

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION May 14, 2019

The Missouri State Board of Education met on May 14, 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, Olivette, Member
Mary Schrag, West Plains, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners Stephen Barr, Tim Gaines, Blaine Henningsen, Paul Katnik, and Chris Neale; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; Shari LePage, Chief Operating Officer; Peggy Landwehr, Chief Counsel; Mike Harris, Senior Policy Advisor; and Nancy Bowles, Communications Coordinator

No. 14210
Call to Order
(05/14/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 8:35 a.m. on Tuesday, May 14, 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. 14211
Agenda
(05/14/2019)

It was moved by Mr. Jones, seconded by Dr. Claycomb, to approve the agenda for the May 14, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 14212
Minutes

It was moved by Ms. Schrag, seconded by Mr. Herschend, to approve the minutes of the April 15-16, 2019, State Board of Education meeting, as presented.

Motion carried. (Yes: 8)

No. 14213
President's Report

President Shields acknowledged that students from the Rolla 31 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 and featured the Missouri All-State Jazz Ensemble.

President Shields announced that the 58th Cooperative Conference for School Administrators will be held on July 28-30, 2019, at the Tan-Tar-A Conference Center in Osage Beach. The joint meeting with the Coordinating Board for Higher Education will be held following the conclusion of the conference.

Ms. Bailey reported that she met with the Kauffman Foundation. She also attended the Commissioner's Educational Policy Committee

No. 14213
President's Report
(cont.)
(05/14/2019)

meeting. She attended the Technology Education Association of Missouri Annual State Awards Program and STEM Engineering Challenge and team competitions. She also toured schools in the southeast region with Ms. Schrag.

Mr. Jones reported he was the keynote speaker for the St. Louis Public Schools Scholar Athlete luncheon.

Ms. Schrag reported that she visited the Mountain Home Arkansas Academy and toured schools in the southeast region of Missouri.

Dr. Claycomb reported that he attended the Commissioner's Educational Policy Committee meeting. He also had the opportunity to spend some time with a group of science teachers and students from the Lindbergh School District while serving as host at an area campground.

Ms. Hallquist reported that she visited the Kansas City International Academy and a City Year event in Kansas City. She also met the Kauffman Foundation and attended the Commissioner's Educational Policy Committee meeting.

Dr. Lenz reported that he attended a meeting of the St. Louis Public Schools Special Administrative Board and the St. Louis Public Schools Elected Board meeting.

No. 14213
President's Report
(cont.)
(05/14/2019)

President Shields reported that Nurses Week was recently celebrated at Truman Medical Center. Dr. Mark Bedell, Superintendent of the Kansas City Public Schools, spoke at the celebration.

No. 14214
NASBE Report

The National Association of State Boards of Education will hold the New Member Institute on June 14 and 15. Ms. Hallquist, Ms. Bailey and Ms. Schrag plan to attend. Dr. Lenz will attend the NASBE Board meeting held in conjunction with the New Member Institute. He will also serve as a mentor to new board members.

No. 14215
Election of Officers

It was moved by Dr. Lenz, seconded by Dr. Claycomb, to elect Mr. Shields as President for a term of two years. The term will expire on June 30, 2021. Nominations closed.

Motion carried. (Yes: 8)

It was moved by Dr. Claycomb, seconded by Ms. Schrag, to elect Dr. Lenz as Vice President for a term of two years. The term will expire on June 30, 2021. Nominations closed.

Motion carried. (Yes: 8)

No. 14216
Consent Agenda
(05/14/2019)

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 Investment Transactions by Central Bank for Trust Funds (Exhibit 2)

Consideration of Fiscal Year 2020 Trust Fund Budgets for the State Board-Operated Schools (Exhibit 3)

Motion carried. (Yes: 8)

No. 14217
Consideration of
a Notice of
Proposed
Rulemaking to
Adopt Rule 5 CSR
20-100.295,
Relating to
Missouri School
Improvement
Program

It was moved by Dr. Lenz, seconded by Mr. Herschend, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.295, Relating to the Missouri School Improvement Program, and that the State Board of Education finds this proposed rule necessary to carry out the purposes of Section 161.092, RSMo.

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

No. 14218
Consideration of
Computer
Science Learning
Standards

It was moved by Dr. Claycomb, seconded by Mr. Herschend, to approve the Computer Science Academic Performance Standards, as presented.

Motion carried. (Yes: 8) (Exhibit 5)

No. 14219
Consideration of
Continued
Authorization for
the Special
Administrative
Board for the
Riverview Gardens
School District and
Replacement of a
Member
(05/14/2019)

It was moved by Ms. Schrag, seconded by Dr. Claycomb, to authorize the extension of the current Special Administrative Board for the Riverview Gardens School District through June 30, 2022, and to appoint Mary Oswald to serve on the Special Administrative Board for the Riverview Gardens School District through June 30, 2022.

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

No. 14220
Consideration to
Discipline the
License to Teach of
Joshua Lee Hettick,
Case # 19-002

It was moved by Mr. Herschend, seconded by Dr. Lenz, to accept Joshua Lee Hettick's statement of surrender and revoke his teaching certificate.

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

No. 14221
Reports

The following reports were presented to the State Board of Education on May 14, 2019:

Fiscal Year 2020 Budget Report (Exhibit 8)

Report on Vocational Rehabilitation's Summer Work Experience Program (Exhibit 9)

Critical Needs Flexibility (Exhibit 10)

Report on Missouri Leadership Development System (Exhibit 11)

Update on the Status of the 2019 Annual Performance Report (Exhibit 12)

Governmental Affairs Update (Exhibit 13)

Two Months in Advance of Current Meeting (Exhibit 14)

No. 14222
Closed Session
Motion and
Adjournment
(05/14/2019)

At 2:54 p.m., it was moved by Dr. Lenz, seconded by Ms. Schrag, 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, Herschend, Jones, Lenz, Shields, Shields

Motion carried.

The next meeting will take place in Jefferson City on June 11, 2019.

President

Executive Assistant