

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION September 18, 2018

The Missouri State Board of Education met on September 18, 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  
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. 14065  
Call to Order  
(09/18/2018)

President Shields called the meeting of the Missouri State Board of Education to order at 8:30 a.m. on Tuesday, September 18, 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. 14066  
Oath of Office –  
Bailey  
(09/18/2018)

President Shields administered the oath of office to Kim Bailey. Ms. Bailey, who represents the 4<sup>th</sup> Congressional District, was appointed to the State Board by Governor Mike Parson for a term ending July 1, 2025.

No. 14067  
Oath of Office -  
Claycomb

President Shields administered the oath of office to Don Claycomb. Dr. Claycomb, who represents the 3<sup>rd</sup> Congressional District, was appointed to the State Board by Governor Mike Parson for a term ending July 1, 2021.

No. 14068  
Agenda

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the agenda for the September 18, 2018, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 6)

No. 14069  
Minutes

It was moved by Mr. Jones, seconded by Dr. Lenz, to approve the minutes of the August 14, 2018, State Board of Education meeting, as presented.

Motion carried. (Yes: 6)

No. 14070  
President's  
Report

President Shields acknowledged that students from the Hazelwood School District recently submitted artwork for display in the Board Room and 6<sup>th</sup> floor offices of the Department. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department. President Shields also

No. 14070  
President's  
Report  
(cont.)  
(09/18/2018)

acknowledged that the music played before the meeting was provided by the Missouri Music Educators Association from the 2017 Annual All-State Music Festival and featured the 2017 All-State Band.

President Shields announced that several members of the Board plan to participate in a dialogue session at the Missouri School Boards' Association Annual Conference later in September. He also reported that Board members will attend the Teacher of the Year banquet on October 22.

President Shields reported that he attended the Greater Kansas City area Missouri Association of School Administrators' (MASA) meeting.

Ms. Bailey reported that she also attended the Greater Kansas City area MASA meeting.

Dr. Lenz reported that he attended a meeting of the St. Louis Special Administrative Board and a meeting of the St. Louis County superintendents. He also attended board meetings of the St. Louis elected board and Riverview Gardens School District and a St. Louis area superintendents meeting. He also attended two days of training for the St. Louis elected board by the Missouri School Boards' Association/National School Boards' Association. Some of the items discussed

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President's  
Report  
(cont.)  
(09/18/2018)

included the Department's accountability system and the St. Louis Public Schools' strategic plan. There was also an in-depth study of equity issues and an executive session with the superintendent and president of the Special Administrative Board.

Ms. Hallquist reported that she has continued to work with several schools through PrincipalsConnect. She also attended the Greater Kansas City area MASA meeting.

No. 14071  
NASBE Report

Dr. Lenz reported that he plans to attend the National Association of State Boards of Education (NASBE) Annual Conference in October. He encouraged other Board members to attend as well. He also encouraged newly appointed board members to attend NASBE's New Member Institute this summer.

No. 14072  
Consent  
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of In Addition for Rules 5 CSR 20-600.130, 5 CSR 20-600.140, and 5 CSR 20-600.120 (Exhibit 2)

Motion carried. (Yes: 6)

No. 14073  
Consideration  
of Approval of  
Charter School  
Application for  
Kansas City  
Girls  
Preparatory  
Academy  
Educator  
(09/18/2018)

It was moved by Ms. Hallquist, seconded by Mr. Jones, to authorize Kansas City Girls Preparatory Academy to commence operations pursuant to the charter granted by the Missouri Charter Public School Commission for five years, effective for the 2019-20 school year.

Motion carried. (Yes: 6) (Exhibit 3)

No. 14074  
Consideration  
of a Notice of  
Proposed  
Rulemaking to  
Rescind Rule 5  
CSR 20-  
100.120,  
Advanced  
Placement,  
Dual Credit  
Course, and  
International  
Baccalaureate  
Fee Payment  
Programs

It was moved by Dr. Lenz, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-100.120, Advanced Placement, Dual Credit Course, and International Baccalaureate Fee Payment Programs, and that the State Board finds this proposed rescission necessary to carry out the purposes of Sections 161.092 and 178.430, RSMo.

Motion carried. (Yes: 6) (Exhibit 4)

No. 14075  
Consideration  
of a Notice of  
Proposed  
Rulemaking to  
Amend Rule 5  
CSR 20-100.190,  
Graduation  
Requirements  
for Students in  
Public High  
Schools

It was moved by Dr. Claycomb, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.190, Graduation Requirements for Students in Public High Schools, and that the State Board finds the proposed amendment necessary to carry out the purposes of Section 161.092, RSMo.

Motion carried. (Yes: 6) (Exhibit 5)

No. 14076  
Consideration  
of a Notice of  
Proposed  
Rulemaking to  
Rescind Rule 5  
CSR 20-500.110,  
Standards for  
Vocational  
Rehabilitation  
(09/18/2018)

It was moved by Ms. Bailey, seconded by Dr. Lenz, to  
authorize publication in the *Missouri Register* of a Notice of  
Proposed Rulemaking to Rescind Rule 5 CSR 20-500.110,  
Standards for Vocational Rehabilitation, and that the State  
Board finds this proposed rescission necessary.

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

No. 14077  
Consideration  
of an Order of  
Rulemaking to  
Rescind Rule 5  
CSR 20-300.140,  
Extraordinary  
Cost Fund

It was moved by Ms. Bailey, seconded by Dr. Claycomb,  
to authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Rescind Rule 5 CSR 20-300.140, Extraordinary  
Cost Fund, and that the State Board finds this rescission  
necessary to carry out the purposes of Section 162.975, RSMo.

Motion carried. (Yes: 6) (Exhibit 7)

No. 14078  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-400.510,  
Certification  
Requirements  
for Teacher of  
Early Childhood  
Education (Birth  
– Grade 3)

It was moved by Dr. Lenz, seconded by Mr. Jones, to  
authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Amend Rule 5 CSR 20-400.510, Certification  
Requirements for Teacher of Early Childhood Education (Birth –  
Grade 3), and that the State Board finds this amendment  
necessary to carry out the purposes of Sections 161.092,  
168.011, 168.021, 168.071, 168.081, 168.400, 168.405, and  
168.409, RSMo.

Motion carried. (Yes: 6) (Exhibit 8)

No. 14079  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-400.520,  
Certification  
Requirements  
for Teacher of  
Elementary  
Education  
(Grades 1 – 6)  
(09/18/2018)

It was moved by Dr. Claycomb, seconded by Ms. Bailey,  
to authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Amend Rule 5 CSR 20-400.510, Certification  
Requirements for Teacher of Elementary Education (Grades 1 –  
6), and that the State Board finds this amendment necessary to  
carry out the purposes of Sections 161.092, 168.011, 168.021,  
168.071, 168.081, 168.400, 168.405, and 168.409, RSMo.

Motion carried. (Yes: 6) (Exhibit 9)

No. 14080  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-400.560,  
Certification  
Requirements  
for Teacher of  
Special  
Education

It was moved by Ms. Bailey, seconded by Ms. Hallquist, to  
authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Amend Rule 5 CSR 20-400.560, Certification  
Requirements for Teacher of Special Education, and that the  
State Board finds this amendment necessary to carry out the  
purposes of Sections 161.092, 168.011, 168.021, 168.071, 168.081,  
168.400, 168.405, and 168.409, RSMo.

Motion carried. (Yes: 6) (Exhibit 10)

No. 14081  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-400.640,  
Certification  
Requirements  
for Initial  
Student Services  
Certificate

It was moved by Mr. Jones, seconded by Dr. Lenz, to  
authorize publication in the *Missouri Register* of an Order of  
Rulemaking to Amend Rule 5 CSR 20-400.640, Certification  
Requirements for Initial Student Services Certificate, and that  
the State Board finds this amendment necessary to carry out

No. 14081  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-400.640  
(cont.)  
(09/18/2018)

the purposes of Sections 161.092, 168.011, 168.021, 168.071,  
168.081, 168.400, 168.405, and 168.409, RSMo.

Motion carried. (Yes: 6) (Exhibit 11)

No. 14082  
Consideration  
of Adoption of  
the Fiscal Year  
2020 Budget  
Request

It was moved by Dr. Lenz, seconded by Mr. Jones, to  
approve the Fiscal Year 2020 budget request, as presented.

Motion carried. (Yes: 6) (Exhibit 12)

No. 14083  
Process and  
Timeline for  
Hiring a  
Permanent  
Commissioner  
of Education

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to  
approve posting a vacancy notice for the Commissioner of  
Education position on September 19 with a closing date of  
October 19.

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

A subcommittee of Dr. Lenz, Mr. Jones, and Dr.  
Claycomb was appointed to review all applications and  
nominations and narrow the field of those for review by the  
entire Board.

No. 14084  
Consideration  
of a Request by  
Teresa Ann  
Moore for  
Issuance of a  
Substitute  
Teaching  
Certificate

It was moved by Dr. Lenz, seconded by Mr. Jones, to  
approve the application of Teresa Ann Moore for a Missouri  
substitute certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 14)

No. 14085  
Consideration  
of a Request by  
Heather Renae  
Pearson for  
Issuance of a  
Substitute  
Teaching  
Certificate  
(09/18/2018)

It was moved by Ms. Hallquist, seconded by Dr. Claycomb, to approve the application of Heather Renae Pearson for a Missouri substitute certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 15)

No. 14086  
Consideration  
of a Request by  
VonDragas  
Jumare Smalley  
for Issuance of  
a Missouri  
Educator  
Certificate for  
Non-Missouri  
Graduates

It was moved by Ms. Hallquist, seconded by Dr. Claycomb, to approve the application of VonDragas Jumare Smalley for a Missouri substitute certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 16)

No. 14087  
Consideration  
to Discipline the  
License to  
Teach of James  
D. Barding,  
Case HR 17-021

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to revoke James D. Barding's Missouri certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 17)

No. 14088  
Consideration  
to Discipline the  
License to  
Teach of Janie  
L. Tourtillot,  
Case HR 17-014

It was moved by Ms. Hallquist, seconded by Ms. Bailey, to revoke Janie L. Tourtillot's Missouri certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 18)

No. 14089  
Consideration  
of Appeal by  
Steven M.  
Collins of the  
Denial of  
Certification  
(09/18/2018)

The State Board of Education took no action regarding  
the appeal by Steven M. Collins.

(Exhibit 19)

No. 14090  
Consideration  
of Appeal by  
Therese Irene  
Meres of the  
Denial of  
Certification

It was moved by Ms. Hallquist, seconded by Dr.  
Claycomb, to approve **Therese Irene Meres'** application for an  
initial Missouri educator certificate of license to teach. A roll  
call vote was called.

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

Motion carried. (Exhibit 20)

No. 14091  
Reports

The following reports were presented to the State Board  
of Education on September 18, 2018:

Report on Continuous Improvement System (Exhibit 21)

Report 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 22)

Update on the Missouri School Improvement Program  
(Exhibit 23)

No. 14092  
Adjournment  
and Closed  
Session Motion  
(09/18/2018)

At 1:31 p.m., it was moved by Dr. Lenz, seconded by Ms. Bailey, 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;
- 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 October 23, 2018, in Jefferson City, Missouri.

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President

Executive Assistant