

Missouri Advisory Board for Educator Preparation
September 20, 2016
6th Floor Commissioner's Conference Room, Jefferson Building
9:00 a.m. - 2:00 p.m.

Presiding: Rusty Monhollon, Assistant Commissioner for Academic Affairs
Missouri Department of Higher Education

Meeting was called to order at 9:06 a.m.

Members present:

Dennis Carpenter, Cathy Cartier, Glenn Coltharp, Alexander Cuenca, Karen Garber-Miller, Beth Houf, David Hough, Linda Kaiser, Paul Katnik, Bailey Kraleman, Rusty Monhollon, David Oliver

Members absent:

Chad Bass, Kathryn Chval

Guests present:

Tammy Allee, Gale Hairston, John Lannin, Zora Mulligan, Diana Rogers-Adkinson, Tim Wall

Meeting Agenda

- I. Approval of minutes, June 28, 2016, meeting
 1. Motion made by David Oliver to approve the June 28, 2016, minutes. Seconded by Karen Garber-Miller. All approved, 9-0, motion passed.

- II. Introduction of new members
 1. Dennis Carpenter, Hickman Mills School District
 - a. Superintendent at Hickman Mills School District for the past three years. Dr. Carpenter is part of the Commissioner's Advisory Committee and was recommended by Commissioner Vandeven to the MABEP Committee.
 2. Bailey Kraleman, Southeast Missouri State University
 - a. Bailey introduced herself, studying early childhood and elementary education with autism. She would like to teach in the 1st or 2nd grade setting at a local and smaller district.
 3. Rusty Monhollon also introduced Dr. Zora Mulligan as the new Commissioner with the Department of Higher Education

- III. MoTEP Agenda

David Hough and Paul Katnik gave a brief overview of MoTEP (Missouri Network for Transforming Educator Preparation) for the new members to the MABEP

Committee. Paul reviewed the agenda for the MoTEP meeting which will be held on September 21.

1. UPD presentation
 - a. Bryan Richardson with UPD Consulting will be discussing the sharing of information between DESE, DHE, school districts and colleges/universities. It will include questions to answer, data elements needed, and options for system hosting.
2. Regional Cooperating Teachers Seminar
 - a. Cooperating teachers and university representatives will meet to discuss what it takes to truly support a teacher candidate through the clinical experience. Nine regional meetings have been scheduled this fall.
3. Educator Preparation APR 2.0
 - a. Update on the work of the committee

IV. Teacher Assistance Performance Waiver

1. RSMo 168.400
2. 5 CSR 20-400.330

If a person has been a paraprofessional, after two years in that profession, they could move into a teaching position Rusty suggested for the concerned individual to present evidence or present a case of legitimate concerns to MABEP. Where are the problems, where are the real concerns...Paul to communicate if there are specific concerns we will take up the information. David Hough will talk with Missouri Deans at their meeting later in the month.

V. Recommendations for Qualifying Scores –

<https://dese.mo.gov/sites/default/files/September2016-Powerpoint.pdf>

1. School Counselors Performance Assessment
 - a. Linda Kaiser made a motion to recommend the panel based score for school counselors. Seconded by David Hough. Much discussion was held. Vote 0-12. Motion failed.
 - b. Alex Cuenca made a motion to recommend -2 SEM score for school counselors. Seconded by Dennis Carpenter. Vote 9 For – 0 Opposed – 3 Abstained. Motion passed.
 - c. David Oliver would like teacher shortage data along with the testing information.
2. Librarian Performance Assessment
 - a. David Hough made a motion to recommend -2 SEM score for librarians. Seconded by Alex Cuenca. Discussion was that there was not enough information available to make an informed decision. Vote 10 For – 0 Opposed – 2 Abstained. Motion passed.
3. Journalism Content Assessment
 - a. Glenn Coltharp made a motion to recommend -2 SEM for the Journalism Content Assessment and review the impact data as available. Seconded

by Bailey Kralemann. Vote 8 For – 0 Opposed – 4 Abstained. Motion passed.

Draft a statement of purpose and charge for a task force to look into equity issues as envisioned by MABEP to review/discuss/approve at next MABEP meeting – Alex Cuenca, Dennis Carpenter, David Hough, and Cathy Cartier

VI. Grow Your Own

1. Process and/or Incentives

VII. Other items for discussion

1. Program Completer definition

- a. The reporting requirements under Title II of the *Higher Education Act*, as amended in 2008, call for data on individuals enrolled in teacher preparation programs and data on those who have completed these programs. For Title II reporting purposes:

1. An “enrolled participant” is a person who has been admitted to a teacher preparation program, but who has not yet completed the program.
2. A “program completer” is a person who has met all the requirements of a state-approved teacher preparation program. Program completers include all those who are documented as having met such requirements. Documentation may take the form of a degree, institutional certificate, program credential, transcript or other written proof of having met the program’s requirements. In applying this definition, the fact that an individual has or has not been recommended to the state for initial certification or licensure may *not* be used as a criterion for determining who is a program completer.

- b. APR 1.5 will use the term “Certification Candidate” to identify the candidates whose data will be included in the calculations.

1. Definition of “Certification Candidate” – This is an individual who has completed the requirements for a degree program leading to certification and/or certification only program including the passage of the statewide content and performance assessments. The “Certification Candidate” must be eligible to be recommended by the educator preparation program for certification.

2. CAEP and DESE requirements for program approval

3. Program Productivity

- a. Continue discussions at the next MABEP meeting

4. HLC faculty qualifications requirement

- a. Continue discussions at the next MABEP meeting

VIII. Set MABEP future meetings

We will send out a Doodle Poll to get available dates for November 2016, February 2017 and May 2017

1. MoTEP November 22, 2016
2. National NTEP meeting: November 30 – December 2, 2016

IX. For the good of the order

Dennis Carpenter made a motion to adjourn. Seconded by Glenn Coltharp. Meeting adjourned at 2:03 p.m.