

Missouri Alliance for Arts Education State Board of Education Report

SBoE agenda items are "live links" and Listener Report is highlighted in grey 5/17/22

Tuesday, May 17, 2022 9:00am. - Today's meeting location *State Board of Education Meeting Room, 205 Jefferson Street, 1st Floor, Jefferson City, MO 65101*

To read the text of any item in full, access via the live links to DESE document within the agenda at left.

E.D. Note - I was unable to attend the meeting in person, or remotely due to a scheduling conflict with my travel to attend the Annual Convention for the Americans for the Arts in Washington, DC.

I. Call to Order

II. **Agenda** for the **May 17, 2022**, Meeting of the State Board of Education Motion carried: Yes: 7; No: 0

III. **Minutes** of the **April 12, 2022**, Meeting of the State Board of Education Motion carried: Yes: 7; No: 0

IV. President's report

V. NASBE -

VI. Consent Agenda - Motion carried: Yes: 8 ; No: 0

A. **Consideration of Personnel Report** Motion carried: Yes: 7; No: 0

B. **Consideration of Investment Transactions by Central Bank for Trust Funds**
Motion carried: Yes: 7; No: 0

C. **Consideration of Fiscal Year 2023 Trust Fund Budgets for the State Board-Operated Schools**
Motion carried: Yes: 7; No: 0

VII. Items for Discussion

D. **Fiscal Year 2023 Budget Report** (Updated to add report.)
(Updated to correct clerical error on page 5.)

E. **Missouri Charter Public School Commission (MCPSC) Report on Sponsored Schools**

F. **Quarterly Update on the Riverview Gardens School District** (Time Designation - 10:00 a.m.)

G. **Update on the Strategic Plan**

H. **Governmental Affairs Update** (Updated to add report.)

E.D. notes - LINK TO THE END OF SESSION REPORT:

<https://dese.mo.gov/media/pdf/may-2022-governmental-affairs-update>

I. **Update on Legislative Priorities**

VIII. Items for Action

J. **Consideration of Special Administrative Board for Riverview Gardens**

Motion carried: Yes: 8; No: 0

From DESE NEWS UPDATE 5.31.22 - The three SAB members re-appointed today are Veronica Morrow-Reel, Reggie Jones, and Mary F. Oswald. The two new SAB members are Tommie Harsley III and Shannon Holt. Harsley and Holt will fill the SAB seats of Lynn Beckwith Jr. and Miranda Avant-Elliott. View [News release here](#).

K. **Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 30-4.030, Audit Policy and Requirements** Motion carried: Yes: 8; No: 0

L. **Consideration of an Order of Rulemaking to Amend 5 CSR 20-100.130, General Provisions Governing the Consolidated Grants Under the Elementary and Secondary Education Act (ESEA)** Motion carried: Yes: 8; No: 0

M. **Consideration of an Order of Rulemaking to Rescind 5 CSR 20-100.140, General Provisions Governing the Consolidated Grants for the Federal and State Discretionary Programs**

Motion carried: Yes: 8; No: 0

N. **Consideration of Charter Sponsor Evaluation for the University of Missouri-St. Louis (UMSL)**
Motion carried: Yes: 8; No: 0

X Licensure

- O. **Consideration to Discipline the License to Teach Case # HR 22-004** Motion carried: Yes: 8; No: 0
- P. **Consideration to Discipline the License to Teach of Loryn Marie Barclay, Case # HR 21-013** Motion carried: Yes: 8; No: 0
- Q. **Agenda Items for Two Months in Advance of Current Meeting**

XI. Closed Session Motion

XII Adjournment -

5 /26 /22 - Respectfully submitted by:Phyllis Pasley

