

Missouri State Board of Education

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION February 11, 2020

The Missouri State Board of Education met on February 11, 2020, 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
Mary Schrag, West Plains, Member
Margie Vandeven, Commissioner of Education
Lisa Gerling, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners Stephen Barr, 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;
and Mike Harris, Chief of Governmental Relations

No. 14319
Call to Order
(02/11/2020)

President Shields called the regular business meeting of the State Board of Education to order at 8:35 a.m. on Tuesday, February 11, 2020.

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. 14320
Agenda

It was moved by Ms. Schrag, seconded by Ms. Bailey, to approve the agenda for the February 11, 2020, meeting of the State Board of Education,

No. 14320
Agenda (cont.)
(02/11/2020)

as presented.

Motion carried. (Yes: 7)

No. 14321
Minutes

It was moved by Mr. Herschend, seconded by Ms. Hallquist, to approve the minutes of the January 9, 2020, State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 14322
President's Report

President Shields acknowledged that the music played before the meeting was provided by the Missouri Music Educators' Association and featured the Ladue Horton Watkins High School Symphonic Orchestra. President Shields recognized Dr. Tracy Hinds, who was named Deputy Commissioner of the Division of Learning Services effective June 29, and Pamela Westbrook-Hodge, Governor appointee to the State Board of Education.

Ms. Bailey reported that she attended a Greater Kansas City legislative dinner.

Dr. Lenz reported that he attended the following meetings associated with St. Louis Public Schools (SLPS): St. Louis Area Superintendents Round Table; SLPS Board of Education meeting; SLPS Board of Education Workshop meeting; and a SLPS Ad Hoc Board Budget Committee meeting. Dr. Lenz also met with Dr. Joyce Roberts, member, and Dorothy Rohde-Collins, President, St. Louis Public Schools Board of Education. He also attended the Normandy Schools Collaborative Joint

No. 14322
President's Report
(cont.)
(02/11/2020)

Executive Governing Board meeting and a St. Louis County superintendents' meeting. He attended a Show Me Success Meeting with ten stakeholder superintendents from the St. Louis and Kansas City areas. He also attended the State of Black Educators Symposium with Pamela Westbrook-Hodge, Commissioner Vandeven and several Department staff; and, he attended the Missouri School Boards' Association (MSBA) Legislative Forum.

Ms. Hallquist reported that she talked with Kansas City urban leaders getting their input on the new Missouri School Improvement Program standards.

Dr. Claycomb reported that he attended the Department of Elementary and Secondary Education (DESE) staff town hall meeting and then traveled to Columbia for the presentation of the \$25,000 Milken Educator Award. He also attended good sessions with nationally known speakers at the DESE Powerful Learning Conference.

Ms. Schrag reported that she visited several schools in the Springfield area. She visited the Wonders of the Ozarks Learning Facility (W.O.L.F.) School and was impressed with its programs. She visited Fordland School District which is home of Missouri's 2020 Teacher of the Year, Melissa Grandel. She also talked about the benefits of Wi-Fi being added to school buses.

No. 14323
National
Association of
State Boards of
Education (NASBE)
Report
(02/11/2020)

Dr. Lenz participated in a National Association of State Boards of Education (NASBE) board meeting by conference call for the upcoming Legislative Conference and will also have a face-to-face board meeting as part of the Legislative Conference. Dr. Lenz reported that he participated in a phone conference for area directors to layout some additional duties that can be taken on to pick up some of the slack created by the reduction in NASBE professional staff.

Dr. Lenz stated that the Legislative Conference will be held in Washington, D.C. on March 22-24, 2020, and anyone interested in attending should see Lisa Gerling for information. Dr. Lenz will be glad to answer any questions anyone should have. He explained the conference consists of the board meeting, Government Affairs Committee Meeting, general and breakout sessions, and a Hill visit where participants will hear from congressional leadership, Elementary and Secondary Education Assistant Secretary Frank Brogan, and individual visits with members of Congress. They are working to finalize plans for Missouri to present a general session on our efforts to elevate the teaching profession which would include Commissioner Vandeven and Paul Katnik.

Future meetings will include the New Member Conference held on June 5-6, in Washington, D.C., and the Fall Conference held on October 21-24, in Phoenix. For information please contact Dr. Lenz or visit the NASBE website.

No. 14324
Consent Agenda
(02/11/2020)

It was moved by Ms. Schrag, seconded by Dr. Claycomb, 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)

Fiscal Year 2020 Financial Summary (Exhibit 3)

Consideration of Designation of A+ High Schools (Exhibit 4)

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

Motion carried. (Yes: 7)

No. 14325
Consideration of
an Order of
Rulemaking to
Adopt Rule 5 CSR
20-100.125,
Missouri School
Improvement
Program 6

It was moved by Mr. Herschend, seconded by Dr. Claycomb, to
authorize publication in the *Missouri Register* of an order rulemaking to
adopt Rule 5 CSR 20-100.125, relating to the Missouri School Improvement
Program 6.

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

No. 14326
Consideration of
an Order of
Rulemaking to
Rescind Rule 5 CSR
20-400.150,
Application for
Certificate of
License to Teach

It was moved by Mr. Herschend, seconded by Ms. Bailey, to
authorize publication in the *Missouri Register* of an order of rulemaking to
rescind 5 CSR 20-400.150, Application for Certificate of License to Teach,
and that the State Board finds the proposed rescission necessary to carry
out the purposes of Sections 168.011, 168.405, 168.409, 161.092, 168.021,
168.071, 168.081 and 168.400, RSMo.

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

No. 14330
Closed Session
Motion and
Adjournment
(02/11/2020)

At 12:19 p.m., it was moved by Ms. Schrag, seconded by Ms. Bailey,
to adjourn and move into closed session at 1:00 p.m.

A roll call vote was called.

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

At 1:09 p.m., it was moved by Ms. Schrag, seconded by Ms. Bailey
to recall their vote to go into closed session.

A roll call vote was called.

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

At 1:09 p.m., it was moved by Ms. Bailey, seconded by Dr. Claycomb
to reconsider moving into closed session because the reasons for going into
closed session was not properly announced.

A roll call vote was called.

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

At 1:09 p.m., it was moved by Ms. Shrag, seconded by Dr.
Claycomb, 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. 14330
Closed Session
Motion and
Adjournment
(cont.)
(02/11/2020)

A roll call vote was called.

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

Motion carried.

The next regular meeting will take place in Jefferson City on
March 11, 2020.

President

Executive Assistant