

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 13, 2019

The Missouri State Board of Education met on August 13, 2019, 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
Mary Schrag, West Plains, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners Stephen Barr, Tim Gaines, Blaine Henningsen, Paul Katnik, and Chris Neale; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; Shari LePage, Chief Operating Officer; Peggy Landwehr, Chief Counsel; Mike Harris, Senior Policy Advisor; and Nancy Bowles, Communications Coordinator

Absent: Peter Herschend, Branson, Member
Mike Jones, Olivette, Member

No. 14242
Call to Order
(08/13/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 8:33 a.m. on Tuesday, August 13, 2019. 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. 14243
Agenda

It was moved by Dr. Lenz, seconded by Ms. Bailey, to approve the agenda for the August 13, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 6)

No. 14244
Minutes

It was moved by Ms. Schrag, seconded by Dr. Claycomb, to approve the minutes of the June 11, 2019, and July 30, 2019, State Board of Education meetings, as presented.

Motion carried. (Yes: 6)

No. 14245
President's Report

President Shields acknowledged that students from the Gasconade County R-II School District in Owensville recently submitted artwork for display in the Department offices. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department. President Shields also acknowledged that the music played before the meeting was provided by the Missouri Music Educators Association and featured the North Kansas City Orchestra.

Dr. Claycomb reported that he attended the Missouri Association for Career and Technical Education Summer Conference. He said he was impressed with the Department of Elementary and Secondary Education staff as well as the partnerships. He also attended the 58th Cooperative Conference for School Administrators (Administrators Conference) and the orientation for new teachers at Jefferson City High School.

No. 14245
President's Report
(cont.)
(08/13/2019)

Ms. Hallquist reported that she has been visiting with principals regarding the Caring for Kids program in Kansas City. She attended the Administrators Conference and the 8th Congressional District regional meetings in Poplar Bluff and West Plains.

Dr. Lenz reported that he attended the following meetings associated with the St. Louis Public Schools: two St. Louis Elected Board meetings, St. Louis Elected Board work session, St. Louis Special Administrative Board (SAB) and Elected Board transition meeting, St. Louis School Board training/retreat, a meeting with Dr. Joyce Roberts of the St. Louis School Board, and a St. Louis School Board workshop meeting. He also attended the St. Louis Regional Teacher of the Year recognition program, the Normandy Schools Collaborative Board meeting where he swore in the newest member of the board. Dr. Lenz reported that he also attended the Administrators Conference, the 8th Congressional District regional meeting in West Plains, and the Lindbergh back-to-school faculty celebration.

Ms. Bailey reported that she met with TEACH Kansas City and attended the 8th Congressional District regional meetings and the Administrators Conference. She also met with Senator Emery and discussed how to move education forward.

Ms. Schrag reported that she attended the Administrators Conference and also visited schools in the Bootheel area with Ken Jackson,

No. 14245
President's Report
(cont.)
(08/13/2019)

area supervisor with the Office of Quality Schools. She also attended the Thayer School Board meeting. She expressed her appreciation to State Board members and Department staff who attended the 8th Congressional District regional meetings in Poplar and West Plains. She reported that because of the meetings, the schools in the area have an overwhelming sense of their voice being heard.

President Shields reported that he attended the Administrators Conference. He expressed his appreciation for Governor Parson's attendance and his message and challenge to conference attendees.

No. 14246
NASBE Report

Dr. Lenz reported that Ms. Hallquist, Ms. Bailey, and Ms. Schrag attended the National Association of State Boards of Education (NASBE) New Member Institute. Dr. Lenz served as a mentor to new board members. He also attended the NASBE Board meeting held in conjunction with the New Member Institute. The NASBE Board discussed the closing of the current office. All NASBE staff will be working from home for three months until the new offices are completed.

Dr. Lenz also reported that he participated in a NASBE Board meeting by phone on July 29. The Board discussed final arrangements for the Annual Conference, the last details for the office move, and concerns with the loss of one funder and the anticipated financial support of a new funder. NASBE depends on support from foundations supporting education organizations and projects for a portion of its annual budget.

No. 14246
NASBE Report
(cont.)
(08/13/2019)

Dr. Lenz encouraged State Board members to attend the Annual Conference which be held October 16-19, 2019, in Omaha, Nebraska.

No. 14247
Consent Agenda

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

Consideration of Personnel Report (Exhibit 1)

Fiscal Year 2019 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 (MABEP) (Exhibit 4)

Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE) (Exhibit 5)

Consideration of Adopting Board Resolutions (Exhibit 6)

Motion carried. (Yes: 6)

No. 14248
Consideration of
an Order of
Rulemaking to
Amend Rule 5
CSR 20-400.220,
Application for
Substitute
Certificate of
License to Teach

It was moved by Ms. Bailey, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-400.220, Application for Substitute Certificate of License to Teach, and that the State Board finds the amendment necessary to carry out the purposes of Sections 161.092, 168.011, 168.021, 168.071, and 168.081, RSMo.

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

No. 14249
Consideration of
Replacement of a
Member of the
Joint Executive
Governing Board
of Normandy
Schools
Collaborative
(08/13/2019)

It was moved by Dr. Claycomb, seconded by Ms. Schrag, to appoint Karen Pierre to serve on the Joint Executive Governing Board for the Normandy Schools Collaborative through June 30, 2020, as presented.

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

No. 14250
Consideration of a
Notice of Proposed
Rulemaking to
Amend Rule 5 CSR
20-100.320,
Prekindergarten
Program Standards
Proposed and
Emergency
Amendments

It was moved by Ms. Schrag, seconded by Ms. Hallquist, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.320, Relating to Prekindergarten Program Standards, and to authorize publication in the *Missouri Register* of the emergency amendment to amend Rule 5 CSR 20-100.320 to provide for the health, safety and welfare of affected students. The State Board finds this proposed amendment and the emergency amendment necessary to carry out the purposes of Sections 161.092 and 163.018, RSMo.

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

No. 14251
Consideration to
Discipline the
License to Teach
of Kimberly Niffen,
Case # HR 18-004

The State Board of Education took no action regarding Kimberly Niffen's certificates of license to teach.

(Exhibit 10)

No. 14252
Reports

The following reports were presented to the State Board of Education on August 13, 2019:

Report on the Commissioner's Educational Policy Committee
(Exhibit 11)

No. 14252
Reports
(cont.)
(08/13/2019)

Report on the Fiscal Year 2021 Budget Instructions (Exhibit 12)
Report on Charter Sponsor Evaluation System (Exhibit 13)

Report on Stronger Together Missouri Preschool Development
Grant Birth to Five (Exhibit 14)

Update on the 2018-19 Missouri Assessment Program Grade-Level
and End-of-Course Preliminary Statewide Results in English
Language Arts and Mathematics (Exhibit 15)

No. 14253
Closed Session
Motion and
Adjournment

At 11:15 a.m., it was moved by Dr. Lenz, seconded by Dr. Claycomb,
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) Closed criminal records

A roll call vote was called.

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

Motion carried.

The next meeting will take place in Jefferson City on September 17, 2019.

President

Executive Assistant