

Missouri State Board of Education

P. O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-3563 • Fax 573-751-1179

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION March 11, 2020

The Missouri State Board of Education met on March 11, 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
Mary Schrag, West Plains, Member
Pamela Westbrook-Hodge, St. Louis, Member
Margie Vandeven, Commissioner of Education
Lisa Gerling, Executive Assistant
Assistant Commissioners Stephen Barr, 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. 14331
Call to Order
(03/11/2020)

President Shields called the regular business meeting of the State Board of Education to order at 8:31 a.m. on Wednesday, March 11, 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. 14332
Oath of Office-
Pamela
Westbrooks-Hodge
(03/11/2020)

President Shields administered the oath of office to Pamela Westbrooks-Hodge, St. Louis, Missouri. Governor Michael Parson recently appointed Ms. Westbrooks-Hodge to the State Board of Education for a term ending July 1, 2026.

No. 14333
Roll Call

The roll was called. Those present were President Shields, Vice President Lenz, Ms. Bailey, Dr. Claycomb, Ms. Hallquist, Mr. Herschend, Ms. Schrag, and Ms. Westbrooks-Hodge.

No. 14334
Agenda

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to approve the agenda for the March 11, 2020, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 14335
Minutes

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to approve the minutes of the February 11, 2020, State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 14336
President's Report

President Shields acknowledged that the students from the Mount Vernon R-V 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 (MMEA) and featured the Missouri All-State Band recorded at

No. 14336
President's Report
(cont.)
(03/11/2020)

the 2019 MMEA Annual Conference. President Shields congratulated Pamela Westbrook-Hodge on her March 5, Senate confirmation to the State Board of Education.

Mr. Shields reported that he read to babies in the Neonatal Intensive Care Unit on Dr. Seuss National Read Across America Day.

Ms. Schrag reported that she met with staff from Thayer School District and received questions which Paul Katnik answered the next day. She also visited West Plains South Central Career Center and talked about the collaboration they have with the Willow Springs R-IV School District. Ms. Schrag also met with Peter Stiepleman, Superintendent of Columbia Public Schools.

Dr. Lenz reported that he attended the following meetings associated with St. Louis Public Schools (SLPS): St. Louis Area Superintendents Round Table; SLPS Visioning Forum related to the possible closing of several school buildings; and with Dr. Kelvin Adams, Superintendent of SLPS. He also attended a meeting with the Lindbergh Foundation Board of Directors. He met with Doug Thaman, Missouri Charter School Association, and he attended the Normandy Schools Collaborative Joint Executive Governing Board meeting. He also attended the St. Charles County STEM breakfast, Tri County Superintendents' meeting, and Orchard Farm High School Student Personal Development Day with Commissioner Vandeven.

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President's Report
(cont.)
(03/11/2020)

Dr. Claycomb reported that he attended the Boonville Future Farmers of America (FFA) grain bin safety demonstrations. He also attended the Head Start annual 100 Man Lunch, in which he volunteered to read and, he attended a high school baseball fundraiser.

Ms. Westbrooks-Hodge reported that she attended the St. Charles County STEM breakfast.

Ms. Bailey reported that she has been working with administrators, teachers and Paul Katnik on national and state barriers for teachers.

Ms. Hallquist reported that she visited East High School, Troost Elementary, King Elementary, and Longfellow Elementary, in the Kansas City 33 School District.

No. 14337
National
Association of
State Boards of
Education (NASBE)
Report
(03/11/2020)

Dr. Lenz reported that the National Association of State Boards of Education (NASBE) Legislative Conference scheduled March 22-24, 2020 has been cancelled.

Future meetings will include the New Member Conference held on June 5-6, in Washington, D.C., and the Fall Conference held on October 21-24, in Phoenix. For information please contact Dr. Lenz, Lisa Gerling or visit the NASBE website.

No. 14338
Consent Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Personnel Policies (Exhibit 2)

No. 14338 Consideration of Designation of A+ High Schools (Exhibit 3)
Consent Agenda
(cont.)
(03/11/2020) Motion carried. (Yes: 8)

No. 14339 It was moved by Mr. Herschend, seconded by Ms. Schrag, to
Consideration of a authorize publication in the *Missouri Register* of a notice of proposed
Notice of Proposed Rulemaking to rulemaking to amend Rule 5 CSR 30-261.045, Pupil Transportation in
Amend 5 CSR 30-261.045, Pupil Vehicles Other Than School Buses, and that the State Board finds this
Transportation in Vehicles Other Than School Buses proposed amendment necessary to carry out the purposes of Sections
Than School Buses 161.092 and 304.060, RSMo.

Motion carried. (Yes: 8) (Exhibit 4)

No. 14340 It was moved by Mr. Herschend, seconded by Ms. Schrag, to
Consideration of a authorize publication in the *Missouri Register* of an order of a notice of
Notice of Proposed Rulemaking to proposed rulemaking to rescind 5 CSR 20-400.300, Procedures and
Rescind 5 CSR 20-400.300, Standards for Approval of Professional Education Programs in Missouri, and
Procedures and Standards for that the State Board finds the proposed rescission necessary to carry out
Standards for Approval of Professional Education Programs in Missouri the purposes of Sections 161.092, 168.021, 161.097, and 161.099, RSMo.
Approval of Professional Education Programs in Missouri
Missouri Motion carried. (Yes: 8) (Exhibit 5)

No. 14343
Consideration of a
Notice of Proposed
Rulemaking to
Amend 5 CSR 20-
400.440,
Procedures and
Standards for
Approval and
Accreditation of
Professional
Education
Programs in
Missouri

It was moved by Dr. Claycomb, seconded by Mr. Herschend, to authorize publication in the *Missouri Register* of a notice of proposed 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 additional language necessary to carry out the purposes of Sections 161.092, 161.097, and 161.099, RSMo.

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

No. 14344
Consideration of
an Order of
Rulemaking to
Amend Rule 5 CSR
20-300.110,
Missouri State Plan
for Part B,
Regulations
Implementing the
Individuals with
Disabilities
Education Act
(IDEA)

It was moved by Dr. Claycomb, seconded by Ms. Schrag, to authorize publication in the *Missouri Register* of an order of rulemaking to amend Rule 5 CSR 20-300.110, relating to the Missouri State Plan for Part B of the Individuals with Disabilities Education Act and that the State Board finds this amendment necessary to carry out the purposes of Sections 161.092 and 162.685, RSMo.

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

No. 14345
Consideration of
School Calendars
for the State
Board-Operated
Programs for the
2020-21 School
Year

It was moved by Ms. Schrag, seconded by Mr. Herschend, to approve the school calendars for the State Board-operated programs, as presented, and to allow the Assistant Commissioner, Office of Special Education, be authorized to approve adjustments to the calendars caused by weather or other conditions.

Motion carried. (Yes: 8) (Exhibit 10)

No. 14346
Consideration of
Charter School
Application
Renewal for La
Salle Charter
School

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to authorize La Salle Charter School to continue operations pursuant to the charter renewal granted by University of Missouri-Columbia (UMC), effective July 1, 2020, for a five-year period, per the contingencies outlined in the performance contract. The Board requested a review of the La Salle Charter School, in June, 2020, with the Sponsor Charter Renewal Update. The Board also requested an update on the charter school be presented October, 2021, meeting.

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

No. 14347
Consideration of
Charter School
Application
Renewal for
Genesis School,
Inc.

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to authorize Genesis School, Inc., to continue operations pursuant to the charter renewal granted by UMC, effective July 1, 2020, for a five-year period, per the contingencies outlined in the performance contract. The Board requested a review of Genesis School, Inc., in June, 2020, with the Sponsor Charter Renewal Update. The Board also requested an update on the charter school be presented October, 2021, meeting.

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

No. 14348
Consideration of
Charter School
Application
Renewal for
DeLaSalle Center
Charter School

It was moved by Dr. Claycomb, seconded by Ms. Schrag, to authorize DeLaSalle Center Charter School to continue operations pursuant to the charter renewal granted by Missouri Charter Public School Commission (MCPSC), effective July 1, 2020, for a five-year period, per the contingencies outlined in the performance contract. The Board requested

No. 14348
Consideration of
Charter School
Application
Renewal for
DeLaSalle Center
Charter School
(cont.)
(03/11/2020)

a review of DeLaSalle Center Charter School, in June, 2020, with the Sponsor Charter Renewal Update. The Board also requested an update on the charter school be presented October, 2021, meeting.

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

No. 14349
Consideration of a
Notice of Proposed
Rulemaking to
Rescind 5 CSR 10-
2.010, Scholarship
Granting
Organizations

It was moved by Mr. Herschend, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of a notice of proposed 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: 8) (Exhibit 14)

No. 14350
Consideration of a
Notice of Proposed
Rulemaking to
Rescind 5 CSR 10-
2.020, Scholarships

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to authorize publication in the *Missouri Register* of a notice of proposed 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: 8) (Exhibit 15)

No. 14355
Reports (cont.)
(03/11/2020)

Report on Kansas City International Academy Charter School,
University of Central Missouri, Sponsor (Exhibit 21)

Update on Department Communications (Exhibit 22)

Report on COVID-19 (Exhibit 23)

Governmental Affairs Update (Exhibit 24)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 25)

No. 14356
Closed Session
Motion and
Adjournment

At 1:44 p.m., it was moved by Dr. Lenz, seconded by Ms.
Westbrooks-Hodge, 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 Schrag, Claycomb, Lenz, Westbrooks-Hodge, Bailey,
Herschend, Shields

Motion carried.

No. 14356
Closed Session
Motion and
Adjournment
(cont.)
(03/11/2020)

The next regular meeting will take place in Jefferson City on
April 7, 2020.

President

Executive Assistant