

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 September 15, 2020

The Missouri State Board of Education met on September 15, 2020, 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
Pamela Westbrook-Hodge, St. Louis, Member
Margie Vandeven, Commissioner of Education
Lisa Gerling, Executive Assistant
Deputy Commissioners Tracy Hinds and Kari Monsees
Assistant Commissioners Stephen Barr, Blaine Henningsen,
Paul Katnik, Chris Neale, and Tim Gaines; Jeff Falter, Chief
Data Officer; Shari LePage, Chief Operating Officer; Peggy
Landwehr, Chief Counsel; Mike Harris, Chief of
Governmental Relations; Pam Thomas, Chief of Strategic
Initiatives and Talent Development; and Mallory McGowin,
Communications Coordinator

No. 14448
Call to Order
(09/15/2020)

President Shields called the regular business meeting of the State Board of Education to order at 10:02 a.m. on Tuesday, September 15, 2020.

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. 14449
Agenda
(09/15/2020)

It was moved by Mr. Herschend, seconded by Dr. Lenz, to approve the agenda for the September 15, 2020, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 8)

No. 14450
Minutes

It was moved by Ms. Schrag, seconded by Dr. Claycomb, to approve the minutes of the August 18, 2020, State Board of Education meetings, as presented.

Motion carried. (Yes: 8)

No. 14451
President's Report

Ms. Westbrook-Hodge reported attending EdPlus weekly. She also attended St. Louis Public Schools and the Normandy Schools Collaborative Joint Executive Governing Board meetings. She participated in a one-on-one meeting with Diana Bourisaw, Charter School liaison, Southeast Missouri State University.

Ms. Bailey reported that she talked with area leaders and educators to keep on top of current issues.

Ms. Schrag reported attending Zoom meetings with area superintendent groups. She also participated in conversations with superintendents from Arkansas on the differences in school re-entry.

Dr. Claycomb reported attending a Future Farmers of America dairy show. He also shared positive stories of the social distancing being practiced at sports events he has attended.

Ms. Hallquist reported that she listened in on a Citizens of the

No. 14451
President's Report
(cont.)
(09/15/2020)

World meeting with Doug Thaman and John Hile. She also met with Awais Sufi, President and Chief Executive Officer of SchoolSmart. She met with Dr. Jessie Kirksey, Principal of Hartman elementary. She reported hearing high praise for our teachers during these difficult times.

Dr. Lenz reported that he attended the following meetings associated with St. Louis Public Schools (SLPS): a Board of Education meeting; an SLPS Board of Education Workshop meeting; and a meeting with Superintendent, Kelvin Adams. Dr. Lenz also participated in the 2020 Missouri Teacher of the Year announcement and celebration for Darrion Cockrell at Crestwood Elementary School. He reported that he, Ms. Hallquist, and Commissioner Vandeven virtually attended a meeting with Dr. Vici Hughes, University of Central Missouri and Bill Mendelsohn, University of Missouri-St. Louis. He also attended four St. Louis area superintendent meetings. He attended two meetings of officers and executive directors of the Missouri School Boards' Association (MSBA) and Missouri Association of School Administrators (MASA) with Commissioner Vandeven. He also attended the Normandy Schools Collaborative Joint Executive Governing Board meeting.

Mr. Shields wanted to report that teachers are doing an amazing job.

No. 14452
National
Association of
State Boards of
Education (NASBE)
Report
(09/15/2020)

Dr. Lenz reported that the National Association of State Boards of Education (NASBE) Board of Directors will meet September 16, 2020. The primary items on the agenda will be the Fall Conference and Delegate Assembly scheduled virtually on October 21-24, 2020.

We will get the information regarding the conference to you as soon as it is available. If you have any questions, please call Dr. Lenz or Lisa Gerling.

No. 14453
Consent Agenda

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

Consideration of Personnel Report (Exhibit 1)

Motion carried. (Yes: 8)

No. 14454
Consideration of
Adoption of the
Fiscal Year 2022
Budget Request

It was moved by Dr. Claycomb, seconded by Ms. Schrag, to approve the Fiscal Year 2022 budget request as presented.

Motion carried. (Yes: 8) (Exhibit 2)

No. 14455
Consideration of
an Order of
Rulemaking to
Amend 5 CSR 20-
100.230, Virtual
Instruction
Program

It was moved by Mr. Herschend, seconded by Dr. Lenz, to approve the Order of Rulemaking to Amend 5 CSR 20-100.230, Virtual Instruction Program, and the State Board finds this amendment necessary to carry out the purposes of Sections 161.670, RSMo.

Motion carried. (Yes: 8) (Exhibit 3)

No. 14456
Consideration of
Approval of
Charter School
Application for
Atlas Public School
(09/15/2020

It was moved by Dr. Claycomb, seconded by Mr. Herschend, to authorize Atlas Public Schools to commence operations pursuant to the charter granted by the Missouri Charter Public School Commission for five years, effective for the 2021-22 school year.

Motion carried. (Yes: 6, No: 2) (Exhibit 4)

No. 14457
Consideration to
Discipline the
License to Teach of
Katelyn Barr, Case
HR 20-001

It was moved by Dr. Lenz, seconded by Ms. Schrag, to approve the settlement agreement and revoke Ms. Barr's certificate or claim of certification pursuant to its authority under Section 168.071, RSMo.

Motion carried. (Yes: 8) (Exhibit 5)

No. 14458
Consideration to
Discipline the
License to Teach of
Laura Fiedler, Case
HR 19-018

It was moved by Ms. Schrag, seconded by Dr. Lenz, to approve the settlement agreement and revoke Ms. Fiedler's certificate or claim of certification pursuant to its authority under Section 168.071, RSMo.

Motion carried. (Yes: 8) (Exhibit 6)

No. 14459
Consideration to
Discipline the
License to Teach of
Chelsie Leroy, Case
HR 20-021

It was moved by Dr. Claycomb, seconded by Ms. Hallquist, to accept Ms. Leroy's statement of surrender and revoke her certificate or claim of certification pursuant to its authority under Section 168.071, RSMo.

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

No. 14460
Reports

The following reports were presented to the State Board of Education on September 15, 2020:

Report on COVID-19 (Exhibit 8)

Report on Strategic Plan (Exhibit 9)

Report on Teacher Workforce (Exhibit 10)

No. 14460
Reports (cont.)
(09/15/2020)

Update on ENGAGE Coaching and Professional Development System (Exhibit 11)

Agenda Items for Two Months in Advance of Current Meeting (Exhibit 12)

No. 14461
Closed Session
Motion and
Adjournment

At 2:38 p.m., it was moved by Dr. Lenz, seconded by Ms. Hallquist, to adjourn and move into closed session, 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) 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 Schrag, Hallquist, Lenz, Bailey, Herschend,
Westbrooks-Hodge, Shields

Motion carried.

The next regular meeting will take place in Jefferson City on
October 20, 2020.

President

Executive Assistant