

Spring 2018 Business Meeting Minutes

Date / time 3/27/18 8:15 AM | Meeting called to order by Diana Rogers-Adkinson

Call to order, introductions and welcome

Led by Diana. Approval of minutes from spring meeting. Motion by Shawn Young, second by Gardner.

New business

None brought forward.

President's report –Diana Rogers-Adkinson

Will be selecting two new MACCE reps and submitting them to DESE. Linda and Robert stepped down and need to be replaced.

AACTE issued a statement on gun violence. The MACTE board has decided to issue a statement supporting the AACTE position.

Elections will be coming up, so please submit your nominations: new president-elect, secretary, and community college representative. President-elect is a 6 year commitment: elect, active, and past president. Shawn is completing 8 active years on the board. Alicia and Robert are wrapping up their terms as well. Thanks were issued to Tracy for her role as executive secretary; please share yours as well. The board approved a cost of living raise for her.

AACTE is revising its dues structure, realizing that for small private schools it's challenging to be active. Watch for that unveiling; it will likely impact our state bylaws as well.

DESE and MACCE have sent out the survey on certification add ons; deadline is Friday.

President-elect's report – Beth Kania-Gosche

At the DESE town hall, there was a lot of information. We will be requesting a memo outlining those items, as the sharing on alternative certification was different than previously released.

MOTAC is 4/13 for assessment directors; deans / unit leaders are welcome as well.

Hopefully all have seen the memos on the changes in state assessments. Much is going on again.

10/22-24 is the fall conference at the Lake; the spring conference will be back in Columbia for Outstanding Beginning Teachers.

Treasurer's report – Laurie Edmonson

Report is in your folder, outlining standing in the fall and spring. There is also a profit / loss statement. Motion to approve from Hladky, second from Cherkosky (UCM). Motion approved.

MABEP report – Karen Garber-Miller

MABEP met 3/5 in Jefferson City; several discussion items have been brought up in other sessions. Significant discussion was had on the RFP process for new assessments. Reports also came from the MOTEP work groups on the performance assessments (teachers, leaders, counselors, and librarians); all are very much in progress. MACCE will also be looking at these pieces.

Discussion continued on rotating membership in this group; when it was originally set up, a system was not put in place for folks to roll off. A system has now been put in place, and a higher ed and K-12 rep rolled off and were replaced.

Dispositions were also discussed, with the MEP being retired. A survey has been done to see what institutions are currently using, and MOTEP identified some shared characteristics. Legislation on dyslexia work in teacher prep was explored (a senate bill is currently in process), examining some of the potential ramifications and what roles of teacher vs. district were. MOTEP would also like to see some ongoing guidance from MABEP, in addition to DESE, moving forward.

Private colleges – Ron Banfield / Karen Garber-Miller

At the private session yesterday, it was more of a conversation than a formal agenda. Conversation continued as it did in the deans meeting about the timing of the MEES memo, as EPPs want to be able to monitor and guide messaging to our candidates. After the meeting, conversations continued, with folks expressing concern about the extremely rapid pace of all of these proposed changes; we want to ask to pull back a bit on some of these pieces to allow time for full analysis of implications.

As Ron and others have been sharing MEES information with groups like MABEP, etc., he realized it would be helpful to have our two MACTE ad hoc groups as part of the initial conversations with DESE as these EPP-related changes are considered and approved.

Public colleges – Laurie Kingsley

The public conversation echoed what was explored at the DESE town hall and private school meeting. How can we better communicate our collective needs to DESE? We feel that DESE is expressing openness to our feedback, but we want to help put some tools in place to make those communications more structured and regular.

Mike McBride is starting a MACTE advocacy group and wants to identify advocacy priorities for our organization. The plan is to implement this as other ad hoc groups, with a central nomination process. The group will be having some further conversations about MEES this afternoon.

MACCE report – Ron Banfield

Ron and Nicky are anxious to have 2 additional members join them as they work to share the higher ed perspective with K-12. Ron feels the group is just now understanding MoPTA, etc., and now it is changing again, so we have to continually present and explain how all of these pieces fit together. There are additional workgroups related to additional and temporary certifications with lots of implications as well. Some things in certification have settled down, like the volume of work related to matrices, but there will still be a lot of discussions to have on the alternative / additional certification process.

Community college report – Craig Stotler (ECC)

Will be meeting after lunch today formally, after meeting informally yesterday on the 42 hour core and school safety. Today they will be exploring a replacement for the MEP and its implications for the transfer process.

Legislative report – Mike McBride

Mike would appreciate any input as the mentioned ad hoc group gets started. He feels that sometimes a simple conversation can resolve these issues, and sometimes more formal advocacy is needed. It will be good to set up a more formal process in our group.

No items from the floor.

Adjourned by Diana.

Adjournment 8:38 AM

Respectfully submitted,
Alicia Noddings, Secretary