

Missouri State Board of Education

P. O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-3563 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION February 19, 2019

The Missouri State Board of Education met on February 19, 2019, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Kim Bailey, Raymore, Member
Carol Hallquist, Kansas City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Roger Dorson and Stacey Preis
Assistant Commissioners Stephen Barr, Blaine Henningsen,
Tim Gaines, Paul Katnik, and Chris Neale; Jeff Falter, Chief
Data Officer; Robin Coffman, Chief of Staff; Shari LePage,
Chief Operating Officer; Madelynn Garrett and Sarah
Madden, Legal Counsel; Mike Harris, Senior Policy Advisor;
and Nancy Bowles, Communications Coordinator

Absent: Don Claycomb, Linn, Member

No. 14152
Public Hearing
(02/19/2019)

The public hearing relating to the Computer Science Standards began at 8:32 a.m. on Tuesday, February 19, 2019. Those present for the hearing were: President Shields, Ms. Bailey, Ms. Hallquist, Mr. Herschend, Mr. Jones, and Dr. Lenz. The hearing was held in the first floor of the Jefferson State Office Building in Jefferson City, Missouri.

No. 14152
Public Hearing
(cont.)
(02/19/2019)

President Shields outlined the format of the public hearing. The work group report was given by Doug Barton, Bob Deneau, Patrick Sasser and Kevin Clevenger. Following the report, public testimony was given by Burdett Wilson. (Exhibit 1)

The hearing adjourned at 9:03 a.m.

No. 14153
Call to Order
(02/19/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 9:06 a.m. on Tuesday, February 19, 2019. The roll was called. Those present were President Shields, Ms. Bailey, Ms. Hallquist, Mr. Herschend, Mr. Jones, and Dr. Lenz. 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. 14154
Agenda

It was moved by Mr. Herschend, seconded by Dr. Lenz, to approve the agenda for the February 19, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 6)

No. 14155
Minutes

It was moved by Ms. Bailey, seconded by Mr. Jones, to approve the minutes of the January 8, 2019, State Board of Education meeting, as presented.

Motion carried. (Yes: 6)

No. 14156
President's Report

President Shields acknowledged that students from the Norwood R-I School District recently submitted artwork for display in the Department offices. Each student who submits artwork receives a letter from the State

No. 14156
President's Report
(cont.)
(02/19/2019)

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 from the 2018 Missouri Music Educators' Annual Conference and featured the Grain Valley High School Wind Ensemble.

President Shields announced that this is the last Board meeting for Deputy Commissioner Stacey Preis as a Department employee. He commented that she has made a significant impact on education while at the Department. He also announced that a group of doctoral students from the University of Missouri's Department of Educational Leadership Policy Analysis and a group from the Southeast Leadership Academy were in attendance at the meeting.

Ms. Bailey and Ms. Hallquist reported that they, along with Commissioner Vandeven, met with urban leaders from the Kansas City area. Ms. Bailey and Ms. Hallquist also toured five schools in Southwest Missouri and met with seven superintendents to gain an understanding of education in that that region of Missouri.

Mr. Jones reported that he spent an interesting morning with three fifth grade classes at Avery Elementary in the Webster Groves School District.

Dr. Lenz reported that he attended board meetings of the St. Louis Elected Board, an EducationPlus Superintendent Round Table meeting, and

No. 14156
President's Report
(cont.)
(02/19/2019)

meetings of the St. Louis County superintendents. He met with Bill Mendelsohn, Charter School Coordinator, University of Missouri-St. Louis; and Ben Martin, Executive Director, Missouri Alliance for Arts Education. At Lindbergh, he attended the Schools Foundation meeting and the retired educators' board meeting. He also attended a St. Louis Cardinals Care Scholarship Presentation, the Missouri School Boards' Association (MSBA) Legislative Forum, and the Milken Award Presentation at Bayless School District.

President Shields reported that he also attended and gave brief remarks at the MSBA Legislative Forum.

No. 14157
NASBE Report

Dr. Lenz reported that he participated in a Board of Directors teleconference meeting of the National Association of State Boards of Education (NASBE). He announced that NASBE will be hosting the Legislative Conference on April 7-9, 2019, and the 2019 New Member Institute on June 14-15.

No. 14158
Consent Agenda

Before the vote of the consent agenda, representatives from KIPP St. Louis Charter School and Washington University answered questions by the Board members regarding the charter school. It was moved by Mr. Herschend, seconded by Ms. Bailey, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

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

No. 14158
Consent Agenda
(cont.)
(02/19/2019)

Consideration of Fiscal Year 2018 Financial Summary (Exhibit 4)
Consideration of Charter Application Renewal for KIPP St. Louis
(Exhibit 5)

Motion carried. (Yes: 6)

No. 14159
Consideration of
an Order of
Rulemaking to
Rescind Rule 5
CSR 20-100.120,
Advanced
Placement, Dual
Credit Course,
and International
Baccalaureate
Fee Payment
Programs

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 20-100.120, Advanced Placement, Dual Credit Course, and
International Baccalaureate Fee Payment Programs, and that the State
Board finds the rescission necessary to carry out the purposes of Sections
161.092 and 178.430, RSMo.

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

No. 14160
Consideration of
an Order of
Rulemaking to
Amend Rule 5
CSR 20-100.190,
Graduation
Requirements for
Students in Public
High Schools

It was moved by Mr. Herschend, seconded by Ms. Bailey, to
authorize publication in the *Missouri Register* of an Order of Rulemaking to
Amend Rule 5 CSR 20-100.190, Graduation Requirements for Students in
Public High Schools, and that the State Board finds the amendment
necessary to carry out the purposes of Section 161.092, RSMo.

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

No. 14161
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-100.260,
Standards for
Charter
Sponsorship

It was moved by Mr. Herschend, seconded by Mr. Jones, to
authorize publication in the *Missouri Register* of an Order of Rulemaking to
Amend Rule 5 CSR 20-100.260, Charter Sponsorship, and that the State
Board finds the amendment necessary to carry out the purposes of
Sections 160.400-160.425, 161.092, and 167.349, RSMo.

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

No. 14162
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-100.330,
General Provisions
Governing
Programs
Authorized Under
the Early
Childhood
Development Act
(02/19/2019)

It was moved by Dr. Lenz, seconded by Ms. Bailey, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-100.330, General Provisions Governing Programs Authorized Under the Early Childhood Development Act, and that the State Board finds the amendment necessary to carry out the purposes of Sections 161.092 and 178.691-178.699, RSMo.

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

No. 14163
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-300.110,
Missouri State Plan
for Part B,
Regulations
Implementing the
Individuals with
Disabilities
Education Act

It was moved by Mr. Herschend, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-300.110, Missouri State Plan for Part B, Regulations Implementing the Individuals with Disabilities Education Act, and that the State Board finds the amendment necessary to carry out the purposes of Sections 161.092 and 162.685, RSMo.

Motion carried. (Yes: 6) (Exhibit 10)

No. 14164
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
30-261.010,
Requirements for
the Operation of
School Buses

It was moved by Dr. Lenz, seconded by Ms. Bailey, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 30-261.010, Requirements for the Operation of School Buses, and that the State Board finds the amendment necessary to carry out the purposes of Sections 161.092, 163.161, 304.060, and 162.094, RSMo.

Motion carried. (Yes: 6) (Exhibit 11)

No. 14165
Consideration of
an Order of
Rulemaking to
Rescind Rule 5 CSR
20-500.110,
Standards for
Vocational
Rehabilitation
(02/19/2019)

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 20-500.110, Standards for Vocational Rehabilitation, and that the State Board finds the rescission necessary to carry out the purposes of Section 178.430, RSMo.

Motion carried. (Yes: 6) (Exhibit 12)

No. 14166
Consideration of a
Request by Charles
Rickey Gaines for
Issuance of a
Substitute
Teaching
Certificate

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the application of Charles Rickey Gaines for a Missouri substitute certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 13)

No. 14167
Consideration of a
Request by James
Kansteiner for
Issuance of a
Substitute
Teaching
Certificate

It was moved by Ms. Bailey, seconded by Dr. Lenz, to approve the application of James Kansteiner for a Missouri substitute certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 14)

No. 14168
Consideration to
Discipline the
License to Teach of
Christina R. Knott,
Case # HR 18-003

It was moved by Dr. Lenz, seconded by Mr. Jones, to suspend Christina R. Knott's certificate of license to teach for two years.

Motion carried. (Yes: 6) (Exhibit 15)

No. 14169
Consideration to
Discipline the
License to Teach of
Michael A.
McKinne, Case #
HR 16-046
(02/19/2019)

It was moved by Ms. Hallquist, seconded by Mr. Jones, to void the revocation of Michael A. McKinne’s certificate of license to teach voted on by the State Board on August 15, 2017. This is based on a hearing from October 25, 2018, at which he presented evidence to support that the State Board take no action against his certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 16)

No. 14170
Consideration to
Discipline the
License to Teach of
Raymond A.
Stewart, Case # HR
16-002

It was moved by Dr. Lenz, seconded by Ms. Bailey, to revoke Raymond R. Stewart’s certificates of licenses to teach.

Motion carried. (Yes: 6) (Exhibit 17)

No. 14171
Reports

The following reports were presented to the State Board of Education on February 19, 2019:

Public Release – Educator Preparation Programs Annual Performance Report (Exhibit 18)

Status Update on the Transitional School District of St. Louis (Exhibit 19)

Update on the 2018 Annual Performance Report (Exhibit 20)

Governmental Affairs Update (Exhibit 21)

Fiscal Year 2020 Budget Report (Exhibit 22)

Two Months in Advance of Current Meeting (Exhibit 23)

No. 14171
Reports
(cont.)
(02/19/2019)

The following report was on the agenda, but was not presented due to time constraints:

Missouri School Improvement Program Standards Draft Report

No. 14172
Sunshine Law
Training

Casey Lawrence, Director of Sunshine Law Compliance for the Missouri Attorney General's office, conducted Sunshine Law Training. Those present for the training were Board members Kim Bailey, Carol Hallquist, Peter Herschend, Mike Jones, Vic Lenz, and Charlie Shields; Commissioner Margie Vandeven; Robin Barbour, Executive Assistant to the Board; Department staff members Roger Dorson, Stacey Preis, Stephen Barr, Nancy Bowles, Robin Coffman, Jeff Falter, Tim Gaines, Blaine Henningsen, Paul Katnik, Shari LePage, Chris Neale, and Brad Scroggs.

(Exhibit 24)

No. 14173
Closed Session
Motion and
Adjournment

At 2:10 p.m., it was moved by Dr. Lenz, seconded by Ms. Bailey, 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

No. 14173
Closed Session
Motion and
Adjournment
(cont.)
(02/19/2019)

3) Other records protected from disclosure by law.

A roll call vote was called.

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

Motion carried.

President

Executive Assistant