

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION September 15, 2015

The Missouri State Board of Education met on September 15, 2015 in Jefferson City, Missouri.

Present: Charlie Shields, President
Vic Lenz, St. Louis, Vice President
Joe Driskill, Jefferson City, Member
Peter Herschend, Branson, Member
Mike Jones, St. Louis, Member
John Martin, Kansas City, Member
Russell Still, Columbia, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Ron Lankford and Stacey Preis
Assistant Commissioners Leigh Ann Grant Engle, Paul
Katnik, Jeanne Loyd and Chris Neale; Bill Thornton,
General Counsel; and Sarah Potter, Communications
Coordinator

Absent: Maynard Wallace, Thornfield, Member

No. 12625 President Charlie Shields called the meeting of the Missouri State Board
Call to Order
(09/15/2015) of Education to order at 8:33 a.m. on Monday, September 15, 2015. 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. 12626 The agenda for the September 15, 2015 meeting of the State Board
Agenda of Education was approved, as presented.

No. 12627
Minutes
(09/15/2015)

It was moved by Mr. Herschend, seconded by Mr. Jones, to approve the minutes of the August 10-11, 2015 State Board of Education meeting, as presented.

Motion carried. (Yes: 7)

No. 12628
President's
Report

President Shields acknowledged that students from the St. Louis Public Schools 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 that the State Board of Education will participate in a panel discussion on October 2 at the annual conference of the Missouri School Boards' Association (MSBA). Prior to that discussion, they will have lunch with the MSBA executive committee.

President Shields informed the Board that the annual Teacher of the Year banquet will be held on October 26 at Capitol Plaza.

President Shields announced that the third public hearing for the HB 1490 work groups will be held on October 26 beginning at 1:00 p.m.

Mr. Driskill reported that he co-wrote an editorial that was published in the *St. Louis Post Dispatch* titled "How to Keep the Army in Missouri: Improve the Schools."

Mr. Herschend reported that he met individually with three (3) superintendents in south Missouri.

Dr. Lenz reported he participated in the bus tour for the Lindbergh teachers. He also attended the Normandy Schools Collaborative board meetings as well as the back-to-school tour. He also attended school visits

No. 12629
President's
Report (cont.)
(09/15/2015)

in the Riverview Gardens School District and a joint meeting of MASA and MSBA.

Dr. Martin reported he attended meetings associated with U.S. Secretary of Education Arne Duncan's Back to School bus tour. Kansas City was the first stop on Secretary Duncan's annual 10-city tour. Commissioner and President Shields also attended.

Several Board members reported they met with representatives from MNEA.

No. 12630
NASBE Report

Dr. Lenz reported he is planning to attend NASBE's Annual Conference in Baltimore, Maryland in October. He is also attending a forum prior to the start of the conference that NASBE is hosting in partnership with the Alliance for Excellent Education and the Center on Great Teachers and Leaders at American Institutes for Research. The forum will bring together five (5) leading state teams whose equity plans were seen as exemplary. Missouri is one of the plans being highlighted.

No. 12631
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 October 26-27, 2015, 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;

No. 12631
Closed Session
(cont.)
(09/15/2015)

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 Driskill, Jones, Lenz, Martin, Shields, Still

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 Dr. Lenz and carried.

(Yes: 6)

No. 12632
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)

Motion carried. (Yes: 6)

No. 12633
Consideration
of Adoption of
the Fiscal Year
2017 Budget
Request

It was moved by Dr. Lenz, seconded by Mr. Driskill, to approve the Fiscal Year 2017 budget request, as presented.

Motion carried. (Yes: 7) (Exhibit 2)

No. 12634
Consideration of
an Order of
Rulemaking to
Adopt Rule 5
CSR 30-640.200
Early Learning
Facilities
Funding
Formula for
Lease
Agreements
(09/15/2015)

It was moved by Dr. Martin, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an 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 RSMo.

Motion carried. (Yes: 7) (Exhibit 3)

No. 12635
Consideration of
Compliance of
Charter School
Proposal:
Tessera Hall
Academy

It was moved by Mr. Still, seconded by Mr. Jones, to authorize Tessera Hall Academy to commence operations pursuant to the charter granted by the University of Missouri – St. Louis for five (5) years, effective for the 2016-2017 school year.

Motion carried. (Yes: 7) (Exhibit 4)

No. 12636
Consideration to
Approve
Qualifying
Scores for
Elementary
Mathematics
Specialist and
School
Psychologist

It was moved by Dr. Martin, seconded by Mr. Still, to approve the panel based score as the Missouri Qualifying Score for the Elementary Mathematics Specialist and School Psychologist Missouri Content Assessments beginning on August 31, 2015.

Motion carried. (Yes: 7) (Exhibit 5)

No. 12637
Consideration of
Issuance of a
Substitute
Certificate of
License to
Teach to
Michael L.
Varner

Additional information was received by the Department regarding this item and it was removed from the agenda.

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

No. 12638
Consideration to
Discipline the
License to
Teach of Mary
E. Brownell, HR
15-012
(09/15/2015)

It was moved by Dr. Martin, seconded by Mr. Still, to take no action against Mary E. Brownell's certificate of license to teach.

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

No. 12639
Consideration to
Discipline the
License to
Teach of Sang
Thi Duong, HR
15-013

It was moved by Dr. Martin, seconded by Dr. Lenz, to revoke Sang Thi Duong's certificate of license to teach.

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

No. 12640
Consideration to
Discipline the
License to
Teach of La
Tisha Michele
Metts, HR # 14-
073

It was moved by Mr. Herschend, seconded by Dr. Martin, to revoke La Tisha Michele Metts' certificate of license to teach.

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

No. 12641
Consideration to
Discipline the
License to
Teach of Jane E.
Ware, HR # 15-
004

It was moved by Dr. Lenz, seconded by Dr. Martin, to revoke Jane E. Ware's certificates of license to teach or any claims of certification.

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

No. 12642
Consideration of
Disciplinary
Action by
Stipulation

It was moved by Mr. Herschend, seconded by Mr. Jones, to accept the following settlement agreements submitted by the Department of Elementary and Secondary Education: Kathleen I. Pointer (HR 14-105), revoke certificate of license to teach and substitute certificate of license to teach; and Sarah Schaefer (HR 15-028), revoke certificate of license to teach and substitute certificate of license to teach.

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

No. 12643
Reports
(09/15/2015)

The following reports were presented to the State Board of
Education on September 15, 2015:

Report on the Revisions of the Comprehensive Guide to the Missouri
School Improvement Scoring Guide (Exhibit 12)

Update on Governmental Affairs/Legislative Priorities (Exhibit 13)

Use of Student Growth Measures in the Evaluation Process
(Exhibit 14)

Report on Pre-Employment Transition Services (Exhibit 15)

Discussion on the Top 10 by 20 Dashboard Measures
(Exhibit 16)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 17)

No. 12645
Adjournment
and Closed
Session
(09/15/2015)

It was moved by Mr. Still, seconded by Dr. Lenz, to adjourn the
open session meeting of the State Board of Education at 2:48 p.m. on
Tuesday, September 15, 2015, and go into closed session. The next meeting
of the State Board of Education will be held on October 26-27, 2015 in
Jefferson City.

Motion carried. (Yes: 7)

President

Executive Assistant