

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION June 14, 2016

The Missouri State Board of Education met on June 14, 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  
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, Jeanne Loyd, Paul Katnik and Chris Neale;  
Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; Sarah Potter, Communications Coordinator; and Constance Rush, Coordinator of Legislative Outreach

No. 12780 Call to Order (06/14/2016) President Charlie Shields called the meeting of the Missouri State Board of Education to order at 8:32 a.m. on Tuesday, June 14, 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.

No. 12781 Agenda It was moved by Mr. Herschend, seconded by Mr. Wallace, to approve the agenda for the June 14, 2016 meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 12782  
Minutes  
(06/14/2016)

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the minutes of the May 17, 2016 State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 12783  
President's  
Report

President Shields acknowledged that students from the Wright City R-II School District recently submitted artwork for display in the Board Room and 6<sup>th</sup> floor offices. The artwork showcases the excellent quality of students and teachers in Missouri.

President Shields informed that Board that there will be a conference call at 8:00 a.m. on Wednesday, July 20, 2016 to consider approval of the cut scores for MAP assessments. The meeting will be live streamed.

President Shields reminded the Board that the Department's Annual Cooperative Conference for School Administrators will be held July 31-August 2, 2016 at the Holiday Inn Executive Center in Columbia. The joint meeting with the Coordinating Board for Higher Education will be held on August 2 following the conclusion of the conference.

President Shields announced that this is Deputy Commissioner Ron Lankford's final meeting as a Department employee.

President Shields reported that he visited Canyon Nature Park which is in partnership with Springfield Public Schools.

Mr. Driskill reported that on June 1 he assumed the role of the state's first-ever Military Advocate. He was appointed to the position by Governor Nixon.

No. 12783  
President's  
Report  
(cont.)  
(06/14/2016)

Mr. Driskill also reported that he and Commissioner Vandeven recently met with General Tibbets at Whiteman Air Force Base and talked about education policy in Missouri schools.

Mr. Herschend reported that he had the opportunity to visit with Department leadership about a strategic development plan for building principals.

Dr. Lenz reported that he attended the Normandy Schools Collaborative board meeting and the St. Louis Superintendents' Roundtable.

No. 12784  
NASBE Report

Dr. Lenz reported that he and Mr. Still are planning to attend the NASBE regional convening in Little Rock, Arkansas on June 24-25, 2016 to discuss the issues of national and regional importance, including how the Every Student Succeeds Act (ESSA) will impact policymaking around the state accountability system design, state assessments, teacher preparation and school improvement. He also reported he participated in a Governmental Affairs conference call to talk about the ESSA.

No. 12785  
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 August 9, 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

No. 12785  
Closed Session  
(cont.)  
(06/14/2016)

4. Other records protected from disclosure by law.

Motion was seconded by Dr. Martin and carried.

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

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. Driskill and carried.

(Yes: 8)

No. 12786  
Recognition of  
Staff

Staff achievements for the second quarter will be combined with achievements for the third quarter and staff will be honored at a reception in October. (Exhibit 1)

No. 12787  
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)

Consideration of Personnel Policies (Exhibit 3)

Consideration of Fiscal Year 2017 Salary Schedules for Department Support and Professional Staff, Schools for the Severely Disabled Teacher and Non-Teaching Positions, and Support Staff for State-Board Operated Programs (Exhibit 4)

No. 12787  
Consent  
Agenda  
(cont.)  
(06/14/2016)

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

Motion carried. (Yes: 8)

No. 12788  
Consideration  
of Adoption of  
a Resolution  
Honoring Ron  
Lankford,  
Deputy  
Commissioner  
of Financial  
and  
Administrative  
Services

It was moved by Dr. Lenz, seconded by Mr. Herschend, to adopt the following resolution honoring Dr. Lankford for his service as Deputy Commissioner of the Division of Financial and Administrative Services:

Whereas, Dr. Ronald Lankford has served the Department of Elementary and Secondary Education for six years as deputy commissioner of the Division of Financial and Administrative Services; and

Whereas, Dr. Lankford is highly regarded throughout the state and respected for his expertise and leadership in financial management and academic issues; and

Whereas, Dr. Lankford has served public education in Missouri for more than 40 years, first as a social studies teacher and counselor in the Harrisburg School District, then principal, associate superintendent and superintendent in the Webb City School District before joining the department; and

Whereas, Dr. Lankford was named Superintendent of the Year in 2010 by the Missouri Association of School Administrators and, in 2015, honored as one of Southwest Missouri's PathFinders, a recognition by the *Joplin Globe* newspaper of 10 men and women who are leaders in their fields; and

Whereas, Dr. Lankford oversees the department's distribution of federal and state funds to local school districts and other education agencies; provides assistance to local school officials with budgeting, audits, and financial reporting; and offers support to local schools in the areas of governance and administration; and

Whereas, Dr. Lankford oversees administration of federal school lunch and breakfast programs and management of the department's internal business operations, such as accounting and procurement, budget, and human resources; and

Whereas, Dr. Lankford has diligently provided steady counsel on behalf of the department to Missouri lawmakers when discussing issues of educational funding;

No. 12788  
Consideration  
of Adoption of  
a Resolution  
Honoring Ron  
Lankford,  
Deputy  
Commissioner  
of Financial  
and  
Administrative  
Services  
(cont.)  
(06/14/2016)

Now, Therefore, Be It Resolved, that the Missouri State Board of Education formally commends Dr. Lankford for his leadership; and

Be It Further Resolved, that the Board expresses its deep appreciation to Dr. Lankford for his commitment to excellence in education and for his outstanding service to the State of Missouri, the Department of Elementary and Secondary Education, Missouri's school districts and communities, and the students enrolled in public education in Missouri.

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

No. 12789  
Consideration of  
Riverview  
Gardens School  
District for  
Reclassification

The State Board of Education took no action regarding the request for reclassification of the Riverview Gardens School District.

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

No. 12790  
Consideration of  
a Notice of  
Proposed  
Rulemaking to  
Amend Rule 5  
CSR 20-400.380  
Mentoring  
Program  
Standards

It was moved by Dr. Martin, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.380, Mentoring Program Standards, and that the State Board finds the proposed amendment necessary to carry out the purposes of Sections 160.720, 161.092, and 161.375, RSMo.

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

No. 12791  
Consideration to  
Approve the  
Missouri  
Qualifying  
Scores for the  
Missouri  
Content  
Assessments  
Effective August  
29, 2016

It was moved by Dr. Martin, seconded by Mr. Jones, to maintain all existing qualifying scores for the Missouri Content Assessments and approve the School Psychologist Assessments with a qualifying score of 147.

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

No. 12792  
Joint Meeting  
with the  
Missouri  
Charter Public  
School  
Commission  
(06/14/2016)

The State Board of Education met with members of the Missouri Charter Public School Commission (MCPSC) to discuss issues of mutual interest. MCPSC members present were: Chair Alicia Herald, Susan Cole, Deborah Curtis, Delbert Scott, Peggy Lea Taylor and John A. Wright. Robbyn Wahby, Executive Director of MCPSC, also participated in the discussion. (Exhibit 10)

No. 12793  
Consideration of  
an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-100.120  
Advanced  
Placement and  
International  
Baccalaureate  
Fee Payment  
Program

It was moved by Mr. Herschend, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-100.120, Relating to Advanced Placement and International Baccalaureate Fee Payment Program, and that the State Board finds this amendment necessary to carry out the purposes of Section 161.092 and 178.430, RSMo.

Motion carried. (Yes: 8) (Exhibit 11)

No. 12794  
Consideration of  
an Order of  
Rulemaking to  
Amend Rule 5  
CSR 20-100.110  
Programs for  
Gifted Children

It was moved by Mr. Herschend, seconded by Dr. Martin, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-100.110, Relating to Programs for Gifted Children, and that the State Board finds this amendment necessary to carry out the purposes of Sections 162.720, 161.092 and 162.675, RSMo.

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

No. 12795  
Consideration of  
Organization of  
Work Groups to  
Review/Revise  
Personal  
Finance  
Standards

It was moved by Mr. Still, seconded by Mr. Wallace, to convene a work group to review personal finance learning standards, including notification to the other nominating entities as specified in Section 160.514, RSMo.

Motion carried. (Yes: 8) (Exhibit 13)

No. 12796  
Consideration to  
Discipline the  
License to  
Teach of Robert  
Judge  
Woerheide,  
#16-027  
(06/14/2016)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to accept Robert Judge Woerheide's statement of surrender and revoke his teaching certificates in disposition of his criminal conviction.

Motion carried. (Yes: 8) (Exhibit 14)

No. 12797  
Consideration to  
Discipline the  
License to  
Teach of Mary  
Ann Mullenix,  
#16-006

It was moved by Mr. Driskill, seconded by Dr. Martin, to accept Mary Ann Mullenix's statement of surrender and revoke her certificate of license to teach in disposition of her criminal conviction.

Motion carried. (Yes: 8) (Exhibit 15)

No. 12798  
Consideration to  
Discipline the  
License to  
Teach of Janet  
C. Williams,  
#16-021

It was moved by Mr. Herschend, seconded by Dr. Martin, to accept the surrender of Janet C. Williams' certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 16)

No. 12799  
Consideration to  
Discipline the  
License to  
Teach of Scott  
L. Brandes,  
#15-044

The State Board of Education took no action against Scott L. Brandes' certificate of license to teach. (Exhibit 17)

No. 12800  
Consideration to  
Discipline the  
License to  
Teach of  
Christopher E.  
Clark,  
#15-040

The State Board of Education took no action against Christopher E. Clark's certificate of license to teach. (Exhibit 18)

No. 12801  
Consideration to  
Discipline the  
License to  
Teach of David  
J. Hollis,  
#15-041  
(06/14/2016)

It was moved by Mr. Driskill, seconded by Dr. Lenz, to revoke David J. Hollis' certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 19)

No. 12802  
Consideration to  
Discipline the  
License to  
Teach of Brandy  
E. Menteer,  
#16-001

It was moved by Mr. Wallace, seconded by Dr. Lenz, to revoke Brandy E. Menteer's certificate of license to teach.

Motion carried. (Yes: 8) (Exhibit 20)

No. 12803  
Consideration to  
Discipline the  
License to  
Teach of Robert  
Christian  
McEvoy,  
#15-038

The State Board of Education took no action against Robert Christian McEvoy's certificate of license to teach.

Motion carried. (Exhibit 21)

No. 12804  
Consideration to  
Discipline the  
License to  
Teach of  
LaVonna E.  
Woods,  
#15-046

It was moved by Mr. Herschend, seconded by Mr. Jones, to suspend LaVonna E. Woods' certificate of license to teach until September 14, 2019, the scheduled end date of her probation, or until she successfully completes probation prior to the scheduled end date. Ms. Woods must submit sufficient documentation from the court to the Department demonstrating successful completion of her probation.

Motion carried. (Yes: 8) (Exhibit 22)

No. 12805  
Reports

The following reports were presented to the State Board of Education on June 14, 2016:

Report on Missouri Association of School Administrators (MASA) Task Force on Assessment (Exhibit 23)

Governmental Affairs Update (Exhibit 24)

No. 12806  
Adjournment  
(06/14/2016)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to adjourn the open session meeting of the State Board of Education at 2:50 p.m. on Tuesday, June 14, 2016, and move into closed session.

Motion carried. (Yes: 8)

The next meeting of the State Board of Education will be held on August 9, 2016, in Jefferson City, Missouri.

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President

Executive Assistant