

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION January 9, 2020

The Missouri State Board of Education met on January 9, 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
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
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;
Mike Harris, Chief of Governmental Relations; Pam
Thomas, Chief of Strategic Initiatives and Talent
Development; and Mallory McGowin, Communications
Coordinator

Absent: Mike Jones, Olivette, Member
Mary Schrag, West Plains, Member

No. 14300
Call to Order
(01/09/2020)

President Shields called the regular business meeting of the State Board of Education to order at 10:01 a.m. on Thursday, January 9, 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. 14301
Recognition of
Staff
(01/09/2020)

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

No. 14302
Agenda

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

Motion carried. (Yes: 6)

No. 14303
Minutes

It was moved by Dr. Lenz, seconded by Ms. Bailey, to approve the minutes of the December 3, 2019, and December 18, 2019, State Board of Education meetings, as presented.

Motion carried. (Yes: 6)

No. 14304
President's Report

President Shields acknowledged that the music played before the meeting was provided by the Missouri Music Educators' Association and featured the Ft. Zumwalt North High School Jazz Ensemble. He mentioned the talent of the Jennings High School choir who performed at the Governor's prayer breakfast. He also expressed his appreciation to Robin Barbour for her many years of dedication to the Department.

Ms. Bailey reported that she attended a Race Equity Institute in the Kansas City area.

Dr. Lenz reported that he attended the following meetings associated with St. Louis Public Schools (SLPS): SLPS Board of Education Professional Development session by the Missouri School Boards'

No. 14304
President's Report
(cont.)
(01/09/2020)

Association; SLPS Board of Education Board meeting; SLPS Board of Education working meeting; and meeting with Dr. Kelvin Adams, Superintendent, St. Louis Public Schools. He also attended the Normandy Schools Collaborative Joint Executive Governing Board meeting and a St. Louis County superintendents' meeting. He visited St. Louis University High School, City Garden Montessori School and Chesterfield Elementary School with Commissioner Vandeven and Assistant Secretary of the United States Department of Education Frank Brogan. He also attended South St. Louis County Schools' legislative breakfast and Lindbergh Schools Alumni Association.

Ms. Hallquist reported that she attended the Kansas City Public Schools' and Charter Schools' Association legislative breakfasts.

Dr. Claycomb reported that he attended a meeting with Northland Career Center. He also attended the first of six public hearings hosted by the Department of Elementary and Secondary Education on the Perkins V State Plan.

No. 14305
National
Association of
State Boards of
Education (NASBE)
Report

Dr. Lenz reported that there was no activity to report on during December related to the National Association of State Boards of Education.

No. 14306
Consent Agenda

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

Consideration of Personnel Report (Exhibit 2)

- No. 14306
Consent Agenda
(cont.)
(01/09/2020)
- Consideration of Adoption of Personnel Policies (Exhibit 3)
- Consideration of Sending Assignment to Area Career Centers –
Weaubleau R-III (Exhibit 4)
- Consideration of Sending Assignment to Area Career Centers –
Dexter R-XI School District (Exhibit 5)
- Consideration of Charter School Application Expedited Renewal for
University Academy Charter School (Exhibit 6)
- Consideration of Appointment to the Missouri Advisory Board for
Educator Preparation (MABEP) (Exhibit 7)
- Motion carried. (Yes: 6)
- No. 14307
Consideration of
Updates to
Missouri’s
Consolidated State
Plan for the Every
Student Succeeds
Act (ESSA)
- It was moved by Dr. Lenz, seconded by Dr. Claycomb, to approve
the Consolidated State Plan for the Every Student Succeeds Act for
submission to the United States Department of Education.
- Motion carried. (Yes: 6) (Exhibit 8)
- No. 14308
Consideration of
Charter School
Application
Renewal for
Gateway Science
Academy
- It was moved by Ms. Hallquist, seconded by Ms. Bailey, to authorize
Gateway Science Academy to continue operations pursuant to the charter
renewal granted by the Missouri Charter Public School Commission,
effective July 1, 2020, for a five-year period, per the contingencies outlined
in the performance contract.
- Motion carried. (Yes: 6) (Exhibit 9)
- No. 14309
Consideration of
Charter School
Application
Renewal for The
Biome
- It was moved by Dr. Claycomb, seconded by Ms. Bailey, to authorize
The Biome to continue operations pursuant to the charter renewal granted
by the University of Missouri – St. Louis, effective July 1, 2020, for a five-

No. 14309
Consideration of
Charter School
Application
Renewal for The
Biome (cont.)
(01/09/2020)

year period, per the contingencies outlined in the performance contract.

The Board requested an update on The Biome be presented at the January, 2021 meeting.

Motion carried. (Yes: 5; No: 1) (Exhibit 10)

No. 14310
Consideration of
Charter School
Application
Renewal for
Premier Charter
School

It was moved by Ms. Hallquist, seconded by Dr. Claycomb, to authorize Premier Charter School to continue operations pursuant to the charter renewal granted by the University of Missouri – St. Louis, effective July 1, 2020, for a five-year period, per the contingencies outlined in the performance contract.

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

No. 14311
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
30-261.025,
Minimum
Requirements for
School Bus Chassis
and Body

It was moved by Ms. Hallquist, seconded by Dr. Claycomb, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 30-261.025, Minimum Requirements for School Bus Chassis and Body, and that the State Board finds this amendment necessary to carry out the purposes of Sections 161.092 and 304.060, RSMo.

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

No. 14312
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-400.330,
Clinical Experience
Requirements for
Candidates in
Professional
Education
Programs
(01/09/2020)

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.330, Clinical Experience Requirements for Candidates in Professional Education Programs, and that the State Board finds the proposed amendment necessary to carry out the purposes of Sections 161.092, 161.097, 161.099, 168.021 and 168.400, RSMo.

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

No. 14313
Consideration of
an Appeal of the
Decision of the
Commissioner of
Education
Regarding a
Transportation
Hardship
Assignment

It was moved by Ms. Hallquist, seconded by Dr. Claycomb, to uphold the denial of the transportation hardship assignment request of Mr. and Mrs. McBroom.

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

No. 14314
Consideration of a
Deadline Extension
for Preschool
Contract Under 5
CSR 20-100.320

It was moved by Ms. Bailey, seconded by Dr. Claycomb, to grant a 90-day extension of the deadline in Rule 5 CSR 20-100.320 for preschool accreditation for Hogan Preparatory Academy, Crossroads Charter Schools, KIPP Endeavor, University Academy, and Citizens of the World Charter Schools.

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

No. 14315
Consideration to
Discipline the
License to Teach of
Michelle M.
Conway, Case # HR
19-008

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to revoke Michelle M. Conway's certificate or claim of certification.

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

No. 14316
Consideration to
Discipline the
License to Teach of
Austin Miller, Case
HR 19-009
(01/09/2020)

It was moved by Dr. Claycomb, seconded by Ms. Bailey, to revoke
Austin Miller's certificate or claim of certification.

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

No. 14317
Reports

The following reports were presented to the State Board of
Education on January 9, 2020:

Report on Districts Attending a Four-Day Week (Exhibit 18)

Report on Stronger Together Missouri Preschool Development
Grant Birth to Five (Exhibit 19)

Outreach Plan Update (Exhibit 20)

Governmental Affairs Update (Exhibit 21)

Update on the Show Me Success Strategic Plan (Exhibit 22)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 23)

No. 14318
Closed Session
Motion and
Adjournment

At 2:35 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
- 3) Closed criminal records

No. 14318
Closed Session
Motion and
Adjournment
(cont.)
(01/09/2020)

A roll call vote was called.

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

Motion carried.

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

President

Executive Assistant