

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION March 25, 2019

The Missouri State Board of Education met on March 25, 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
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
Mary Sheid, West Plains, Appointee
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners Stephen Barr, Blaine Henningsen,
Tim Gaines, Paul Katnik, and Chris Neale; Jeff Falter, Chief
Data Officer; Robin Coffman, Chief of Staff; Shari LePage,
Chief Operating Officer; Sarah Madden, Legal Counsel;
Mike Harris, Senior Policy Advisor; and Nancy Bowles,
Communications Coordinator

No. 14174
Board Retreat
(03/25/2019)

The Board Retreat began at 10:09 a.m. on Monday, March 25, 2019.

The roll was called. Those present for the retreat were: President Shields, Ms. Bailey, Dr. Claycomb, Ms. Hallquist, Mr. Herschend, Mr. Jones, and Dr. Lenz. Ms. Sheid, a recent appointee to the Board, also attended. The retreat was held in the conference room on the 13th floor of the Jefferson

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State Office Building in Jefferson City, Missouri. Staff did self-introductions and stated their role at the Department.

No. 14175
Agenda

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the agenda for the March 25, 2019, retreat of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 14176
Presentation by
NASBE

Dr. Lenz introduced Robert Hull, President and Chief Executive Officer of the National Association of State Boards of Education (NASBE). Dr. Hull provided information on the work that NASBE does and facilitated discussion on boardsmanship, citizen governance, and working with stakeholders. (Exhibit 1)

Commissioner Vandeven then facilitated a discussion regarding the Department's Show-Me Success Plan and the continuous improvement model. Staff assisted by addressing specific areas of the plan. (Exhibit 2)

No. 14177
Adjournment
(03/25/2019)

It was moved by Ms. Bailey, seconded by Dr. Claycomb, to adjourn the retreat at 4:35 p.m.

Motion carried. (Yes: 5)

President

Executive Assistant