

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION September 19, 2017

The Missouri State Board of Education met on September 19, 2017, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President
Claudia Greim, Kansas City, Member
Mike Jones, St. Louis, Member
Eddy Justice, Poplar Bluff, Member
Doug Russell, Lebanon, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Stacey Preis and Roger Dorson
Assistant Commissioners Stephen Barr, Blaine Henningsen, Paul Katnik, Jeanne Loyd, and Chris Neale; Jeff Falter, Chief Data Officer; Shari LePage, Chief Operating Officer; Robin Coffman, Chief of Staff; Bill Thornton, General Counsel; and Sarah Potter, Communications Coordinator

Absent: Vic Lenz, St. Louis, Vice President
Joe Driskill, Jefferson City, Member

No. 13044
Call to Order
(09/19/2017)

President Shields called the meeting of the Missouri State Board of Education to order at 8:34 a.m. on Tuesday, September 19, 2017. 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. 13045
Oath of Office –
Greim
(09/19/2017)

President Shields administered the oath of office to Claudia Greim. Ms. Greim, who represents the 5th Congressional District, was appointed to the State Board by Governor Eric Greitens for a term ending July 1, 2022.

No. 13046
Oath of Office –
Russell

President Shields administered the oath of office to Doug Russell. Mr. Russell, who represents the 4th Congressional District, was appointed to the State Board by Governor Eric Greitens for a term ending July 1, 2025.

No. 13047
Agenda

President Shields announced that Item S., Consideration of Appeal by Patrick Edwin Beckham of the Denial of Certification, was being removed from the agenda. It was moved by Mr. Justice, seconded by Mr. Jones, to approve the agenda for the September 19, 2017, meeting of the State Board of Education, as amended.

Motion carried. (Yes: 5)

No. 13048
Minutes

It was moved by Mr. Jones, seconded by Mr. Justice, to approve the minutes of the August 15, 2017, State Board of Education meeting, as presented.

Motion carried. (Yes: 5)

No. 13049
President's
Report

President Shields acknowledged that students from the St. Louis Public Schools, Metro High School, recently submitted artwork for display in the Board Room and 6th floor offices of the

No. 13049
President's
Report
(cont.)
(09/19/2017)

Department. The artwork showcases the excellent quality of students and teachers in Missouri. Each student who submits artwork receives a letter from the State Board thanking them for loaning their artwork to the Department.

President Shields welcomed Mike Harris, legislative liaison, to the Department.

President Shields announced that several members of the board would be participating in a dialogue session at the annual conference of the Missouri School Boards' Association on October 6.

Mr. Justice reported that he met with Ken Jackson, the Department's southeast area supervisor. He also participated in a conference call with Commissioner Vandeven regarding End-of-Course test comparability; attended a Missouri Association of School Administrators meeting in Farmington; and met with Charles Count, superintendent, and Amy James, special services director, Dexter R-XI School District. He toured Shady Grove School for the Severely Disabled, Crawley Ridge School for the Severely Disabled, and Southern Reynolds Co. R-II Schools. He also met with Stephen Barr, Assistant Commissioner for the Office of Special Education.

No. 13050
NASBE Report
(09/19/2017)

Mr. Jones reported that he and Dr. Lenz plan to attend the National Association of State Boards of Education's annual meeting in Atlanta, Georgia, being held November 1-4.

No. 13051
Closed Session

Mr. Justice 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 31, 2017, 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 Ms. Greim and carried.

Vote: Yes Greim, Jones, Justice, Russell, Shields

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.

No. 13051
Closed Session
(cont.)
(09/19/2017)

It was moved by Mr. Justice 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. Jones and carried.

(Yes: 5)

No. 13052
Consent
Agenda

It was moved by Mr. Jones, seconded by Ms. Greim, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 1)

Consideration of Educator Preparation Program Approval (Exhibit 2)

Motion carried. (Yes: 5)

No. 13053
Consideration
of an Order of
Rulemaking to
Rescind Rule 5
CSR 20-
300.150,
Administrative
Policies of the
State Schools
for Severely
Disabled
Regarding
Approved
Private
Agencies

It was moved by Mr. Jones, seconded by Mr. Justice, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Rescind Rule 5 CSR 20-300.150, Administrative Policies of the State School for Severely Disabled Regarding Approved Private Agencies, and that the State Board finds this rescission necessary.

Motion carried. (Yes: 5) (Exhibit 3)

No. 13054
Consideration
of a Notice of
Proposed
Rulemaking to
Rescind Rule 5
CSR 20-500.310,
Relating to
Reporting
Requirements
(09/19/2017)

It was moved by Mr. Jones, seconded by Ms. Greim, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-500.310, Reporting Requirements, and that the State Board finds this proposed rescission necessary.

Motion carried. (Yes: 5) (Exhibit 4)

No. 13055
Consideration
of a Notice of
Proposed
Rulemaking to
Rescind Rule 5
CSR 20-500.340,
Relating to
Standards for
the
Determination
of Eligible
Training
Providers

It was moved by Mr. Justice, seconded by Mr. Jones, to authorize publication in the *Missouri Register* of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-500.340, Standards for the Determination of Eligible Training Providers and Administration of Reimbursement for the Education of Persons Under the Workforce Investment Act of 1998 and Other Employment Training Funding Sources Contracting with the State Board of Education, and that the State Board finds this proposed rescission necessary.

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

No. 13056
Consideration
of an Order of
Rulemaking to
Amend Rule 5
CSR 20-100.210,
Relating to
Persistently
Dangerous
Schools

It was moved by Mr. Jones, seconded by Mr. Russell, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-100.210, Persistently Dangerous Schools, and that the State Board finds this amendment necessary to carry out the purposes of

<p>No. 13056 Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.210 (cont.) (09/19/2017)</p>	<p>Sections 160.261, 161.092 and 167.171, RSMo and the Elementary and Secondary Schools Act (ESEA) as amended by the Every Student Succeeds Act.</p> <p style="text-align: center;">Motion carried. (Yes: 5) (Exhibit 6)</p>
<p>No. 13057 Consideration of the <i>Graduation Handbook</i></p>	<p style="text-align: center;">It was moved by Mr. Justice, seconded by Ms. Greim, to approve the proposed revisions to the <i>Graduation Handbook</i>.</p> <p style="text-align: center;">Motion carried. (Yes: 5) (Exhibit 7)</p>
<p>No. 13058 Consideration of Adoption of the Fiscal Year 2019 Budget Request</p>	<p style="text-align: center;">It was moved by Mr. Jones, seconded by Mr. Russell, to approve the Fiscal Year 2019 Budget Request, as presented.</p> <p style="text-align: center;">Motion carried. (Yes: 5) (Exhibit 8)</p>
<p>No. 13059 Consideration of Personal Finance Learning Standards</p>	<p style="text-align: center;">It was moved by Mr. Russell, seconded by Ms. Greim, to approve the Personal Finance Learning Standards, as presented.</p> <p style="text-align: center;">Motion carried. (Yes: 5) (Exhibit 9)</p>
<p>No. 13060 Consideration to Discipline the License to Teach of Jessica Reiter, # HR 16-045</p>	<p style="text-align: center;">It was moved by Mr. Justice, seconded by Mr. Jones, to suspend Jessica Reiter's certification or claim of certification for one year.</p> <p style="text-align: center;">Motion carried. (Yes: 5) (Exhibit 10)</p>

No. 13061
Consideration
to Discipline the
License to
Teach of Alisha
M. Lovelace,
16-028
(09/19/2017)

It was moved by Mr. Jones, seconded by Mr. Justice, to
revoke Alisha M. Lovelace's certificate of license to teach.
Motion carried. (Yes: 5) (Exhibit 11)

No. 13062
Consideration
to Discipline the
License to
Teach of
Douglas
DeWoody,
16-053

It was moved by Mr. Jones, seconded by Mr. Justice, to
revoke Douglas DeWoody's certificates of license to teach.
Motion carried. (Yes: 5) (Exhibit 12)

No. 13063
Consideration
to Discipline the
License to
Teach of Kirk W.
Brewer, # HR 17-
012

The State Board of Education took no action regarding
Kirk W. Brewer's certificate of license to teach. (Exhibit 13)

No. 13064
Consideration
to Discipline the
License to
Teach of Lanet
D. Calvin
(Bittle), # HR 16-
002

It was moved by Mr. Justice, seconded by Mr. Russell, to
suspend Lanet D. Calvin's (Bittle) certificates of license to teach
for a period of three years.
Motion carried. (Yes: 5) (Exhibit 14)

No. 13065
Consideration
of Appeal by
Eric S. Yount of
the Denial of
Certification

It was moved by Mr. Justice, seconded by Mr. Jones, to
uphold the denial of Eric S. Yount's application for a Missouri
substitute certificate of license to teach.
Motion carried. (Yes: 5) (Exhibit 15)

No. 13066
Reports
(09/19/2017)

The following reports were presented to the State Board
of Education on September 19, 2017:

Report on 2017 Missouri Assessment Program (MAP)
Results: End-of-Course Assessments (Exhibit 16)

Report on Missouri Career Pathways Program (Exhibit 17)

Update on the Development of MSIP 6 (Exhibit 18)

Update on Department Branding (Exhibit 19) – The board
requested this be on the October 31, 2017, agenda.

Two-Months in Advance of Current Meeting (Exhibit 20)

No. 13067
Adjournment
(09/19/2017)

It was moved by Mr. Justice, seconded by Mr. Jones, to
adjourn the open session meeting of the State Board of
Education at 2:17 p.m. on Tuesday, September 19, 2017, and
move into closed session.

Motion carried. (Yes: 5)

The next meeting of the State Board of Education will be
held on October 31, 2017, in Jefferson City, Missouri.

President

Executive Assistant