

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 June 9, 2020

The Missouri State Board of Education met on June 9, 2020, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
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 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: Kim Bailey, Raymore, Member

No. 14388
Call to Order
(06/09/2020)

President Shields called the regular business meeting of the State Board of Education to order at 10:04 a.m. on Tuesday, June 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. 14389
Agenda
(06/09/2020)

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to approve the agenda for the June 9, 2020, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 14390
Minutes

It was moved by Mr. Herschend, seconded by Ms. Schrag, to approve the minutes of the May 12, 2020, State Board of Education meetings, as presented.

Motion carried. (Yes: 7)

No. 14391
President's Report

President Shields read the following State Board of Education Response to the important conversations taking place about racism in our country.

Being together today for our regularly scheduled board meeting gives our group the opportunity to weigh in on the important, historic conversations taking place in our country.

“As members of the Missouri State Board of Education, we’ve been entrusted to provide oversight of our public schools. With this trust, comes the obligation to act in the best interest of the children of Missouri, some of whom rely more heavily than others upon our public institutions to prepare them to contribute meaningfully to our world.

Education must fulfill its promise of being the great equalizer. This important work must shed light on intolerance, discrimination and systemic

racism. But it doesn't stop there. Leaders together must further their efforts to identify and remove policies and practices that have fostered oppression of people of color and historically underrepresented, underserved and marginalized groups for generations.

Today, we re-affirm our commitment to advancing educational equity and assert the following as the Missouri State Board of Education:

1. Every child in this state deserves a quality education and the opportunity to develop into contributing, self-sufficient citizens.

2. In partnership with DESE and our legislature, we embrace the challenge to examine long-standing structures and policies that may now be hindering wide-spread educational equity and the preparing of a workforce-ready constituency.

3. We promise to look beyond our present approaches and explore new pathways and partnerships, mindsets and methodologies, and innovations and technology available to us to create the education system that all students and citizens in this great state deserve.

Our society has reached a race relations tipping point and we have been challenged to respond to the moment. History will judge us on what we do with this opportunity."

All Board members expressed their appreciation to Dr. Roger Dorson and Robin Coffman for their many years of dedication to the Department and the children of the state of Missouri.

No. 14391
President's Report
(cont.)
(06/09/2020)

Ms. Schrag reported that she attended area superintendents meetings and meetings with other educators in the area.

Dr. Lenz reported that he attended the following meetings associated with St. Louis Public Schools (SLPS): a Board of Education meeting; Foundation End of the Year Celebration; and a SLPS Board of Education Workshop meeting. Dr. Lenz also participated in a School Boards Professional Learning Communities meeting and a conference call between the Governor and St. Louis area superintendents. He attended a Lindbergh Schools foundation meeting. He also attended four St. Louis area superintendents meetings. He attended two meetings of officers and executive directors of the Missouri School Boards' Association (MSBA) and Missouri Association of School Administrators (MASA) with Commissioner Vandeven. He also attended Governor Parson's conference call meeting with Missouri superintendents. He attended the Normandy Schools Collaborative Joint Executive Governing Board meeting and National Association of State Boards of Education (NASBE) Board meeting. All meetings were conducted virtually.

Ms. Westbrook-Hodge attended area superintendents meetings.

Ms. Hallquist reported that she talked with area leaders and principals.

No. 14392
National
Association of
State Boards of
Education (NASBE)
Report
(06/09/2020)

Dr. Lenz reported that the National Association of State Boards of Education (NASBE) New Member Conference scheduled June 5-6, 2020 was cancelled. The NASBE board meeting was held Friday, June 5, via Zoom. At this meeting the board voted to cancel the Fall Conference scheduled for October 21-24, in Phoenix, and hold a virtual conference via an alternate platform. The hotel agreed to transfer all contracts for the conference to October, 2021, without penalty. The board also voted to hold the Delegate Assembly virtually and to move forward with the annual NASBE awards, presenting them virtually as part of the conference.

We will get the information regarding the virtual conference to you as soon as it is available.

No. 14393
Consent Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Personnel Policies (Exhibit 2)

Motion carried. (Yes: 7)

No. 14394
Consideration of
Adopting a
Resolution in
Honor of Melissa
Fike, 2019-2020
Missouri Milken
Educator

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to adopt the following resolution honoring Melissa Fike, 2019-2020 Missouri Milken Educator.

Whereas, Melissa Fike has been selected as Missouri's Milken Educator for the year 2019-20 and represents more than 69,000 classroom teachers in Missouri's public schools; and

Whereas, Melissa Fike, a mathematics teacher at Oakland Middle

No. 14394
Consideration of
Adopting a
Resolution in
Honor of Melissa
Fike, 2019-2020
Missouri Milken
Educator (cont.)
(06/09/2020)

School in Columbia, Missouri, is an incredible teacher who is committed to improving the lives of her students through education, believing wholeheartedly that every student can succeed, no matter how hard their journey has been; and

Whereas, Melissa Fike is a Nationally Board Certified teacher whose tireless focus on improved practices has led her school to see achievement gains in Missouri Assessment Program (MAP) scores. She uses formative assessment data to monitor student performance, inform her daily instruction, and allow for immediate, meaningful intervention when necessary; and

Whereas, Melissa Fike builds strong relationships with her students, enthusiastically communicating her high expectations and love of math, while also teaching students about the importance of perseverance and dedication. She brings out the best in her students, encouraging them to take an active role in their education by enabling them to monitor their own progress throughout the year; and

Whereas, Melissa Fike is a leader among her peers, dedicated to leading by example and innovating new, effective ways for teachers to best serve their students. She serves as math department chair for Oakland Middle School, is on the Oakland Executive Council that informs schoolwide decisions about best practices, and is instrumental in her district's focus on a Standards Referenced Grading system to increase student achievement; and

Now, Therefore, Be It Resolved, that the Missouri State Board of Education formally commends Melissa Fike on her selection as Missouri Milken Educator for 2019-20, extends its congratulations to Melissa Fike and her students; and

No. 14394
Consideration of
Adopting a
Resolution in
Honor of Melissa
Fike, 2019-2020
Missouri Milken
Educator (cont.)
(06/09/2020)

Be It Further Resolved, that the Board expresses its appreciation to
Melissa Fike for 13 years of exemplary service to the Columbia Public
Schools, and to public education in the State of Missouri.

Motion carried. (Yes: 7) (Exhibit 3)

No. 14395
Consideration of
an Order of
Rulemaking to
Rescind 5 CSR 20-
400.300,
Procedures and
Standards for
Approval of
Professional
Education
Programs in
Missouri

It was moved by Mr. Herschend, seconded by Dr. Claycomb, to
authorize publication in the *Missouri Register* of an Order of Rulemaking to
Rescind 5 CSR 20-400.300, Procedures and Standards for Approval of
Professional Education Programs in Missouri, and that the State Board finds
the proposed rescission necessary to carry out the purposes of Sections
161.092, 168.021, 161.097, and 161.099, RSMo.

Motion carried. (Yes: 7) (Exhibit 4)

No. 14396
Consideration of
an Order of
Rulemaking to
Rescind 5 CSR 20-
400.310, Basic
Education
Competencies
Required Prior to
Admission to
Approved Teacher
Education
Programs in
Missouri

It was moved by Ms. Westbrook-Hodge, seconded by Ms. Schrag,
to authorize publication in the *Missouri Register* of an Order of Rulemaking
to Rescind 5 CSR 20-400.310, Basic Education Competencies Required Prior
to Admission to Approved Teacher Education Programs in Missouri, and
that the State Board finds the proposed rescission necessary to carry out
the purposes of Sections 161.092, 168.021, 168.400, and 168.011, RSMo.

Motion carried. (Yes: 7) (Exhibit 5)

No. 14397
Consideration of
an Order of
Rulemaking to
Rescind 5 CSR 20-
400.320,
Innovative and
Alternative
Professional
Education
Programs
(06/09/2020)

It was moved by Mr. Herschend, seconded by Ms. Schrag, to
authorize publication in the *Missouri Register* of an Order of Rulemaking to
Rescind 5 CSR 20-400.320, Innovative and Alternative Professional
Education Programs, and that the State Board finds the proposed rescission
necessary to carry out the purposes of Sections 161.097, 168.011, 161.092,
168.021, and 168.081, RSMo.

Motion carried. (Yes: 7) (Exhibit 6)

No. 14398
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-400.440,
Procedures and
Standards for
Approval and
Accreditation of
Professional
Education
Programs in
Missouri

It was moved by Mr. Herschend, seconded by Ms. Schrag, to
authorize publication in the *Missouri Register* of an Order of Rulemaking to
Amend 5 CSR 20-400.440, Procedures and Standards for Approval and
Accreditation of Professional Education Programs in Missouri, and that the
State Board finds the proposed amendment necessary to carry out the
purposes of Sections 161.092, 161.097, and 161.099, RSMo.

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

No. 14399
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-400.660,
Certification
Requirements for
Career Education
(Secondary) 7-12
Certificates

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to authorize
publication in the *Missouri Register* of an Order of Rulemaking to Amend
Rule 5 CSR 20-400.660, Certification Requirements for Career Education
(Secondary) 7-12 Certificates, and that the State Board 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 8)

No. 14400
Consideration of
an Order of
Rulemaking to
Amend 5 CSR 30-
261.045, Pupil
Transportation in
Vehicles Other
Than School Buses
(06/09/2020)

It was moved by Ms. Hallquist, seconded by Dr. Claycomb, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend 5 CSR 30-261.045, Pupil Transportation in Vehicles Other Than School Buses, 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: 7) (Exhibit 9)

No. 14401
Consideration of
an Order of
Rulemaking to
Rescind 5 CSR 10-
2.010, Scholarship
Granting
Organizations

It was moved by Dr. Lenz, seconded by Ms. Schrag, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Rescind 5 CSR 10-2.010, Scholarship Granting Organizations, and that the State Board finds the proposed rescission necessary to carry out the purposes of Sections 161.092 and 161.825.12, RSMo.

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

No. 14402
Consideration of
an Order of
Rulemaking to
Rescind 5 CSR 10-
2.020, Scholarships

It was moved by Dr. Claycomb, seconded by Ms. Hallquist, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Rescind 5 CSR 10-2.020, Scholarships, and that the State Board finds the proposed rescission necessary to carry out the purposes of Sections 161.092 and 161.825.12, RSMo.

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

No. 14403
Consideration of
an Order of
Rulemaking to
Rescind 5 CSR 10-
2.030, Eligibility for
Scholarship

It was moved by Mr. Herschend, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Rescind 5 CSR 10-2.030, Eligibility for Scholarship, and that the State Board finds the proposed rescission necessary to carry out the purposes of Sections

No. 14403
Consideration of
an Order of
Rulemaking to
Rescind 5 CSR 10-
2.030, Eligibility for
Scholarship (cont.)
(06/09/2020)

161.092 and 161.825.12, RSMo.

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

No. 14404
Consideration of a
Notice of Proposed
Rulemaking to
Amend 5 CSR 20-
100.230, Virtual
Instruction
Program

It was moved by Dr. Claycomb, seconded by Ms. Westbrooks-Hodge, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Amend 5 CSR 20-100.230, Virtual Instruction Program, and that the State Board finds the proposed amendment necessary to carry out the purposes of Section 161.670, RSMo.

Motion carried. (Yes: 7) (Exhibit 13)

No. 14405
Consideration of
Charter Sponsor
Evaluation:
Washington
University

It was moved by Ms. Schrag, seconded by Dr. Claycomb, to approve Washington University to continue as a sponsor in good standing.

Motion carried. (Yes: 7) (Exhibit 14)

No. 14406
Charter School
Application
Renewal for
Hawthorn
Leadership School
for Girls

It was moved by Ms. Schrag, seconded by Ms. Westbrooks-Hodge, to authorize Hawthorn Leadership Academy for Girls to continue operations pursuant to the charter renewal granted by Washington University, effective July 1, 2020, for a five-year period, per the contingencies outlined in the performance contract.

Motion carried. (Yes: 7) (Exhibit 15)

No. 14407
Consideration of
Charter Sponsor
Evaluation:
University of
Missouri-Columbia
(06/09/2020)

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to approve the notice of material noncompliance and subsequent Departmental review of remediation actions related to the charter sponsor evaluation of the University of Missouri-Columbia. The Board requested to reevaluate this sponsor at the March, 2021 meeting.

Motion carried. (Yes: 7) (Exhibit 16)

No. 14408
Consideration to
Discipline the
License to Teach of
Alicia K. Green,
Case # HR 19-013

It was moved by Dr. Lenz, seconded by Ms. Schrag, to approve the settlement agreement and suspend Ms. Green's certificate of license to teach for the remainder of the 2019-20 school year and for the 2020-21 school year (until May 27, 2021) pursuant to its authority under Section 168.071, RSMo.

Motion carried. (Yes: 7) (Exhibit 17)

No. 14409
Consideration to
Discipline the
License to Teach of
Lorin Trick, Case #
HR 20-002

It was moved by Dr. Lenz, seconded by Mr. Herschend, to approve the settlement agreement and revoke Ms. Trick's certificate of license to teach pursuant to its authority under Section 168.071, RSMo.

Motion carried. (Yes: 7) (Exhibit 18)

No. 14410
Consideration to
Discipline the
License to Teach of
Kristen Trump,
Case # HR 19-020

It was moved by Mr. Herschend, seconded by Ms. Schrag, to approve the settlement agreement and suspend Ms. Trump's certificates of license to teach for the remainder of the 2019-20 school year and for the 2020-21 school year (until May 27, 2021) pursuant to its authority under Section 168.071, RSMo.

Motion carried. (Yes: 7) (Exhibit 19)

No. 14411
Reports
(06/09/2020)

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

Update on Early Learning (Exhibit 20)

Budget Update (Exhibit 21)

Coronavirus Aid, Relief, and Economic Security (CARES) Act Update
(Exhibit 22)

Report on Career and Technical Education (CTE) Advisory Council
(Exhibit 23)

Task Force for Learning Acceleration (Moved to August meeting)

COVID-19 Response (Moved to August meeting)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 24)

No. 14412
Closed Session
Motion and
Adjournment
(06/09/2020)

At 3:01 p.m., it was moved by Dr. Lenz, seconded by Ms. Hallquist,
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. 14412
Closed Session
Motion and
Adjournment
(cont.)
(06/09/2020)

A roll call vote was called.

Vote: Yes Schrag, Hallquist, Lenz, Herschend, Westbrooks-
Hodge, Shields

Motion carried.

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

President

Executive Assistant