

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION June 11, 2019

The Missouri State Board of Education met on June 11, 2019, 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
Mike Jones, Olivette, Member
Mary Schrag, West Plains, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners Stephen Barr, Tim Gaines, Blaine Henningsen, Paul Katnik, and Chris Neale; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; Shari LePage, Chief Operating Officer; Peggy Landwehr, Chief Counsel; Mike Harris, Senior Policy Advisor; and Nancy Bowles, Communications Coordinator

Absent: Peter Herschend, Branson, Member

No. 14223
Call to Order
(06/11/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 9:02 a.m. on Tuesday, June 11, 2019. 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. 14224
Recognition of
Staff
(06/11/2019)

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. 14225
Agenda

It was moved by Dr. Lenz, seconded by Ms. Bailey, to approve the agenda for the June 11, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 14226
Minutes

It was moved by Ms. Bailey, seconded by Ms. Hallquist, to approve the minutes of the May 14, 2019, State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 14227
President's Report

President Shields acknowledged that students from the Francis Howell School District recently submitted artwork for display in the Department offices. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department. President Shields also acknowledged that the music played before the meeting was provided by the Missouri Music Educators Association and featured the Rockbridge High School Chamber Orchestra.

Mr. Shields reported that he attended the Kansas City Public Schools Foundation breakfast.

Ms. Schrag reported that she, Ms. Bailey and Ms. Hallquist met with a group of principals in Kansas City. She and Ms. Hallquist also met with

No. 14227
President's Report
(cont.)
(06/11/2019)

Dale Herl, superintendent at Independence School District; and she and Ms. Bailey met with Mark Bedell, superintendent at the Kansas City 33 School District. Ms. Schrag also reported that she is organizing meetings in early August for superintendents, legislators and business leaders in the 8th Congressional District. She encouraged fellow Board members to attend as well.

Dr. Claycomb reported that he attended an agriculture education workshop at Belle High School.

Ms. Hallquist reported that she attended the Kansas City Public Schools Foundation breakfast. She also attended the charter association awards with Ms. Bailey.

Ms. Bailey reported that in addition to attending previously mentioned meetings with Ms. Schrag and Ms. Hallquist, she has been attending local boards of education meetings in her area. She was also asked to speak at a mentoring program.

Dr. Lenz reported that he attended a board meeting of the St. Louis Public Schools, two meetings of the St. Louis Special Administrative Board, the St. Louis Superintendents' Round Table meeting, and the Missouri School Boards' Association Leadership Summit.

No. 14228
NASBE Report
(06/11/2019)

Dr. Lenz reported that the National Association of State Boards of Education (NASBE) will hold the New Member Institute on June 14 and 15. Ms. Hallquist, Ms. Bailey and Ms. Schrag plan to attend. Dr. Lenz will attend the NASBE Board meeting held in conjunction with the New Member Institute. He will also serve as a mentor to new board members.

No. 14229
Consent Agenda

It was moved by Ms. Schrag, seconded by Dr. Claycomb, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

Consideration of Appointment to the Missouri Advisory Council of Certification of Educators (MACCE) (Exhibit 3)

Consideration to Adopt a Revised Sunshine Law Policy for the State Board of Education and the Department (Exhibit 4)

Consideration to Adopt a Resolution to Appoint the Communications Coordinator as Custodian of Records for the Department (Exhibit 5)

Consideration to Adopt a Resolution to Appoint the Executive Assistant to the State Board of Education as its Custodian of Records (Exhibit 6)

Consideration of Adopting Board Resolutions (Exhibit 7)

Motion carried. (Yes: 7)

No. 14230
Consideration of
Riverview
Gardens School
District Request
for
Reclassification

The Board took no action regarding the reclassification request from the Riverview Gardens School District; therefore, the district's classification status remains as provisionally accredited.

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

No. 14231
Consideration of
a Notice of
Proposed
Rulemaking to
Adopt Rule 5 CSR
20-100.295,
Relating to the
Missouri School
Improvement
Program
(06/11/2019)

It was moved by Dr. Claycomb, seconded by Mr. Jones, to withdraw the prior Notice of Proposed Rulemaking Relating to the Missouri School Improvement Program 6 approved during the May 14, 2019, meeting and authorize publication in the *Missouri Register* of a revised Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.295, Relating to the Missouri School Improvement Program 6, and that the State Board of Education finds this proposed rule necessary to carry out the purpose of Section 161.092, RSMo.

Motion carried. (Yes: 7) (Exhibit 9)

No. 14232
Consideration of a
Notice of Proposed
Rulemaking to
Amend Rule 5 CSR
20-400.610,
Certification
Requirements for
Initial
Administrator
Certificate

It was moved by Ms. Schrag, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.610, Certification Requirements for Initial Administrator Certificate, and that the State Board of Education finds the proposed amendment necessary to carry out the purposes of Sections 161.092, 168.011, 168.021, 168.071, 168.081, 168.400, 168.405 and 168.409, RSMo.

Motion carried. (Yes: 7) (Exhibit 10)

No. 14233
Consideration of a
Notice of Proposed
Rulemaking to
Amend Rule 5 CSR
20-400.180,
Certification
Requirements for
Temporary
Authorization
Certificate
(06/11/2019)

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.180, Certification Requirements for Temporary Authorization Certificate, and that the State Board of Education finds the proposed amendment necessary to carry out the purposes of Sections 161.092, 168.011, 168.021, 168.071, 168.081 and 168.400, RSMo.

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

No. 14234
Consideration of
Replacement of a
Member of the
Joint Executive
Governing Board
for the Normandy
Schools
Collaborative

It was moved by Dr. Lenz, seconded by Mr. Jones, to appoint Anthony Neal to replace Richard Ryffel to serve on the Joint Executive Governing Board for the Normandy Schools Collaborative through June 30, 2020.

Motion carried. (Yes: 7) (Exhibit 12)

No. 14235
Consideration of a
Request by Shareef
R. Shabazz for
Issuance of a
Substitute
Teaching
Certificate

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the application of Shareef R. Shabazz for a Missouri substitute certificate of license to teach.

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

No. 14236
Consideration to
Discipline the
License to Teach of
Jolene Persoon
(Bench), Case # HR
19-005

It was moved by Ms. Bailey, seconded by Dr. Lenz, to accept Jolene Persoon's statement of surrender and revoke her certificates of license to teach.

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

No. 14237
Consideration to
Discipline the
License to Teach of
Adam Ray Phillips,
Case # HR 18-013
(06/11/2019)

It was moved by Mr. Jones, seconded by Ms. Schrag, to accept Adam Ray Phillips' statement of surrender and revoke his teaching certificate of license to teach in disposition of his criminal record.

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

No. 14238
Consideration to
Discipline the
License to Teach of
Kristy L. Sicard,
Case # HR 18-010

It was moved by Dr. Lenz, seconded by Ms. Bailey, to accept Kristy L. Sicard's statement of surrender and revoke her certificate of license to teach in disposition of her criminal conviction.

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

No. 14239
Consideration to
Discipline the
License to Teach of
Robert Louis
Wilson, Case # HR
18-004

It was moved by Mr. Jones, seconded by Dr. Lenz, to revoke Robert Louis Wilson's certificate of license to teach.

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

No. 14240
Reports

The following reports were presented to the State Board of Education on June 11, 2019:

- Governmental Affairs Update (Exhibit 18)
- Update on the Status of the 2019 Annual Performance Report (Exhibit 19)
- Report on Building-Level Expenditures (Exhibit 20)
- The Kansas City Teacher Residency Update (Exhibit 21)
- Report on the Career and Technical Education (CTE) Advisory Council (Exhibit 22)
- Report on the Missouri Assessment Program, Part II (Exhibit 23)
- Two Months in Advance of Current Meeting (Exhibit 24)

No. 14241
Closed Session
Motion and
Adjournment
(06/11/2019)

At 2:32 p.m., it was moved by Dr. Lenz, seconded by Ms. Schrag, 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

A roll call vote was called.

Vote: Yes Bailey, Hallquist, Jones, Lenz, Schrag, Shields

Motion carried.

The next meeting will take place in Jefferson City on August 13, 2019.

President

Executive Assistant