



MINUTES

ADVISORY COUNCIL ON THE EDUCATION OF GIFTED AND TALENTED CHILDREN

March 4, 2015

Meeting 9

Venue:

Jefferson State Office Building

205 Jefferson Street, 7th Floor Conference Room, Jefferson City, MO 65101

TOPIC	NOTES
Members Present	Dr. Robin Lady, Mrs. Sally Holt, Dr. Linda Smith, Dr. Rosemary Graves, Dr. Steven Coxon, Dr. Beth Winton, Mr. David Welch, Mrs. Renee Hasty, Mrs. Lenae Lazzelle (present by audio conference)
Members Absent	None
I. Call to Order	
Call to Order	Chair Dr. Smith called the meeting of the Advisory Council on the Education of Gifted and Talented Children to order at 10:10 a.m. on Wednesday, March 4, 2015.
Approval of the Agenda – March 4, 2015	By voice vote, the Council approved the agenda of the March 4, 2015 meeting. (Yes: 6; No: 0; 1 not voting)
Approval of Minutes – January 13, 2015	It was moved by Dr. Winton and seconded by Dr. Coxon to approve the minutes of the January 13, 2015 meeting. Motion was carried. (Yes: 6; No: 0; 1 not voting)
Approval of Minutes – February 24, 2015	It was moved by Mrs. Holt and seconded by Dr. Winton to approve the minutes of the February 24, 2015 meeting. Motion was carried. (Yes: 6; No: 0; 1 not voting)
Chair Comments – GAMbit (new article), Lunch & Learn, Other	<p>Chair Dr. Smith extended a welcome to Dr. Rosemary Graves as the new member of the Gifted Advisory Council. Dr. Graves was a former associate superintendent at the North Kansas City School District. She currently is a consultant and also works with school districts in Indiana as well. The Gifted Advisory Council members introduced themselves to Dr. Graves.</p> <p>Mrs. Holt informed the Council that she has submitted her application to the Commissioner for reappointment on the Gifted Advisory Council. David Welch informed the Council that at this time he has received one additional application.</p> <p>Dr. Smith asked Mrs. Hasty and Mr. Welch to develop a notice with directions and a timeline to post on the Council’s web site regarding applying to serve on the Gifted Advisory Council. Dr. Smith reminded the Council that per the adopted Council operating procedures, the chairperson of the Council will write a letter to the Commissioner of Education listing all the names of potential members to reappoint or appoint to the Council. May 31st is the</p>

	date we need to submit the recommendations to the Commissioner. Members of the Council who know someone who would be an excellent candidate to serve on the Council are encouraged to contact the potential candidate and ask him or her to apply.
II. Public Comment	
	None
III. Updates	
DESE	Mr. Welch reported that he will start focusing on desk audits. At the request of Dr. Lankford, Mr. Welch provided data to Representative Wood indicating that in the last fiscal year a per pupil expenditure for gifted of \$678.58401 could be derived using the number of students served in state approved gifted programs and the total money appropriated for gifted in 2006 that has been “rolled in” the foundation formula calculations. Representative Wood intends to use this figure for an amendment to House Bill 637 that re-establishes a payment adjustment clause for gifted in the foundation formula.
Legislation	Kyna Iman sent legislative updates to Dr. Lady to share with the Council. The House budget committee finished mark-up on the evening of March 3 rd . Money for the Missouri Scholars and Fine Arts academies were reduced to \$100,000. House Bill 637 sponsored by Representative Donna Pfautsch passed in the House Emerging Education Issues Committee. The goal is to re-establish a system that incentivizes districts to have and maintain gifted programs.
GAM	March 20-24, 2015 is when Mrs. Lazzelle and Dr. Lady are going to the National Association of Gifted Children (NAGC) Affiliates Conference in Washington D.C. Dr. Lady requested information from NAGC any data they had collected from other states on Gifted Advisory Councils similar to ours. NAGC did not collect this type of data but thought it would be beneficial to have and asked Dr. Lady to coordinate an effort to do such.
IV. Action Items – Annual Report	
Final Review of Report	Dr. Smith asked Dr. Coxon to prepare a statement explaining why gifted education is important, and have it ready for the Council’s next report. For the current report, it was decided to use the quote on the first page of “Education of Gifted Students: A Civil Rights Issue?” by James J. Gallagher.
Vote to Accept Report	A motion was made by Dr. Beth Winton and seconded by Dr. Robin Lady to accept the Council’s First Annual Report with the modifications discussed. Motion approved. (Yes: 7; No: 0)
V. Old Business	
	None
VI. Study Items	
Planning next steps related to the Annual Report <ul style="list-style-type: none"> Follow-Up with Commissioner Presentation to State Board of Education 	Mr. Welch recommended giving the Council’s First Annual Report to the Commissioner of Education first and ask to be placed on the State Board Agenda. Dr. Smith said she would send a copy to the Commissioner and ask to be placed on the April 20 th State Board of Education’s agenda. The Council decided it should wait to post the report on the Gifted Advisory Council’s web site until after the report has been provided to the State Board of Education. A discussion was held regarding how many hard copies of the report should

<ul style="list-style-type: none"> • Publicity related to Report 	be printed and which individuals should get a hard copy. Dr. Smith will work with Mr. Welch and Kyna Iman to develop a list of who will receive a hard copy of the report. Dr. Coxon volunteered to ask Maryville University to help with the printing of the report.
Planning next steps related to work of the Council	Dr. Coxon will write the next article for GAMbit.
VII. Lunch & Learn	
Article Review	Dr. Steven Coxon shared an article titled "Theories of Giftedness: Reflections on James Gallagher's Work". The Council discussed some of the major points in the article. Dr. Coxon shared a second article from 1995 by James Gallagher titled "Education of Gifted Students: A Civil Rights Issue?"
VIII. Study Items (continued)	
IX. Planning Upcoming Meeting(s)	
<ul style="list-style-type: none"> • Dates – April 21, State Board of Education • Next Meeting Topics 	The next meeting will be scheduled in conjunction with the day of the presentation of the Council's First Annual Report to the State Board of Education. Currently the meeting is scheduled for April 21 but that may need to change depending on when we are assigned to the State Board Agenda. May 19 is scheduled as the final meeting of the Council this school year.
X. Adjournment	
Adjournment	<p>A motion was made by Dr. Winton and seconded by Mrs. Holt to adjourn. (Yes: 7; No: 0) The meeting adjourned at 2:00 p.m.</p> <p>Next meeting is April 21, 2015 at 10:00 am at the Governor's Office Building, Room 315.</p>

Attachments:

Minutes of January 13, 2015

Minutes of February 24, 2015

Agenda for March 4, 2015

Article "Education of Gifted Students: A Civil Rights Issue?" by James J. Gallagher

Article "Theories of Giftedness: Reflections on James Gallagher's Work" by Joyce VanTassel-Baska