

MINUTES

ADVISORY COUNCIL ON THE EDUCATION OF GIFTED AND TALENTED CHILDREN

May 19, 2015

Meeting 10

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, Mrs. Lenae Lazzelle, Mr. David Welch, Mrs. Renee Hasty
Members Absent	None
I. Call to Order	
Call to Order	Dr. Smith called the meeting of the Advisory Council on the Education of Gifted and Talented Children to order at 12:00 p.m. on Tuesday, May 19, 2015.
Approval of the Agenda – May 19, 2015	It was moved by Dr. Lady and seconded by Dr. Winton to approve the agenda of the May 19, 2015 meeting. (Yes 7; No: 0)
Approval of Minutes – March 4, 2015	It was moved by Dr. Lady and seconded by Dr. Winton to approve the minutes of the March 4, 2015 meeting. Motion was carried. (Yes: 7; No: 0)
Chair Comments – Photo	A picture was taken of the members of the Advisory Council on the Education of Gifted and Talented Children.
II. Public Comment	
	None
III. Updates	
DESE	Mr. Welch has been working on desk audits with school districts. There are 209 districts with state approved gifted programs.
Legislation	Kyna Iman reported that House Bill 637, which would reinstate the payment adjustment clause, did not pass. GAM is considering filing similar legislation next session. \$750,000 was released for the Missouri Scholar and Fine Arts Academies this summer.
GAM	Dr. Lady said the Gifted Association of Missouri (GAM) Board will meet again July 20-21, 2015. The annual conference is October 24-25, 2015 in Columbia at the University of Missouri campus. GAMbit will be online and lifetime membership to GAM will be \$500. At the last meeting, GAM had a member from the Kansas gifted association attend and share what was going on in gifted in their state. Dr. Lady is exploring the possibility of having a joint conference with neighboring states every 5 years. Mrs. Lazzelle and Dr. Lady went to Washington, DC in March to attend the NAGC affiliate’s conference. Dr. Lady said she was informed that NAGC did not attend the USDOE Deputy’s

	meetings of educational associations. Dr. Smith said it would be good to get a list of the educational organizations that do attend those meetings.
IV. Action Items	
	None
V. Old Business	
	None
VI. Discussion Items	
<ul style="list-style-type: none"> • Report to State Board of Education • Sharing the Annual Report, PowerPoint • Next Steps for Council – Current & Future Recommendations • Assignment of Responsibilities 	<p>Dr. Smith will send a letter to the Board of Education and Commissioner Vandeven to thank them for their time and consideration. The letter to Dr. Vandeven will ask how the Council can help expedite the implementation of our recommendations. Mrs. Holt expressed her wish that the teacher preparation recommendations would have received more discussion.</p> <p>The full PowerPoint presentation and the shorter version which was presented to the Board of Education and Commissioner will be posted on the Council’s website.</p> <p>Dr. Winton reported that she had several conversations with a reporter from the Columbia Missourian and the reporter indicated they were planning on publishing an article about gifted education soon.</p>
VII. Lunch	
VIII. Planning Upcoming Meeting(s)	
<ul style="list-style-type: none"> • Dates in 2015-2016 (include GAM Conference) • Lunch & Learn Assignments • GAMbit Assignments • Meeting Topics • Other (alternative sites, input ideas, etc.) 	<p>Mrs. Iman suggested it would be a good idea to speak to the Missouri School Board Association about the research and report.</p> <p>October 24-25, 2015 is the GAM Conference. Dr. Smith will have about 25 minutes to present the annual report at the conference. Dr. Lady said we could have a question/answer session at the end or have some Advisory Council members sitting at a table to talk with people afterwards. Dr. Smith said we should have a place set up at the GAM Conference where people can go to ask questions if they have any.</p> <p>Dr. Lady will recognize the Advisory Council on October 25 at the luncheon.</p> <p>Members of the Council volunteered to monitor specific areas in gifted education and report back to the Council if any significant changes had taken place in research or practice in their specific area.</p> <p>The next meeting is July 20th at Lindenwood University in St. Charles. The Advisory Council will also meet on Sunday, October 25 at Mizzou. Dr. Lady said meals will be provided on both days.</p> <p>Future meeting dates: Thursday, December 3 (or Dec. 10 as alternate date).</p>
IX. Adjournment	
Adjournment	A motion was made by Mrs. Lazzelle and seconded by Mrs. Holt to adjourn. (Yes: 7; No: 0). The meeting adjourned at 1:45 p.m.

Attachments:

Minutes of March 4, 2015

Agenda for May 19, 2015

Missouri State Board of Education Agenda Item Cover Sheet

Advisory Council for the Education of Gifted and Talented Children Recommendations for Action – March 2015

Advisory Council's PowerPoint Presentation for the State Board of Education

First Annual Report of the Advisory Council on the Education of Gifted and Talented Children