

Missouri Advisory Council of Certification for Educators (MACCE)

Monday, September 12, 2016

Meeting Minutes

Members Present: B.J. Adams, Tresina Alvested, Ron Banfield, Holly Bennett, Jasmine Briedwell, Melissa Cooper, Ann Franklin, Jennifer Gill, Linda Glasgow, Jennifer Granda, Tiffany Houston, Linda Kaiser, Natalie Kirk, Georganna Krumlinde, Diane Livingston, Joe Ann Mack, Sharon Moehle, Nicole Nickens, Nicole Nunn-Faron, Larry Reiter, Kathy Steinhoff, David Tramel, Kim Turner and Janice Ward

Guests Present: Buddy Alberson, Tammy Allee, Andrea Dixon-Seahorn, Linda Dooling, Brent Fullington, Hap Hairston, Ann Jarrett, Paul Katnik, Christy Leighty, Jim Masters, Kimberly Miller, Kim Moore, Sharon Sevier, Margery Tanner and Cindy Whitaker

1. Welcome & Celebrations – Jennifer Granda
 - a. Introductions – For the benefit of new members and guests, each member introduced himself/herself.
 - b. Jennifer Granda called for any celebration items. Tammy Allee celebrated the news of a new great niece born early this morning.
2. Approval of Minutes – Jennifer Granda
 - a. Jennifer Granda called for the review of the April 11, 2016, and June 27, 2016, minutes. Minutes from the previous meetings were reviewed and corrections to the June 27, 2016, minutes were made. Georganna Krumlinde made a motion to approve the minutes for April 11, 2016, and the approval of the June 27, 2016, minutes with corrections. The motion was seconded by Ron Banfield. All were in favor, motion carried.
3. Election of Officers – Margery Tanner
 - a. Jennifer Gill nominated Tresina Alvested for Vice Chair; nomination was seconded by B.J. Adams. Motion carried by a vote of 18-0.
 - b. Kathy Steinhoff nominated Jennifer Granda for Chair; nomination was seconded by Georganna Krumlinde. Motion carried by a vote of 18-0.
4. Subcommittee Updates
 - a. Mentoring Standards – Linda Dooling
 - i. Cindy Whitaker informed MACCE that the mentoring standards will go through the rule making process again once the term *local education agency* (LEA) is changed to *school district/charter school*. When the standards are approved by the State Board of Education (SBE), they will go out for comment for 30 days.
 - b. Beginning Teacher Assistance Program – Linda Dooling
 - i. Linda Dooling provided a handout for the proposed guidelines for the Missouri Beginning Teacher Assistance Program. The subcommittee is now reviewing the

early stages of induction. Margery Tanner asked that members review the handout and provide feedback.

- c. School Psychological Examiner – Larry Reiter
 - i. Larry Reiter provided council members with a handout of 3 possible recommendations which MACCE could make to the Commissioner of Education.
 - ii. Larry Reiter made a motion to make the following recommendation to the Commissioner: *Maintain the current certification requirements for Missouri School Psychological Examiner with no sunsets. Select a study group to review the current SPE certification requirements and determine if revisions should be made to this certification area. And Missouri Department of Elementary and Secondary Education develop a Missouri Content Assessment for the School Psychological Examiner certification area.* The motion was seconded by David Tramel.
 - iii. Georganna Krumlinde made an amendment to the motion to include the following: *The study group should be composed of MACCE members and representatives from selected K-12 school districts and Higher Education.* The motion was seconded by Kathy Steinhoff. The motion passed by a vote of 18-0.
 - iv. Anyone interested in participating in the study group should contact Larry Reiter or Janice Ward.

5. Update on Missouri’s Equity Plan – Andrea Dixon-Seahorn
<https://dese.mo.gov/sites/default/files/September-2016-Equity-Powerpoint.pdf>
 - a. Andrea Dixon-Seahorn presented an overview of the Missouri Equity Plan.
 - b. The rationale for the Missouri Equity Plan is as follows: To identify and address equity gaps that impact students of color, students from low-income families, rural students, English language learners, special education students, and students who struggle academically. The equity plan was developed to align with the Top 10 by 20 Initiative-goal 3: prepare, develop, and support effective educators.
 - c. Andrea provided MACCE with a handout “Grow Your Own!” A District Resource Guide to Creating Your Own Teacher Pipeline.

6. MoTEP Update – Nicky Nickens
<https://dese.mo.gov/sites/default/files/September-2016-MoTEP-Update-Powerpoint.pdf>
 - a. Nicky Nickens provided MACCE with an update on Missouri Transforming Educator Preparation (MoTEP).
 - b. The goals of MoTEP:
 - i. Licensure-requirements should be the same for all pathways to certification and should be seamless from pre-service to in-service.
 - ii. Program Approval-create effective partnerships between P-12 education and higher education institutions. Ongoing professional development and mentorship for beginning teachers.
 - iii. Data Collection, Analysis and Reporting-main goal of assessment group is to revise the APR. Version 1.5 is in place and version 2.0 is in process.
 - iv. Communication-improvement requires continuous information be shared between pre-service and in-service.

7. Master Teacher Regional Summits – Nicky Nickens
 - a. Nicky Nickens provided an overview of the Cooperating Teacher Regional Forums.

8. CEEDAR Update – Hap Hairston
<https://dese.mo.gov/sites/default/files/September-2016-Hap-Powerpoint.pdf>
 - a. Hap Hairston provided information on Collaboration for Effective Educator Development, Accountability, and Reform (CEEDAR)

9. Missouri Educator Gateway Assessments – Hap Hairston
<https://dese.mo.gov/sites/default/files/September-2016-Hap-Powerpoint.pdf>
 - a. Hap Hairston gave an overview of the Missouri Content Assessment.
 - b. Hap Hairston requested that MACCE provide a recommendation on the qualifying scores for the following assessments:
 - i. School Counselor Performance Assessment-Hap Hairston provided information on standard setting for the School Counselor Performance Assessment.
 1. Kathy Steinhoff made motion to recommend the Panel-Based Score of 38 as the qualifying score for the School Counselor Performance Assessment. The rationale for motion: a 76% pass rate is appropriate. Larry Reiter seconded the motion. Motion carried by a vote of 18-0.
 - ii. School Librarian Performance Assessment-Hap Hairston provided information on standard setting for the Librarian Performance Assessment.
 1. Larry Reiter made a motion to recommend the Panel-Based Score of 45 as the qualifying score for the Librarian Performance Assessment. The rationale for motion: not enough information; only 4 individuals took the assessment. Ron Banfield seconded the motion. Motion carried by a vote of 18-0.
 - iii. Journalism Performance Assessment-Hap Hairston provided information on standard setting for the Journalism Content Assessment.
 1. Larry Reiter made a motion to recommend the Panel-Based Score of 55 as the qualifying score for the Journalism Performance Assessment. The rationale for motion: not enough information; no test-taker data. Kathy Steinhoff seconded the motion. Motion carried by a vote of 18-0.

10. Meeting adjourned