

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION December 3, 2019

The Missouri State Board of Education met on December 3, 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
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 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

No. 14285
Call to Order
(12/03/2019)

President Shields called the regular business meeting of the State Board of Education to order at 8:32 a.m. on Tuesday, December 3, 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. 14286
Agenda
(12/03/2019)

It was moved by Dr. Lenz, seconded by Ms. Bailey, to approve the agenda for the December 3, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 14287
Minutes

It was moved by Mr. Herschend, seconded by Ms. Schrag, to approve the minutes of the October 21-22, 2019, State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 14288
President's Report

President Shields acknowledged that students from the Rolla 31 School District and Plato R-V School District 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 Boonville Silver Pirate Symphonic Band.

President Shields reported that he observed a Health is Your Wealth class at Lincoln College Prep.

Mr. Herschend reported that he attended the Southwest MASA superintendents meeting with Commissioner Vandeven.

Ms. Bailey reported that she toured schools in the St. Louis area, which Ms. Schrag scheduled.

No. 14288
President's Report
(cont.)
(12/03/2019)

Dr. Lenz reported that he attended the following meetings associated with St. Louis Public Schools (SLPS): two SLPS workshop meetings, SLPS ad hoc budget committee meeting, and a SLPS Board meeting. He also met with Kelvin Adams, Superintendent of SLPS. He attended Ft. Zumwalt Professional Development Day with Commissioner Vandeven, Riverview Gardens public hearing, Normandy Schools Collaborative Board meeting, and the St. Louis area superintendents round table meeting. He also visited the following schools with Ms. Schrag and Ms. Bailey: Jennings School District, LaSalle Middle Charter School, Northside Community Charter School, Riverview Gardens School District, University City School District, and Normandy Schools Collaborative. He also met with Robbyn Wahby, Executive Director of Missouri Charter Public Schools Commission.

Ms. Hallquist reported that she visited the following schools in the Kansas City School District: Longfellow, Troost, and M.L. King elementary schools; Border Star Montessori; Central Middle School; and East High School.

Dr. Claycomb reported that he attended a meeting of the South Central Extension.

Ms. Schrag reported that she arranged school visits with the following schools which Ms. Bailey and Dr. Lenz also attended: Jennings School District, LaSalle Middle Charter School, Northside Community

No. 14288
President's Report
(cont.)
(12/03/2019)

Charter School, Riverview Gardens School District, University City School District, and Normandy Schools Collaborative. She also attended a superintendents meeting in Poplar Bluff with Commissioner Vandeven, visited the Van Buren School District, and met with David Hough from Missouri State University.

No. 14289
National
Association of
State Boards of
Education (NASBE)
Report

Dr. Lenz reported that Dr. Claycomb has been appointed as Missouri's representative on the National Association of State Boards of Education Public Education Positions Committee.

No. 14290
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)

Consideration of Adoption of Personnel Policies (Exhibit 2)

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

Motion carried. (Yes: 8)

No. 14291
Consideration of
an Order of
Rulemaking to
Adopt Rule 5 CSR
20-100.320,
Relating to
Prekindergarten
Program
Standards

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 20-100.320, Prekindergarten Program Standards, and that the State Board of Education finds the proposed amendment necessary to carry out the purposes of Sections 161.092, 163.011, 168.011, and 163.018, RSMo.

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

No. 14292
Consideration of
Classifying School
Districts Under
the Missouri
School
Improvement
Program (MSIP 5)
(12/03/2019)

It was moved by Ms. Hallquist, seconded by Ms. Schrag, to take no action at this time allowing school districts to retain the classification status approved at the March 2019 State Board of Education meeting.

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

No. 14293
Consideration to
Discipline the
License to Teach of
Heather M. Gillam,
Case # HR 19-006

It was moved by Mr. Herschend, seconded by Ms. Hallquist, to revoke Heather M. Gillam's certificate or claim of certificate of license to teach.

Motion carried. (Yes: 5) (Exhibit 6)

No. 14294
Reports

The following reports were presented to the State Board of Education on December 3, 2019:

- Report on Building-Level Expenditures (Exhibit 7)
- Report on Updates to Missouri's Consolidated State Plan for the Every Student Succeeds Act (Exhibit 8)
- Report on Vocational Rehabilitation Pre-Employment Transition Services (Exhibit 9)
- Perkins V Update State Plan Draft (Exhibit 10)
- Update on the *Show Me Success Strategic Plan* (Exhibit 11)
- Legislative Priorities (Exhibit 12) – President Shields directed Department staff to schedule a teleconference meeting in mid-December to discuss legislative priorities further.
- Agenda Items for Two Months in Advance of Current Meeting (Exhibit 13)

No. 14295
Closed Session
Motion and
Adjournment
(12/03/2019)

At 3:00 p.m., it was moved by Ms. Hallquist, 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

No. 14296
Closed Session
Motion and
Adjournment
(12/03/2019)

A roll call vote was called.

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

Motion carried.

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

President

Executive Assistant