

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION October 31, 2017

The Missouri State Board of Education met on October 31, 2017, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Claudia Greim, Kansas City, Member (by phone)
Mike Jones, St. Louis, Member
Eddy Justice, Poplar Bluff, Member
Doug Russell, Lebanon, Member
Tim Sumners, Joplin, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Stacey Preis and Roger Dorson
Assistant Commissioners Stephen Barr, Blaine Henningsen, Paul Katnik, Jeanne Loyd, and Chris Neale; Jeff Falter, Chief Data Officer; Shari LePage, Chief Operating Officer; Bill Thornton, General Counsel; and Sarah Potter, Communications Coordinator

No. 13068
Call to Order
(10/31/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 9:02 a.m. on Tuesday, October 31, 2017. 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. 13069
Recognition of
Staff
Achievements
(10/31/2017)

A staff recognition reception was held to honor staff for their years of service and other awards. (Exhibit 1)

No. 13070
Oath of Office –
Sumners

President Shields administered the oath of office to Tim Sumners. Dr. Sumners, who represents the 7th Congressional District, was appointed to the State Board by Governor Eric Greitens for a term ending July 1, 2023. Dr. Sumners introduced himself and provided information about his background.

No. 13071
Agenda

It was moved by Dr. Lenz, seconded by Mr. Driskill, to approve the agenda for the October 31, 2017, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 13072
Minutes

It was moved by Mr. Justice, seconded by Mr. Jones, to approve the minutes of the September 19, 2017, State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 13073
President's
Report

President Shields acknowledged that students from the Mason Elementary School and the Ames Visual and Performing Arts School recently submitted artwork for display in the Board Room and 6th floor offices of the Department. Both schools are

No. 13073
President's
Report
(cont.)
(10/31/2017)

part of the St. Louis Public Schools. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department.

President Shields announced that the next meeting of the State Board would be held in St. Louis. The board will tour several schools on November 30 and the regular business meeting will be held on December 1 at the Chase Park Plaza Hotel.

Mr. Justice reported that he attended the Poplar Bluff R-I School District Board of Education meeting. He also participated in the Senator Doug Libla golf tourney and the Speaker of the House Todd Richardson golf tourney. He met with Brad Hagood, superintendent, Neelyville R-IV School District; Richard Sullivan, superintendent, East Carter Co. R-II School District; and Jennifer Snyder, superintendent, and her executive team, Doniphan R-I School District. He toured the Sheltered Workshop in Poplar Bluff with Congressman Jason Smith and Speaker Todd Richardson and also visited the Current River State School for the Severely Disabled. He also attended the Missouri School Boards Association (MSBA) Annual Conference where he participated in the State Board

No. 13073
President's
Report
(cont.)
(10/31/2017)

dialog session. He attended a Missouri Association of School Administrators meeting in Cape Girardeau.

Dr. Lenz reported that he attended a meeting of the St. Louis Public Schools Special Administrative Board, the Normandy Schools Collaborative Board Meeting, and a work session of the St. Louis Public Schools elected board. He also attended the MSBA Annual Conference where he participated in the State Board dialog session. He attended the St. Louis superintendents' round table, a meeting of the St. Louis County superintendents, and met with Jerry Hobbs, director of the Missouri Education Reform Council. He also attended the Science Teachers of Missouri Conference where he received the Outstanding Missouri Educator Award. He attended the Lindbergh Schools former board member lunch and work session and attended the years of service recognition for former board member Maynard Wallace.

President Shields reported that he participated in the Kansas City Chamber of Commerce annual exchange trip. They traveled to Boston to learn more about education and health care. He also spoke at the Missouri Charter Public School Association Conference, attended the years of service

No. 13073
President's
Report
(cont.)
(10/31/2017)

recognition for former board member Maynard Wallace, and was inducted into the Van Horn High School (Independence School District) Hall of Fame.

No. 13074
NASBE Report

Dr. Lenz reported that he and Mr. Jones plan to attend the National Association of State Boards of Education's (NASBE) annual meeting in Atlanta, Georgia, being held November 1-4, 2017. Dr. Lenz will co-direct the Central Regional Meeting at the conference. He is also the chair of the By-Laws Committee and will be reporting on recommended by-laws changes at the board of directors meeting.

No. 13075
Closed Session

Mr. Justice moved that a closed session, with a closed record and closed vote, be held during the meeting of the State Board of Education on December 1, 2017, 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;
2. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
4. Other records protected from disclosure by law.

No. 13075
Closed Session
(cont.)
(10/31/2017)

Motion was seconded by Dr. Lenz and carried.

Vote: Yes Driskill, Jones, Justice, Lenz, Russell,
Shields, Sumners

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefore was announced publicly by the executive assistant.

It was moved by Mr. Justice to direct the executive assistant to prepare, post, and make available to the news media notice of such closed meeting, notice of the closed record, and closed vote as required by law, and that a copy of such notice be filed with the minutes of the meeting which it announces.

Motion was seconded by Dr. Lenz and carried.

(Yes: 7)

No. 13076
Consent
Agenda

It was moved by Mr. Jones, seconded by Mr. Driskill, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

Fiscal Year 2018 Financial Summary (Exhibit 3)

Consideration of Educator Preparation Program Approval (Exhibit 4)

Motion carried. (Yes: 7)

No. 13077
Consideration
of Adopting a
Resolution in
Honor of Beth
Davey,
Missouri
Teacher of the
Year
(10/31/2017)

It was moved by Dr. Lenz, seconded by Mr. Driskill, to adopt
the following resolution in honor of Beth Davey, Missouri Teacher
of the year:

Whereas, Beth Davey has been selected as Missouri's
Teacher of the Year for 2017-18 and will represent more than
68,000 public school teachers across the state in the National
Teacher of the Year Program; and

Whereas, Ms. Davey has taught music for five years to
students in kindergarten through fifth grade at Iveland Elementary
School and is district co-chair for performing arts professional
development, a teacher mentor, and staff liaison to the Parent
Teacher Organization in the Ritenour School District; and

Whereas, Ms. Davey is founder and director of the Iveland
Honor Choir, a clinician and conductor for the Ritenour All-District
Orchestra Festival, and a coach for Girls on the Run, an
organization that inspires young girls to be joyful, healthy, and
confident; and

Whereas, Ms. Davey cares deeply about the children in her
classroom, as well as the culture and society which they will enter,
and consequently seeks out the engagement of the community;
and

Whereas, Ms. Davey is a thoughtful, selfless, continuous
learner who adds value to the lives of Iveland Elementary
students, the staff, and to the education profession; and

Whereas, Ms. Davey is recognized as an exceptional
teacher who has consistently demonstrated the ability to reach all
students to help them find their strengths and achieve; and

Now, Therefore, Be It Resolved, that the Missouri State Board
of Education formally commends Beth Davey on her selection as
Missouri's Teacher of the Year for 2017-18, and extends its
congratulations to Ms. Davey, her students and the Ritenour
School District; and

No. 13077
Consideration
of Adopting a
Resolution in
Honor of Beth
Davey
(cont.)
(10/31/2017)

Be It Further Resolved, that the Board expresses its deep appreciation to Ms. Davey 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. 13078
Consideration
of a Notice of
Proposed
Rulemaking to
Adopt Rule 5
CSR 20-
100.295,
Relating to the
Missouri School
Improvement
Program 6
(MSIP 6)

Ms. Greim joined the meeting via telephone at 9:56 a.m. and was present for the remainder of the meeting. No action was taken on the Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.295, Relating to the Missouri School Improvement Program 6 (MSIP 6). The board requested a work session on MSIP 6 at an upcoming meeting.

(Exhibit 6)

No. 13079
Consideration
of Appointment
of Fine Arts
Work Groups

It was moved by Mr. Jones, seconded by Mr. Driskill, to approve the nominations for the Fine Arts Work Groups as listed in Exhibit 7.

Motion carried. (Yes: 8) (Exhibit 7)

No. 13080
Consideration
of a Request by
Carrie Susan
Bond for
Issuance of a
Teaching
Certificate

It was moved by Dr. Lenz, seconded by Mr. Driskill, to approve the application of Carrie Susan Bond for a Missouri initial professional certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 8)

No. 13081
Consideration
of a Request by
Crystal Yvette
Hardin for
Issuance of a
Teaching
Certificate
(10/31/2017)

It was moved by Mr. Justice, seconded by Dr. Lenz, to approve the application of Crystal Yvette Hardin for a Missouri substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 9)

No. 13082
Consideration
of a Request by
Jeramie Allen
Howell for
Issuance of a
Teaching
Certificate

It was moved by Dr. Sumners, seconded by Mr. Jones, to approve the application of Jeramie Allen Howell for a Missouri initial professional certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 10)

No. 13083
Consideration
of a Request by
John C. Sutton
for Issuance of
a Substitute
Teaching
Certificate

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the application of John C. Sutton for a Missouri substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 11)

No. 13084
Consideration
of a Request by
Lucretia Yvette
Cooper for
Issuance of a
Teaching
Certificate

It was moved by Mr. Justice, seconded by Mr. Jones, to approve the application of Lucretia Yvette Cooper for a Missouri initial professional certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 12)

No. 13085
Consideration
of a Request by
Tango Michelle
Walker for
Issuance of a
Teaching
Certificate
(10/31/2017)

It was moved by Dr. Sumners, seconded by Mr. Jones, to approve the application of Tango Michelle Walker for a Missouri initial professional certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 13)

No. 13086
Consideration
to Discipline the
License to
Teach of Adam
Hamilton Farley,
Case # HR 17-
015

It was moved by Dr. Lenz, seconded by Mr. Driskill, to accept Adam Hamilton Farley's statement of surrender and revoke his certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 14)

No. 13087
Consideration
to Discipline the
License to
Teach of
Samara Laine
Shoults
(Gilgour), Case
HR 16-022

It was moved by Mr. Driskill, seconded by Mr. Justice, to suspend Samara Laine Shoults' (Gilgour) certificate until such time as she can demonstrate, by providing to the Department a certified record from the Circuit Court of Caldwell County, Missouri, that she has successfully completed her probation.

Motion carried. (Yes: 8) (Exhibit 15)

No. 13088
Consideration
of Appeal by
Pamela Kay
Dobbs-Wallace
of the Denial of
Certification

It was moved by Dr. Sumners, seconded by Mr. Jones, to issue Pamela Kay Dobbs-Wallace a substitute certificate of license to teach for a period of four years with renewal based upon a criminal background check reflecting no subsequent criminal convictions.

Motion carried. (Yes: 8) (Exhibit 16)

No. 13089
Reports
(10/31/2017)

The following reports were presented to the State Board
of Education on October 31, 2017:

Report on School District Revenue Percentages
(Exhibit 17)

Report on Financially Stressed School Districts and
Charter Schools (Exhibit 18)

Report on Workforce-Education Alignment: Alliance for
Childhood Education (Exhibit 19)

Update on the Dyslexia Task Force (Exhibit 20)

Update on Department Branding (Exhibit 21)

Update on the Normandy Schools Collaborative
(Exhibit 22)

Update on the Annual Performance Report (APR)
(Exhibit 23)

Report on Educator Evaluation (Exhibit 24)

Two-Months in Advance of Current Meeting (Exhibit 25)

No. 13090
Adjournment
(10/31/2017)

It was moved by Mr. Justice, seconded by Ms. Greim, to
adjourn the regular session meeting of the State Board of
Education at 2:25 p.m. on Tuesday, October 31, 2017, and
move into closed session.

Motion carried. (Yes: 8)

President

Executive Assistant