

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION December 18, 2019

The Missouri State Board of Education met by teleconference on December 18, 2019.

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
Mary Schrag, West Plains, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners Blaine Henningsen, Paul Katnik,
Chris Neale, and Tim Gaines; Jeff Falter, Chief Data Officer;
Robin Coffman, Chief of Staff; Shari LePage, Chief
Operating Officer; Peggy Landwehr, Chief Counsel; Mike
Harris, Chief of Governmental Relations; Pam Thomas,
Chief of Strategic Initiatives and Talent Development; and
Mallory McGowin, Communications Coordinator

Absent: Mike Jones, Olivette, Member

No. 14297
Call to Order
(12/18/2019)

President Shields called the teleconference meeting of the State Board of Education to order at 2:02 p.m. on Wednesday, December 18, 2019. The meeting was livestreamed and the State Board of Education meeting room on the first floor of the Jefferson State Office Building in Jefferson City, Missouri, was open to the public for observation of the

No. 14297
Call to Order
(cont.)
(12/18/2019)

meeting. The roll was called to determine a quorum. Those present were President Shields, Vice President Lenz, Ms. Bailey, Dr. Claycomb, Ms. Hallquist, Mr. Herschend, and Ms. Schrag.

No. 14298
Agenda

It was moved by Mr. Herschend, seconded by Dr. Lenz, to approve the agenda for the December 18, 2019, teleconference meeting of the State Board of Education. A roll call vote was called.

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

Motion carried.

No. 14299
Consideration of
Legislative
Priorities

Mike Harris presented an overview of the four items being presented as legislative priorities for the upcoming 2020 Regular Session of the General Assembly. It was moved by Ms. Schrag, seconded by Dr. Lenz, to approve the legislative priorities, for the Board and the Department in preparation of the upcoming 2020 Regular Session of the Missouri General Assembly with the modifications recommended by Board members. A roll call vote was called. (Exhibit 1)

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

Motion carried.

No. 14300
Adjournment
(12/18/2019)

At 3:42 p.m., it was moved by Mr. Herschend, seconded by Dr. Claycomb, to adjourn the meeting. A roll call vote was called.

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

Motion carried.

The next regular meeting will take place in Jefferson City on January 9, 2020, in Jefferson City.

President

Executive Assistant