

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION October 19, 2015

The Missouri State Board of Education met by conference call on October 19, 2015.

Present: Vic Lenz, St. Louis, Vice President
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
Joe Driskill, Jefferson City, Member
John Martin, Kansas City, Member
Russell Still, Columbia, Member
Maynard Wallace, Thornfield, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Ron Lankford
Bill Thornton, General Counsel
Robin Coffman, Chief of Staff
Sarah Potter, Communications Coordinator

Absent: Charlie Shields, St. Joseph, President

No. 12646
Call to Order
(10/19/2015)

Vice President Vic Lenz called the meeting of the Missouri State Board of Education to order at 1:06 p.m. on Monday, October 19, 2015. The roll was called to determine who was present. A quorum was present. Those present at roll call were Vice President Vic Lenz, Mr. Driskill, Mr. Herschend, Mr. Jones and Mr. Still. Dr. Martin and Mr. Wallace joined the call after the roll was called.

No. 12647
Agenda

It was moved by Mr. Driskill, seconded by Mr. Herschend, to approve the agenda, as presented

Motion carried. (Yes: 6)

No. 12648
Consideration of
Amendment to
Proposed Rule 5
CSR 30-640.200
Early Learning
Facilities
Funding
Formula for
Lease
Agreements
(10/19/2015)

It was moved by Mr. Still, seconded by Mr. Driskill, to authorize publication in the *Missouri Register* of an amended Order of Rulemaking to Adopt Rule 5 CSR 30-640.200, Relating to Establishing a Funding Formula for Early Learning Programs Facility Lease Agreements, and that the State Board finds this adoption necessary to carry out the purposes of Sections 161.092 and 161.215. This action will delay application of the reimbursement formula to July 1, 2019 for facilities with signed leases in effect on March 2, 2015. (Exhibit 1)

A roll call vote was called.

Yes: Driskill, Herschend, Jones, Lenz, Martin Still, Wallace

No. 12649
Adjournment
(10/19/2015)

At 1:26 p.m., it was moved by Mr. Herschend, seconded by Mr. Jones, to adjourn the conference call meeting of the State Board of Education.

Motion carried. (Yes: 7)

President

Executive Assistant