

Missouri State Board of Education

P. O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-3563 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION October 21-22, 2019

The Missouri State Board of Education met on October 21-22, 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
Mary Schrag, West Plains, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioner Roger Dorson
Assistant Commissioners 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, Chief
of Governmental Relations; and Pam Thomas, Chief of
Strategic Initiatives and Talent Development

Absent: Mike Jones, Olivette, Member

No. 14270
Work-Study
Session
(10/21/2019)

President Shields welcomed everyone to a work-study session of the State Board of Education at 1:05 p.m. on Monday, October 21, 2019. Board members present were President Shields, Ms. Bailey, Dr. Claycomb, Ms. Hallquist, Mr. Herschend, Dr. Lenz, and Ms. Schrag. 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. 14270
Work-Study
Session
(cont.)
(10/21/2019)

The following items were presented to the State Board of Education on October 21, 2019, during the work-study session:

Show-Me Success Plan (Exhibit 1)

Missouri School Improvement Program 6 (Exhibit 2)

The work-study session convened by consensus at 3:58 p.m.

No. 14271
Call to Order
(10/22/2019)

President Shields called the regular business meeting of the State Board of Education to order at 9:01 a.m. on Tuesday, October 22, 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. 14272
Recognition of
Staff

A recognition of staff ceremony was held prior to the start of the Board Meeting to honor staff for their years of service and other accomplishments. (Exhibit 3)

No. 14273
Agenda

It was moved by Dr. Lenz, seconded by Ms. Schrag, to approve the agenda for the October 21-22, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 7)

No. 14274
Minutes

It was moved by Ms. Bailey, seconded by Dr. Lenz, to approve the minutes of the September 17, 2019, State Board of Education meeting, and the September 27, 2019, Missouri School Boards' Association Dialogue Session, as presented.

Motion carried. (Yes: 7)

No. 14275
President's Report
(10/22/2019)

President Shields acknowledged that students from the Richland R-IV 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 Ladue Horton Watkins High School Symphonic Band.

Ms. Schrag reported that she visited the Mansfield R-IV School District. She also attended the regional Teacher of the Year banquet in Congressional District 8. She plans to visit schools in the St. Louis region in November.

Dr. Claycomb reported that his daughter was recently inducted into the Columbia Schools Foundation's Hall of Leaders.

Ms. Hallquist reported that she recently visited charter schools. She has also been working with two excellent programs in the community – Kansas City Scholars and Caring for Kids.

Dr. Lenz reported that he attended a St. Louis Public Schools (SLPS) Board of Education workshop meeting and regular business meeting, the Missouri School Boards' Association Annual Conference, and the St. Louis Area Superintendents Round Table. He also attended ribbon cutting events of the Normandy Schools Collaborative for the new library at

No. 14275
President's Report
(cont.)

Jefferson Elementary School and the new library at Washington Elementary School.

Ms. Bailey reported that she has been visiting with counselors of the schools in her area.

No. 14276
National
Association of
State Boards of
Education (NASBE)
Report

Dr. Lenz report that he participated in a National Association of State Boards of Education (NASBE) board meeting by conference call and attended the annual conference and board meeting in Omaha, Nebraska. Peggy Landwehr and Sarah Madden were also there to attend the National Council of State Education Attorneys conference. During the conference, Dr. Lenz participated in the presentation of a session on defending State Board authority. Dr. Lenz asked for volunteers to serve on the Public Education Positions Committee. Other topics discussed by the board of directors were the strategic plan, financial report, sustainability and development, and planning for leadership transition.

No. 14277
Consent Agenda

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

Consideration of Personnel Report (Exhibit 4)

Consideration of Adoption of Personnel Policies (Exhibit 5)

Consideration of Appointments to the Missouri Advisory Board for Educator Preparation (MABEP) (Exhibit 6)

Fiscal Year 2020 Financial Summary (Exhibit 7)

Motion carried. (Yes: 7)

No. 14278
Consideration of
Adopting a
Resolution in
Honor of Melissa
Grandel, Missouri
Teacher of the
Year

It was moved by Dr. Claycomb, seconded by Ms. Schrag, to adopt
the following resolution honoring Melissa Grandel as Missouri's Teacher of
the Year for 2020:

Whereas, Melissa Grandel has been selected as Missouri's Teacher
of the Year for 2020 and will represent more than 69,000 public school
teachers across the state in the National Teacher of the Year Program; and

Whereas, Ms. Grandel has always believed that she has one purpose
in life: to teach kids, and she wholeheartedly believes that all students
deserve a fair opportunity to learn and succeed no matter their situation or
background; and

Whereas, Ms. Grandel's goal is to relate to the individual student to
find a way to support the educational success of each one, and through
highly-engaging projects, real-world connections and equitable initiatives,
she allows her students to self-discover and blossom into their best selves;
and

Whereas, Ms. Grandel believes student success is the only option, is
known for setting high standards for every student and has earned
admiration from her community for her ability to bring out the best in every
student; and

Whereas, Ms. Grandel is a leader in her building, district and region
who actively seeks opportunities to improve her work, share her knowledge
and make her students, peers and school better; and

Whereas, Ms. Grandel believes that teaching is a combination of
supporting students who face struggles, giving them someone they can
trust with their dreams, inspiring ALL children about life, preparing them for
their futures and allowing them to become independent learners; and

Now, Therefore, Be It Resolved, that the Missouri State Board of
Education formally commends Ms. Grandel on her selection as Missouri's
Teacher of the Year for 2020, and extends its congratulations to Ms.
Grandel, her students, and the Fordland R-III School District; and

No. 14278
Consideration of
Adopting a
Resolution in
Honor of Melissa
Grandel
(cont.)
(10/22/2019)

Be It Further Resolved, that the Board expresses its deep appreciation to Ms. Grandel for her commitment to excellence in teaching and for her outstanding service to her students, school district, community, and public education in Missouri.

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

No. 14279
Consideration of
a Notice of
Proposed
Rulemaking to
Rescind Rule 5
CSR 20-400.150,
Application for
Certificate of
License to Teach

It was moved by Dr. Lenz, seconded by Mr. Herschend, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-400.150, Application for Certificate of License to Teach, and that the State Board finds the rescission necessary to carry out the purposes of Sections 168.011, 168.405, 168.409, 168.081, 161.092, 168.021, 168.071, 168.081 and 168.400, RSMo.

Motion carried. (Yes: 7) (Exhibit 9)

No. 14280
Consideration to
Withdraw Rule 5
CSR 20-100.295,
Relating to the
Missouri School
Improvement
Program 6 from
the Rulemaking
Process and the
Authorization of a
New Proposed
Rule

It was moved by Dr. Claycomb, seconded by Ms. Schrag, to withdraw Rule 5 CSR 20-100.295, Relating to the Missouri School Improvement Program 6, from the rulemaking process and authorize the publication of the revised proposed rule.

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

No. 14281
Consideration to
Discipline the
License to Teach of
Jon-Pierre
Mitchom, Case #
HR 19-003

It was moved by Ms. Hallquist, seconded by Ms. Bailey, to suspend Jon-Pierre Mitchom's certificates of license to teach for one year.

Motion carried. (Yes: 7) (Exhibit 11)

No. 14284
Closed Session
Motion and
Adjournment
(cont.)
(10/22/2019)

- 2) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
- 3) Closed criminal records

A roll call vote was called.

Vote: Yes Bailey, Claycomb, Hallquist, Herschend, Lenz, Schrag,
Shields

Motion carried.

The next meeting will take place in Jefferson City on December 3, 2019.

President

Executive Assistant