

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION September 17, 2019

The Missouri State Board of Education met on September 17, 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 Tim Gaines, 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. 14254
Call to Order
(09/17/2019)

President Shields called the meeting of the Missouri State Board of Education to order at 8:32 a.m. on Tuesday, September 17, 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. 14255
Agenda
(09/17/2019)

It was moved by Dr. Lenz, seconded by Ms. Bailey, to approve the agenda for the September 17, 2019, meeting of the State Board of Education, as presented.

Motion carried. (Yes: 6)

No. 14256
Minutes

It was moved by Mr. Herschend, seconded by Dr. Claycomb, to approve the minutes of the August 13, 2019, State Board of Education meeting, as presented.

Motion carried. (Yes: 6)

No. 14257
President's Report

President Shields acknowledged that students from the Macon Area Career Center 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 Liberty High School Wind Ensemble.

Dr. Claycomb reported that he attended the Jefferson City Rotary Club meeting at which Commissioner Vandeven was the guest speaker.

Ms. Hallquist reported that she visited with several principals regarding PrincipalsConnect. The schools seem to be upbeat and positive about the program. She also visited Brookside Charter School with Ms. Bailey.

No. 14257
President's Report
(cont.)
(09/17/2019)

Dr. Lenz reported that he attended the following meetings associated with the St. Louis Public Schools (SLPS): meeting with Kelvin Adams, Superintendent; SLPS Board of Education workshop; SLPS forum on violence; meeting with Dorothy Rohde-Collins, President of SLPS Board of Education; and SLPS board meeting. He also attended a meeting of the Lindbergh Schools Foundation as well as a community breakfast held by the Lindbergh Schools Foundation. He attended a ribbon cutting ceremony for the opening of the new elementary school of the Lift for Life Academy in St. Louis. He also attended a board meeting of the Normandy Schools Collaborative where he and Mr. Jones swore in a new board member, the St. Louis area superintendents roundtable discussion, and a meeting of the St. Louis County superintendents. He also attended the Jefferson City Rotary Club meeting with Dr. Claycomb and Commissioner Vandeven.

Ms. Bailey reported that she and Ms. Hallquist toured Hogan Prep Academy, Brookside Charter School, and Columbia Public Schools. She also attended the St. Louis area superintendents roundtable discussion. While attending a meeting in Texas of national leaders in mental health, she had the opportunity to talk with education leaders as well.

No. 14258
National
Association of
State Boards of
Education (NASBE)
Report

Dr. Lenz reported that he participated in a NASBE phone meeting for area directors to discuss conducting area meetings and the election of area directors as needed. He also reminded board members that the annual meeting will be held in Omaha, Nebraska on October 16-19, 2019.

No. 14259
Consent Agenda
(09/17/2019)

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

Consideration of Personnel Report (Exhibit 1)

Consideration of Personnel Policies (Exhibit 2)

Motion carried. (Yes: 6)

No. 14260
Consideration of
an Order of
Rulemaking to
Amend Rule 5
CSR 20-400.180,
Certification
Requirements for
Temporary
Authorization
Certificate

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-400.180, Certification Requirements for Temporary Authorization Certificate, and that the State Board finds the amendment necessary to carry out the purposes of Sections 161.092, 168.011, 168.021, 168.071, 168.081, and 168.400, RSMo.

Motion carried. (Yes: 6) (Exhibit 3)

No. 14261
Consideration of
an Order of
Rulemaking to
Amend Rule 5
CSR 20-400.610,
Certification
Requirements for
Initial
Administrator
Certificate

It was moved by Ms. Schrag, seconded by Ms. Hallquist, to authorize publication in the *Missouri Register* of an Order of Rulemaking to Amend Rule 5 CSR 20-400.610, Certification Requirements for Initial Administrator Certificate, and that the State Board finds the amendment necessary to carry out the purposes of Sections 161.092, 168.011, 168.021, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo.

Motion carried. (Yes: 6; No: 1) (Exhibit 4)

No. 14265
Consideration to
Discipline the
License to Teach of
Susan Hope, Case #
HR 18-011
(09/17/2019)

It was moved by Mr. Herschend, seconded by Ms. Bailey, to not
discipline the certificates of license to teach of Susan Hope.

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

No. 14266
Consideration to
Discipline the
License to Teach of
Charles Zavos, Case
HR 19-011

It was moved by Dr. Claycomb, seconded by Dr. Lenz, to accept
Charles Zavos' statement of surrender and revoke his certificate of license
to teach.

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

No. 14267
Reports

The following reports were presented to the State Board of
Education on September 17, 2019:

Outreach Plan Update (Exhibit 10)

Trauma-Informed Schools Initiative Update (Exhibit 11)

Charter School Sponsor Evaluation Process Update (Exhibit 12)

Missouri Course Access and Virtual Program (MOCAP) Update
(Exhibit 13)

Report on the Missouri School Safety Task Force (Exhibit 14)

Agenda Items for Two Months in Advance of Current Meeting
(Exhibit 15)

No. 14268
Closed Session
Motion and
Adjournment
(09/17/2019)

At 2:39 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 Bailey, Claycomb, Hallquist, Herschend, Lenz, Schrag, Shields

Motion carried.

The next meeting will take place in Jefferson City on October 21-22, 2019.

President

Executive Assistant