

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION March 26, 2019

The Missouri State Board of Education met on March 26, 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, St. Louis, Member
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; Madelynn Garrett and Sarah
Madden, Legal Counsel; Mike Harris, Senior Policy Advisor;
and Nancy Bowles, Communications Coordinator

Absent: Peter Herschend, Branson, Member

No. 14178
Call to Order
(03/26/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 8:35 a.m. on Tuesday, March 26, 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. 14179
Agenda
(03/26/2019)

It was moved by Dr. Claycomb, seconded by Mr. Jones, to approve the agenda for the March 26, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 6)

No. 14180
Minutes

It was moved by Dr. Lenz, seconded by Mr. Jones, to approve the minutes of the February 19, 2019, State Board of Education meeting, as presented.

Motion carried. (Yes: 6)

No. 14181
President's Report

President Shields acknowledged that students from the School of the Osage 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 from the 2018 Missouri Music Educators' Annual Conference and featured the Kirkwood High School Woodwind Chamber Ensemble.

President Shields announced that Governor Parson recently appointed Mary Sheid to the State Board of Education. Her appointment is pending Senate confirmation. He also announced that Peggy Landwehr will begin her duties as the Department's chief counsel on April 1.

Ms. Bailey and Ms. Hallquist reported that they toured schools in Chilhowee, Leeton, and Warrensburg. Ms. Hallquist indicated many

No. 14181
President's Report
(cont.)
(03/26/2019)

schools in urban and rural areas have the same issues. Ms. Bailey commented that as they continue to visit districts across the state that the climate in the schools is good.

Dr. Claycomb reported that he met with the director of the Jefferson City Academic Center.

Dr. Lenz reported that he attended meetings of the St. Louis Special Administrative Board, St. Louis Area Superintendents Round Table, Normandy Schools Collaborative Board meeting, St. Louis Public Schools Elected Board, and the St. Louis Public Schools Board Candidates Forum. At Lindbergh, he attended the Alumni Association Trivia Night fundraiser for scholarships and the Leader Awards Banquet. Along with Commissioner Vandeven, Dr. Lenz also visited the Lewis and Clark Career Center and the St. Charles Early Childhood Education Center. He also met with St. Louis Mayor Lyda Krewson; the St. Louis Regional Business Council Board; and Lewis Reed, President of the St. Louis Board of Aldermen.

No. 14182
NASBE Report

Dr. Lenz reported that Mr. Jones and Ms. Bailey will be attending the National Association of State Boards of Education (NASBE) Legislative Conference in Washington, DC on April 7-9. He also reported that Ms. Bailey, Ms. Hallquist, and Ms. Sheid plan to attend the New Board Member Institute in Alexandria, VA on June 14-15. He will attend the NASBE Board meeting held in conjunction with the New Board Member Institute. He will also participate in a NASBE Board meeting by conference call March 28.

No. 14183
Consent Agenda
(03/26/2019)

Before the vote of the consent agenda, questions were answered by Victoria Hughes, University of Central Missouri, charter sponsor, regarding Academie Lafayette Charter School. It was moved by Dr. Lenz, seconded by Ms. Bailey, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 1)

Consideration of School Calendars for State Board-Operated Programs for the 2019-20 School Year (Exhibit 2)

Consideration of Charter School Application Renewal for Frontier Schools (Exhibit 3)

Consideration of Charter School Application Renewal for Academie Lafayette (Exhibit 4)

Consideration of Designation of A+ High Schools (Exhibit 5)

Consideration of Salary Schedules for Department Support, Professional, and Teaching Staff (Exhibit 6)

Motion carried. (Yes: 6)

No. 14184
Consideration of
Classification of
School Districts
Under the
Missouri School
Improvement
Program (MSIP) 5

It was moved by Dr. Claycomb, seconded by Mr. Jones, to classify Calhoun R-VIII School District as accredited; to classify four previously accredited school districts as provisionally accredited (Clarkton C-4, Gilman City R-IV, Middle Grove C-1 and Naylor R-II); and to classify 507 accredited school districts as accredited (see chart in Exhibit 7 for listing). No action was taken on the classification of Hayti R-II, Hickman Mills C-1, Kansas City 33, Normandy Schools Collaborative and Riverview Gardens.

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

No. 14185
Consideration of
Charter School
Application
Renewal for
Kansas City
International
Academy
(03/26/2019)

It was moved by Mr. Jones, seconded by Dr. Lenz, to authorize Kansas City International Academy to continue operations pursuant to the charter renewal granted by the University of Central Missouri, effective July 1, 2019, for a five-year period, per the contingencies outlined in the performance contract. The Board members requested to have a report on the progress of this school in one year.

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

No. 14186
Consideration of a
Notice of Proposed
Rulemaking to
Amend Rule 5 CSR
20-400.220,
Application for
Substitute
Certificate of
License to Teach

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to authorize publication in the *Missouri Register* of Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.220, Charter Sponsorship, and that the State Board finds the amendment necessary to carry out the purposes of Sections 160.400-160.425, 161.092, and 167.349, RSMo.

Motion carried. (Yes: 6) (Exhibit 9)

No. 14187
Consideration to
Discipline the
License to Teach of
Matthew
McCroskey, Case #
HR 19-004

It was moved by Dr. Lenz, seconded by Mr. Jones, to accept Matthew McCrokey's statement of surrender and revoke his certificate of license to teach.

Motion carried. (Yes: 6) (Exhibit 10)

No. 14188
Consideration of
Appeal by Barbara
Sue Rigsby of the
Denial of
Certificate

It was moved by Dr. Claycomb, seconded by Mr. Jones, to uphold the denial of Barbara Sue Rigsby's application for a substitute certificate.

Motion carried. (Yes: 6) (Exhibit 11)

No. 14189
Reports
(03/26/2019)

The following reports were presented to the State Board of
Education on March 26, 2019:

Report on Teacher Workforce Outreach Plan (Exhibit 12)

Report on Perkins Grant (Exhibit 13)

Update on Missouri School Improvement Program Standards
(Exhibit 14)

Governmental Affairs Update (Exhibit 15)

Fiscal Year 2020 Budget Report (Exhibit 16)

Two Months in Advance of Current Meeting (Exhibit 17)

No. 14190
Closed Session
Motion and
Adjournment
(03/26/2019)

At 2:18 p.m., it was moved by Dr. Lenz, seconded by Dr. Claycomb,
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; and
- 2) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

A roll call vote was called.

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

Motion carried.

President

Executive Assistant