

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION February 16, 2016

The Missouri State Board of Education met on February 16, 2016 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 telephone)  
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, Blaine Henningsen, Paul Katnik, Jeanne Loyd and Chris Neale;  
Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; and Sarah Potter, Communications Coordinator

No. 12707  
MSBA  
(02/15/2016)

The State Board of Education met with officers of the Missouri School Boards' Association. Deputy Commissioner Preis gave an update on the work being done regarding the Support and Intervention Plan. Other topics of discussion were the importance of early childhood education and the implications of the passage of the Every Student Succeeds Act.

No. 12708  
Call to Order  
(02/16/2016)

President Charlie Shields called the meeting of the Missouri State Board of Education to order at 8:34 a.m. on Tuesday, February 16, 2016. 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. 12709  
Agenda

An amended agenda was presented to add an item regarding a grant opportunity for Educator Quality. It was moved by Mr. Driskill, seconded by Dr. Lenz, to approve the agenda for the February 16, 2016 meeting of the State Board of Education, as amended.

Motion carried. (Yes: 6)

No. 12710  
Minutes

It was moved by Dr. Lenz, seconded by Mr. Wallace, to approve the minutes of the January 12, 2016 State Board of Education meeting, as presented.

Motion carried. (Yes: 6)

No. 12711  
President's  
Report

President Shields acknowledged that students from the North Kansas City 74 School District recently submitted artwork for display in the Board Room and 6<sup>th</sup> floor offices. The artwork showcases the excellent quality of students and teachers in Missouri.

President Shields welcomed a group from the Southeast Regional Leadership Academy in attendance at the meeting.

Mr. Jones reported he attended a meeting of the elected board of St. Louis Public Schools.

No. 12711  
President's  
Report  
(cont.)  
(02/16/2016)

Mr. Herschend reported he met with the leadership of the Missouri Chamber of Commerce to talk about the education component of their 2030 plan.

Mr. Wallace reported he visited several schools in his area. He commented that the Bakersfield R-IV School District has excellent leadership and is an example of a rural school doing well.

Dr. Lenz reported he attended board meetings of the Normandy Schools Collaborative, meetings of the St. Louis County superintendents, a Student Summit on Race, a meeting with the elected board of St. Louis Public Schools, and a meeting with Jerry Hobbs, Executive Director of the Missouri Education Reform Council. He also visited two elementary schools in the Riverview Gardens School District

President Shields informed the Board about the Giving the Basics program which provides the basic personal hygiene supplies for students in and around Kansas City. The program improves attendance in schools and prevents barriers to learning.

Mr. Driskill reported that the Sustainable Ozarks Partnership recently recognized eight school districts in the Fort Leonard Wood region that educate a majority of the children who are connected to military members.

No. 12712  
NASBE Report

Dr. Lenz informed the Board that registration is now open for the 2016 Legislative Conference which will be held in Washington, DC on April 3-5. Dr. Lenz also participated in a phone meeting of NASBE's Governmental Affairs Committee.

No. 12713  
Closed Session  
(02/16/2016)

Dr. Lenz moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on March 15, 2016, 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. Jones and carried.

Vote: Yes Driskill, Herschend, Jones, Lenz, Shields, 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 Assistant.

It was moved by Dr. Lenz 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. Jones and carried.

(Yes: 6)

No. 12714  
Consent  
Agenda  
(02/16/2016)

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Investment Transactions by Central Bank for Trust Funds (Exhibit 2)

Consideration of Appointment to the Investment Advisory Committee (Exhibit 3)

Motion carried. (Yes: 6)

No. 12715  
Consideration  
of an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-  
300.110 Mo.  
State Plan for  
Part B of  
IDEA

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

Motion carried. (Yes: 6) (Exhibit 4)

No. 12716  
Consideration of  
a Notice of  
Proposed  
Rulemaking to  
Amend Rule 5  
CSR 20-100.120  
Advanced  
Placement Dual  
Credit and  
International  
Baccalaureate  
Fee Program

It was moved by Mr. Herschend, seconded by Mr. Wallace, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.120, Relating to Advanced Placement Dual Credit Course and International Baccalaureate Fee Payment Program, and that the State Boards finds this proposed amendment necessary to carry out the purposes of Sections 161.092 and 178.430, RSMo.

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

No. 12717  
Consideration of  
a Notice of  
Proposed  
Rulemaking to  
Amend Rule 5  
CSR 20-100.110  
Programs for  
Gifted Children  
(02/16/2016)

It was moved by Mr. Herschend, seconded by Mr. Wallace, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.110, Relating to Programs for Gifted Children, and that the State Boards finds this proposed amendment necessary to carry out the purposes of Sections 162.720, 161.092, and 162.675, RSMo.

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

No. 12718  
Consideration of  
Continued  
Authorization  
for SAB for  
Riverview  
Gardens School  
District

It was moved by Mr. Driskill, seconded by Mr. Herschend, to authorize the extension of the current Special Administrative Board for the Riverview Gardens School District through June 30, 2019.

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

No. 12719  
Consideration of  
Continuation of  
Transitional  
School District  
of St. Louis

Dr. Martin joined the meeting by conference call. It was moved by Mr. Jones, seconded by Mr. Driskill, to approve the continuing operation of the Transitional School District of St. Louis through June 30, 2019, to accomplish the purposes of Missouri Revised Statute Section 162.1100 and to ensure continued school improvement efforts.

Motion carried. (Yes: 7) (Exhibit 8)

No. 12720  
Consideration of  
Charter School  
Applications for  
Renewal

Based on the sponsor's assurances found in the performance contract presented by the University of Missouri-Kansas City (UMKC), it was moved by Mr. Herschend, seconded by Mr. Driskill, to authorize Lee A. Tolbert Community Academy LEA to continue operations pursuant to the charter renewal granted by UMKC, effective January 1, 2016 for a five year period.

Motion carried. (Yes: 7; No: 1) (Exhibit 9)

No. 12720  
Consideration of  
Charter School  
Applications for  
Renewal  
(cont.)  
(02/16/2016)

Based on the sponsor's assurances found in the performance contract presented by the University of Missouri-St. Louis (UMSL), it was moved by Mr. Herschend, seconded by Dr. Lenz, to authorize Preclarus Charter LEA to continue operations pursuant to the charter renewal granted by UMSL, effective July 1, 2016 for a five year period.

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

Based on the sponsor's assurances found in the performance contract presented by the University of Missouri-St. Louis (UMSL), it was moved by Dr. Lenz, seconded by Mr. Wallace, to authorize St. Louis College Preparatory Academy LEA to continue operations pursuant to the charter renewal granted by UMSL, effective July 1, 2016 for a five year period.

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

No. 12721  
Consideration of  
Notification of  
Intent to Pursue  
Grant  
Opportunity-  
Educator  
Quality

It was moved by Dr. Lenz, seconded by Mr. Wallace, to approve the submission of a grant request under the National Association of State Boards of Education school leadership project, Integrated Effective Principal Policy Development into State Strategic Plans.

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

No. 12722  
Consideration to  
Discipline the  
License to  
Teach of Johnna  
L. Fezell, #15-  
049

It was moved by Mr. Wallace, seconded by Dr. Lenz, to accept Johnna L. Fezell's statement of surrender and revoke her certificate of license to teach in disposition of her criminal conviction.

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

No. 12723  
Consideration to  
Discipline the  
License to  
Teach of Lucy  
L. Hauck, #15-  
011

It was moved by Mr. Herschend, seconded by Mr. Wallace, to revoke Lucy L. Hauck's certificate of license to teach.

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

No. 12724  
Consideration to  
Discipline the  
License to  
Teach of Devion  
J. Hunter, #15-  
029  
(02/16/2016)

It was moved by Dr. Lenz, seconded by Mr. Wallace, to revoke  
Devion J. Hunter's certificate of license to teach.

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

No. 12725  
Reports

The following reports were presented to the State Board of  
Education on February 16, 2016:

Fiscal Year 2017 Budget Report (Exhibit 16)

Governmental Affairs Update (Exhibit 17)

Report on Notification of Intent to Pursue Grant Opportunity –  
College and Career Readiness (Exhibit 18)

Update on Proposed Missouri Learning Standards (Exhibit 19)

Agenda Items for Two Months in Advance of Current Meeting  
(Exhibit 20)

No. 12726  
Adjournment  
(02/16/2016)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to adjourn  
the open session meeting of the State Board of Education at 2:11 p.m. on  
Tuesday, February 16, 2016, and move into closed session.

Motion carried. (Yes: 7)

The next meeting of the State Board of Education will be held on  
March 15, 2016 in Jefferson City, Missouri.

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President

Executive Assistant