

Missouri State Board of Education

P. O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-3563 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION October 23, 2018

The Missouri State Board of Education met on October 23, 2018, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Kim Bailey, Raymore, Member
Don Claycomb, Linn, Member
Carol Hallquist, Kansas City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
Roger Dorson, Interim Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Stacey Preis
Assistant Commissioners Stephen Barr, Blaine Henningsen,
Tim Gaines, Paul Katnik, and Chris Neale; Jeff Falter, Chief
Data Officer; Robin Coffman, Chief of Staff; Shari LePage,
Chief Operating Officer; Bill Thornton, General Counsel;
Mike Harris, Senior Policy Advisor; and Nancy Bowles,
Communications Coordinator

No. 14093
Call to Order
(10/23/2018)

President Shields called the meeting of the Missouri State Board of Education to order at 9:03 a.m. on Tuesday, October 23, 2018. The meeting was held in the State Board of Education meeting room on the first floor of the Jefferson State Office Building in Jefferson City, Missouri.

No. 14094
Recognition of
Staff
(10/23/2018)

A staff recognition ceremony was held prior to the start of the State Board meeting. Staff were recognized for years of service and other awards. (Exhibit 1)

No. 14095
Oath of Office -
Herschend

President Shields administered the oath of office to Peter Herschend. Mr. Herschend, who represents the 7th Congressional District, was appointed to the State Board by Governor Mike Parson for a term ending July 1, 2023.

No. 14096
Agenda

It was moved by Dr. Lenz, seconded by Mr. Herschend, to approve the agenda for the October 23, 2018, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 14097
Minutes

It was moved by Mr. Herschend, seconded by Ms. Bailey, to approve the minutes of the September 18, 2018, State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 14098
President's Report

President Shields acknowledged that students from the Columbia School District recently submitted murals for display in the Department offices. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department. President Shields also acknowledged that the music played before the

No. 14098
President's Report
(cont.)
(10/23/2018)

provided by the Missouri Music Educators Association from the 2017 Annual All-State Music Festival and featured the 2017 All-State Choir.

President Shields congratulated Dr. Lenz who was reelected to serve on the National Association of State Boards of Education's (NASBE) board of directors as the Central Region officer.

President Shields encouraged everyone to vote in the upcoming election and stressed the importance of voting.

Ms. Hallquist reported she met with the leadership of six public schools and two charter schools.

Ms. Bailey reported that she attended the State Board dialogue session at the Missouri School Boards' Association (MSBA) Fall Conference, as well as a lunch meeting with the MSBA officers. Dr. Lenz and Dr. Claycomb also attended.

Dr. Lenz reported that he attended the Lindbergh Alumni Association awards dinner and the Lindbergh Schools Foundation meeting. He also attended three conferences – Missouri School Boards' Association Fall Conference, Missouri Charter Public School Conference and the National Association of State Boards of Education Annual Conference. He also attended board meetings for the Normandy Schools Collaborative, the St. Louis Elected Board, and the St. Louis Special Administrative Board (SAB) and a St. Louis area superintendent round table meeting. He also participated in a St. Louis Elected Board workshop and training meetings.

No. 14099
NASBE Report
(10/23/2018)

Dr. Lenz reported that he attended the National Association of State Boards of Education Annual Conference and 60th anniversary celebration. The board of directors and delegate assembly met at the conference to elect officers and vote on changes to the bylaws. Breakout session topics included educating our most vulnerable students, creating safe learning environments for all students, building a pipeline of diverse high-quality teachers, statewide system change to improve education for all students, and third grade reading matters—supporting early literacy. Dr. Lenz encouraged newly appointed board members to attend NASBE’s New Member Institute this summer. NASBE will cover the costs for two board members to attend and Missouri has a professional development account to cover the costs for others who wish to attend.

No. 14100
Consent Agenda

It was moved by Mr. Herschend, seconded by Dr. Lenz, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

Fiscal Year 2018 Financial Summary (Exhibit 3)

Consideration of Adoption of Personnel Policies (Exhibit 4)

Motion carried. (Yes: 7)

No. 14101
Consideration of
Adopting a
Resolution in
Honor of Shelly
Parks, Missouri
Teacher of the
Year
(10/23/2018)

It was moved by Dr. Lenz, seconded by Mr. Jones, to adopt the following resolution in honor of Shelly Parks, Missouri Teacher of the Year:

Whereas, Shelly Parks has been selected as Missouri Teacher of the Year for 2019 and will represent more than 68,000 public school teachers across the state in the National Teacher of the Year Program; and

Whereas, Ms. Parks, a grade 10-12 English teacher at Francis Howell North High School, looks for new ways to make learning interesting, materials accessible, and opportunities available for her students; implements creative and innovative teaching methods and strategies; values and respects her students; strives to build a positive relationship and community within her classroom; and

Whereas, Ms. Parks, an English Language Arts department chair, works tirelessly behind the scenes to better organize and improve her department and school; works closely with the school administration, providing meaningful and effective feedback; embraces team-building both inside and outside of her classroom; serves as a positive role model to her students and peers alike; and

Whereas, Ms. Parks, a student council sponsor, upholds the values of leadership with passion and enthusiasm; and provides direction and inspiration to more than 100 student leaders each year, helping them to develop and refine their leadership skills, communicate confidently and effectively, and connect with the student population and community at large; and

Now, Therefore, Be It Resolved, that the Missouri State Board of Education formally commends Shelly Parks on her selection as Missouri Teacher of the Year for 2019 and extends its congratulations to Ms. Parks, her students and Francis Howell R-III; and

Be It Further Resolved, that the Board expresses its appreciation to Ms. Parks for her commitment to excellence in teaching and for her outstanding service to her students, school district, community, and public education in Missouri.

Motion carried. (Yes: 7) (Exhibit 5)

No. 14109
Consideration of
Appeal by Brandon
Desean Perry of
the Denial of
Certification
(10/23/2018)

It was moved by Dr. Lenz, seconded by Mr. Jones, to uphold the denial of Brandon Desean Perry's application for a substitute certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 13)

No. 14110
Consideration of
Appeal by Eric C.
Aholt of the Denial
of Certification

This agenda item was tabled until the next State Board meeting.
(Exhibit 14)

No. 14111
Reports

The following reports were presented to the State Board of Education on October 23, 2018:

Report on Financially Stressed School Districts and Charter Schools
(Exhibit 15)

Update on 2018 Missouri Assessment Program (MAP) Grade-Level and End-of-Course Performance Levels and Preliminary Statewide Results in English Language Arts and Mathematics (Exhibit 16)

Report on Educator Evaluation (Exhibit 17)

Report on Missouri Leadership Development System (Exhibit 18)

Update on the Commissioner of Education Search (Exhibit 19)

No. 14112
Adjournment and
Closed Session
Motion
(10/23/2018)

At 2:36 p.m., it was moved by Dr. Lenz, seconded by Dr. Claycomb, to adjourn and move into closed session, as posted by the Executive Assistant, to consider the following:

- 1) Legal actions, causes of action, litigation, or legal work product relating to the State Board of Education and the Department of Elementary and Secondary Education, as well as any confidential or privileged communications between those entities and legal counsel;

No. 14112
Adjournment and
Closed Session
Motion
(cont.)
(10/23/2018)

- 2) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
- 3) Other records protected from disclosure by law.

A roll call vote was called.

Vote: Yes Bailey, Claycomb, Hallquist, Jones, Lenz,
Shields

Motion carried.

The next meeting of the State Board of Education will be held on
December 6, 2018, in Jefferson City, Missouri.

President

Executive Assistant