

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION January 12, 2016

The Missouri State Board of Education met on January 12, 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. 12689
Call to Order
(01/12/2016)

President Charlie Shields called the meeting of the Missouri State Board of Education to order at 9:01 a.m. on Tuesday, January 12, 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. Dr. Martin joined the meeting by conference call.

No. 12690
Agenda
(01/12/2016)

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

Motion carried. (Yes: 8)

No. 12691
Minutes

It was moved by Dr. Lenz, seconded by Mr. Driskill, to approve the minutes of the December 1, 2015 State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 12692
Recognition of
Staff

A staff recognition reception was held prior to the start of the State Board meeting to honor staff for years of service and other accomplishments. (Exhibit 1)

No. 12693
President's
Report

President Shields acknowledged that students from the St. Louis Public Schools and the Cole Co. R-V School District recently submitted artwork for display in the Board Room and 6th floor offices. The artwork showcases the excellent quality of students and teachers in Missouri.

Commissioner Vandeven welcomed Jeff Falter as the chief data officer in the Office of Data System Management.

President Shields informed the Board that proposed meeting dates for August through December were in their folders and asked them to let Commissioner or Robin know of any conflicts with the proposed dates.

President Shields announced that the Department is offering, as a six-month pilot, live streaming audio for State Board of Education meetings.

No. 12693
President's
Report
(cont.)
(01/12/2016)

Mr. Herschend reported he has been consulting with a new school in Romania. He has expressed the importance of highly qualified leaders in the school.

Dr. Lenz reported he attended a meeting of St. Louis area superintendents, a Normandy Schools Collaborative Joint Executive Governing Board of Education meeting, a screening of the *Most Likely to Succeed* film in the Mehlville School District, a joint meeting of the Department with the Missouri Association of School Administrators and the Missouri School Boards' Association, a Mehlville Board of Education meeting, and a round table meeting of St. Louis superintendents.

No. 12694
NASBE Report

No NASBE activities were reported.

No. 12695
Closed Session

Mr. Still moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on February 16, 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. Wallace and carried.

Vote: Yes Driskill, Herschend, Jones, Lenz, Martin, Shields,
Still, Wallace

No. 12695
Closed Session
(cont.)
(01/12/2016)

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 Mr. Still 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: 8)

No. 12696
Consent
Agenda

After discussion of the Fiscal Year 2016 Financial Summary agenda item, it was moved by Dr. Martin, seconded by Dr. Lenz, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

Fiscal Year 2016 Financial Summary (Exhibit 3)

Consideration of Sending Assignment to Area Career Centers – Hartville R-II School District (Exhibit 4)

Motion carried. (Yes: 8)

No. 12697
Consideration
of a Notice of
Proposed
Rulemaking to
Rescind Rule 5
CSR 20-
100.180,
Relating to
Waivers of
Regulations

It was moved by Mr. Herschend, seconded by Mr. Wallace, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-100.180, Relating to Waivers of Regulations, and that the State Board finds the proposed rescission necessary, based on the current version of the Missouri School Improvement Program.

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

No. 12698
Consideration of
Plan to Evaluate
the Progress of
the Riverview
Gardens School
District
(01/12/2016)

It was moved by Mr. Herschend, seconded by Mr. Jones, to use the presented framework as a basis for a reclassification decision in the Riverview Gardens School District. After the vote of the item, Scott Spurgeon, Superintendent of the Riverview Gardens School District, answered questions from the Board.

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

No. 12699
Consideration of
Classifying St.
Louis Public
Schools

After discussion of the classification request of St. Louis Public Schools, no action was taken.

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

No. 12700
Consideration to
Discipline the
License to
Teach of Jaron
C. Lester, HR
15-014

It was moved by Mr. Herschend, seconded by Dr. Lenz, to revoke Jaron C. Lester's certificate of license to teach.

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

No. 12701
Consideration to
Discipline the
License to
Teach of Joshua
D. Foust, HR
15-027

It was moved by Mr. Driskill, seconded by Mr. Wallace, to revoke Joshua D. Foust's certificate of license to teach or any claim of certification.

Motion carried. (Yes: 8) (Exhibit 9)

No. 12702
Consideration to
Discipline the
License to
Teach of Marsha
Merry, HR 15-
007

It was moved by Dr. Martin, seconded by Mr. Jones, to suspend Marsha Merry's certificate of license to teach for one (1) year, or until she is released from probation, whichever comes first.

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

No. 12703
Consideration to
Discipline the
License to
Teach of
Michael S.
Rennells, HR
15-032
(01/12/2016)

It was moved by Dr. Lenz, seconded by Mr. Herschend, to revoke
Michael S. Rennells' certificate of license to teach.

Motion carried. (Yes: 7) (Exhibit 11)

No. 12704
Consideration of
Disciplinary
Actions by
Stipulation

It was moved by Dr. Lenz, seconded by Dr. Martin, to accept the
following settlement agreements submitted by the Department of
Elementary and Secondary Education: Chad Lee Bybee (15-047), revoke
certificate of license to teach; and Sarah E. Shannon (15-034), revoke
substitute certificate of license to teach.

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

No. 12705
Reports
(01/12/2016)

The following reports were presented to the State Board of
Education on January 12, 2016:

Governmental Affairs Update (Exhibit 13)

Every Student Succeeds Act (ESSA) Update (Exhibit 14)

Update on the Teacher Job Market in Missouri (Exhibit 15)

Update on Proposed Missouri Learning Standards (Exhibit 16)

Update on Top 10 by 20 (Exhibit 17)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 18)

No. 12706
Adjournment
(01/12/2016)

It was moved by Mr. Jones, seconded by Dr. Lenz, to adjourn the open session meeting of the State Board of Education at 2:36 p.m. on Tuesday, January 12, 2016, and move into closed session. A roll call vote was called:

Vote: Yes Driskill, Jones, Lenz, Martin, Shields, Still

Motion carried.

The next meeting of the State Board of Education will be held on February 16, 2016 in Jefferson City, Missouri.

Motion carried. (Yes: 6)

President

Executive Assistant