

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 10-11, 2015

The Missouri State Board of Education met on August 10-11, 2015 in Jefferson City, Missouri.

Present: Charlie Shields, President  
Vic Lenz, St. Louis, Vice President  
Joe Driskill, Jefferson City, Member  
Peter Herschend, Branson, Member  
Mike Jones, St. Louis, Member  
John Martin, Kansas City, Member (by phone on Tuesday)  
Russell Still, Columbia, Member  
Maynard Wallace, Thornfield, Member  
Margie Vandeven, Commissioner of Education  
Robin Barbour, Executive Assistant  
Deputy Commissioners Ron Lankford and Stacey Preis  
Assistant Commissioners Stephen Barr, Leigh Ann Grant  
Engle, Sharon Helwig, Paul Katnik, Jeanne Loyd and Chris  
Neale; Bill Thornton, General Counsel; Sarah Potter,  
Communications Coordinator; and Robin Coffman, Chief  
of Staff

No. 12603  
Call to Order  
(08/10/2015)

President Charlie Shields called the meeting of the Missouri State Board of Education to order at 1:05 p.m. on Monday, August 10, 2015. 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. 12604  
Agenda

The agenda for the August 10-11, 2015 meeting of the State Board of Education was approved, as presented.

Motion carried. (Yes: 6)

No. 12605  
Minutes  
(08/10/2015)

It was moved by Mr. Driskill, seconded by Mr. Wallace, to approve the minutes of the June 14-15, 2015 and July 28, 2015 State Board of Education meetings, as presented.

Motion carried. (Yes: 6)

No. 12606  
President's  
Report

President Shields welcomed Dr. Chris Neale to the Department as the new Assistant Commissioner of the Office of Quality Schools.

Mr. Driskill thanked Commissioner Vandeven in advance for attending the Sustainable Ozarks Partnership Annual Meeting later this week. He also reported he attended the joint meeting of the State Board of Education and the Coordinating Board for Higher Education (CBHE). He appreciated the opportunity to talk about teacher preparation programs.

Mr. Herschend reported he attended the 54<sup>th</sup> Cooperative Conference for School Administrators in Columbia and the joint meeting with CBHE.

Dr. Lenz reported he attended Gov. Nixon's press conference at Bel-Nor Elementary. He also attended a Normandy community engagement meeting, Normandy board meeting, door to door canvassing at Normandy, and a Home Works strategic planning meeting in Clayton. He also attended the cooperative conference and joint meeting with CBHE.

Mr. Wallace reported he has been hearing from school leaders in southwest and south central Missouri what a good job our new Commissioner is doing. He also attended the cooperative conference and joint meeting with CBHE.

President Shields met jointly with the senior leadership of Kansas City School District and senior leadership of Truman Medical Centers. He

No. 12606  
President's  
Report (cont.)  
(08/10/2015)

also brought greetings at the cooperative conference on behalf of the State Board and attended the joint meeting with CBHE.

No. 12607  
NASBE Report

Dr. Lenz informed the Board that registration is open for NASBE's annual conference. The meeting will take place October 22-24, 2015 in Baltimore, Maryland.

Mr. Driskill reported he attended NASBE's New State Board Member Institute in July. He indicated it was one of the best orientation conferences he has attended.

No. 12608  
Closed Session

Mr. Still moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on September 14-15, 2015, 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.

Motion was seconded by Mr. Driskill and carried.

Vote: Yes Driskill, Herschend, Lenz, Shields, Still,  
Wallace

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

No. 12608  
Closed Session  
(cont.)  
(08/10/2015)

Assistant.

It was moved by Mr. Still 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 Mr. Wallace and carried.

(Yes: 6)

No. 12609  
Consent  
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Fiscal Year 2015 Financial Summary (Exhibit 2)

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 3)

Consideration of Appointment to the Missouri Advisory Board for Educator Preparation (Exhibit 4)

Consideration of Appointment to the Investment Advisory Committee (Exhibit 5)

Motion carried. (Yes: 6)

No. 12610  
Closed Session

At 3:50 p.m. it was moved by Mr. Herschend, seconded by Dr. Lenz, to go into closed session to discuss litigation. The Board will reconvene in open session on Tuesday, August 11 at 8:30 a.m.

Motion carried. (Yes: 7)

No. 12611  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-  
600.110  
Provisions  
Governing  
Programs  
Authorized  
Under the  
Early  
Childhood  
Development  
Act  
(08/11/2015)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-600.110, Relating to the Early Childhood Development Act, and that the State Board finds this proposed amendment necessary to carry out the purpose of Sections 161.092 and 178.691-178.699, RSMo.

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

No. 12612  
Consideration of  
a Notice of  
Proposed  
Rulemaking to  
Amend Rule 5  
CSR 30-4.030  
Audit Policy and  
Requirements

It was moved by Mr. Herschend, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 30-4.030, Audit Policy and Requirements, and that the State Board finds this amendment necessary to carry out the purposes of Sections 160.405, 161.092, 165.121, 167.201 and 178.430, RSMo.

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

No. 12613  
Consideration to  
Approve a  
Special Election  
for the Kansas  
City 33 School  
District

It was moved by Mr. Herschend, seconded by Mr. Jones, to authorize a special election to be held on November 3, 2015, pursuant to Section 162.492, RSMo, to fill a Sub-District 2 board member position on the Kansas City 33 School District Board of Directors.

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

No. 12614  
Consideration to  
Approve  
Missouri  
Assessment  
Program English  
Language Arts  
and  
Mathematics  
MAP-A  
Achievement  
Levels  
(08/11/2015)

It was moved by Mr. Herschend, seconded by Mr. Wallace, to  
approve achievement levels and achievement level descriptors, as presented.

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

No. 12615  
Consideration to  
Discipline the  
License to  
Teach of  
Abbiemarie  
Carr, HR 15-002

It was moved by Mr. Wallace, seconded by Mr. Still, to suspend  
Abbiemarie Carr's certificate of license to teach or claim of certification  
until such time she can demonstrate restitution has been paid in full and  
compliance credit has been earned.

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

No. 12616  
Consideration to  
Discipline the  
License to  
Teach of  
Bradley A.  
Ditch, HR 14-  
109

It was moved by Mr. Herschend, seconded by Mr. Driskill, to revoke  
Bradley A. Ditch's certificate of license to teach or claim of certification.

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

No. 12617  
Consideration to  
Discipline the  
License to  
Teach of Hilary  
O. Ikpe, HR 15-  
020

It was moved by Mr. Wallace, seconded by Dr. Lenz, accept Hilary  
O. Ikpe's statement of surrender and revoke his certification in disposition  
of his criminal conviction.

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

No. 12618  
Consideration to  
Discipline the  
License to  
Teach of  
Frederick L.  
Mathis, HR 14-  
050

It was moved by Dr. Lenz, seconded by Mr. Driskill, to revoke  
Frederick L. Mathis' certificate of license to teach.

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

No. 12619  
Consideration to  
Discipline the  
License to  
Teach of Otis E.  
Muhammad, HR  
14-104

It was moved by Mr. Herschend, seconded by Mr. Jones, to revoke Otis E. Muhammad's certificate of license to teach or claim of certification.

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

No. 12620  
Consideration to  
Discipline the  
License to  
Teach of  
Anthony T.  
Perry, HR 15-  
021

It was moved by Dr. Martin, seconded by Mr. Still, to accept Anthony T. Perry's statement of surrender and revoke his certification in disposition of his criminal conviction.

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

No. 12621  
Consideration to  
Discipline the  
License to  
Teach of  
Kathleen A.  
Vitello, HR 14-  
107

It was moved by Dr. Martin, seconded by Mr. Jones, to revoke Kathleen A. Vitello's certificate of license to teach or claim of certification.

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

No. 12622  
Consideration of  
Disciplinary  
Action by  
Stipulation

It was moved by Mr. Jones, seconded by Dr. Lenz to accept the following settlement agreements submitted by the Department of Elementary and Secondary Education: Ola M. Anderson (HR 15-025), accept voluntary surrender of her certificate of license to teach; Zachary D. Arnold (HR 15-019), revoke certificate of license to teach; Johnny L. Sanders (HR 15-018), accept voluntary surrender of certificate of license to teach; and Amie M. Smith (HR 15-023), revoke substitute certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 17)

No. 12623  
Reports  
(08/11/2015)

The following reports were presented to the State Board of  
Education on August 10-11, 2015:

Report on the Release of the 2015 Annual Performance Report  
(APR) (Exhibit 18)

Discussion on 10 by 20 Dashboard Measures (Exhibit 19)

Timeline for Finalization of Missouri Learning Standards  
(Exhibit 20)

Status Report on the Normandy Schools Collaborative (Exhibit 21)

Report on 2015 Missouri Assessment Program (MAP) Results:  
Grade Level Assessments and End-of-Course Assessments  
(Exhibit 22)

Update on Educator Preparation (Exhibit 23)

Governmental Affairs Update/Legislative Priorities (Exhibit 24)

Fiscal Year 2017 Budget Report (Exhibit 25)

Agenda Items for Two Months in Advance of Current Meeting  
(Exhibit 26)

No. 12624  
Adjournment  
(08/11/2015)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to adjourn  
the meeting of the State Board of Education at 11:57 a.m. on Tuesday,  
August 11, 2015. The next meeting of the State Board of Education will be  
held on September 14-15, 2015 in Jefferson City.

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President

Executive Assistant