

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 July 7, 2020

The Missouri State Board of Education met by video conference on July 7, 2020.

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
Pamela Westbrook-Hodge, St. Louis, Member
Margie Vandeven, Commissioner of Education
Lisa Gerling, Executive Assistant
Deputy Commissioners Tracy Hinds, and Kari Monsees
Assistant Commissioners Blaine Henningsen, Paul Katnik,
Chris Neale, and Tim Gaines; Jeff Falter, Chief Data Officer;
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

No. 14413
Call to Order
(07/7/2020)

President Shields called the video conference meeting of the State Board of Education to order at 9:31 a.m. on Tuesday, July 7, 2020. The meeting was livestreamed but in accordance with Executive Orders related to social distancing, the State Board of Education meeting room on the first floor of the Jefferson State Office Building in Jefferson City, Missouri, was not open to members of the public for observation of the

No. 14413
Call to Order
(cont.)
(07/07/2020)

meeting. The roll was called to determine a quorum. Those present were President Shields, Vice President Lenz, Ms. Bailey, Dr. Claycomb, Ms. Hallquist, and Ms. Westbrooks-Hodge.

Please note: Mr. Herschend joined the meeting at 9:34 a.m. and Ms. Schrag joined the meeting at 9:37 a.m.

No. 14414
Agenda

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to approve the agenda for the July 7, 2020, video conference meeting of the State Board of Education. A roll call vote was called.

Vote: Yes Bailey, Claycomb, Hallquist, Westbrooks-Hodge, Lenz, Shields

Motion carried.

No. 14415
Consideration of a
Notice of
Emergency
Rulemaking and
Proposed
Rulemaking to
Adopt 5 CSR 30-
660.085,
Attendance Hour
Reporting

It was moved by Ms. Bailey, seconded by Ms. Hallquist to authorize publication in the *Missouri Register* of a Notice of Emergency Rulemaking to Adopt Emergency Rule 5 CSR 30-660.085, for the health, safety, and welfare of affected students, and that the State Board of Education finds this emergency rule necessary to carry out the purposes of Sections 161.092, 161.021, and 171.031, RSMo.

Motion carried. (Yes: 8)

No. 14415
Consideration of a
Notice of
Emergency
Rulemaking and
Proposed
Rulemaking to
Adopt 5 CSR 30-
660.085,
Attendance Hour
Reporting (cont.)
(07/07/2020)

It was moved by Ms. Hallquist, seconded by Dr. Claycomb to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 30-660.085, for the health, safety, and welfare of affected students, and that the State Board of Education finds this rule necessary to carry out the purposes of Sections 161.092, 161.021, and 171.031, RSMo.

Motion carried. (Yes: 8)

No. 14416
Consideration of a
Waiver to the
Missouri School
Improvement
Program (MSIP)-5,
Performance
Standard 4,
Indicator 1, Under
5 CSR 20-100.105,
for the 2020-2021
School Year

It was moved by Dr. Lenz, seconded by Ms. Bailey to waive Missouri School Improvement Program (MSIP)-5 Performance Standard 4, Indicator 1, under 5 CSR 120-100.105, for the 2020-2021 school year.

Motion carried. (Yes: 8)

No. 14417
Consideration of
the Appointment
of Joint Executive
Governing Board
Member for the
Normandy Schools
Collaborative

It was moved by Mr. Herschend, seconded by Ms. Schrag to appoint Ronald L. Roberts to serve on the Joint Executive Governing Board for the Normandy Schools Collaborative effective immediately through June 30, 2023.

Motion carried. (Yes: 8)

No. 14418
Adjournment
(07/7/2020)

At 10:02 a.m., it was moved by Dr. Claycomb, seconded by Mr. Herschend, to adjourn the meeting.

Motion carried. (Yes: 8)

The next regular meeting will take place in Jefferson City on August 18, 2020, in Jefferson City.

President

Executive Assistant