

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION May 17, 2016

The Missouri State Board of Education met on May 17, 2016 in Jefferson City, Missouri.

Present: Charlie Shields, President
Vic Lenz, St. Louis, Vice President
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
John Martin, Kansas City, Member
Russell Still, Columbia, Member
Maynard Wallace, Thornfield, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Ron Lankford and Stacey Preis
Assistant Commissioners Stephen Barr, Blaine Henningsen, Jeanne Loyd, Paul Katnik and Chris Neale;
Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; Sarah Potter, Communications Coordinator; and Constance Rush, Coordinator of Legislative Outreach

Absent: Joe Driskill, Jefferson City, Member

No. 12764 President Charlie Shields called the meeting of the Missouri State Board
Call to Order of Education to order at 8:33 a.m. on Tuesday, May 17, 2016. The meeting was
(05/17/2016) held in the State Board of Education meeting room on the first floor of the
Jefferson State Office Building in Jefferson City, Missouri.

No. 12765 It was moved by Dr. Martin, seconded by Mr. Wallace, to approve
Agenda the agenda for the May 17, 2016 meeting of the State Board of Education, as
presented.

Motion carried. (Yes: 7)

No. 12766
Minutes
(05/17/2016)

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the minutes of the April 19, 2016 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12767
President's
Report

President Shields acknowledged that students from the Hazelwood School District recently submitted artwork for display in the Board Room and 6th floor offices. The artwork showcases the excellent quality of students and teachers in Missouri.

President Shields announced a joint meeting will be held with the Missouri Charter Public School Commission as part of the June State Board of Education meeting. He also announced that the 55th Cooperative Conference for School Administrators will be held July 31-August 2 in Columbia. Following the conference, there will be a joint meeting with the Coordinating Board for Higher Education.

Mr. Jones reported that he served on an Expert Panel on Advocacy and Policy at the University of Missouri-St. Louis hosted by the Graduate Association of School Psychologists.

Dr. Lenz reported that he also attended the Expert Panel on Advocacy and Policy. He attended Lindbergh School District events; a high school awards program at which he presented several scholarships, and a staff recognition program. Dr. Lenz also met with the President-Elect of the Missouri School Boards' Association, attended the Normandy Schools Collaborative board meeting and the Department's public hearing at Riverview Gardens School District.

No. 12768
NASBE Report
(05/17/2016)

Dr. Lenz informed the Board that NASBE is holding a regional convening in Little Rock, Arkansas on June 24-25 to discuss the issues of national and regional importance, including how the Every Student Succeeds Act will impact policymaking around the state accountability system design, state assessments, teacher preparation and school improvement. He also reported that he is running for Central Area Director. Elections will take place at the annual meeting being held in Kansas City in October.

No. 12769
Closed Session

Mr. Still moved that a closed session, with a closed record and closed vote be held during the meeting of the State Board of Education on June 14, 2016, 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. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
4. Other records protected from disclosure by law.

Motion was seconded by Dr. Martin and carried.

Vote: Yes Herschend, Jones, Lenz, Martin, Shields, Still,
Wallace

No. 12769
Closed Session
(cont.)
(05/17/2016)

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefore was announced publicly by the Executive Assistant.

It was moved by Mr. Still to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed meeting, notice of the closed record, and closed vote as required by law, and that a copy of such notice be filed with the minutes of the meeting which it announces.

Motion was seconded by Mr. Herschend and carried.

(Yes: 7)

No. 12770
Consent
Agenda

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Fiscal Year 2017 Trust Fund Budgets for the State Board-Operated Schools (Exhibit 2)

Motion carried. (Yes: 7)

No. 12771
Consideration
of Rules
Relating to
College and
Career
Readiness

It was moved by Mr. Herschend, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking as follows: (1) rescind Rule 5 CSR 20-200.110, Relating to Standards and Operational Requirement; (2) rescind Rule 5 CSR 20-200.120, Relating to Allowable Activities and Participating Student Eligibility; (3) rescind Rule 5 CSR 20-200.130, Relating to Administration, Eligible Contributors, and Tax Credits; (4) rescind Rule 5 CSR 20-200.140, Relating to Standards for Submission and Review of Proposals; (5) rescind Rule 5 CSR 20-200.150,

No. 12771
Consideration
of Rules
Relating to
College and
Career
Readiness
(cont.)
(05/17/2016)

Relating to Missouri Textbook Filing; (6) rescind Rule 5 CSR 20-200.220,
Relating to Determining Schools Having High Concentrations of Low-Income
Children for Purposes of National Defense Education, National Direct and
Federal Perkins Student Loan Cancellation; and (7) rescind Rule 5 CSR 20-
200.270, Relating to Student Suicide Prevention Programs. The State Board
finds these proposed rescissions necessary.

Motion carried. (Yes: 7) (Exhibits 3, 4, 5, 6, 7, 8, 9)

No. 12772
Consideration of
Charter School
Application
Renewal for
Hope
Leadership
Academy

It was moved by Mr. Jones, seconded by Mr. Wallace, to authorize
Hope Leadership Academy to continue operations pursuant to the charter
renewal granted by the University of Central Missouri, effective July 1,
2016 for a five year period.

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

No. 12773
Consideration of
Assessment Plan
and
Implementation
Schedule

It was moved by Dr. Martin, seconded by Dr. Lenz, to approve the
Assessment Implementation Schedule as follows:

- 2017-2018 – new assessments in English language arts and mathematics
- 2018-2019 – new assessments in science
- 2019-2020 – new assessment in social studies; transition to new standards complete

Motion carried. (Yes: 6; No: 1) (Exhibit 11)

No. 12774
Consideration of
Endorsement of
Vic Lenz for the
Position of
National
Association of
State Boards of
Education
(NASBE)
Central Area
Director

It was moved by Dr. Martin, seconded by Mr. Still, to submit a
letter of support endorsing the nomination of Vic Lenz for the position of
NASBE Central Area Director.

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

No. 12775
Consideration to
Discipline the
License to
Teach of Jeremy
L. Compton,
#15-024
(05/17/2016)

It was moved by Mr. Herschend, seconded by Mr. Jones, to revoke any certificate of license to teach or claim of certification held by Jeremy L. Compton.

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

No. 12776
Consideration to
Discipline the
License to
Teach of
Bradley L.
Mathers,
#16-019

It was moved by Mr. Wallace, seconded by Dr. Lenz, to accept Bradley L. Mathers' statement of surrender and revoke his certificate of license to teach in disposition of his criminal conviction.

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

No. 12777
Consideration to
Discipline the
License to
Teach of Dr.
Nicole Zieber,
#16-005

It was moved by Mr. Herschend, seconded by Dr. Martin, to accept the agreed settlement and suspend Dr. Nicole Zieber's certificate of license to teach for a period of three years. President Shields abstained from the vote of this item.

Motion carried. (Yes: 6) (Exhibit 15)

No. 12778
Reports

The following reports were presented to the State Board of Education on May 17, 2016:

- Report on MASA Task Force Recommendations on Assessment and Accreditation (Exhibit 16)
- Fiscal Year 2017 Budget Report (Exhibit 17)
- Update on Transition from Appointed to Locally-Elected Board of Education (Exhibit 18)
- Update on Equity Plan (Exhibit 19)
- Governmental Affairs Update (Exhibit 20)
- Agenda Items for Two Months in Advance of Current Meeting (Exhibit 21)

No. 12779
Adjournment
(05/17/2016)

It was moved by Dr. Lenz, seconded by Dr. Martin, to adjourn the open session meeting of the State Board of Education at 2:55 p.m. on Tuesday, May 17, 2016, and move into closed session.

Motion carried. (Yes: 6)

The next meeting of the State Board of Education will be held on June 14, 2016 in Jefferson City, Missouri.

President

Executive Assistant