

## MISSOURI STATE COUNCIL MEETING MINUTES

Friday, June 28, 2024  
10:00 AM - 11:00 AM CT

### Present:

- Dr. Brian Henry, Missouri Compact Commissioner
- Hilary Bales, Superintendent, Waynesville School District
- Joan Barrett, Military Child Education Coalition (ret.)
- Todd Fraley, Superintendent, Sedalia School District
- Bridget Plummer, School Liaison, Fort Leonard Wood
- Janice Scott, Whiteman Air Force Base Representative
- Jocelyn Strand, Administrator, Improvement and Accountability, MO DESE
- Jerrod Wheeler, Superintendent, Knob Noster School District
- Lindsey Dablow, Operations and Training Associate, MIC3

### Not Present

- Dr. Margie Vandeven, Commissioner of Education, MO DESE
- Senator Justin Brown, Missouri State Senate
- John Finnane, Superintendent, Warrensburg School District
- Renea Lazzarini, Military Representative, Deputy Commander, Fort Leonard Wood
- Dorsey Newcomb, Executive Director of the Sustainable Ozarks Partnership
- Harry Roberts, Missouri Military Advocate
- Representative Bill Hardwick, Missouri House of Representatives

### Call to Order:

Compact Commissioner Henry called the meeting to order at 10:05 AM CT.

### Roll Call:

A roll call was conducted, and a quorum was established. Commissioner Henry introduced Mr. Todd Fraley, Superintendent of Sedalia School District, as the newest State Council member.

### Approval of the Agenda:

Mr. Jerrod Wheeler motioned to approve the agenda, seconded by Ms. Joan Barrett. The motion carried.

### Approval of the January 19, 2024, Meeting Minutes:

Mr. Wheeler motioned to approve the minutes from January 19, 2024, seconded by Ms. Joan Barrett. The motion carried.

### April – Month of the Military Child Event:

- Commissioner Henry hosted a State-wide Kickoff event at the Missouri State Capitol alongside Missouri's Department of Elementary and Secondary Education (MO DESE)

to celebrate Month of the Military Child in April 2024. Students from Waynesville and other school districts attended the event and spoke about their experiences as military children. The award winners for the 2024 Purple Star were presented at the event to recognize the designated schools and school districts for their commitment to military service members and their families.

#### **Waynesville Salute to Service Event:**

- Commissioner Henry reported the Waynesville Salute to Service Event had moved dates due to scheduling conflicts. Ms. Hilary Bales stated a few students were unable to attend the event due to high school graduations, but the overall attendance was well-met. The event organizers and MO DESE received positive feedback and support from families and attendees.

#### **Citation Correction:**

- Commissioner Henry reported he had no progress to share regarding the Compact Citation Correction. He will work with Missouri's state legislative members to reintroduce the correction and have it worked on in the next legislative session.

#### **Fiscal Year (FY) 2024 End-of-Year Report:**

- Commissioner Henry presented a draft of the End-of-Year Report for FY2024 to the Members. He stated that Mr. Fraley would be added to the report under the State Council Members section along with Ms. Plummer and Ms. Janice Scott. The approved copy would be forwarded to the national office to be published on Missouri's state page on mic3.net.

#### **Training Resources Overview**

- MIC3 Operations and Training Associate Lindsey Dablow introduced the *Compact Training: Supporting Success, One Move at a Time* flyer to the Members. The flyer outlined the different types of trainings provided by the Compact along with QR codes linked to further resources and training registration.
- Ms. Dablow reported the MIC3Training.net platform was released following the Annual Business Meeting (ABM) in November 2023 and announced that the next Compact 101 Training session would be held on July 17, 2024, at 12:00 PM ET. She noted PDF versions of collateral items were posted on mic3.net in Spanish, and the training videos were posted in Spanish and American Sign Language as well.
- Commissioner Henry stated he received various calls related to student transitions and believed the training would be beneficial when shared with families. Ms. Scott stated that attending conferences where educators, counselors, and parents met in-person were great opportunities for spreading information regarding the Compact and asked to participate in more live events. Commissioner Henry agreed and noted that he would ask Ms. Mallory McGowin, MO DESE Director of Communications, to share the MIC3Training.net Media Toolkit with counselors across the state. Ms. Jocelyn Strand recommended reaching out to the elementary and high school principal's associations

and believed the school counselors met right before a conference that could be useful to provide information about Compact training.

### **Commission Dues**

- Commissioner Henry reported that the Commission was looking at a potential dues increase in the future to accommodate for increasing costs of operations and inflation adjustments. He stated there had only been one dues increase since the Commission was established and he felt that a dues increase was necessary to continue the Compact's forward movement. Bringing awareness of the potential dues increase now would allow the State Council to prepare for later discussions as the Commission's Finance Committee releases more information on this topic.

### **Other Items From the Council:**

- Commissioner Henry reported he will be leaving MO DESE to join the faculty at University of Missouri. He will continue to stand as the Compact Commissioner for Missouri and will remain in Kansas City.
- Mr. Wheeler provided an update regarding Utah's Compact compliance. Mr. Wheeler informed the Committee of the issue and stated he and Commissioner Henry had discussed the situation with the national office.

### **Next Meeting:**

- Commissioner Henry reported the State Council would meet again closer to the ABM.

### **Adjournment:**

Ms. Bales motioned to adjourn the meeting. Ms. Barrett seconded the motion. The motion carried. The meeting adjourned at 10:50 AM CT.