

**Missouri Advisory Board for Educator Preparation
Official Minutes - September 18, 2014
Sixth Floor Conference Room, Jefferson Building
Jefferson City, Missouri
10:30 a.m. – 2:30 p.m.**

**Presiding Paul Katnik, Assistant Commissioner, Office of Educator Quality
Missouri Department of Elementary and Secondary Education**

Meeting was called to order at 10:30 a.m.

Members present:

Cathy Cartier, Kathryn Chval, Glenn Coltharp, Alexander Cuenca, Karen Garber-Miller, David Hough, Linda Kaiser, Paul Katnik, Gena McCluskey, Kristen Merrell, Margie Vandeven on behalf of Chris Nicastro

Members absent:

Chad Bass, Erin Cary, Rusty Monhollon, David Oliver

Guests present:

Tammy Allee, Gale Hairston, Marty Karlin, Stephen Kilgus, Cecile Landrum, Vicki Schmit, James Sottile, Timothy Riley Tillman, Liz Valentine on behalf of Rusty Monhollon

Approval of July 2014 Minutes – Two sets of meeting minutes were sent out from the July 2014 meeting with varying degrees of detail. The question was asked as to what format the minutes should take in the future in regards to how much detail they should include. Information and feedback from a recent meeting with Deans from higher education institutions was shared. After much discussion, David Hough made an initial motion to:

“Include the name of the person making the initial motion, the name of the person making the second motion, the final decision agreed on by the members, the count of the vote and where appropriate the rationale for the decision.”

Glenn Coltharp seconded the motion. A vote by a show of hands was made with 10 for and 0 against. Motion passed. The rationale provided was that this would be following Robert’s Rules of Order as agreed upon at the first MABEP meeting.

It was noted that minutes from the July and September meetings will be sent to the group within a week for review.

Members were asked to review the September 18 meeting agenda and if any additions needed to be made. Karen Garber-Miller made a motion to accept the agenda as presented. Gena McCluskey seconded the motion. A vote by show of hands was made with 10 for and 0 against. Motion passed.

- I. Discussion with Pearson representative on various assessment protocols
 - A. Marty Karlin with Pearson and Gale “Hap” Hairston discussed the Missouri Content Assessments as well as the website www.mo.nesinc.com. Marty Karlin’s PowerPoint

may be located at <https://dese.mo.gov/sites/default/files/MABEP-Karlin.pdf>. Discussion and questions were received and answered. Vicki Schmitt, Jim Sottile, Chris Riley Tillman and Stephen Kilgus also participated in the discussion.

It was requested that the Office of Educator Quality provide a Missouri Content Assessment Statistical Review Schedule at the November meeting.

Cathy Cartier and Alex Cuenca will bring draft language to the November meeting to accompany discussions on the qualifying scores for the content assessments.

II. Missouri Educator Profiles (MEP)

- A. Information provided was reviewed on the MEP. After discussion and questions, a motion was made by Kristen Merrell to:

“Recommend that MEP be used as an advisory tool to help students develop the skills of an effective educator. The score report is reviewed by the student and shared with appropriate personnel in the Educator Preparation program. Students have the opportunity to take the MEP again in order to assess their growth.”

The motion was seconded by Linda Kaiser. With no further discussion, a vote by show of hands showed 8 for and 0 against. Motion passed.

III. Missouri Educator Gateway Assessments (MEGA)

- A. Rusty Monhollon had placed this topic on the agenda. Since he was absent, the group moved on to the next topic.

IV. Missouri Pre-Service Teacher Assessment (MoPTA)

- A. Much discussion revolved around the MoPTA and use of videos in the classroom for student teacher evaluation. Linda Kaiser suggested contact be made to the HR groups in the St. Louis and Kansas City areas to solicit input. Linda will be meeting with her colleagues in the Kansas City area and survey them to bring back input.

V. For the Good of the Order

- A. The group reviewed the MoSPE Assessment Table and FAQ document. Additions will be made to the FAQ document as questions arise.
- B. Additional information on Accreditation and CAEP Standards as related to MoPTA will be moved to the November meeting.
- C. The next meeting will be Tuesday, November 18, 2014, starting at 9:00 a.m. in the 6th Floor Commissioner’s Conference Room at the Jefferson State Office Building.

A motion was made by Alex Cuenca and seconded by Karen Garber-Miller to adjourn the meeting at 2:33 p.m. Motion passed and the meeting was adjourned.