

April 13, 2019 MCSS Meeting Minutes

10am-1pm, DESE Offices, Jefferson City, Missouri

In Attendance: Brian Anton, Chandra Burks, Jessica Barnes, Brittany Ewers, Derek Frieling, Jeff Benes, Tina Shaginaw, Rachel McDaniel, Rhett Oldham, Jordan McGaughey, Angela Danley, Pam Stafford, Dixie Grupe, Jeffrey Smith

Call to Order: 10:05am

Motioned: Jeff

Seconded: Tina

All in favor

Approve Minutes from February Meeting:

Motion: Jeff

Seconded: Rhett

All in favor

Reports:

Unfinished/New Business-

- Swearing in of new officers
 - Angela Danley- 64 Delegate
 - Postponed until next meeting- Leanne Reaves- 65 Delegate, Mark Adams- Museum Liaison
- Reminder of Best Practices with Google Drive
 - Review of Best Practices with Google Drive- everything needs to be ownership of MO Council for the Social Studies
 - ALL Communications need to be from mosocialstudies@gmail.com
- [New Document Updating everyone's roles and contact info](#)- Verified by members present
 - [Redo committees based on new leadership](#)- Verified by members present.
- Brian- Strategic Plan Update
 - Brian/Chandra will post to website
- Delegates- Ideas to Kick off new 2020-21 school year- ask for each meeting, especially for fall meeting

Finance Committee- Tina Shaginaw

- Financial Update
- February Treasury Summary approved- all in favor
- Taxes Update
 - Status of Federal Tax Exempt- should have letter within 90 days
 - 2018 Taxes- filed, need to be uploaded
- Any financial motions needed
 - SLI (Summer Leadership Institute) from Nationals- discuss if financially able to support.
 - Board agreed not a good use of money at this time
 - Purchase of [one more projector](#), [2 dongle sets for MACs](#), and [speakers](#)
 - Brett bought two from a school district and will donate to organization
 - Tina will price 5 speakers/sound bars and report back at fall meeting
 - Tina will purchase 2 dongle sets for MACs
- Motions for 2020 conference (see conference part of agenda/minutes)

Membership Committee- Nancy Oldham

- Current Membership Count (767 members in February, 785 members in April 2019)
- RPDC (Regional Professional Development Centers) Report- they want to continue relationship
 - Nancy is now in charge of this and needs to call RPDCs in August of 2019 to set this up; Rhett will assist Nancy
- Membership- revisit idea on how to find elementary content area resources/engagement/involvement
 - Jordan and Rachel can help encourage elementary presentations at not conference
 - Assigned elementary articles in summer and fall *Horizons*

Legislative Committee – Erin Townsend

- See Report
- Revisit in fall to see if we need to send letters of supports for some of this legislation

Publications Committee- Quentin

- Potential Replacement with Angela Danley for fall *Horizons*- on

Website Updates- Chandra

Social Media Updates: Facebook, Twitter- #mc20stl #mosocialstudies #teachingsocialstudiesiscool

- Jessica- Update on Facebook info (old page, user name, etc.)- Old pages are gone
- Jessica- Update on Social Media Successes- Continued increase in engagement, new social media committee are doing fantastic!

Horizons- Quentin

- [Summer/July Horizons Roles](#)- (July 31 is the publications date, July 17 is the deadline to submit. Send to [Shared Folder on Google Drive](#), do NOT email)- Back to School Issue
- [Fall/October Horizons Roles](#)- (Sept. 28 is the publications date, October 12 is the deadline to submit. Send to [Shared Folder on Google Drive](#), do NOT email)

University Liaison- Jeff Smith

- Report back on how content area professors can help provide resources- he and his colleagues are doing some practice/test runs on presenting to high school teachers
 - More information in fall as they are doing them this April
- Report back on Missouri Conference on History relationship
 - More information on fall as it is still ongoing

Museum Liaison- Mark Adams

- No report at this time

DESE Liaison- Dixie Grupe

- [Infographic](#) distributed about marginalization of social studies and demonstrates need for social studies and science specific curriculum
 - [Nell Duke has a 30 minute video online](#) about teaching social studies and science content to teaching literacy
- Social Studies assessments (local administration only), tied to standards, are being developed at the state level. Not a “State test.”

- Government EOC scores will be looked at in the summer with the blueprint and fall will be an operational exam. Framework will be shared for the fall.

Sergeant At Arms/Historian—Rhonda Ireland

- No report at this time

Elections- Past-President- Jeff Benes

- Jeff will put together nominations/bios in fall for open positions

Nationals Update- Brian, Derek and Rhett

- Derek updated us on several non-binding proposed and passed resolutions from House of Delegates at Nationals has passed ranging from gun violence in schools to Holocaust education, etc.

Conference Updates

February 22-23, 2019 (“Summer of 69: Commemorating a decade of Protest and Progress”- Capitol Plaza, Jefferson City) Conference Planning Update- Brian Anton

- Report on feedback email- 80-90% conference would recommend it again, no huge negatives other than hotel accommodations.

February 21-22, 2020 Missouri History Museum STL Conference Update- Rhett

- Signed contract from Missouri History Museum and Hotel in G. Drive (will go in drive before end of school year)
 - They are awaiting on \$500 check from us- Tina will give to Rhett
- Drury Inn in Forest Park will won vote (\$179 per night- breakfast and happy hour with appetizer food and 2 drinks). 40 room block.
- Approve Food Vendor Bids (initial motion was up to \$8000)- 6 options from museum
 - Issue- Missouri History Museum does not have a place for 200 people to eat together, 120 max. Solution- 2 lunches (one eats, one does shuttle to Soldier Memorial and then flip). Box lunch due to price.
 - Attempting to do pastries/snacks, dependent on price of shuttle/rest of food around 9:30ish am on Friday
 - No food Saturday except many snacks
 - Financial Motion for Food- up to \$8000
 - Jeff Motioned
 - Pam seconded
 - All in favor
- Theme- Social Studies Provides 20/20 Vision to the Present.
- Update on Nightly Pictures for Friday
 - [Amsterdam Tavern](#)- Beer will be donated
- Conference Sponsorship Update
 - Rhett will update in fall
- Vendor Update (15-18 maximum)
 - Periodic Presidents was planning to return
 - Rhett is trying to get local museums such as Science Center
 - Vendor social or sponsor sessions
- Website Update to start reservations/hotel info- Chandra/Rhett

- Goal is website open up to receive registrations AND submissions before the end of the school year
- No workshops so we can more time
- Audio/Visual
 - We can use our own in breakout rooms
 - Have to use their stuff in large room for fee
- Advertisements
 - Rhett will send board an email notice when we can start advertising and promoting
- Shuttle- Bids still being gotten
 - Rhett will explore school buses
 - Financial Motion for Shuttle will be needed via google form/board email by fall
- Keynote Speaker Update- Former Governor Jay Nixon
 - Financial Motion for Speaker Fees- \$300
 - Jeff Motioned
 - Jess Seconded
 - All approved
 - Second potential Speaker- Roundtable of Veterans- in progress
- Suggestion from last April: If bring a new attendee (within the past 5 years has not attended)- get a t-shirt- add to registration form- Chandra will add to form

2021 Conference- Jeff Benes/Rhett

- Potential themes- Rhett
 - Suggested Bicentennial Missouri History Theme
- When can we book the new state Historical Society building?
- Select a date
- Postponed until fall as space is not finished yet

2022 Conference in Kansas City

- Discuss potential sites to host the conference as well as hotels
- Suggestion: Truman Presidential Library, celebrating Truman's work in 1947-48.

2023 Conference- Mid-State

- Suggestion: Tan-Tar-A or around the Lake

Other Business:

- Finding pre-service teacher- Rhett will investigate with SEMO connections; Derek will know more in fall
- Executive Secretary
 - Assigned contract AND review to Past- President
 - Signed January 1, 2019- June 30, 2020 Contract by Tina, Brian, and Chandra Is in G. Drive
 - Need signed July 1, 2019-June 30, 2020 Contract by Tina, Brian, and Chandra in G. Drive

Next Meetings (all meeting except conference will be at DESE offices in Jefferson City, MO)

- October 5, 2019 at 10am
 - Discuss previously tabled issue of elementary teacher focus
 - Review feedback from 2019 conference (from emails and Feb. meeting minutes) to ensure fixed issues for 2020
 - Call for Proposals for Conference Update

- December 1 is deadline for bios for elected positions
 - Decide 2020 Meeting Dates
- January 11, 2020 at 10am
 - Finalize conference roles
 - Financial Motion for 2021 conference
- February 22, 2020 at 1pm (after conference)
 - Renew executive secretary stipends for 2020?
 - Decide location for 2020 conference (Columbia, Tan-Tar-A, or Springfield)
 - Assign April *Horizons* roles

Motion to Adjourn: 1:50pm