

Missouri Advisory Council of Certification for Educators (MACCE)

Monday, September 8, 2014

Meeting Minutes

Members Present: Tresina Alvested, Ron Banfield, Linda Bradley, Jasmine Briedwell, Keri Cottrell, Donna Davis, Jennifer Granda, Linda Kaiser, Georganna Krumlinde, Nathaniel Laffoon, Diane Livingston, Pam Lowe, Carol Lupardus, Jamie Manker, Marilyn McCroskey, Mary O'Leary, Larry Reiter, Christopher Smith, Kathy Steinhoff, David Tramel, Janice Ward, Paula York and Julie Yowell

Guests Present: Tammy Allee, Lee Bunch, Brent Fullington, Hap Hairston, Ann Jarrett, Paul Katnik, Kimberly Miller, Charles Smith, Margery Tanner, Cindy Whitaker, and Tim Wittmann

1. Welcome & Celebrations – Margery Tanner
 - a. Margery Tanner called for any celebration items – David Tramel will have 1st grandchild in February. Mary O'Leary's daughter received her Master's Degree and is gainfully employed. Linda Bradley welcomed 5th grandchild; baby is doing well. Margery Tanner's daughter Megan was Employee of the Month for St. Mary's Hospital.
2. Approval of Minutes from April 7, 2014–Margery Tanner
 - a. Minutes from the previous meeting were reviewed.
 - b. Margery Tanner called for a motion to approve the minutes. Keri Cottrell so moved and it was seconded by Linda Kaiser. All were in favor and the motion carried.
3. New Member/Vacant Seats-Margery Tanner
 - a. Introductions – For the benefit of new members and guests, each member introduced himself/herself.
 - b. New members were acknowledged and welcomed to the council.
 - c. New MACCE members are as follows:
 - i. April Adams-MASSP
 - ii. Jasmine Briedwell-MAESP
 - iii. Jennifer Granda-MSTA
 - iv. Nathaniel Laffoon-MSTA
 - v. Diane Livingston-MNEA
 - vi. Pam Lowe-MSTA
 - vii. Christopher Smith-MNEA
 - d. New Ex-Officio Member:
 - i. Jamie Manker-Missouri Teacher of the Year
 - e. A motion was made by Marilyn McCroskey to accept the nominations; Tisha Clawson seconded the motion. Motion carried.

4. Election of Officers-Margery Tanner
 - a. Tresina Alvested nominated Georganna Krumlinde as Chair and Mary O'Leary as Vice Chair.
 - b. Julie Yowell made motion to approve nominations; Kathy Steinhoff seconded the motion. All were in favor and the motion carried.

5. Request for Consideration-Margery Tanner
 - a. Date change for December 2014 meeting was requested by Margery Tanner and Hap Hairston. The change was requested so that the recommended qualifying scores for the twenty-two Missouri Content Assessments may be reviewed by MACCE prior to being presented to the State Board of Education on December 5, 2014 for final approval. This will allow for feedback from MACCE regarding the recommended scores.
 - b. By a show of hands, the December 8, 2014 meeting was changed to November 17, 2014.

6. Review & Discussion of Ex-Officio Procedures-Georganna Krumlinde
 - a. Discussion was held among members regarding the procedures to request an ex-officio seat on MACCE.
 - b. Two changes were requested for the Procedures to Request an Ex-Officio Seat on MACCE.
 - i. Procedure to Request a Voting Seat - The council recommended that all written requests must be submitted to the DESE Liaison by April 1 of each year.
 - ii. Reappointment - The council recommended adding the following edited sentence: "At the end of the two years, MACCE may forward to the State Board of Education a recommendation for reappointment of the Ex-Officio seat."

7. Approval of Nomination for Ex-Officio Seat-Georganna Krumlinde
 - a. Discussion was held among members regarding if MACCE should approve nominations for Ex-Officio seats.
 - b. Members decided that approval was not necessary. MACCE will continue to approve any organization which makes a request for an Ex-Officio Seat.

8. Teacher of the Year-Linda Dooling
<http://dese.mo.gov/sites/default/files/September2014-Powerpoint-LD.pdf>
 - a. Jami Manker made this presentation in lieu of Linda Dooling.
 - b. The goal of the Teacher of the Year program is to recognize a highly effective teacher to become an ambassador for the State. This teacher will provide a voice for those who are working in the classroom.
 - c. Teacher of the Year applications must be submitted by the first week of July.
 - d. Chris Holmes was named Missouri's 2014-2015 Teacher of the Year. Chris is a journalism teacher from Hazelwood West High School.
 - e. The Missouri Teacher of the Year banquet will be held October 27, 2014.

9. Certification Review -Margery Tanner
<http://dese.mo.gov/sites/default/files/September2014-Powerpoint-MT.pdf>
 - a. Four types of Initial Certificates.
 - b. Requirements needed to gain a Career Certificate (99 years).
 - c. Reviewed process for obtaining a Provisional, Temporary and Substitute Certificate.

- d. Overview of the Educator Certification System.
10. Implementation of Missouri Educator Gateway Assessments- Hap Hairston
<http://dese.mo.gov/sites/default/files/September2014-Powerpoint-GH.pdf>
- a. Copy of the memo sent to Educator Preparation students and parents was provided, along with the list of all Missouri Content Assessments.
 - b. Review of the Missouri Educator Gateway Assessments
 - i. Recruit the Right People
 - ii. Content Knowledge
 - iii. Performance
11. Educator Preparation Review- Hap Hairston
<http://dese.mo.gov/sites/default/files/September2014-Powerpoint-GH.pdf>
- a. Reviewed the development of Missouri's Model for Continuous Improvement.
 - b. Explained the important steps for continuous improvement of all educators.
12. Educator Toolbox & the Missouri Observation Simulation Tool (MOST)- Tim Wittmann
<http://dese.mo.gov/sites/default/files/September2014-Powerpoint-TW.pdf>
- a. Reviewed navigation of the DESE website to access the Educator Toolbox.
 - b. Provided an overview on student growth measures and their significance on educator evaluation.
 - c. Reviewed Student Learning Objectives (SLOs) and how they can be used in evaluations and learning opportunities for teachers.
13. MACCE Certification Review Committees-Margery Tanner
- a. Due to the complexity of the implementation of the recently adopted changes to certification requirements, the Commissioner has stated that no changes to certification will be considered until after the full implementation of the certification requirements in 2017.
 - b. Certification review committees may reconvene to consider updates to certification requirements once the new certification rules are fully implemented.
14. The next meeting date is scheduled for November 17, 2014.
15. Meeting adjourned.