## SENATE SUBSTITUTE

FOR

## SENATE COMMITTEE SUBSTITUTE

FOR

## SENATE BILL NO. 727

## AN ACT

To repeal sections 135.713, 135.714, 135.715, 160.400, 160.415, 161.670, 162.996, 166.700, 167.031, 167.061, 167.071, 167.600, 167.619, 210.167, 210.211, 211.031, and 452.375, RSMo, and to enact in lieu thereof eighteen new sections relating to elementary and secondary education, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 135.713, 135.714, 135.715, 160.400,

- 2 160.415, 161.670, 162.996, 166.700, 167.031, 167.061, 167.071,
- 3 167.600, 167.619, 210.167, 210.211, 211.031, and 452.375, RSMo,
- 4 are repealed and eighteen new sections enacted in lieu thereof,
- 5 to be known as sections 135.713, 135.714, 135.715, 160.400,
- 6 160.415, 161.670, 162.996, 166.700, 167.012, 167.013, 167.031,
- 7 167.061, 167.600, 167.619, 210.167, 210.211, 211.031, and
- 8 452.375, to read as follows:

135.713. 1. Any taxpayer who makes a qualifying

- 2 contribution to an educational assistance organization after
- 3 August 28, 2021, may claim a credit against the tax
- 4 otherwise due under chapter 143, other than taxes withheld
- 5 under sections 143.191 to 143.265, and chapter 153 in an
- 6 amount equal to one hundred percent of the amount the
- 7 taxpayer contributed during the tax year for which the
- 8 credit is claimed. No taxpayer shall claim a credit under
- 9 sections 135.712 to 135.719 for any contribution made by the
- 10 taxpayer, or an agent of the taxpayer, on behalf of the

- 11 taxpayer's dependent or, in the case of a business taxpayer,
  12 on behalf of the business's agent's dependent.
- 13 The amount of the tax credit claimed shall not exceed fifty percent of the taxpayer's state tax liability 14 for the tax year for which the credit is claimed. 15 treasurer shall certify the tax credit amount to the 16 17 taxpayer. A taxpayer may carry the credit forward to any of 18 such taxpayer's four subsequent tax years. All tax credits authorized under the program shall not be transferred, sold, 19 20 or assigned, and are not refundable.
- 21 The cumulative amount of tax credits that may be allocated to all taxpayers contributing to educational 22 assistance organizations in any one calendar year shall not 23 exceed a maximum of [fifty] seventy-five million dollars[, 24 which]. Such maximum amount shall be annually adjusted by 25 the state treasurer [for inflation based on the Consumer 26 27 Price Index for All Urban Consumers for the Midwest region, as defined and officially recorded by the United States 28 29 Department of Labor or its successor, such annual increase will cease when the amount of tax credits reach seventy-five 30 million dollars] in an amount equal to the percent increase 31 32 or decrease in the amount of state aid distributed to school districts pursuant to the provisions of section 163.031 in 33 34 the current fiscal year as compared to such amount in the preceding fiscal year, rounded to the nearest thousandth. 35
- 36 The state treasurer shall establish a procedure by which,
- 37 from the beginning of the calendar year until August first,
- 38 the cumulative amount of tax credits shall be allocated on a
- 39 first-come, first-served basis among all educational
- 40 assistance organizations. If an educational assistance
- 41 organization fails to use all, or some percentage to be
- 42 determined by the state treasurer, of its allocated tax
- 43 credits during this period, the state treasurer may

- 44 reallocate these unused tax credits to those educational
- 45 assistance organizations that have used all, or some
- 46 percentage to be determined by the state treasurer, of their
- 47 allocated tax credits during this period. The state
- 48 treasurer may establish more than one period and reallocate
- 49 more than once during each calendar year. The state
- 50 treasurer shall establish the procedure described in this
- 51 subsection in such a manner as to ensure that taxpayers can
- 52 claim all the tax credits possible up to the cumulative
- 53 amount of tax credits available for the calendar year.
- 4. A taxpayer who makes a contribution to an education
- 55 assistance organization shall not designate the student who
- 56 will receive a scholarship grant.
- 57 [5. The provisions of sections 135.712 to 135.719 and
- sections 166.700 to 166.720 shall be effective in any fiscal
- year immediately subsequent to any fiscal year in which the
- amount appropriated for pupil transportation under section
- 61 163.161 equals or exceeds forty percent of the projected
- amount necessary to fully fund transportation aid funding
- for fiscal year 2021. If the amount appropriated for
- transportation under section 163.161 in any succeeding year
- falls below such amount, no additional scholarships for
- newly qualified students shall be awarded.]
  - 135.714. 1. Each educational assistance organization
- 2 shall:
- 3 (1) Notify the state treasurer of [its] such
- 4 organization's intent to provide scholarship accounts to
- 5 qualified students;
- 6 (2) Demonstrate to the state treasurer that [it] such
- 7 organization is exempt from federal income tax under Section
- 8 501(c)(3) of the Internal Revenue Code of 1986, as amended;
- 9 (3) Provide a state treasurer-approved receipt to
- 10 taxpayers for contributions made to the organization;

- 11 (4) Ensure that grants are distributed to scholarship 12 accounts of qualified students in the following order:
- 13 (a) Qualified students who received a scholarship
  14 grant in the previous school year;
- (b) Qualified students who are siblings of qualified
  students who will receive a scholarship grant in the current
  school year;
- 18 (c) Qualified students that have an approved "individualized education plan" (IEP) developed under the 19 20 federal Individuals with Disabilities Education Act (IDEA), 20 U.S.C. Section 1400, et seq., as amended, [or qualified 21 students living in a household whose total annual income 22 does not exceed an amount equal to one hundred percent of 23 the income standard used to qualify for free and reduced 24 price lunches; 25
  - (b) Qualified students living in a household whose total annual income does not exceed an amount equal to two hundred percent of the income standard used to qualify for free and reduced price lunches; and

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- (c)] or who have been diagnosed with dyslexia, as the term "dyslexia" is defined in section 633.420;
- 32 (d) Qualified students who are eligible for free lunch 33 as approved by the department of elementary and secondary 34 education in accordance with federal regulations and who 35 reside in an unaccredited or provisionally accredited school 36 district;
- (e) Qualified students who are eligible for reduced
  price lunch as approved by the department of elementary and
  secondary education in accordance with federal regulations
  and who reside in an unaccredited or provisionally
  accredited school district;

- (f) Qualified students who are eligible for free lunch
- 43 as approved by the department of elementary and secondary
- 44 education in accordance with federal regulations;
- 45 (g) Qualified students who are eligible for reduced
- 46 price lunch as approved by the department of elementary and
- 47 secondary education in accordance with federal regulations;
- (h) Qualified students who are active duty military
- 49 dependents who have relocated to Missouri and are enrolling
- 50 in a school in the state for the first time; and
- 51 (i) All other qualified students;
- 52 (5) Ensure that:
- (a) One hundred percent of [its] such organization's
- 54 revenues from interest or investments is spent on
- 55 scholarship accounts;
- (b) At least ninety percent of [its] such
- 57 organization's revenues from qualifying contributions is
- 58 spent on scholarship accounts; and
- 59 (c) Marketing and administrative expenses do not
- 60 exceed the following limits of [its] such organization's
- 61 remaining revenue from contributions:
- a. Ten percent for the first two hundred fifty
- 63 thousand dollars;
- b. Eight percent for the next five hundred thousand
- 65 dollars; and
- c. Three percent thereafter;
- (6) (a) Distribute scholarship account payments
- 68 either four times per year or in a single lump sum at the
- 69 beginning of the year as requested by the parent of a
- 70 qualified student, [not to exceed a total grant amount equal
- 71 to] based on the state adequacy target as defined in section
- 72 163.011 and calculated by the department of elementary and
- 73 secondary education, subject to the following total grant
- 74 amount limits:

- 75 a. For a qualified student who meets the criteria to
- 76 be included in a school district's limited English
- 77 proficiency pupil count as set forth in subdivision (8) of
- 78 section 163.011, not more than one hundred sixty percent of
- 79 the state adequacy target;
- 80 b. For a qualified student who is eligible for free or
- 81 reduced price lunch as approved by the department of
- 82 elementary and secondary education in accordance with
- 83 federal regulations, not more than one hundred twenty-five
- 84 percent of the state adequacy target;
- 85 c. For a qualified student who has an approved
- 86 individualized education plan developed under the federal
- 87 Individuals with Disabilities Education Act (IDEA), 20
- 88 U.S.C. Section 1400 et seq., as amended, not more than one
- 89 hundred seventy-five percent of the state adequacy target;
- **90** and
- 91 <u>d.</u> For all other qualified students, not more than the
- 92 state adequacy target;
- 93 (b) Scholarship account payments distributed under
- 94 this subdivision shall be in the form of a deposit into the
- 95 scholarship account of the qualified student;
- 96 (7) Provide the state treasurer, upon request, with
- 97 criminal background checks on all [its] such organization's
- 98 employees and board members and exclude from employment or
- 99 governance any individual who might reasonably pose a risk
- 100 to the appropriate use of contributed funds;
- 101 (8) Demonstrate [its] <u>such organization's</u> financial
- 102 accountability by:
- 103 (a) Submitting to the state treasurer annual audit
- 104 financial statements by a certified public accountant within
- 105 six months of the end of the educational assistance
- 106 organization's fiscal year; and

- 107 (b) Having an auditor certify that the report is free 108 of material misstatements; and
- 109 (9) Ensure that participating students take the state 110 achievement tests or nationally norm-referenced tests that
- 111 measure learning gains in math and English language arts,
- and provide for value-added assessment, in grades that
- 113 require testing under the statewide assessment system set
- 114 forth in section 160.518;
- 115 (10) Allow costs of the testing requirements to be
- 116 covered by the scholarships distributed by the educational
- 117 assistance organization;
- 118 (11) Provide the parents of each student who was
- 119 tested with a copy of the results of the tests on an annual
- 120 basis, beginning with the first year of testing;
- 121 (12) Provide the test results to the state treasurer,
- 122 the department of elementary and secondary education, and
- the board established in section 135.715 on an annual basis,
- 124 beginning with the first year of testing;
- 125 (13) Report student information that would allow the
- 126 state treasurer, the department of elementary and secondary
- education, and the board established in section 135.715 to
- 128 aggregate data by grade level, gender, family income level,
- 129 and race;
- 130 (14) Provide rates of high school graduation, college
- 131 attendance, and college graduation for participating
- 132 students to the state treasurer, the department of
- 133 elementary and secondary education, and the board
- established in section 135.715 in a manner consistent with
- 135 nationally recognized standards;
- 136 (15) Provide to the state treasurer, the department of
- 137 elementary and secondary education, and the board
- established in section 135.715 the results from an annual
- 139 parental satisfaction survey, including information about

- the number of years that the parent's child has participated in the scholarship program. The annual satisfaction survey shall ask parents of scholarship students to express:
- 143 (a) Their level of satisfaction with the child's
  144 academic achievement, including academic achievement at the
  145 schools the child attends through the scholarship program
  146 versus academic achievement at the school previously
  147 attended;
- 148 (b) Their level of satisfaction with school safety at
  149 the schools the child attends through the scholarship
  150 program versus safety at the schools previously attended;
- Demonstrate [its] such organization's financial 151 (16)152 viability, if [it] such organization is to receive donations 153 of fifty thousand dollars or more during the school year, by 154 filing with the state treasurer before the start of the 155 school year a surety bond payable to the state in an amount 156 equal to the aggregate amount of contributions expected to be received during the school year or other financial 157 information that demonstrates the financial viability of the 158 educational assistance organization; 159
- 160 (17) Assist the board established in section 135.715

  161 with the collection of any other data relating to

  162 empowerment scholarship accounts and participating students

  163 that is requested by the board.
- 164 2. The annual audit required under this section shall include:
- 166 (1) The name and address of the educational assistance organization;
- 168 (2) The name and address of each qualified student for 169 whom a parent opened a scholarship account with the 170 organization;
- 171 (3) The total number and total dollar amount of 172 contributions received during the previous calendar year; and

- 173 (4) The total number and total dollar amount of
  174 scholarship accounts opened during the previous calendar
  175 year.
- 176 3. The state treasurer shall:
- 177 (1) Ensure compliance with all student privacy laws 178 for data in the state treasurer's possession;
- 179 (2) Collect all test results;

- (3) Provide the test results and associated learning
  pains to the public via a state website after the third year
  of test and test-related data collection. The findings
  shall be aggregated by the students' grade level, gender,
  family income level, number of years of participation in the
  scholarship program, and race; and
- 186 (4) Provide graduation rates to the public via a state
  187 website after the third year of test and test-related data
  188 collection.
- 4. The state treasurer shall cause the following
  information to be posted on the state treasurer's website
  annually, provided that no personally identifiable
  information of any student is released:
  - (1) The number of students who have been awarded a scholarship to date, and the number of students who have been awarded a scholarship in the current school year;
- 196 (2) The number of scholarship recipients enrolled in

  197 each qualified school, along with the number of recipients

  198 who qualify for free and reduced price lunch and the number

  199 of recipients who receive special education services and the

  190 type of special education services received. Such

  201 information shall be broken down by school year and the

  202 total to date;
- 203 (3) The total number of scholarship recipients who are
  204 eligible for free and reduced price lunch as approved by the
  205 department of elementary and secondary education in

- 206 accordance with federal guidelines, broken down by school
  207 year and the total to date;
- 208 (4) The total number of scholarship recipients who
- 209 have an individualized education plan ("IEP") developed
- 210 under the federal Individuals with Disabilities Education
- 211 Act, 20 U.S.C. Section 1400, et seq., as amended, broken
- 212 down by school year and the total to date;
- 213 (5) The number of scholarship recipients who have
- received a grant from each educational assistance
- organization, broken down by school year and the total to
- 216 date;
- 217 (6) The student test scores required to be posted
- online pursuant to subdivision (3) of subsection 3 of this
- 219 section;
- 220 (7) The results of the parent satisfaction survey
- required annually pursuant to subdivision (15) of subsection
- 222 1 of this section;
- 223 (8) The average dollar amount of a scholarship grant
- 224 for all students who participate in the program;
- 225 (9) The average dollar amount of a scholarship grant
- 226 for all students who participate in the program and who have
- 227 an IEP;
- 228 (10) The average duration of a student's participation
- 229 in the program;
- 230 (11) The number of students who are in their first
- year of participation in the program;
- 232 (12) A list of the educational assistance
- 233 organizations that make contributions to the empowerment
- 234 scholarship accounts of students enrolled in each qualified
- 235 school; and
- 236 (13) The total amount of money that has been remitted
- 237 from qualified students' empowerment scholarship accounts to

- each qualified school, broken down by school year and thetotal aggregate amount.
- $\underline{5.}$  An educational assistance organization may contract
- 241 with private financial management firms to manage
- 242 scholarship accounts with the supervision of the state
- 243 treasurer, provided that all laws and regulations that apply
- to employees of such educational assistance organization
- shall also apply to the actions of any employees of the
- 246 management firm while they are conducting work relating to
- 247 the direct decision-making of the operation of such
- 248 educational assistance organization.
  - 135.715. 1. [Notwithstanding any provision in section
  - 2 135.713 to the contrary, the annual increase to the
  - 3 cumulative amount of tax credits under subsection 3 of
  - 4 section 135.713 shall cease when the amount of tax credits
  - 5 reaches fifty million dollars.] The cumulative amount of
  - 6 tax credits that may be allocated to all taxpayers
  - 7 contributing to educational assistance organizations in the
  - 8 first year of the program shall not exceed twenty-five
  - 9 million dollars.
- 10 2. The state treasurer shall limit the number of
- 11 educational assistance organizations that are certified to
- 12 administer scholarship accounts to no more than ten such
- organizations in any single school year[, with]. If the
- 14 total contributions to educational assistance organizations
- 15 exceed twenty-five million dollars in any school year, the
- 16 state treasurer may certify one additional educational
- 17 assistance organization to administer scholarship accounts.
- 18 No more than [six] seven of such organizations [having]
- 19 shall have their principal place of business in:
- 20 (1) A county of the first classification with more
- 21 than two hundred sixty thousand but fewer than three hundred
- 22 thousand inhabitants;

- 23 (2) A county with a charter form of government and 24 with more than six hundred thousand but fewer than seven 25 hundred thousand inhabitants;
- 26 (3) A county with a charter form of government and 27 with more than three hundred thousand but fewer than four 28 hundred fifty thousand inhabitants;
- 29 (4) A county with a charter form of government and 30 with more than nine hundred fifty thousand inhabitants; or
- 31 (5) A city not within a county.

32 The state treasurer may delegate any duties assigned to the state treasurer under sections 135.712 to 33 135.719 and sections 166.700 to 166.720 to the "Missouri 34 35 Empowerment Scholarship Accounts Board", which is hereby established. The Missouri empowerment scholarship accounts 36 board shall consist of the state treasurer, who shall serve 37 as chair, the commissioner of the department of higher 38 education and workforce development, the commissioner of 39 education, [the commissioner of the office of 40 administration, ] one member appointed by the president pro 41 tempore of the senate, one member appointed by the speaker 42 of the house of representatives, [and] one member appointed 43 by the governor with the advice and consent of the senate, 44 and one member appointed by the six aforementioned board 45 46 members who is an employee of an educational assistance 47 organization and whose responsibilities are directly related 48 to such organization's involvement in the empowerment 49 scholarship accounts program. The appointed members shall serve terms of four years or until their successors have 50 been appointed and qualified. The board shall have all 51 52 powers and duties assigned to the state treasurer under sections 135.712 to 135.719 and sections 166.700 to 166.720 53 that are delegated to the board by the state treasurer. 54

board shall assist the state treasurer with data collection,

- 56 collaboration with the department of elementary and
- 57 secondary education, making recommendations to the state
- 58 treasurer regarding the promulgation of rules concerning the
- 59 program, and supporting educational assistance organizations
- and the state treasurer with fulfilling the duties set forth
- 61 in section 135.714. Members of the board shall not receive
- 62 compensation for their service, but may receive
- 63 reimbursement for necessary expenses.
- 4. Notwithstanding the provisions of subsection 7 of
- 65 section 135.716 to the contrary, four percent of the total
- 66 qualifying contributions received by each educational
- 67 assistance organization per calendar year shall be deposited
- in the Missouri empowerment scholarship accounts fund to be
- 69 used by the state treasurer for marketing and administrative
- 70 expenses or the costs incurred in administering the program,
- 71 whichever is less.
- 72 5. Notwithstanding the provisions of subdivision (5)
- of subsection 2 of section 135.712 to the contrary, the term
- 74 "qualifying contribution" shall mean a donation of cash,
- 75 including, but not limited to, checks drawn on a banking
- 76 institution located in the continental United States in U.S.
- 77 dollars (other than cashier checks, or third-party checks
- 78 exceeding ten thousand dollars), money orders, payroll
- 79 deductions, and electronic fund transfers. This term shall
- 80 not include stocks, bonds, other marketable securities, or
- 81 property.
  - 160.400. 1. A charter school is an independent public
- 2 school.
- 3 2. Except as further provided in subsection 4 of this
- 4 section, charter schools may be operated only:
- 5 (1) In a metropolitan school district;

- 6 (2) In an urban school district containing most or all 7 of a city with a population greater than three hundred fifty 8 thousand inhabitants;
- 9 (3) In a school district that has been classified as unaccredited by the state board of education;
- 11 (4) In a school district that has been classified as
  12 provisionally accredited by the state board of education and
  13 has received scores on its annual performance report
  14 consistent with a classification of provisionally accredited
  15 or unaccredited for three consecutive school years beginning
  16 with the 2012-13 accreditation year under the following
  17 conditions:
- 18 The eligibility for charter schools of any school district whose provisional accreditation is based in whole 19 or in part on financial stress as defined in sections 20 21 161.520 to 161.529, or on financial hardship as defined by 22 rule of the state board of education, shall be decided by a vote of the state board of education during the third 23 24 consecutive school year after the designation of provisional accreditation; and 25

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- (b) The sponsor is limited to the local school board or a sponsor who has met the standards of accountability and performance as determined by the department based on sections 160.400 to 160.425 and section 167.349 and properly promulgated rules of the department; [or]
- 31 (5) In a school district located within a county with
  32 more than one hundred fifty thousand but fewer than two
  33 hundred thousand inhabitants, provided that the provisions
  34 of subsections 15 to 18 of section 160.415 shall not apply
  35 to any charter school operated in such county; or
- (6) In a school district that has been accredited
   without provisions, sponsored only by the local school
   board; provided that no board with a current year enrollment

- 39 of one thousand five hundred fifty students or greater shall
- 40 permit more than thirty-five percent of its student
- 41 enrollment to enroll in charter schools sponsored by the
- 42 local board under the authority of this subdivision, except
- 43 that this restriction shall not apply to any school district
- 44 that subsequently becomes eligible under subdivision (3) or
- 45 (4) of this subsection or to any district accredited without
- 46 provisions that sponsors charter schools prior to having a
- 47 current year student enrollment of one thousand five hundred
- 48 fifty students or greater.
- 49 3. Except as further provided in subsection 4 of this
- 50 section, the following entities are eligible to sponsor
- 51 charter schools:
- 52 (1) The school board of the district in any district
- 53 which is sponsoring a charter school as of August 27, 2012,
- 54 as permitted under subdivision (1) or (2) of subsection 2 of
- 55 this section, the special administrative board of a
- 56 metropolitan school district during any time in which powers
- 57 granted to the district's board of education are vested in a
- 58 special administrative board, or if the state board of
- 59 education appoints a special administrative board to retain
- 60 the authority granted to the board of education of an urban
- 61 school district containing most or all of a city with a
- 62 population greater than three hundred fifty thousand
- 63 inhabitants, the special administrative board of such school
- 64 district;
- 65 (2) A public four-year college or university with an
- 66 approved teacher education program that meets regional or
- 67 national standards of accreditation;
- 68 (3) A community college, the service area of which
- 69 encompasses some portion of the district;
- 70 (4) Any private four-year college or university with
- 71 an enrollment of at least one thousand students, with its

- 72 primary campus in Missouri, and with an approved teacher
  73 preparation program;
- 75 school designated as a 501(c)(3) nonprofit organization 76 under the Internal Revenue Code of 1986, as amended, and 77 accredited by the Higher Learning Commission, with its 78 primary campus in Missouri;
- 79 (6) The Missouri charter public school commission 80 created in section 160.425.
- 4. Changes in a school district's accreditation status that affect charter schools shall be addressed as follows, except for the districts described in subdivisions (1) and (2) of subsection 2 of this section:
- 85 (1) As a district transitions from unaccredited to 86 provisionally accredited, the district shall continue to 87 fall under the requirements for an unaccredited district 88 until it achieves three consecutive full school years of 89 provisional accreditation;

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- (2) As a district transitions from provisionally accredited to full accreditation, the district shall continue to fall under the requirements for a provisionally accredited district until it achieves three consecutive full school years of full accreditation;
- 95 In any school district classified as unaccredited or provisionally accredited where a charter school is 96 97 operating and is sponsored by an entity other than the local school board, when the school district becomes classified as 98 accredited without provisions, a charter school may continue 99 100 to be sponsored by the entity sponsoring it prior to the 101 classification of accredited without provisions and shall 102 not be limited to the local school board as a sponsor.
- 103 A charter school operating in a school district identified 104 in subdivision (1) [or], (2), or (5) of subsection 2 of this

- 105 section may be sponsored by any of the entities identified 106 in subsection 3 of this section, irrespective of the accreditation classification of the district in which it is 107 located. A charter school in a district described in this 108 109 subsection whose charter provides for the addition of grade 110 levels in subsequent years may continue to add levels until the planned expansion is complete to the extent of grade 111 112 levels in comparable schools of the district in which the 113 charter school is operated.
- 114 The mayor of a city not within a county may request a sponsor under subdivision (2), (3), (4), (5), or (6) of 115 subsection 3 of this section to consider sponsoring a 116 "workplace charter school", which is defined for purposes of 117 sections 160.400 to 160.425 as a charter school with the 118 119 ability to target prospective students whose parent or 120 parents are employed in a business district, as defined in 121 the charter, which is located in the city.
- 122 6. No sponsor shall receive from an applicant for a
  123 charter school any fee of any type for the consideration of
  124 a charter, nor may a sponsor condition its consideration of
  125 a charter on the promise of future payment of any kind.

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- 7. The charter school shall be organized as a Missouri nonprofit corporation incorporated pursuant to chapter 355. The charter provided for herein shall constitute a contract between the sponsor and the charter school.
- 8. As a nonprofit corporation incorporated pursuant to chapter 355, the charter school shall select the method for election of officers pursuant to section 355.326 based on the class of corporation selected. Meetings of the governing board of the charter school shall be subject to the provisions of sections 610.010 to 610.030.
- 9. A sponsor of a charter school, its agents and employees are not liable for any acts or omissions of a

- 138 charter school that it sponsors, including acts or omissions 139 relating to the charter submitted by the charter school, the 140 operation of the charter school and the performance of the 141 charter school.
- 10. A charter school may affiliate with a four-year 142 143 college or university, including a private college or university, or a community college as otherwise specified in 144 145 subsection 3 of this section when its charter is granted by 146 a sponsor other than such college, university or community 147 college. Affiliation status recognizes a relationship between the charter school and the college or university for 148 purposes of teacher training and staff development, 149 150 curriculum and assessment development, use of physical 151 facilities owned by or rented on behalf of the college or 152 university, and other similar purposes. A university, 153 college or community college may not charge or accept a fee 154 for affiliation status.
- The expenses associated with sponsorship of 155 156 charter schools shall be defrayed by the department of elementary and secondary education retaining one and five-157 tenths percent of the amount of state and local funding 158 allocated to the charter school under section 160.415, not 159 to exceed one hundred twenty-five thousand dollars, adjusted 160 161 for inflation. The department of elementary and secondary education shall remit the retained funds for each charter 162 school to the school's sponsor, provided the sponsor remains 163 164 in good standing by fulfilling its sponsorship obligations under sections 160.400 to 160.425 and 167.349 with regard to 165 each charter school it sponsors, including appropriate 166 167 demonstration of the following:
  - (1) Expends no less than ninety percent of its charter school sponsorship funds in support of its charter school

- sponsorship program, or as a direct investment in the sponsored schools;
- 172 (2) Maintains a comprehensive application process that
  173 follows fair procedures and rigorous criteria and grants
  174 charters only to those developers who demonstrate strong
  175 capacity for establishing and operating a quality charter
  176 school;
- (3) Negotiates contracts with charter schools that
  clearly articulate the rights and responsibilities of each
  party regarding school autonomy, expected outcomes, measures
  for evaluating success or failure, performance consequences
  based on the annual performance report, and other material
  terms;
- (4) Conducts contract oversight that evaluates

  performance, monitors compliance, informs intervention and

  renewal decisions, and ensures autonomy provided under

  applicable law; and
- 187 (5) Designs and implements a transparent and rigorous
  188 process that uses comprehensive data to make merit-based
  189 renewal decisions.
- 190 12. Sponsors receiving funds under subsection 11 of 191 this section shall be required to submit annual reports to 192 the joint committee on education demonstrating they are in 193 compliance with subsection 17 of this section.
- 13. No university, college or community college shall 195 grant a charter to a nonprofit corporation if an employee of 196 the university, college or community college is a member of 197 the corporation's board of directors.
- 198 14. No sponsor shall grant a charter under sections
  199 160.400 to 160.425 and 167.349 without ensuring that a
  200 criminal background check and family care safety registry
  201 check are conducted for all members of the governing board
  202 of the charter schools or the incorporators of the charter

- school if initial directors are not named in the articles of incorporation, nor shall a sponsor renew a charter without ensuring a criminal background check and family care safety registry check are conducted for each member of the governing board of the charter school.
- 208 No member of the governing board of a charter 209 school shall hold any office or employment from the board or 210 the charter school while serving as a member, nor shall the 211 member have any substantial interest, as defined in section 212 105.450, in any entity employed by or contracting with the 213 board. No board member shall be an employee of a company that provides substantial services to the charter school. 214 215 All members of the governing board of the charter school 216 shall be considered decision-making public servants as 217 defined in section 105.450 for the purposes of the financial 218 disclosure requirements contained in sections 105.483, 219 105.485, 105.487, and 105.489.
- 16. A sponsor shall develop the policies and procedures for:
- The review of a charter school proposal including 222 an application that provides sufficient information for 223 224 rigorous evaluation of the proposed charter and provides 225 clear documentation that the education program and academic 226 program are aligned with the state standards and grade-level 227 expectations, and provides clear documentation of effective 228 governance and management structures, and a sustainable 229 operational plan;
- 230 (2) The granting of a charter;
- 231 (3) The performance contract that the sponsor will use 232 to evaluate the performance of charter schools. Charter 233 schools shall meet current state academic performance 234 standards as well as other standards agreed upon by the 235 sponsor and the charter school in the performance contract;

- 236 (4) The sponsor's intervention, renewal, and
  237 revocation policies, including the conditions under which
  238 the charter sponsor may intervene in the operation of the
  239 charter school, along with actions and consequences that may
  240 ensue, and the conditions for renewal of the charter at the
  241 end of the term, consistent with subsections 8 and 9 of
  242 section 160.405;
- 243 (5) Additional criteria that the sponsor will use for 244 ongoing oversight of the charter; and
- 245 (6) Procedures to be implemented if a charter school 246 should close, consistent with the provisions of subdivision 247 (15) of subsection 1 of section 160.405.
- The department shall provide guidance to sponsors in developing such policies and procedures.
- 250 17. (1) A sponsor shall provide timely submission to 251 the state board of education of all data necessary to 252 demonstrate that the sponsor is in material compliance with 253 all requirements of sections 160.400 to 160.425 and section 254 167.349. The state board of education shall ensure each sponsor is in compliance with all requirements under 255 256 sections 160.400 to 160.425 and 167.349 for each charter 257 school sponsored by any sponsor. The state board shall notify each sponsor of the standards for sponsorship of 258 259 charter schools, delineating both what is mandated by 260 statute and what best practices dictate. The state board 261 shall evaluate sponsors to determine compliance with these 262 standards every three years. The evaluation shall include a 263 sponsor's policies and procedures in the areas of charter application approval; required charter agreement terms and 264 content; sponsor performance evaluation and compliance 265 monitoring; and charter renewal, intervention, and 266 revocation decisions. Nothing shall preclude the department 267

from undertaking an evaluation at any time for cause.

- (2) If the department determines that a sponsor is in material noncompliance with its sponsorship duties, the sponsor shall be notified and given reasonable time for remediation. If remediation does not address the compliance issues identified by the department, the commissioner of education shall conduct a public hearing and thereafter provide notice to the charter sponsor of corrective action that will be recommended to the state board of education. Corrective action by the department may include withholding the sponsor's funding and suspending the sponsor's authority to sponsor a school that it currently sponsors or to sponsor any additional school until the sponsor is reauthorized by the state board of education under section 160.403.
  - (3) The charter sponsor may, within thirty days of receipt of the notice of the commissioner's recommendation, provide a written statement and other documentation to show cause as to why that action should not be taken. Final determination of corrective action shall be determined by the state board of education based upon a review of the documentation submitted to the department and the charter sponsor.

- (4) If the state board removes the authority to sponsor a currently operating charter school under any provision of law, the Missouri charter public school commission shall become the sponsor of the school.
- 18. If a sponsor notifies a charter school of closure under subsection 8 of section 160.405, the department of elementary and secondary education shall exercise its financial withholding authority under subsection 12 of section 160.415 to assure all obligations of the charter school shall be met. The state, charter sponsor, or resident district shall not be liable for any outstanding liability or obligations of the charter school.

- 160.415. 1. For the purposes of calculation and
- 2 distribution of state school aid under section 163.031,
- 3 pupils enrolled in a charter school shall be included in the
- 4 pupil enrollment of the school district within which each
- 5 pupil resides. Each charter school shall report the
- 6 eligibility for free and reduced price lunch, special
- 7 education, or limited English proficiency status, as well as
- 8 eligibility for categorical aid, of pupils resident in a
- 9 school district who are enrolled in the charter school to
- 10 the school district in which those pupils reside. The
- 11 charter school shall report the average daily attendance
- 12 data, free and reduced price lunch count, special education
- 13 pupil count, and limited English proficiency pupil count to
- 14 the state department of elementary and secondary education.
- 15 Each charter school shall promptly notify the state
- 16 department of elementary and secondary education and the
- 17 pupil's school district when a pupil discontinues enrollment
- 18 at a charter school.
- 19 2. Except as provided in subsections 3 and 4 of this
- 20 section, the aid payments for charter schools shall be as
- 21 described in this subsection.
- 22 (1) A school district having one or more resident
- 23 pupils attending a charter school shall pay to the charter
- 24 school an annual amount equal to the product of the charter
- 25 school's weighted average daily attendance and the state
- 26 adequacy target, multiplied by the dollar value modifier for
- 27 the district, plus local tax revenues per weighted average
- 28 daily attendance from the incidental and teachers' funds in
- 29 excess of the performance levy as defined in section 163.011
- 30 plus all other state aid attributable to such pupils.
- 31 (2) The district of residence of a pupil attending a
- 32 charter school shall also pay to the charter school any

- other federal or state aid that the district receives on account of such pupil.
- 35 (3) If the department overpays or underpays the amount 36 due to the charter school, such overpayment or underpayment 37 shall be repaid by the charter school or credited to the 38 charter school in twelve equal payments in the next fiscal 39 year.
- 40 (4) The amounts provided pursuant to this subsection 41 shall be prorated for partial year enrollment for a pupil.
- 42 (5) A school district shall pay the amounts due
  43 pursuant to this subsection as the disbursal agent and no
  44 later than twenty days following the receipt of any such
  45 funds. The department of elementary and secondary education
  46 shall pay the amounts due when it acts as the disbursal
  47 agent within five days of the required due date.
- 48 3. A workplace charter school shall receive payment 49 for each eligible pupil as provided under subsection 2 of 50 this section, except that if the pupil is not a resident of 51 the district and is participating in a voluntary 52 interdistrict transfer program, the payment for such pupils 53 shall be the same as provided under section 162.1060.
- 54 A charter school that has declared itself as a local educational agency shall receive from the department 55 56 of elementary and secondary education an annual amount equal 57 to the product of the charter school's weighted average 58 daily attendance and the state adequacy target, multiplied 59 by the dollar value modifier for the district, plus local tax revenues per weighted average daily attendance from the 60 61 incidental and teachers funds in excess of the performance levy as defined in section 163.011 plus all other state aid 62 attributable to such pupils. If a charter school declares 63 itself as a local educational agency, the department of 64 65 elementary and secondary education shall, upon notice of the

- declaration, reduce the payment made to the school district by the amount specified in this subsection and pay directly to the charter school the annual amount reduced from the school district's payment.
- If a school district fails to make timely payments 70 71 of any amount for which it is the disbursal agent, the state department of elementary and secondary education shall 72 73 authorize payment to the charter school of the amount due 74 pursuant to subsection 2 of this section and shall deduct 75 the same amount from the next state school aid apportionment to the owing school district. If a charter school is paid 76 more or less than the amounts due pursuant to this section, 77 78 the amount of overpayment or underpayment shall be adjusted 79 equally in the next twelve payments by the school district or the department of elementary and secondary education, as 80 81 appropriate. Any dispute between the school district and a 82 charter school as to the amount owing to the charter school shall be resolved by the department of elementary and 83 84 secondary education, and the department's decision shall be the final administrative action for the purposes of review 85 pursuant to chapter 536. During the period of dispute, the 86 87 department of elementary and secondary education shall make every administrative and statutory effort to allow the 88 89 continued education of students in their current charter 90 school setting.
  - 6. The charter school and a local school board may agree by contract for services to be provided by the school district to the charter school. The charter school may contract with any other entity for services. Such services may include but are not limited to food service, custodial service, maintenance, management assistance, curriculum assistance, media services and libraries and shall be subject to negotiation between the charter school and the

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- 99 local school board or other entity. Documented actual costs 100 of such services shall be paid for by the charter school.
- 7. In the case of a proposed charter school that intends to contract with an education service provider for substantial educational services or management services, the request for proposals shall additionally require the charter school applicant to:
- 106 (1) Provide evidence of the education service
  107 provider's success in serving student populations similar to
  108 the targeted population, including demonstrated academic
  109 achievement as well as successful management of nonacademic
  110 school functions, if applicable;
- 111 (2) Provide a term sheet setting forth the proposed duration of the service contract; roles and responsibilities 112 of the governing board, the school staff, and the service 113 114 provider; scope of services and resources to be provided by 115 the service provider; performance evaluation measures and 116 time lines; compensation structure, including clear 117 identification of all fees to be paid to the service provider; methods of contract oversight and enforcement; 118 119 investment disclosure; and conditions for renewal and 120 termination of the contract;
- 121 (3) Disclose any known conflicts of interest between 122 the school governing board and proposed service provider or 123 any affiliated business entities;
  - (4) Disclose and explain any termination or nonrenewal of contracts for equivalent services for any other charter school in the United States within the past five years;
- 127 (5) Ensure that the legal counsel for the charter
  128 school shall report directly to the charter school's
  129 governing board; and

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130 (6) Provide a process to ensure that the expenditures
131 that the education service provider intends to bill to the

- charter school shall receive prior approval of the governing board or its designee.
- 8. A charter school may enter into contracts with community partnerships and state agencies acting in collaboration with such partnerships that provide services to students and their families linked to the school.
- 9. A charter school shall be eligible for transportation state aid pursuant to section 163.161 and shall be free to contract with the local district, or any other entity, for the provision of transportation to the students of the charter school.
- The proportionate share of state and federal 143 10. 144 resources generated by students with disabilities or staff 145 serving them shall be paid in full to charter schools enrolling those students by their school district where such 146 enrollment is through a contract for services described in 147 148 this section. The proportionate share of money generated 149 under other federal or state categorical aid programs shall be directed to charter schools serving such students 150 eligible for that aid. 151
- 152 (2) A charter school shall provide the special
  153 services provided pursuant to section 162.705 and may
  154 provide the special services pursuant to a contract with a
  155 school district or any provider of such services.
- 11. A charter school shall not charge tuition or
  impose fees that a school district is prohibited from
  charging or imposing, except that a charter school may
  receive tuition payments from districts in the same or an
  adjoining county for nonresident students who transfer to an
  approved charter school, as defined in section 167.895, from
  an unaccredited district.
- 163 12. A charter school is authorized to incur debt in 164 anticipation of receipt of funds. A charter school may also

- 165 borrow to finance facilities and other capital items. A
- 166 school district may incur bonded indebtedness or take other
- 167 measures to provide for physical facilities and other
- 168 capital items for charter schools that it sponsors or
- 169 contracts with. Except as otherwise specifically provided
- in sections 160.400 to 160.425, upon the dissolution of a
- 171 charter school, any liabilities of the corporation will be
- 172 satisfied through the procedures of chapter 355. A charter
- 173 school shall satisfy all its financial obligations within
- 174 twelve months of notice from the sponsor of the charter
- 175 school's closure under subsection 8 of section 160.405.
- 176 After satisfaction of all its financial obligations, a
- 177 charter school shall return any remaining state and federal
- 178 funds to the department of elementary and secondary
- 179 education for disposition as stated in subdivision (17) of
- subsection 1 of section 160.405. The department of
- 181 elementary and secondary education may withhold funding at a
- 182 level the department determines to be adequate during a
- 183 school's last year of operation until the department
- 184 determines that school records, liabilities, and reporting
- 185 requirements, including a full audit, are satisfied.
- 186 13. Charter schools shall not have the power to
- 187 acquire property by eminent domain.
- 188 14. The governing board of a charter school is
- 189 authorized to accept grants, gifts or donations of any kind
- 190 and to expend or use such grants, gifts or donations. A
- 191 grant, gift or donation shall not be accepted by the
- 192 governing board if it is subject to any condition contrary
- 193 to law applicable to the charter school or other public
- 194 schools, or contrary to the terms of the charter.
- 195 15. In addition to any state aid remitted to charter
- 196 schools under this section, the department of elementary and
- 197 secondary education shall remit to any charter school an

- amount equal to the weighted average daily attendance of the charter school multiplied by the difference of:
- 200 (1) The amount of state aid and local aid per weighted
- 201 average daily attendance received by the school district in
- 202 which the charter school is located, not including any funds
- 203 remitted to charter schools in the district. For the
- 204 purposes of this subdivision, the weighted average daily
- 205 attendance of the school district shall not include the
- 206 weighted average daily attendance of the charter schools
- 207 located in the district; and
- 208 (2) The amount of state aid and local aid per weighted
- 209 average daily attendance of the charter school received by
- 210 the charter school.
- 211 16. Charter schools may adjust weighted average daily
- 212 attendance pursuant to section 163.036.
- 213 17. When calculating the amounts in subdivisions (1)
- 214 and (2) of subsection 15 of this section, the department
- 215 shall utilize the most current data to which the department
- 216 has access.
- 217 18. For the purposes of subsection 15 of this section:
- 218 (1) The definitions contained in section 163.011,
- 219 shall apply;
- 220 (2) The term "local aid" shall mean all local and
- 221 county revenue received, including, but not limited to, the
- 222 following:
- 223 (a) Property taxes and delinquent taxes;
- 224 (b) Merchants' and manufacturers' tax revenues;
- (c) Financial institutions' tax revenues;
- 226 (d) City sales tax revenue, including city sales tax
- 227 collected in any city not within a county;
- (e) Payments in lieu of taxes; and
- 229 (f) Revenues from state-assessed railroad and
- 230 utilities tax;

- 231 (3) The term local aid shall not be construed to
- 232 include:
- 233 (a) Charitable contributions, gifts, and grants made
- 234 to school districts;
- 235 (b) Interest earnings of school districts and student
- 236 fees paid to school districts;
- (c) Debt service authorized by a public vote for the
- 238 purpose of making payments on a bond issuance of a school
- 239 district;
- 240 (d) Proposition C revenues received for school
- 241 purposes from the school district trust fund under section
- 242 163.087; or
- (e) Any other funding solely intended for a particular
- 244 school district or their respective employees, schools,
- 245 foundations, or organizations;
- 246 (4) The term "state aid" shall mean any revenues
- received pursuant to this section and sections 163.043 and
- **248** 163.087.
- 249 19. Notwithstanding any other provision of law to the
- 250 contrary, subsections 15 to 18 of this section shall be
- 251 applicable to charter schools operated only in the following
- 252 school districts, provided that no such school district
- 253 shall be located in a county with more than one hundred
- 254 fifty thousand but fewer than two hundred thousand
- 255 inhabitants:
- 256 (1) In a metropolitan school district;
- 257 (2) In an urban school district containing most or all
- 258 of a city with more than four hundred thousand inhabitants
- 259 and located in more than one county;
- 260 (3) In a school district that has been classified as
- 261 unaccredited by the state board of education;
- 262 (4) In a school district that has been classified as
- 263 provisionally accredited by the state board of education and

265 consistent with a classification of provisionally accredited 266 or unaccredited for three consecutive school years beginning

has received scores on its annual performance report

- 267 with the 2012-13 accreditation year under the conditions
- 268 described in paragraphs (a) and (b) of subdivision (4) of
- subsection 2 of section 160.400; or

- 270 (5) In a school district that has been accredited
  271 without provisions, sponsored only by the local school board
  272 under the conditions described in subdivision (5) of
  273 subsection 2 of section 160.400.
- 274 20. (1) The members of the governing board of a 275 charter school shall be residents of the state of Missouri.
- 276 (2) Any current member of a governing board of a
  277 charter school who does not meet the requirements in
  278 subdivision (1) of this subsection may complete their term.
  279 Such individual shall not be renominated as a member of the
  280 governing board on which he or she sits.
- 281 21. (1) Any charter school management company
  282 operating a charter school in the state shall be a nonprofit
  283 corporation incorporated pursuant to chapter 355.
- 285 (2) Notwithstanding any provision of law to the
  285 contrary, if a charter school is operated by a charter
  286 school management company, all laws and regulations that
  287 apply to employees of such charter school shall apply to the
  288 actions of any employees of the management company while
  289 they are conducting any work relating to the direct decision—
  290 making of the operation of such charter school.
- 291 22. Beginning July 1, 2023, the provisions of section 292 160.995 shall be applicable to charter schools.
- 293 23. Each charter school shall publish its annual performance report on the school's website in a downloadable format.

161.670. 1. Notwithstanding any other law, prior to 2 July 1, 2007, the state board of education shall establish 3 the "Missouri Course Access and Virtual School Program" to serve school-age students residing in the state. 4 5 Missouri course access and virtual school program shall 6 offer nonclassroom-based instruction in a virtual setting using technology, intranet, or internet methods of 7 8 communication. Any student under the age of twenty-one in 9 grades kindergarten through twelve who resides in this state 10 shall be eligible to enroll in the Missouri course access and virtual school program pursuant to subsection 3 of this 11

section.

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13 2. (1)For purposes of calculation and distribution of state school aid, students enrolled in the Missouri 14 course access and virtual school program shall be included 15 in the student enrollment of the school district in which 16 the student is enrolled under subsection 3 of this section; 17 provided that any such student attendance for full-time 18 19 virtual program students shall only be included in any district pupil attendance calculation under chapter 163 and 20 any charter school pupil attendance calculation under 21 22 section 160.415, using current-year pupil attendance for such full-time virtual program pupils; and further provided 23 24 that in the case of a host school district enrolling one or 25 more full-time virtual school students, such enrolling district shall receive no less under the state aid 26 27 calculation for such students than an amount equal to the state adequacy target multiplied by the weighted average 28 daily attendance of such full-time students. Students 29 30 residing in Missouri and enrolled in a full-time virtual school program operated by a public institution of higher 31 education in this state shall be counted for a state aid 32 33 calculation by the department, and the department shall pay,

- from funds dedicated to state school aid payments made under section 163.031, to such institution an amount equal to the state adequacy target multiplied by the weighted average daily attendance of such full-time students.
- The Missouri course access and virtual school 38 39 program shall report to the district of residence the following information about each student served by the 40 41 Missouri course access and virtual school program: name, address, eligibility for free or reduced-price lunch, 42 43 limited English proficiency status, special education needs, and the number of courses in which the student is enrolled. 44 The Missouri course access and virtual school program shall 45 46 promptly notify the resident district when a student discontinues enrollment. A "full-time equivalent student" 47 is a student who is enrolled in the instructional equivalent 48 49 of six credits per regular term. Each Missouri course 50 access and virtual school program course shall count as one class and shall generate that portion of a full-time 51 52 equivalent that a comparable course offered by the school district would generate. 53
  - (3) Pursuant to an education services plan and collaborative agreement under subsection 3 of this section, full-time equivalent students may be allowed to use a physical location of the resident school district for all or some portion of ongoing instructional activity, and the enrollment plan shall provide for reimbursement of costs of the resident district for providing such access pursuant to rules promulgated under this section by the department.

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62 (4) In no case shall more than the full-time
63 equivalency of a regular term of attendance for a single
64 student be used to claim state aid. Full-time equivalent
65 student credit completed shall be reported to the department
66 of elementary and secondary education in the manner

- prescribed by the department. Nothing in this section shall prohibit students from enrolling in additional courses under a separate agreement that includes terms for paying tuition or course fees.
- (5) A full-time virtual school program serving full-71 time equivalent students shall be considered an attendance 72 center in the host school district and shall participate in 73 74 the statewide assessment system as defined in section 75 160.518. The academic performance of students enrolled in a 76 full-time virtual school program shall be assigned to the designated attendance center of the full-time virtual school 77 program and shall be considered in like manner to other 78 79 attendance centers. The academic performance of any student who disenrolls from a full-time virtual school program and 80 enrolls in a public school or charter school shall not be 81 82 used in determining the annual performance report score of 83 the attendance center or school district in which the student enrolls for twelve months from the date of 84 85 enrollment.
- 86 (6) For the purposes of this section, a public
  87 institution of higher education operating a full-time
  88 virtual school program shall be subject to all requirements
  89 applicable to a host school district with respect to its
  90 full-time equivalent students.
- 3. (1) A student who resides in this state may enroll in Missouri course access and virtual school program courses of his or her choice as a part of the student's annual course load each school year, with any costs associated with such course or courses to be paid by the school district or charter school if:
- 97 (a) The student is enrolled full-time in a public 98 school, including any charter school; and

- 99 (b) Prior to enrolling in any Missouri course access
  100 and virtual school program course, a student has received
  101 approval from his or her school district or charter school
  102 through the procedure described under subdivision (2) of
  103 this subsection.
- 104 Each school district or charter school shall adopt 105 a policy that delineates the process by which a student may 106 enroll in courses provided by the Missouri course access and 107 virtual school program that is substantially similar to the 108 typical process by which a district student would enroll in 109 courses offered by the school district and a charter school student would enroll in courses offered by the charter 110 111 school. The policy may include consultation with the school's counselor and may include parental notification or 112 113 authorization. The policy shall ensure that available 114 opportunities for in-person instruction are considered prior 115 to moving a student to virtual courses. The policy shall 116 allow for continuous enrollment throughout the school year. 117 If the school district or charter school disapproves a student's request to enroll in a course or courses provided 118 by the Missouri course access and virtual school program, 119 120 the reason shall be provided in writing and it shall be for good cause. Good cause justification to disapprove a 121 122 student's request for enrollment in a course shall be a 123 determination that doing so is not in the best educational interest of the student, and shall be consistent with the 124 determination that would be made for such course request 125 under the process by which a district student would enroll 126 127 in a similar course offered by the school district and a 128 charter school student would enroll in a similar course 129 offered by the charter school, except that the determination may consider the suitability of virtual courses for the 130 131 student based on prior participation in virtual courses by

- the student. Appeals of any course denials under this
  subsection shall be considered under a policy that is
  substantially similar to the typical process by which
  appeals would be considered for a student seeking to enroll
  in courses offered by the school district and a charter
  school student seeking to enroll in courses offered by the
  charter school.
- 139 (3) For students enrolled in any Missouri course 140 access and virtual school program course in which costs 141 associated with such course are to be paid by the school district or charter school as described under this 142 subdivision, the school district or charter school shall pay 143 144 the content provider directly on a pro rata monthly basis 145 based on a student's completion of assignments and assessments. If a student discontinues enrollment, the 146 147 district or charter school may stop making monthly payments 148 to the content provider. No school district or charter 149 school shall pay, for any one course for a student, more 150 than the market necessary costs but in no case shall pay more than fourteen percent of the state adequacy target, as 151 defined under section 163.011, as calculated at the end of 152 the most recent school year for any single, year-long course 153 and no more than seven percent of the state adequacy target 154 155 as described above for any single semester equivalent course.
  - (4) For students enrolling in a full-time virtual program, the department of elementary and secondary education shall adopt a policy that delineates the process by which a student who lives in this state may enroll in a virtual program of their choice as provided in this subdivision. Each host school district operating a full-time virtual program under this section shall operate and implement the state enrollment policy, subject to the provisions of this subdivision. The policy shall:

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- 165 (a) Require the good faith collaboration of the
  166 student, the student's parent or guardian if the student is
  167 not considered homeless, the virtual program, the host
  168 district, and the resident district;
- 169 (b) Specify timelines for timely participation by the
  170 virtual program, the host district, and resident district;
  171 provided that the resident district shall provide any
  172 relevant information and input on the enrollment within ten
  173 business days of notice from the virtual program of the
  174 enrollment application;
- 175 (c) Include a survey of the reasons for the student's 176 and parent's interests in participating in the virtual 177 program;
- 178 (d) Include consideration of available opportunities
  179 for in-person instruction prior to enrolling a student in a
  180 virtual program;
- 181 (e) Evaluate requests for enrollment based on meeting
  182 the needs for a student to be successful considering all
  183 relevant factors;
- (f) Ensure that, for any enrolling student, an
  education services plan and collaborative agreement is
  created to provide all services required to ensure a free
  and appropriate public education, including financial terms
  for reimbursement by the host district for the necessary
  costs of any virtual program, school district, or public or
  private entity providing all or a portion of such services;
- 191 (g) Require the virtual program to determine whether
  192 an enrolling student will be admitted, based on the
  193 enrollment policy, in consideration of all relevant factors
  194 and provide the basis for its determination and any service
  195 plan for the student, in writing, to the student, the
  196 student's parent or guardian, the host district, and the
  197 resident district;

(h) Provide a process for reviewing appeals of decisions made under this subdivision; and

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- 200 Require the department to publish an annual report 201 based on the enrollments and enrollment surveys conducted 202 under this subdivision that provides data at the statewide 203 and district levels of sufficient detail to allow analysis 204 of trends regarding the reasons for participation in the 205 virtual program at the statewide and district levels; 206 provided that no such survey results will be published in a 207 manner that reveals individual student information. 208 department shall also include, in the annual report, data at the statewide and district levels of sufficient detail to 209 210 allow detection and analysis of the racial, ethnic, and 211 socio-economic balance of virtual program participation 212 among schools and districts at the statewide and district levels, provided that no such survey results will be 213 214 published in a manner that reveals individual student information. 215
- 216 (5) In the case of a student who is a candidate for A+
  217 tuition reimbursement and taking a virtual course under this
  218 section, the school shall attribute no less than ninety-five
  219 percent attendance to any such student who has completed
  220 such virtual course.
- 221 (6) The Missouri course access and virtual school 222 program shall ensure that individual learning plans designed 223 by certified teachers and professional staff are developed 224 for all students enrolled in more than two full-time course 225 access program courses or a full-time virtual school.
- 226 (7) Virtual school programs shall monitor individual 227 student success and engagement of students enrolled in their 228 program, provide regular student progress reports for each 229 student at least four times per school year to the school 230 district or charter school, provide the host school district

- and the resident school district ongoing access to academic
  and other relevant information on student success and
  engagement, and shall terminate or alter the course offering
  if it is found the course or full-time virtual school is not
  meeting the educational needs of the students enrolled in
  the course.
- 237 (8) The department of elementary and secondary
  238 education shall monitor the aggregate performance of
  239 providers and make such information available to the public
  240 under subsection 11 of this section.
- 241 (9) Pursuant to rules to be promulgated by the
  242 department of elementary and secondary education, when a
  243 student transfers into a school district or charter school,
  244 credits previously gained through successful passage of
  245 approved courses under the Missouri course access and
  246 virtual school program shall be accepted by the school
  247 district or charter school.
- 248 (10) Pursuant to rules to be promulgated by the
  249 department of elementary and secondary education, if a
  250 student transfers into a school district or charter school
  251 while enrolled in a Missouri course access and virtual
  252 school program course or full-time virtual school, the
  253 student shall continue to be enrolled in such course or
  254 school.
- 255 (11) Nothing in this section shall prohibit home
  256 school or FPE school students, private school students, or
  257 students wishing to take additional courses beyond their
  258 regular course load from enrolling in Missouri course access
  259 and virtual school program courses under an agreement that
  260 includes terms for paying tuition or course fees.
- 261 (12) Nothing in this subsection shall require any
  262 school district, charter school, virtual program, or the
  263 state to provide computers, equipment, or internet access to

- 264 any student unless required under the education services 265 plan created for an eligible student under subdivision (4) 266 of this subsection or for an eligible student with a disability to comply with federal law. An education 267 268 services plan may require an eligible student to have access 269 to school facilities of the resident school district during regular school hours for participation and instructional 270 271 activities of a virtual program under this section, and the 272 education services plan shall provide for reimbursement of 273 the resident school district for such access pursuant to 274 rules adopted by the department under this section.
- The authorization process shall provide for 275 (13)276 continuous monitoring of approved providers and courses. 277 The department shall revoke or suspend or take other 278 corrective action regarding the authorization of any course 279 or provider no longer meeting the requirements of the 280 program. Unless immediate action is necessary, prior to revocation or suspension, the department shall notify the 281 282 provider and give the provider a reasonable time period to take corrective action to avoid revocation or suspension. 283 The process shall provide for periodic renewal of 284 285 authorization no less frequently than once every three years.
- 286 (14) Courses approved as of August 28, 2018, by the
  287 department to participate in the Missouri virtual
  288 instruction program shall be automatically approved to
  289 participate in the Missouri course access and virtual school
  290 program, but shall be subject to periodic renewal.
- 291 (15) Any online course or virtual program offered by a 292 school district or charter school, including those offered 293 prior to August 28, 2018, which meets the requirements of 294 section 162.1250 shall be automatically approved to 295 participate in the Missouri course access and virtual school 296 program. Such course or program shall be subject to

- periodic renewal. A school district or charter school
  offering such a course or virtual school program shall be
  deemed an approved provider.
- 4. (1) As used in this subsection, the term
  "instructional activities" means classroom-based or
  nonclassroom-based activities that a student shall be
  expected to complete, participate in, or attend during any
  given school day, such as:
- 305 (a) Online logins to curricula or programs;
- 306 (b) Offline activities;
- 307 (c) Completed assignments within a particular program,
  308 curriculum, or class;
- 309 (d) Testing;
- 310 (e) Face-to-face communications or meetings with 311 school staff;
- 312 (f) Telephone or video conferences with school staff;
- 313 (g) School-sanctioned field trips; or
- 314 (h) Orientation.
- 315 (2) A full-time virtual school shall submit a
  316 notification to the parent or guardian of any student who is
  317 not consistently engaged in instructional activities.
- (3) Each full-time virtual school shall develop, 318 319 adopt, and post on the school's website a policy setting 320 forth the consequences for a student who fails to complete 321 the required instructional activities. Such policy shall 322 state, at a minimum, that if a student fails to complete the 323 instructional activities after receiving a notification under subdivision (2) of this subsection, and after 324 325 reasonable intervention strategies have been implemented,
- that the student shall be subject to certain consequences
- 327 which may include disenrollment from the school. Prior to
- 328 any disenrollment, the parent or guardian shall have the
- 329 opportunity to present any information that the parent deems

- relevant, and such information shall be considered prior to any final decision.
- 332 (4) If a full-time virtual school disenrolls a student 333 under subdivision (3) of this subsection, the school shall
- immediately provide written notification to such student's
- 335 school district of residence. The student's school district
- of residence shall then provide to the parents or guardian
- of the student a written list of available educational
- 338 options and promptly enroll the student in the selected
- option. Any student disenrolled from a full-time virtual
- 340 school shall be prohibited from reenrolling in the same
- 341 virtual school for the remainder of the school year.
- 342 5. School districts or charter schools shall inform
- 343 parents of their child's right to participate in the
- 344 program. Availability of the program shall be made clear in
- 345 the parent handbook, registration documents, and featured on
- 346 the home page of the school district or charter school's
- 347 website.
- 348 6. The department shall:
- 349 (1) Establish an authorization process for course or
- 350 full-time virtual school providers that includes multiple
- 351 opportunities for submission each year;
- 352 (2) Pursuant to the time line established by the
- 353 department, authorize course or full-time virtual school
- 354 providers that:
- 355 (a) Submit all necessary information pursuant to the
- 356 requirements of the process; and
- 357 (b) Meet the criteria described in subdivision (3) of
- 358 this subsection;
- 359 (3) Review, pursuant to the authorization process,
- 360 proposals from providers to provide a comprehensive, full-
- 361 time equivalent course of study for students through the
- 362 Missouri course access and virtual school program. The

- department shall ensure that these comprehensive courses of study align to state academic standards and that there is consistency and compatibility in the curriculum used by all providers from one grade level to the next grade level;
- 367 (4) Within thirty days of any denial, provide a368 written explanation to any course or full-time virtual369 school providers that are denied authorization;
- 370 (5) Allow a course or full-time virtual school
  371 provider denied authorization to reapply at any point in the
  372 future.
- 7. The department shall publish the process
  established under this section, including any deadlines and
  any guidelines applicable to the submission and
  authorization process for course or full-time virtual school
  providers on its website.
- 378 8. If the department determines that there are 379 insufficient funds available for evaluating and authorizing course or full-time virtual school providers, the department 380 381 may charge applicant course or full-time virtual school providers a fee up to, but no greater than, the amount of 382 383 the costs in order to ensure that evaluation occurs. 384 department shall establish and publish a fee schedule for 385 purposes of this subsection.
- 386 Except as specified in this section and as may be 387 specified by rule of the state board of education, the 388 Missouri course access and virtual school program shall 389 comply with all state laws and regulations applicable to school districts, including but not limited to the Missouri 390 school improvement program (MSIP), annual performance report 391 392 (APR), teacher certification, curriculum standards, audit 393 requirements under chapter 165, access to public records under chapter 610, and school accountability report cards 394 395 under section 160.522. Teachers and administrators employed

- by a virtual provider shall be considered to be employed in a public school for all certification purposes under chapter 168.
- 10. The department shall submit and publicly publish 399 400 an annual report on the Missouri course access and virtual 401 school program and the participation of entities to the 402 governor, the chair and ranking member of the senate 403 education committee, and the chair and ranking member of the 404 house of representatives elementary and secondary education 405 committee. The report shall at a minimum include the 406 following information:
- 407 (1) The annual number of unique students participating 408 in courses authorized under this section and the total 409 number of courses in which students are enrolled in;
- 410 (2) The number of authorized providers;
- 411 (3) The number of authorized courses and the number of 412 students enrolled in each course;
- 413 (4) The number of courses available by subject and 414 grade level;
- 415 (5) The number of students enrolled in courses broken 416 down by subject and grade level;
- 417 (6) Student outcome data, including completion rates,
  418 student learning gains, student performance on state or
  419 nationally accepted assessments, by subject and grade level
  420 per provider. This outcome data shall be published in a
  421 manner that protects student privacy;
- 422 (7) The costs per course;
- 423 (8) Evaluation of in-school course availability
  424 compared to course access availability to ensure gaps in
  425 course access are being addressed statewide.
- 11. (1) The department shall be responsible for creating the Missouri course access and virtual school program catalog providing a listing of all courses

- authorized and available to students in the state, detailed information, including costs per course, about the courses to inform student enrollment decisions, and the ability for students to submit their course enrollments.
- 433 (2) On or before January 1, 2023, the department shall publish on its website, and distribute to all school 434 districts and charter schools in this state, a quidance 435 436 document that details the options for virtual course access and full-time virtual course access for all students in the 437 438 state. The quidance document shall include a complete and readily understood description of the applicable enrollment 439 processes including the opportunity for students to enroll 440 441 and the roles and responsibilities of the student, parent, virtual provider, school district or districts, and charter 442 schools, as appropriate. The quidance document shall be 443 444 distributed in written and electronic form to all school 445 districts, charter schools, and virtual providers. School districts and charter schools shall provide a copy of the 446 447 quidance document to every pupil and parent or legal quardian of every pupil enrolled in the district or charter 448 school at the beginning of each school year and upon 449 450 enrollment for every pupil enrolling at a different time of the school year. School districts and charter schools shall 451 452 provide a readily viewable link to the electronic version of 453 the guidance document on the main page of the district's or 454 charter school's website.
  - 12. The state board of education through the rulemaking process and the department of elementary and secondary education in its policies and procedures shall ensure that multiple content providers and learning management systems are allowed, ensure digital content conforms to accessibility requirements, provide an easily accessible link for providers to submit courses or full-time

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- 462 virtual schools on the Missouri course access and virtual 463 school program website, and allow any person, organization, or entity to submit courses or full-time virtual schools for 464 approval. No content provider shall be allowed that is 465 466 unwilling to accept payments in the amount and manner as 467 described under subdivision (3) of subsection 3 of this section or does not meet performance or quality standards 468 469 adopted by the state board of education.
- 470 13. Any rule or portion of a rule, as that term is 471 defined in section 536.010, that is created under the 472 authority delegated in this section shall become effective only if it complies with and is subject to all of the 473 provisions of chapter 536 and, if applicable, section 474 475 536.028. This section and chapter 536 are nonseverable and 476 if any of the powers vested with the general assembly 477 pursuant to chapter 536 to review, to delay the effective 478 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking 479 480 authority and any rule proposed or adopted after August 28, 2006, shall be invalid and void. 481
  - 162.996. 1. Special educational services may be
    offered during the regular school day. Children who attend
    special educational services in the district and who
    otherwise attend a private, parochial, parish [or], home
    school, or FPE school shall be in compliance with section
    167.031.
- 2. A public school district shall be entitled to state aid for resident handicapped children who attend special educational services and who otherwise attend private, parochial, parish, FPE, or home schools. State aid shall be calculated on the basis of full-time equivalent average daily attendance of part-time students as provided in section 163.011.

- 3. Nothing in this section shall change the authority of a public school board to set the schedule of classes for full-time or part-time public school pupils including pupils
- 17 receiving services under this section.
- 4. Nothing herein shall be construed to requiretransportation for these services.
- 5. No resident child shall be denied or discriminatedagainst in special educational services offered by a school
- 22 district on the grounds that the child regularly attends a
- private, parochial, parish [or], home school, or FPE school.
- 166.700. As used in sections 166.700 to 166.720, the following terms mean:
- 3 (1) "Curriculum", a complete course of study for a
  4 particular content area or grade level, including any
  5 supplemental materials;
- 6 (2) "District", the same meaning as used in section 160.011;
- 8 (3) "Educational assistance organization", the same
  9 meaning as used in section 135.712;
- 10 (4) "Illegal alien", any person who is not lawfully
  11 present in the United States, according to the terms of 8
  12 U.S.C. 1101, et seq., as in existence on January 1, 2024;
- 13 (5) "Parent", the same meaning as used in section 14 135.712;
- 15 [(5)] (6) "Private school", a school that is not a

  16 part of the public school system of the state of Missouri

  17 and that charges tuition for the rendering of elementary or

  18 secondary educational services;
- 19 [(6)] (7) "Program", the same meaning as used in section 135.712;
- 21 [(7)] (8) "Qualified school", [a home school as

  22 defined in section 167.031] an FPE school or any of the

  23 following entities that is incorporated in Missouri and that

- 24 does not discriminate on the basis of race, color, or
- 25 national origin:
- 26 (a) A charter school as defined in section 160.400;
- 27 (b) A private school;
- 28 (c) A public school as defined in section 160.011; or
- 29 (d) A public or private virtual school;
- 30 [(8)] (9) "Qualified student", any elementary or
- 31 secondary school student who is a resident of this state,
- 32 who is not an illegal alien, and [resides in any county with
- a charter form of government or any city with at least
- thirty thousand inhabitants] who:
- 35 (a) Has an approved "individualized education plan"
- 36 (IEP) developed under the federal Individuals with
- 37 Disabilities Education Act (IDEA), 20 U.S.C. Section 1400[,]
- 38 et seq., as amended; or
- 39 (b) Is a member of a household whose total annual
- 40 income does not exceed an amount equal to [two] three
- 41 hundred percent of the income standard used to qualify for
- 42 free and reduced price lunches, and that meets at least one
- 43 of the following qualifications:
- 44 a. Attended a public school as a full-time student for
- 45 at least one semester during the previous twelve months; [or]
- 46 b. Is a child who is eligible to begin kindergarten or
- 47 first grade under sections 160.051 to 160.055; or
- 48 c. Is a sibling of a qualified student who received a
- 49 scholarship grant in the previous school year and will
- 50 receive a scholarship grant in the current school year.
  - 167.012. 1. For purposes of state law, a "home
- 2 school" is a school, whether incorporated or unincorporated,
- 3 that:
- 4 (1) Has as its primary purpose the provision of
- 5 private or religious-based instruction;

- 6 (2) Enrolls children between the ages of seven years
- 7 and the compulsory attendance age for the school district in
- 8 which the home school is located, of which no more than four
- 9 are unrelated by affinity or consanguinity in the third
- 10 degree;
- 11 (3) Does not charge or receive consideration in the
- 12 form of tuition, fees, or other remuneration in a genuine
- 13 and fair exchange for provision of instruction;
- 14 (4) Does not enroll children who participate in the
- program established in sections 135.712 to 135.719 and
- 16 sections 166.700 to 166.720; and
- 17 (5) Is not an FPE school.
- 18 <u>2. Except as otherwise provided in this subsection, as</u>
- 19 evidence that a child is receiving regular instruction, the
- 20 child's parent, guardian, or other person having control or
- 21 custody of the child shall:
- 22 (1) Maintain the following records:
- 23 (a) a. A plan book, diary, or other written record
- 24 indicating subjects taught and activities engaged in;
- 25 b. A portfolio of samples of the child's academic
- 26 work; and
- 27 c. A record of evaluations of the child's academic
- 28 progress; or
- 29 (b) Other written or credible evidence equivalent to
- 30 subparagraphs a. to c. of paragraph (a) of this subdivision;
- **31** and
- 32 (2) Offer at least one thousand hours of instruction,
- 33 at least six hundred hours of which shall be in reading,
- 34 language arts, mathematics, social studies, science, or
- 35 academic courses that are related to such subject areas and
- 36 consonant with the child's age and ability. At least four
- 37 hundred of the six hundred hours shall occur at the regular
- 38 home school location;

- (3) The requirements of this subsection shall not
- 40 apply to any pupil sixteen years of age or older.
- 41 3. The production of a daily log by a parent,
- 42 guardian, or other person having control or custody of a
- 43 child showing that a home school has a course of instruction
- 44 that satisfies the requirements of this section and section
- 45 167.031 or, in the case of a pupil sixteen years of age or
- 46 older who attended a metropolitan school district the
- 47 previous year, a written statement that the pupil is
- 48 attending home school in compliance with section 167.031
- 49 shall be a defense to any prosecution under section 167.031
- 50 and to any charge or action for educational neglect brought
- 51 under chapter 210. Home school education enforcement and
- 52 records pursuant to this section, and sections 210.167 and
- 53 211.031, shall be subject to review only by the local
- 54 prosecuting attorney.
  - 167.013. 1. For purposes of state law, a "Family
- 2 Paced Education (FPE) school" or "FPE school" is a school,
- 3 whether incorporated or unincorporated, that:
- 4 (1) Has as its primary purpose the provision of
- 5 private or religious-based instruction;
- 6 (2) Enrolls children between the ages of seven years
- 7 and the compulsory attendance age for the school district in
- 8 which the FPE school is located, of which no more than four
- 9 are unrelated by affinity or consanguinity in the third
- 10 degree;
- 11 (3) Does not charge or receive consideration in the
- 12 form of tuition, fees, or other remuneration in a genuine
- 13 and fair exchange for provision of instruction; and
- 14 (4) May enroll children who participate in the program
- established in sections 135.712 to 135.719 and sections
- 16 166.700 to 166.720.

- 2. Except as otherwise provided in this subsection, as
  evidence that a child is receiving regular instruction, the
  child's parent, guardian, or other person having control or
  custody of the child shall:
  - (1) Maintain the following records:

- (a) a. A plan book, diary, or other written recordindicating subjects taught and activities engaged in;
- b. A portfolio of samples of the child's academicwork; and
- 26 <u>c. A record of evaluations of the child's academic</u>27 <u>progress; or</u>
- (b) Other written or credible evidence equivalent to
  subparagraphs a. to c. of paragraph (a) of this subdivision;
  and
- 31 (2) Offer at least one thousand hours of instruction,
  32 at least six hundred hours of which shall be in reading,
  33 language arts, mathematics, social studies, science, or
  34 academic courses that are related to such subject areas and
  35 consonant with the child's age and ability. At least four
  36 hundred of the six hundred hours shall occur at the regular
  37 FPE school location;
- 38 (3) The requirements of this subsection shall not 39 apply to any pupil sixteen years of age or older.
- 40 The production of a daily log by a parent, quardian, or other person having control or custody of a 41 42 child showing that a FPE school has a course of instruction 43 that satisfies the requirements of this section and section 167.031 or, in the case of a pupil sixteen years of age or 44 older who attended a metropolitan school district the 45 46 previous year, a written statement that the pupil is 47 attending a FPE school in compliance with section 167.031 shall be a defense to any prosecution under section 167.031 48 49 and to any charge or action for educational neglect brought

- 50 under chapter 210. FPE school education enforcement and
- 51 records pursuant to this section, and sections 210.167 and
- 52 211.031, shall be subject to review only by the local
- 53 prosecuting attorney.
- 167.031. 1. <u>(1)</u> Every parent, guardian, or other
- 2 person in this state having charge, control, or custody of a
- 3 child [not enrolled] is responsible for enrolling the child
- 4 in a program of academic instruction in a public, private,
- 5 parochial, parish school, home school, FPE school, or full-
- 6 time equivalent attendance in a combination of such schools
- 7 [and] between the ages of seven years and the compulsory
- 8 attendance age for the district [is responsible for
- 9 enrolling the child in a program of academic instruction
- which complies with subsection 2 of this section].
- 11 (2) Any parent, guardian, or other person who enrolls
- 12 a child between the ages of five and seven years in a public
- 13 school program of academic instruction shall cause such
- 14 child to attend the academic program on a regular basis,
- 15 according to this section. Nonattendance by such child
- 16 shall cause such parent, guardian, or other responsible
- 17 person to be in violation of the provisions of section
- 18 167.061, except as provided by this section. A parent,
- 19 guardian, or other person in this state having charge,
- 20 control, or custody of a child between the ages of seven
- 21 years of age and the compulsory attendance age for the
- 22 district shall cause the child to attend regularly some
- 23 public, private, parochial, parish, home school, FPE school,
- 24 or a combination of such schools not less than the entire
- 25 school term of the school [which] that the child attends;
- 26 except that:
- [(1)] (a) A child who, to the satisfaction of the
- 28 superintendent of public schools of the district in which
- 29 [he] such child resides, or if there is no superintendent

- 30 then the chief school officer, is determined to be mentally
- 31 or physically incapacitated may be excused from attendance
- 32 at school for the full time required, or any part thereof;
- 33 [(2)] (b) A child between fourteen years of age and
- 34 the compulsory attendance age for the district may be
- 35 excused from attendance at school for the full time
- 36 required, or any part thereof, by the superintendent of
- 37 public schools of the district, or if there is none then by
- 38 a court of competent jurisdiction, when legal employment has
- 39 been obtained by the child and found to be desirable, and
- 40 after the parents or guardian of the child have been advised
- 41 of the pending action; or
- 42 [(3)] (c) A child between five and seven years of age
- 43 shall be excused from attendance at school if a parent,
- 44 guardian, or other person having charge, control, or custody
- 45 of the child makes a written request that the child be
- 46 dropped from the school's rolls.
- 47 2. [(1) As used in sections 167.031 to 167.071, a
- "home school" is a school, whether incorporated or
- 49 unincorporated, that:
- (a) Has as its primary purpose the provision of
- 51 private or religious-based instruction;
- (b) Enrolls pupils between the ages of seven years and
- the compulsory attendance age for the district, of which no
- more than four are unrelated by affinity or consanguinity in
- the third degree; and
- (c) Does not charge or receive consideration in the
- form of tuition, fees, or other remuneration in a genuine
- and fair exchange for provision of instruction.
- (2) As evidence that a child is receiving regular
- instruction, the parent shall, except as otherwise provided
- in this subsection:

(a) Maintain the following records:

- a. A plan book, diary, or other written record
- indicating subjects taught and activities engaged in; and
- b. A portfolio of samples of the child's academic
- 66 work; and
- c. A record of evaluations of the child's academic
- 68 progress; or
- d. Other written, or credible evidence equivalent to
- subparagraphs a., b. and c.; and
- 71 (b) Offer at least one thousand hours of instruction,
- 72 at least six hundred hours of which will be in reading,
- 73 language arts, mathematics, social studies and science or
- 74 academic courses that are related to the aforementioned
- 75 subject areas and consonant with the pupil's age and
- 76 ability. At least four hundred of the six hundred hours
- shall occur at the regular home school location.
- 78 (3) The requirements of subdivision (2) of this
- 79 subsection shall not apply to any pupil above the age of
- 80 sixteen years.
- 81 3.] Nothing in this section shall require a private,
- 82 parochial, parish [or], home school, or FPE school to
- 83 include in its curriculum any concept, topic, or practice in
- 84 conflict with the school's religious doctrines or to exclude
- 85 from its curriculum any concept, topic, or practice
- 86 consistent with the school's religious doctrines. Any other
- 87 provision of the law to the contrary notwithstanding, all
- 88 departments or agencies of the state of Missouri shall be
- 89 prohibited from dictating through rule, regulation, or other
- 90 device any statewide curriculum for private, parochial,
- 91 parish [or], home schools, or FPE schools.
- 92 [4.] 3. A school year begins on the first day of July
- 93 and ends on the thirtieth day of June following.
- 94 [5. The production by a parent of a daily log showing
- 95 that a home school has a course of instruction which

- 96 satisfies the requirements of this section or, in the case
- of a pupil over the age of sixteen years who attended a
- 98 metropolitan school district the previous year, a written
- 99 statement that the pupil is attending home school in
- 100 compliance with this section shall be a defense to any
- 101 prosecution under this section and to any charge or action
- for educational neglect brought pursuant to chapter 210.
- 103 6.] 4. (1) As used in [sections 167.031 to 167.051]
- 104 this section, the term "compulsory attendance age for the
- 105 district" shall mean:
- 106 [(1)] (a) Seventeen years of age for any metropolitan
- 107 school district for which the school board adopts a
- 108 resolution to establish such compulsory attendance age;
- 109 provided that such resolution shall take effect no earlier
- 110 than the school year next following the school year during
- 111 which the resolution is adopted; and
- 112 [(2)] (b) Seventeen years of age or having
- 113 successfully completed sixteen credits towards high school
- 114 graduation in all other cases.
- 115 (2) The school board of a metropolitan school district
- 116 for which the compulsory attendance age is seventeen years
- 117 may adopt a resolution to lower the compulsory attendance
- 118 age to sixteen years; provided that such resolution shall
- 119 take effect no earlier than the school year next following
- 120 the school year during which the resolution is adopted.
- [7.] 5. For purposes of [subsection 2 of this section]
- 122 home school or FPE school credits toward high school
- graduation, as applied in subsection [6 herein] 4 of this
- 124 section, a "completed credit towards high school graduation"
- shall be defined as one hundred hours or more of instruction
- 126 in a course. [Home school education enforcement and records
- pursuant to this section, and sections 210.167 and 211.031,

- shall be subject to review only by the local prosecuting
- 129 attorney.]
  - 167.061. Any parent, guardian or other person having
  - 2 charge, control or custody of a child, who violates the
  - 3 provisions of section 167.031 is guilty of a class C
  - 4 misdemeanor. Upon conviction and pending any judicial
  - 5 appeal, the defendant shall be required to enroll the child
  - 6 in a public, private, parochial, parish [or], home school,
  - 7 or FPE school within three public school days, after which
  - 8 each successive school day shall constitute a separate
  - 9 violation of section 167.031. The fine or imprisonment, or
- 10 both, may be suspended and finally remitted by the court,
- 11 with or without the payment of costs, at the discretion of
- 12 the court, if the child is immediately placed and kept in
- 13 regular attendance at a public, private, parochial, parish
- 14 [or], home school, or FPE school and if the fact of regular
- 15 attendance is proved subsequently to the satisfaction of the
- 16 court. A certificate stating that the child is regularly
- 17 attending a public, private, parochial or parish school and
- 18 properly attested by the superintendent, principal or person
- 19 in charge of the school is prima facie evidence of regular
- 20 attendance by the child.
  - 167.600. 1. As used in sections 167.600 to 167.621,
- 2 the following terms mean:
- 3 (1) "Family practitioner", a primary care provider,
- 4 including a licensed physician, nurse practitioner or
- 5 primary care physician sponsor as defined in subdivision (4)
- 6 of subsection 1 of section 208.166, or a primary care
- 7 contracted health provider plan, approved by the parent,
- 8 guardian or legal custodian of a school age child pursuant
- 9 to section 167.611;
- 10 (2) "Most accessible care", that care or services
- 11 which reach the most children where they normally are during

- 12 school hours or where children are most likely to
- 13 participate with the least obstacles to participation and
- 14 may include, but shall not be limited to, private, public or
- 15 parochial schools, learning centers, preschools, child care
- 16 facilities, common community gathering places, licensed
- 17 health care facilities, physicians' offices and community
- 18 centers and may also include the use of traveling medical
- 19 professionals;
- 20 (3) "School age children", all children under the age
- 21 of nineteen without regard to whether they are currently
- 22 enrolled in any school and without regard to what public,
- 23 private, parochial [or], home school, or FPE school they may
- 24 attend;
- 25 (4) "School children health services", services,
- 26 including immunization, screening for physical or mental
- 27 disease, disability or injury, treatment of pathological
- 28 disease or injury, emergency medical treatment or first aid,
- 29 or administration of drugs or treatment as ordered by the
- 30 child's family practitioner, provided that the term shall
- 31 only include the enumerated services and services directly
- 32 related to the services enumerated herein;
- 33 (5) "Service area", the public school district, if the
- 34 school district elects to be a Medicaid provider, or an area
- 35 determined by the department of social services at the time
- 36 a public school within a school district elects to be a
- 37 Medicaid provider.
- 38 2. Sections 167.600 to 167.621 shall not be severable
- 39 from each other.
  - 167.619. When a school or school district enrolls as a
- 2 Medicaid provider pursuant to section 167.606 or receives a
- 3 grant under section 167.603, the department of social
- 4 services shall assure that the grants or funds are used to
- 5 provide the most accessible care to school age children. No

- 6 resident child shall be denied or discriminated against in
- 7 school children health services or Medicaid services offered
- 8 by a school district or a local health department under
- 9 sections 167.600 to 167.621 on the grounds that the child
- 10 regularly attends or does not attend a public, private,
- 11 parochial, parish [or], home school, or an FPE school.
  - 210.167. If an investigation conducted by the
- 2 children's division under section 210.145 reveals that the
- 3 only basis for action involves a question of an alleged
- 4 violation of section 167.031, then the local office of the
- 5 division shall send the report to the school district in
- 6 which the child resides. The school district shall
- 7 immediately refer all private, parochial, parish [or], home
- 8 school, or FPE school matters to the prosecuting attorney of
- 9 the county wherein the child legally resides. The school
- 10 district may refer public school violations of section
- 11 167.031 to the prosecuting attorney.
  - 210.211. 1. It shall be unlawful for any person to
- 2 establish, maintain or operate a child-care facility for
- 3 children, or to advertise or hold himself or herself out as
- 4 being able to perform any of the services as defined in
- 5 section 210.201, without having in effect a written license
- 6 granted by the department of elementary and secondary
- 7 education; except that nothing in sections 210.203 to
- 8 210.245 shall apply to:
- 9 (1) Any person who is caring for six or fewer
- 10 children, including a maximum of three children under the
- 11 age of two, at the same physical address. For purposes of
- 12 this subdivision, children who live in the caregiver's home
- 13 and who are eligible for enrollment in a public
- 14 kindergarten, elementary, or high school shall not be
- 15 considered in the total number of children being cared for;

- 16 (2) Any person who receives free of charge, and not as
- 17 a business, for periods not exceeding ninety consecutive
- 18 days, as bona fide, occasional and personal guests the child
- 19 or children of personal friends of such person, and who
- 20 receives custody of no other unrelated child or children;
- 21 (3) Any graded boarding school that is conducted in
- 22 good faith primarily to provide education;
- 23 (4) Any summer or day camp that is conducted in good
- 24 faith primarily to provide recreation;
- 25 (5) Any hospital, sanitarium, or home that is
- 26 conducted in good faith primarily to provide medical
- 27 treatment or nursing or convalescent care for children;
- 28 (6) Any residential facility or day program licensed
- 29 by the department of mental health under sections 630.705 to
- 30 630.760 that provides care, treatment, and habilitation
- 31 exclusively to children who have a primary diagnosis of
- 32 mental disorder, mental illness, intellectual disability, or
- 33 developmental disability, as those terms are defined in
- 34 section 630.005;
- 35 (7) Any school system as defined in section 210.201;
- 36 (8) Any Montessori school as defined in section
- **37** 210.201;
- 38 (9) Any business that operates a child care program
- 39 for the convenience of its customers or its employees if the
- 40 following conditions are met:
- 41 (a) The business provides child care for customers' or
- 42 employees' children for no more than four hours per day; and
- (b) Customers or employees remain on site while their
- 44 children are being cared for by the business establishment;
- 45 (10) Any home school [as defined in section 167.031];
- 46 (11) Any religious organization academic preschool or
- 47 kindergarten for four- and five-year-old children;

- 48 (12) Any weekly Sunday or Sabbath school, a vacation
- 49 bible school, or child care made available while the parents
- 50 or guardians are attending worship services or other
- 51 meetings and activities conducted or sponsored by a
- 52 religious organization;
- 53 (13) Any neighborhood youth development program under
- 54 section 210.278;
- 55 (14) Any religious organization elementary or
- 56 secondary school;
- 57 (15) Any private organization elementary or secondary
- 58 school system providing child care to children younger than
- 59 school age. If a facility or program is exempt from
- 60 licensure based upon this exception, such facility or
- 61 program shall submit documentation annually to the
- 62 department to verify its licensure-exempt status;
- (16) Any nursery school as defined in section 210.201;
- 64 [and]
- 65 (17) Any child care facility maintained or operated
- 66 under the exclusive control of a religious organization. If
- 67 a nonreligious organization having as its principal purpose
- 68 the provision of child care services enters into an
- 69 arrangement with a religious organization for the
- 70 maintenance or operation of a child care facility, the
- 71 facility is not under the exclusive control of the religious
- 72 organization; and
- 73 (18) Any FPE school.
- 74 2. Notwithstanding the provisions of subsection 1 of
- 75 this section, no child-care facility shall be exempt from
- 76 licensure if such facility receives any state or federal
- 77 funds for providing care for children, except for federal
- 78 funds for those programs which meet the requirements for
- 79 participation in the Child and Adult Care Food Program
- 80 pursuant to 42 U.S.C. Section 1766. Grants to parents for

- 81 child care pursuant to sections 210.201 to 210.257 shall not
- 82 be construed to be funds received by a person or facility
- 83 listed in [subdivisions (1) and (17) of] subsection 1 of
- 84 this section.
- 85 3. Every child care facility shall disclose the
- 86 licensure status of the facility to the parents or guardians
- 87 of children for which the facility provides care. No child
- 88 care facility exempt from licensure shall represent to any
- 89 parent or guardian of children for which the facility
- 90 provides care that the facility is licensed when such
- 91 facility is in fact not licensed. A parent or guardian
- 92 utilizing an unlicensed child care facility shall sign a
- 93 written notice indicating he or she is aware of the
- 94 unlicensed status of the facility. The facility shall keep
- 95 a copy of this signed written notice on file. All child
- 96 care facilities shall provide the parent or guardian
- 97 enrolling a child in the facility with a written explanation
- 98 of the disciplinary philosophy and policies of the child
- 99 care facility.
- 4. Up to two children who are five years of age or
- 101 older and who are related within the third degree of
- 102 consanguinity or affinity to, adopted by, or under court
- 103 appointed guardianship or legal custody of a child care
- 104 provider who is responsible for the daily operation of a
- 105 licensed family child care home that is organized as a
- 106 corporation, association, firm, partnership, limited
- 107 liability company, sole proprietorship, or any other type of
- 108 business entity in this state shall not be included in the
- 109 number of children counted toward the maximum number of
- 110 children for which the family child care home is licensed
- 111 under section 210.221. If more than one member of the
- 112 corporation, association, firm, partnership, limited
- 113 liability company, or other business entity is responsible

- 114 for the daily operation of the licensed family child care
- 115 home, then the related children of only one such member
- 116 shall be excluded. A family child care home caring for
- 117 children not counted in the maximum number of children, as
- 118 permitted under this subsection, shall disclose this to
- 119 parents or guardians on the written notice required under
- subsection 3 of this section. If a family child care home
- 121 begins caring for children not counted in the maximum number
- of children after a parent or guardian has signed the
- written notice required under subsection 3 of this section,
- the family child care home shall provide a separate notice
- 125 to the parent or quardian that the family child care home is
- 126 caring for children not counted in the maximum number of
- 127 children for which the family child care home is licensed
- 128 and shall keep a copy of the signed notice on file.
- 129 5. Nothing in this section shall prevent the
- 130 department from enforcing licensing regulations promulgated
- 131 under this chapter, including, but not limited to,
- 132 supervision requirements and capacity limitations based on
- 133 the amount of child care space available.
  - 211.031. 1. Except as otherwise provided in this
  - 2 chapter, the juvenile court or the family court in circuits
  - 3 that have a family court as provided in chapter 487 shall
  - 4 have exclusive original jurisdiction in proceedings:
  - 5 (1) Involving any child who may be a resident of or
  - 6 found within the county and who is alleged to be in need of
  - 7 care and treatment because:
  - 8 (a) The parents, or other persons legally responsible
  - 9 for the care and support of the child, neglect or refuse to
  - 10 provide proper support, education which is required by law,
  - 11 medical, surgical or other care necessary for his or her
- 12 well-being; except that reliance by a parent, guardian or
- 13 custodian upon remedial treatment other than medical or

- 14 surgical treatment for a child shall not be construed as
- 15 neglect when the treatment is recognized or permitted
- 16 pursuant to the laws of this state;
- 17 (b) The child is otherwise without proper care,
- 18 custody or support;
- 19 (c) The child was living in a room, building or other
- 20 structure at the time such dwelling was found by a court of
- 21 competent jurisdiction to be a public nuisance pursuant to
- 22 section 195.130; or
- 23 (d) The child is in need of mental health services and
- 24 the parent, guardian or custodian is unable to afford or
- 25 access appropriate mental health treatment or care for the
- 26 child;
- 27 (2) Involving any child who may be a resident of or
- 28 found within the county and who is alleged to be in need of
- 29 care and treatment because:
- 30 (a) The child while subject to compulsory school
- 31 attendance is repeatedly and without justification absent
- 32 from school;
- 33 (b) The child disobeys the reasonable and lawful
- 34 directions of his or her parents or other custodian and is
- 35 beyond their control;
- 36 (c) The child is habitually absent from his or her
- 37 home without sufficient cause, permission, or justification;
- 38 (d) The behavior or associations of the child are
- 39 otherwise injurious to his or her welfare or to the welfare
- 40 of others; or
- 41 (e) The child is charged with an offense not
- 42 classified as criminal, or with an offense applicable only
- 43 to children; except that, the juvenile court shall not have
- 44 jurisdiction over any child fifteen years of age who is
- 45 alleged to have violated a state or municipal traffic
- 46 ordinance or regulation, the violation of which does not

- constitute a felony, or any child who is alleged to have violated a state or municipal ordinance or regulation prohibiting possession or use of any tobacco product;
- Involving any child who is alleged to have 50 51 violated a state law or municipal ordinance, or any person who is alleged to have violated a state law or municipal 52 53 ordinance prior to attaining the age of eighteen years, in 54 which cases jurisdiction may be taken by the court of the circuit in which the child or person resides or may be found 55 56 or in which the violation is alleged to have occurred; except that, the juvenile court shall not have jurisdiction 57 over any child fifteen years of age who is alleged to have 58 59 violated a state or municipal traffic ordinance or regulation, the violation of which does not constitute a 60 felony, and except that the juvenile court shall have 61 62 concurrent jurisdiction with the municipal court over any child who is alleged to have violated a municipal curfew 63 64 ordinance, and except that the juvenile court shall have 65 concurrent jurisdiction with the circuit court on any child who is alleged to have violated a state or municipal 66 ordinance or regulation prohibiting possession or use of any 67 tobacco product; 68
  - (4) For the adoption of a person;

- 70 (5) For the commitment of a child to the guardianship 71 of the department of social services as provided by law;
- 72 (6) Involving an order of protection pursuant to 73 chapter 455 when the respondent is less than eighteen years 74 of age; and
- 75 (7) Involving a child who has been a victim of sex 76 trafficking or sexual exploitation.
- 77 2. Transfer of a matter, proceeding, jurisdiction or 78 supervision for a child who resides in a county of this 79 state shall be made as follows:

of any party or at the discretion of the juvenile officer,
the matter in the interest of a child may be transferred by
the juvenile officer, with the prior consent of the juvenile
officer of the receiving court, to the county of the child's
residence or the residence of the person eighteen years of

- (2) Upon the motion of any party or on its own motion prior to final disposition on the pending matter, the court in which a proceeding is commenced may transfer the proceeding of a child to the court located in the county of the child's residence, or the county in which the offense pursuant to subdivision (3) of subsection 1 of this section is alleged to have occurred for further action;
- (3) Upon motion of any party or on its own motion, the court in which jurisdiction has been taken pursuant to subsection 1 of this section may at any time thereafter transfer jurisdiction of a child to the court located in the county of the child's residence for further action with the prior consent of the receiving court;
- (4) Upon motion of any party or upon its own motion at any time following a judgment of disposition or treatment pursuant to section 211.181, the court having jurisdiction of the cause may place the child under the supervision of another juvenile court within or without the state pursuant to section 210.570 with the consent of the receiving court;
- (5) Upon motion of any child or his or her parent, the court having jurisdiction shall grant one change of judge pursuant to Missouri supreme court rules;
- (6) Upon the transfer of any matter, proceeding, jurisdiction or supervision of a child, certified copies of all legal and social documents and records pertaining to the

- case on file with the clerk of the transferring juvenile court shall accompany the transfer.
- 114 3. In any proceeding involving any child taken into
- 115 custody in a county other than the county of the child's
- 116 residence, the juvenile court of the county of the child's
- 117 residence shall be notified of such taking into custody
- 118 within seventy-two hours.
- 4. When an investigation by a juvenile officer
- 120 pursuant to this section reveals that the only basis for
- action involves an alleged violation of section 167.031
- involving a child who alleges to be [home schooled]
- 123 receiving instruction at a home school or an FPE school, the
- 124 juvenile officer shall contact a parent or parents of such
- child to verify that the child is [being home schooled]
- 126 receiving instruction at such school and not in violation of
- section 167.031 before making a report of such a violation.
- 128 Any report of a violation of section 167.031 made by a
- 129 juvenile officer regarding a child who is [being home]
- schooled] receiving instruction at a home school or an FPE
- 131 school shall be made to the prosecuting attorney of the
- 132 county where the child legally resides.
- 133 5. The disability or disease of a parent shall not
- 134 constitute a basis for a determination that a child is a
- 135 child in need of care or for the removal of custody of a
- 136 child from the parent without a specific showing that there
- is a causal relation between the disability or disease and
- 138 harm to the child.
  - 452.375. 1. As used in this chapter, unless the
  - 2 context clearly indicates otherwise:
  - 3 (1) "Custody" means joint legal custody, sole legal
  - 4 custody, joint physical custody or sole physical custody or
  - 5 any combination thereof;

- 6 (2) "Joint legal custody" means that the parents share
  7 the decision-making rights, responsibilities, and authority
  8 relating to the health, education and welfare of the child,
  9 and, unless allocated, apportioned, or decreed, the parents
  10 shall confer with one another in the exercise of decision-
- making rights, responsibilities, and authority;

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- 12 (3) "Joint physical custody" means an order awarding
  13 each of the parents significant, but not necessarily equal,
  14 periods of time during which a child resides with or is
  15 under the care and supervision of each of the parents.
  16 Joint physical custody shall be shared by the parents in
  17 such a way as to assure the child of frequent, continuing
  18 and meaningful contact with both parents;
  - (4) "Third-party custody" means a third party designated as a legal and physical custodian pursuant to subdivision (5) of subsection 5 of this section.
- 22 2. The court shall determine custody in accordance with the best interests of the child. 23 There shall be a 24 rebuttable presumption that an award of equal or approximately equal parenting time to each parent is in the 25 best interests of the child. Such presumption is rebuttable 26 only by a preponderance of the evidence in accordance with 27 all relevant factors, including, but not limited to, the 28 29 factors contained in subdivisions (1) to (8) of this subsection. The presumption may be rebutted if the court 30 31 finds that the parents have reached an agreement on all 32 issues related to custody, or if the court finds that a pattern of domestic violence has occurred as set out in 33 subdivision (6) of this subsection. When the parties have 34 not reached an agreement on all issues related to custody, 35 the court shall consider all relevant factors and enter 36 written findings of fact and conclusions of law, including, 37

but not limited to, the following:

- 39 (1) The wishes of the child's parents as to custody 40 and the proposed parenting plan submitted by both parties;
- 41 (2) The needs of the child for a frequent, continuing 42 and meaningful relationship with both parents and the 43 ability and willingness of parents to actively perform their 44 functions as mother and father for the needs of the child;
- 45 (3) The interaction and interrelationship of the child 46 with parents, siblings, and any other person who may 47 significantly affect the child's best interests;
- 48 (4) Which parent is more likely to allow the child 49 frequent, continuing and meaningful contact with the other 50 parent;
- 51 (5) The child's adjustment to the child's home,
  52 school, and community. The fact that a parent sends his or
  53 her child or children to a home school[, as defined in
  54 section 167.031,] or FPE school shall not be the sole factor
  55 that a court considers in determining custody of such child
  56 or children;
- 57 The mental and physical health of all individuals involved, including any history of abuse of any individuals 58 involved. If the court finds that a pattern of domestic 59 violence as defined in section 455.010 has occurred, and, if 60 the court also finds that awarding custody to the abusive 61 parent is in the best interest of the child, then the court 62 shall enter written findings of fact and conclusions of 63 64 law. Custody and visitation rights shall be ordered in a 65 manner that best protects the child and any other child or children for whom the parent has custodial or visitation 66 rights, and the parent or other family or household member 67 who is the victim of domestic violence from any further harm; 68
  - (7) The intention of either parent to relocate the principal residence of the child; and

- 71 (8) The unobstructed input of a child, free of 72 coercion and manipulation, as to the child's custodial 73 arrangement.
- 3. (1) In any court proceedings relating to custody
- 75 of a child, the court shall not award custody or
- 76 unsupervised visitation of a child to a parent if such
- 77 parent or any person residing with such parent has been
- 78 found guilty of, or pled guilty to, any of the following
- 79 offenses when a child was the victim:
- 80 (a) A felony violation of section 566.030, 566.031,
- 81 566.032, 566.060, 566.061, 566.062, 566.064, 566.067,
- 82 566.068, 566.083, 566.100, 566.101, 566.111, 566.151,
- 83 566.203, 566.206, 566.209, 566.211, or 566.215;
- 84 (b) A violation of section 568.020;
- 85 (c) A violation of subdivision (2) of subsection 1 of 86 section 568.060;
- 87 (d) A violation of section 568.065;
- 88 (e) A violation of section 573.200;
- 89 (f) A violation of section 573.205; or
- 90 (g) A violation of section 568.175.
- 91 (2) For all other violations of offenses in chapters
- 92 566 and 568 not specifically listed in subdivision (1) of
- 93 this subsection or for a violation of an offense committed
- 94 in another state when a child is the victim that would be a
- 95 violation of chapter 566 or 568 if committed in Missouri,
- 96 the court may exercise its discretion in awarding custody or
- 97 visitation of a child to a parent if such parent or any
- 98 person residing with such parent has been found guilty of,
- 99 or pled guilty to, any such offense.
- 100 4. The general assembly finds and declares that it is
- 101 the public policy of this state that frequent, continuing
- 102 and meaningful contact with both parents after the parents
- 103 have separated or dissolved their marriage is in the best

- 104 interest of the child, except for cases where the court 105 specifically finds that such contact is not in the best 106 interest of the child, and that it is the public policy of this state to encourage parents to participate in decisions 107 108 affecting the health, education and welfare of their 109 children, and to resolve disputes involving their children 110 amicably through alternative dispute resolution. In order 111 to effectuate these policies, the general assembly encourages the court to enter a temporary parenting plan as 112 113 early as practicable in a proceeding under this chapter, consistent with the provisions of subsection 2 of this 114 section, and, in so doing, the court shall determine the 115 116 custody arrangement which will best assure both parents participate in such decisions and have frequent, continuing 117 and meaningful contact with their children so long as it is 118 119 in the best interests of the child.
- 5. Prior to awarding the appropriate custody arrangement in the best interest of the child, the court shall consider each of the following as follows:
- 123 (1) Joint physical and joint legal custody to both
  124 parents, which shall not be denied solely for the reason
  125 that one parent opposes a joint physical and joint legal
  126 custody award. The residence of one of the parents shall be
  127 designated as the address of the child for mailing and
  128 educational purposes;
- 129 (2) Joint physical custody with one party granted sole
  130 legal custody. The residence of one of the parents shall be
  131 designated as the address of the child for mailing and
  132 educational purposes;
- (3) Joint legal custody with one party granted solephysical custody;
  - (4) Sole custody to either parent; or
- 136 (5) Third-party custody or visitation:

- 137 (a) When the court finds that each parent is unfit, 138 unsuitable, or unable to be a custodian, or the welfare of 139 the child requires, and it is in the best interests of the child, then custody, temporary custody or visitation may be 140 141 awarded to a person related by consanguinity or affinity to 142 the child. If no person related to the child by 143 consanguinity or affinity is willing to accept custody, then 144 the court may award custody to any other person or persons 145 deemed by the court to be suitable and able to provide an 146 adequate and stable environment for the child. Before the court awards custody, temporary custody or visitation to a 147 third person under this subdivision, the court shall make 148 149 that person a party to the action;
  - (b) Under the provisions of this subsection, any person may petition the court to intervene as a party in interest at any time as provided by supreme court rule.

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- 153 If the parties have not agreed to a custodial arrangement, or the court determines such arrangement is not 154 155 in the best interest of the child, the court shall include a written finding in the judgment or order based on the public 156 157 policy in subsection 4 of this section and each of the factors listed in subdivisions (1) to (8) of subsection 2 of 158 this section detailing the specific relevant factors that 159 160 made a particular arrangement in the best interest of the 161 child. If a proposed custodial arrangement is rejected by the court, the court shall include a written finding in the 162 163 judgment or order detailing the specific relevant factors resulting in the rejection of such arrangement. 164
  - 7. Upon a finding by the court that either parent has refused to exchange information with the other parent, which shall include but not be limited to information concerning the health, education and welfare of the child, the court shall order the parent to comply immediately and to pay the

- prevailing party a sum equal to the prevailing party's cost associated with obtaining the requested information, which shall include but not be limited to reasonable attorney's fees and court costs.
- 174 8. As between the parents of a child, no preference
  175 may be given to either parent in the awarding of custody
  176 because of that parent's age, sex, or financial status, nor
  177 because of the age or sex of the child. The court shall not
  178 presume that a parent, solely because of his or her sex, is
  179 more qualified than the other parent to act as a joint or
  180 sole legal or physical custodian for the child.
- Any judgment providing for custody shall include a 181 182 specific written parenting plan setting forth the terms of 183 such parenting plan arrangements specified in subsection 8 184 of section 452.310. Such plan may be a parenting plan 185 submitted by the parties pursuant to section 452.310 or, in 186 the absence thereof, a plan determined by the court, but in all cases, the custody plan approved and ordered by the 187 court shall be in the court's discretion and shall be in the 188 best interest of the child. 189
- 190 10. After August 28, 2016, every court order establishing or modifying custody or visitation shall 191 192 include the following language: "In the event of 193 noncompliance with this order, the aggrieved party may file 194 a verified motion for contempt. If custody, visitation, or 195 third-party custody is denied or interfered with by a parent 196 or third party without good cause, the aggrieved person may file a family access motion with the court stating the 197 specific facts that constitute a violation of the custody 198 199 provisions of the judgment of dissolution, legal separation, 200 or judgment of paternity. The circuit clerk will provide 201 the aggrieved party with an explanation of the procedures 202 for filing a family access motion and a simple form for use

- in filing the family access motion. A family access motion does not require the assistance of legal counsel to prepare and file.".
- 11. No court shall adopt any local rule, form, or 206 207 practice requiring a standardized or default parenting plan 208 for interim, temporary, or permanent orders or judgments. Notwithstanding any other provision of law to the contrary, 209 210 a court may enter an interim order in a proceeding under 211 this chapter, provided that the interim order shall not 212 contain any provisions about child custody or a parenting schedule or plan without first providing the parties with 213 notice and a hearing, unless the parties otherwise agree. 214

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Unless a parent has been denied custody rights 12. pursuant to this section or visitation rights under section 452.400, both parents shall have access to records and information pertaining to a minor child including, but not limited to, medical, dental, and school records. If the parent without custody has been granted restricted or supervised visitation because the court has found that the parent with custody or any child has been the victim of domestic violence, as defined in section 455.010, by the parent without custody, the court may order that the reports and records made available pursuant to this subsection not include the address of the parent with custody or the child. A court shall order that the reports and records made available under this subsection not include the address of the parent with custody if the parent with custody is a participant in the address confidentiality program under section 589.663. Unless a parent has been denied custody rights pursuant to this section or visitation rights under section 452.400, any judgment of dissolution or other applicable court order shall specifically allow both parents

access to such records and reports.

- 236 13. Except as otherwise precluded by state or federal 237 law, if any individual, professional, public or private 238 institution or organization denies access or fails to provide or disclose any and all records and information, 239 240 including, but not limited to, past and present dental, 241 medical and school records pertaining to a minor child, to either parent upon the written request of such parent, the 242 243 court shall, upon its finding that the individual, 244 professional, public or private institution or organization 245 denied such request without good cause, order that party to comply immediately with such request and to pay to the 246 prevailing party all costs incurred, including, but not 247 limited to, attorney's fees and court costs associated with 248 249 obtaining the requested information.
- 250 An award of joint custody does not preclude an 251 award of child support pursuant to section 452.340 and 252 applicable supreme court rules. The court shall consider the factors contained in section 452.340 and applicable 253 254 supreme court rules in determining an amount reasonable or necessary for the support of the child. 255
- If the court finds that domestic violence or abuse 256 257 as defined in section 455.010 has occurred, the court shall make specific findings of fact to show that the custody or 258 259 visitation arrangement ordered by the court best protects 260 the child and the parent or other family or household member who is the victim of domestic violence, as defined in 261 section 455.010, and any other children for whom such parent 262 has custodial or visitation rights from any further harm. 263

[167.071. 1. In school districts having 2 seven or more directors the school board may appoint and remove at pleasure one or more 3 school attendance officers and shall pay them 4 5 from the public school funds. Each attendance officer has the powers 6 7

of a deputy sheriff in the performance of his

He shall investigate the claims of children for exemptions under section 167.031, and report his findings to the person authorized by that section to grant the exemption sought. He shall refer all cases involving an alleged violation of section 167.031 involving a public school to the superintendent of the public school of the district where the child legally resides and all cases involving an alleged violation of section 167.031 involving a private, parochial, parish or home school to the prosecuting attorney of the county wherein the child legally resides. When reasonable doubt exists as to the age of any such child he may require a properly attested birth certificate or an affidavit stating the child's age, date of birth, physical characteristics and bearing the signature of the child. He may visit and enter any mine, office, factory, workshop, business house, place of amusement, or other place in which children are employed or engaged in any kind of service, or any place or building in which children loiter or idle during school hours; may require a properly attested certificate of the attendance of any child at school; may arrest, without warrant, any truant, or nonattendants or other juvenile disorderly persons, and place them in some school or take them to their homes, or take them to any place of detention provided for neglected children in the county or school district. He shall serve in the cases which he prosecutes without additional fee or compensation. Each attendance officer appointed by a school board shall carry into effect the regulations lawfully prescribed by the board by which he was appointed.

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52 53 3. In any urban school district, any metropolitan school district and in school districts having seven or more directors and which are located in a first class county having a charter form of government, any duly commissioned city or county police officer shall be ex officio school attendance officers. Any police officer exercising duties of ex officio school attendance officer need not refer any child apprehended pursuant to the provisions of

54	this section to juvenile court or a juvenile
55	officer, but nothing in this subsection shall be
56	construed to limit the police officer's regular
57	powers and duties as a peace officer.]