

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION April 15-16, 2019

The Missouri State Board of Education met on April 15-16, 2019, in St. Louis, 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, Olivette, Member
Mary Schrag, West Plains, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners Stephen Barr, Blaine Henningsen,
Paul Katnik, and Chris Neale; Jeff Falter, Chief Data Officer;
Robin Coffman, Chief of Staff; Shari LePage, Chief
Operating Officer (present on Monday); Peggy Landwehr,
Chief Counsel; Mike Harris, Senior Policy Advisor (present
on Tuesday); and Nancy Bowles, Communications
Coordinator

No. 14191
School Tours
(04/15/2019)

On Monday, April 15, 2019, the State Board of Education and executive staff from the Department toured the following schools: Dressel Elementary School (Lindbergh School District), Clyde C. Miller Academy (St. Louis Public Schools), and City Garden Montessori School (charter school). At each of the schools, the Board was able to learn about the school and then tour and observe students and teachers in the classroom.

No. 14192
Call to Order
(04/16/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 8:28 a.m. on Tuesday, April 16, 2019. The meeting was held in the Cupples Ballroom at the Westin St. Louis, in St. Louis Missouri. The roll was called. Those present were Ms. Bailey, Dr. Claycomb, Ms. Hallquist, Mr. Herschend, Mr. Jones, Dr. Lenz, Ms. Schrag, and President Shields.

The Parkway North Concert Choir performed several songs. The choir was under the direction of Brian Reeves. Keith Marty, Superintendent, Parkway School District, was also in attendance.

No. 14193
Oath of Office

President Shields administered the oath of office to Mary Sheid-Schrag. Ms. Schrag, who represents the 8th Congressional District, was appointed to the State Board of Education by Governor Mike Parson for a term ending July 1, 2024. Ms. Schrag has also been confirmed by the Missouri Senate.

No. 14194
Agenda

It was moved by Ms. Hallquist, seconded by Dr. Lenz, to approve the agenda for the April 15-16, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 14195
Minutes

It was moved by Dr. Lenz, seconded by Ms. Bailey, to approve the minutes of the March 25, 2019, Board Retreat, and March 26, 2019, State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 14196
President's Report
(04/16/2019)

Ms. Bailey reported that she met with Ben Martin, Missouri Alliance for Arts Education, and toured several schools in Cass County. She also attended the National Association of State Boards of Education (NASBE) Legislative Conference.

Mr. Jones reported he also attended the NASBE Legislative Conference.

Ms. Schrag reported that she attended the Southwest Missouri Association of School Administrators meeting in Branson. She also met with John Jungmann, Superintendent, Springfield R-XII; Julie Williams, Assistant Superintendent, West Plains R-VII; and Scott Dill (by phone), Superintendent, Poplar Bluff R-I.

Dr. Claycomb reported that he attended the Citizenship Awards Luncheon, events at the SkillsUSA Conference held at State Technical College in Linn, and a gathering of the career and technical education retirement group.

Ms. Hallquist reported that she attended a meeting of retired leaders in Kansas City. She also attended a meeting in which Dr. Mark Bedell, Superintendent, Kansas City 33, gathered educational leaders to review the landscape of schools in the area.

Dr. Lenz reported that he attended a meeting of the Lindbergh Schools Foundation as well as the iDrive Fundraiser for the foundation. He also attended the Lindbergh Consolidated Federal Programs Plan

No. 14196
President's Report
(cont.)
(04/16/2019)

Development meeting. He attended board meetings for the Normandy Schools Collaborative and the St. Louis Elected Board. He also attended the Citizenship Awards Luncheon, Missouri School Boards' Association (MSBA) Future Builders Foundation Board meeting by phone, the St. Louis Area Superintendents Round Table, and a meeting with the MSBA Board of Directors.

No. 14197
NASBE Report

Dr. Lenz reported that Mr. Jones and Ms. Bailey attended the NASBE Legislative Conference in Washington, DC on April 7-9. Dr. Lenz also reported that he participated in the NASBE Area Director meeting by phone to discuss the process to reduce the size of the NASBE Board by decreasing the number of area directors on the Board of Directors from two for each area to one. He indicated he has chaired the process over the past two years of changing the NASBE by-laws and moving the change through the Board of Directors and the Delegate Assembly.

No. 14198
Consent Agenda

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

Consideration of Personnel Report (Exhibit 1)

Fiscal Year 2019 Financial Summary (Exhibit 2)

Motion carried. (Yes: 8)

No. 14199
Consideration of
Adopting a
Resolution in
Honor of Therese
Shain

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to adopt the following resolution honoring Therese Shain as the 2018-19 Missouri Milken Educator:

No. 14199
Consideration of
Adopting a
Resolution in
Honor of Therese
Shain, 2018-19
Missouri Milken
Educator
(04/16/2019)

Whereas, Therese Shain has been selected as Missouri's Milken Educator for the year 2018-19 and represents more than 68,000 classroom teachers in Missouri's public schools; and

Whereas, Therese Shain, a special education teacher at Bayless Elementary in St. Louis, Missouri, is an excellent teacher who motivates her students, holds them accountable for their own learning, pursues all avenues to help them, and commits herself to their success; and

Whereas, Therese Shain builds positive relationships with her students, meets with them daily to review their goals, reminds them of success strategies, and offers her praise and encouragement. She gives her students choices and a voice in the classroom, making them each a part of developing their mission, class rules, routines, academic goals and data charting process; and

Whereas, Therese Shain teaches social skills, as well as reading, writing and math, and her students show great progress. The majority of her students respond positively to the social skills intervention, and students meet more than 90 percent of their reading goals, 80 percent of their writing goals, and 80 percent of their math goals; and

Whereas, Therese Shain demonstrates leadership both inside and outside her classroom. She is an active member on the Bayless Special Education Area Leadership Team, Positive Behavioral Intervention Strategies (PBIS) teams, school leadership team and the Special School District Professional Development Committee. She mentors new special education teachers and coaches her colleagues through their behavior plans; and

Now, Therefore, Be It Resolved, that the Missouri State Board of Education formally commends Therese Shain on her selection as Missouri Milken Educator for 2018-19, extends its congratulations to Therese Shain and her students; and

Be It Further Resolved, that the Board expresses its appreciation to Therese Shain for a decade of exemplary service to the Special School District of St. Louis, and to public education in the State of Missouri.

Motion carried. (Yes: 8) (Exhibit 3)

No. 14200
Consideration of
St. Louis Public
Schools'
Governance
(04/16/2019)

It was moved by Dr. Lenz, seconded by Mr. Jones, to terminate the Transitional District of St. Louis and return district governance to the elected board of education, effective July 1, 2019.

Motion carried. (Yes: 8) (Exhibit 4)

No. 14201
Consideration of
an Order of
Rulemaking to
Rescind Rule 5 CSR
20-400.250,
Certificate of
License to Teach
Content Areas

It was moved by Mr. Herschend, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Rescind Rule 5 CSR 20-400.250, Certificate of License to Teach Content Areas, and that the State Board finds the rescission necessary to carry out the purposes of Sections 161.092, 168.011, 168.021, 168.071, 168.081, and 168.400, RSMo.

Motion carried. (Yes: 8) (Exhibit 5)

No. 14202
Consideration of
an Order of
Rulemaking to
Rescind Rule 5 CSR
20-400.280,
Required
Assessments for
Professional
Education
Certification in
Missouri

It was moved by Mr. Herschend, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Rescind Rule 5 CSR 20-400.280, Required Assessments for Professional Education Certification in Missouri, and that the State Board finds the rescission 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: 8) (Exhibit 6)

No. 14203
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-400.540,
Certification
Requirements for
Teacher of
Secondary
Education (Grades
9-12)
(04/16/2019)

It was moved by Ms. Schrag, seconded by Ms. Bailey, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-400.540, Certification Requirements for Teacher of Secondary Education (Grades 9-12), and that the State Board finds the amendment necessary to carry out the purposes of Sections 168.011, 161.092, 168.021, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo.

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

No. 14204
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-100.230, Virtual
Instruction
Program

It was moved by Mr. Jones, seconded by Ms. Schrag, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-100.230, Relating to the Virtual Instruction Program, and that the State Board finds the amendment necessary to carry out the purposes of Section 161.670, RSMo.

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

No. 14205
Consideration of
Fine Arts Learning
Standards

It was moved by Mr. Herschend, seconded by Ms. Hallquist, to approve the Fine Arts Learning Standards, as presented.

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

No. 14206
Consideration to
Discipline the
License to Teach of
Elizabeth Morgan
(King), Case # HR
18-012

It was moved by Mr. Herschend, seconded by Dr. Lenz, to accept Elizabeth Morgan's statement of surrender and revoke her teaching certificate.

Motion carried. (Yes: 7) (Exhibit 10)

No. 14207
Consideration of
Appeal by James
Michael Vest of
the Denial of
Certificate
(04/16/2019)

It was moved by Dr. Claycomb, seconded by Ms. Bailey, to approve
James Michael Vest's application for a Temporary Authorization Certificate.

A roll call vote was called.

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

Motion carried. (Exhibit 11)

No. 14208
Reports

The following reports were presented to the State Board of
Education on April 16, 2019:

Recognition of Staff Achievements (Exhibit 12)

Fiscal Year 2020 Budget Report (Exhibit 13)

Governmental Affairs Update (Exhibit 14)

Report on the Missouri Assessment Program (Exhibit 15)

Update on the Missouri School Improvement Program Standards
and Indicators (Exhibit 16)

Two Months in Advance of Current Meeting (Exhibit 17)

The following report was scheduled to be presented to the Board,
but due to time constraints will be presented at the May meeting:

Critical Needs Flexibility (Exhibit 18)

No. 14209
Closed Session
Motion and
Adjournment
(04/16/2019)

At 1:42 p.m., it was moved by Dr. Lenz, seconded by Ms. Schrag, 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; and
- 2) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

A roll call vote was called.

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

Motion carried.

President

Executive Assistant