

Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA

September 24, 2015

The State Board of Education met in regular session at 9:35 a.m. on Thursday, September 24, 2015, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:15 a.m. on Wednesday, September 23, 2015.

The following were present:

Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
MG (R) Lee Baxter, Lawton (left at 11:30 a.m.)
Mr. William "Bill" Price, Oklahoma City
Mr. Robert J. Ross, Oklahoma City

Members of the State Board of Education not present:

Ms. Cathryn Franks, Roosevelt
Mr. Daniel Keating, Tulsa

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:35 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Employee Service Recognitions

Superintendent Hofmeister presented recognition certificates and service pins from the State Department of Education and Governor Mary Fallin to Ms. Irene Bowman, 40 years; Ms. Linda Wilkerson, 35 years; and Ms. Michelle Presley, 25 years of service to the state of Oklahoma.

**Recognition of Department Employee for the
Month of August and the Month of September**

Superintendent Hofmeister introduced Ms. Martha Eaves, as the employee for the month of August and Ms. Sherrie Swyden, as the employee of the month for September.

Information from the State Superintendent

Superintendent Hofmeister said the emergency certification number for August remains high at 503. In the month of July the State Board of Education (SBE) certified 182 due to the teacher shortage and the inability to find certified teachers to fill positions. This month 157 additional requests are being presented for emergency certification.

Governor Fallin signed the SBE approved emergency rule to make the Dropout, Graduation, Low Income and Enrollment public data reports available.

Heather Griswold, Deputy Chief of Staff, updated on the Advisory Council networks, participants, and meeting schedules for the Superintendents Council, Business Council, Parent Advisory, Non-Profit Wraparound Services, and Red Tape Taskforce.

Superintendent Hofmeister said at the October 22 meeting Board members will be presented A-F grades to certify for the A-F Report Cards and the proposed FY17 budget. Presentations in the coming months will include the researchers A-F reports, Teacher and Leader Effectiveness (TLE) Commission quantitative measures recommendations, and the State Academic Standards.

First-Year Superintendents

First-year superintendents attending the meeting were Mickey Hart, Crescent Public Schools; and Crystal Shaw, Wanette Public Schools.

BOARD ADMINISTRATIVE

August 27, 2015 Regular Meeting Minutes of the State Board of Education Approved

Board member Ross moved to approve the minutes of the August 27, 2015 regular meeting. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, abstain; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Change of the November 19, 2015 SBE regular meeting to November 12, 2015

Superintendent Hofmeister said the November 19 regular meeting needed to move to November 12 at 9:30 a.m. due to an out-of-state scheduling conflict. The December 17, 1:30 p.m. meeting could be moved to 9:30 a.m. due to the rescheduling date of the December 17, Career and Technology Education State Board regular meeting.

Board members asked questions and discussed meeting changes, and future Task Force Shortage updates.

CONSENT DOCKET Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2015-2016 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Bridge Creek Public Schools, Grady County
Choctaw Nicoma Park Public Schools, Oklahoma County
Cimarron Public Schools, Major County
Idabel Public Schools, McCurtain County
Little Axe Public Schools, Cleveland County
Pocola Public Schools, LeFlore County
Pond Creek-Hunter Public Schools, Grant County
Roff Public Schools, Pontotoc County
Valliant Public Schools, McCurtain County
Woodland Public Schools, Osage County
- (b) **Adjunct Teachers – 70 O. S. § 6-122.3 and OAC 210:20-37-2**
Anadarko Public Schools, Caddo County
David Sullivan
Colcord Public Schools, Delaware County
Sally Haggard
Elmore City-Parnell, Garvin County
Miriam Smith
Glover Public School, McCurtain County
Daniel Ridenhour

Macomb Public School, Pottawatomie County
Shannon Browning
Mill Creek Public School, Johnston County
Josh Aduddell and William Kiddle
Roff Public School, Pontotoc County

(c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**

Big Pasture Public Schools, Cotton County
Cheyenne Public Schools, Roger Mills County
Freedom Public Schools, Woods County
Jennings Public Schools, Pawnee County
Keyes Public Schools, Cimarron County
Maud Public Schools, Pottawatomie County
Merritt Public Schools, Beckham, County
Oologah-Talala Public Schools, Rogers County
Preston Public Schools, Okmulgee County

(d) **Length of School Day - 70 O. S. § 1-109**

Crescent Public Schools, Logan County
Haskell Public Schools, Muskogee County
Ketchum Public Schools, Craig County
Piedmont Public Schools, Canadian County

(e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Bowring Public School, Osage County
Buffalo Valley Public Schools, Latimer County
Chandler Public Schools, Lincoln County
Cheyenne Public Schools, Roger Mills County
Collinsville Public Schools, Tulsa County
Early Childhood, Herald ES and Upper ES
Collinsville Public Schools, Tulsa County
High School
Collinsville Public Schools, Tulsa County
Middle School
Coyle Public Schools, Logan County
Davis Public Schools, Murray County
Deer Creek-Lamont Public Schools, Grant County
Dover Public Schools, Kingfisher County
Duke Public Schools, Jackson County
Freedom Public Schools, Woods County
Glencoe Public Schools, LeFlore County
Howe Public Schools, Okfuskee County
Hydro-Eakly Public Schools, Caddo County
Jenks City Public Schools, Tulsa County
Jones Public Schools, Oklahoma County
Macomb Public Schools, Pottawatomie County
McCurtain Public Schools, Haskell County

- (f) **Library Media Specialist – 70 O.S. § 3-126**
 Bridge Creek Public Schools, Grady County
 Middle School
 Cherokee Public Schools, Alfalfa County
 Chouteau-Mazie Public Schools, Mayes County
 Chouteau ES and Mazie ES
 Coweta Public Schools, Wagoner County
 Southside ES
 Deer Creek Public Schools, Oklahoma County
 Elementary
 Edmond Public Schools, Oklahoma County
 Washington Irving ES
 Edmond Public Schools, Oklahoma County
 West Field ES
 Jenks Public Schools, Tulsa County
 West ES
 Jenks Public Schools, Tulsa County
 East Intermediate
 Kingfisher Public Schools, Kingfisher County
 Heritage ES and Middle School
 Oologah-Talala Public Schools, Rogers County
 High School
 Stillwater Public Schools, Payne County
 Will Rogers ES
 Strother Public Schools, Seminole County
 Verdigris Public Schools, Rogers County
 Elementary
- (g) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
 Achille Public Schools, Bryan County
 Amber-Pocasset Public Schools, Grady County
 Battiest Public Schools, McCurtain County
 Bennington Public Schools, Bryan County
 Boswell Public Schools, Choctaw County
 Bridge Creek Public Schools, Grady County
 Broken Bow Public Schools, McCurtain County
 Clayton Public Schools, Pushmataha County
 Glencoe Public Schools, Payne County
- (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
 Bridge Creek Public Schools, Grady County
 Cave Springs Public Schools, Adair County
 Collinsville Public Schools, Tulsa County
 Dover Public Schools, Kingfisher County
 Guthrie Public Schools, Logan County
 Haskell Public Schools, Muskogee County
 Jones Public Schools, Oklahoma County
 Lukfata Public Schools, McCurtain County
 Midwest City Del City, Oklahoma County

Ponca City Public Schools, Kay County
Senior High School
Ponca City Public Schools, Kay County
High School
Preston Public Schools, Okmulgee County
Ringling Public Schools, Jefferson County
Sperry Public Schools, Tulsa County
Stigler Public Schools, Haskell County
Stillwater Public Schools, Payne County
Stilwell Public Schools, Adair County
White Rock Public Schools, Lincoln County
Woodall Public Schools, Cherokee County

- (i) **Administrative and Supervisory Services - OAC210:35-3-46**
Wapanucka Public Schools, Johnston County
- (j) Request approval of sponsorship/donations from textbook publishers –
70 O.S. § 3-104 (12)
- (k) Request approval on exceptions to State Board of Education teacher
certification regulations to permit issuance of emergency (provisional)
certificates – 70 O. S. § 6-187

Board member Ross moved to approve the Consent Docket. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

FINANCIAL SERVICES

Payment of Late Federal Program Claims-Title I, II, III, VI, X Approved

Matt Holder, Chief Operations Officer, Financial Services presented a request to pay federal claims to seven (7) school districts that did not file by the August 1 deadline. School districts include Crooked Oak, Garber, Kellyville, Leedy, Pawhuska, Rush Springs, and South Coffeyville.

Board members asked questions and discussed federal program funding and late claim reimbursements.

Board member Baxter moved to approve the federal late claim payments. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

ACADEMIC AFFAIRS and PLANNING

Report on the 21st Century Community Learning Centers Grant Awards

Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning presented a program overview and report regarding the recent round of thirteen (13) grant awards for 21st Century Community Learning Centers to offer before school-after school or intersession opportunities. School districts and organizations receiving awards included Cache, Crescent, Hulbert, Idabel, Keota, Kingfisher, Minco, Muskogee, Sand Springs, Stilwell, Westville, Whitefield, and Youth at Heart.

Board members asked questions and discussed statewide participation and federal grant guidelines/funding.

Update on the English Language Art/Mathematics State Academic Standards pursuant to the provisions House Bill 3399

Dr. William Radke, Executive Director said on September 14 the third draft of the English Language Arts and mathematics standards were posted on the SDE website for public review. Board members were encouraged to review the new standards and feedback tool kit on the site.

Dr. Koss reviewed the standards web page, feedback form, focus group presentations, and fourth draft preparation.

Board members discussed the standards survey reviews and comments.

EDUCATOR EFFECTIVENESS AND POLICY

Teacher Shortage Task Force

Carolyn Thompson, Director Government Affairs, presented a report on the teacher task force membership, participant affiliations, teacher shortage indicators based on emergency certifications and declining teacher/funding trends. The task force will meet September 29 to discuss strategies for legislative policy and procedures, quarterly meetings and monthly working groups; community initiatives and internal SDE policies.

Jeff Smith, Executive Director, Teacher Certification, said he anticipates early legislative suggestions from the task force groups which will help when making adjustments for the coming year. Discussions have taken place in-house regarding adjusting rules and emergency certification validation.

Board members asked questions and discussed the teacher shortage task force participants, selections/inclusions; strategy, timelines and class sizes/reductions.

LEGAL SERVICES

Emergency Rules Adoption Approved

Lori Murphy, Assistant General Counsel, presented a request for emergency rule amendments of the following rules:

- (1) Title 210. State Department of Education
Chapter 15. Curriculum and Instruction
Subchapter 3. Priority Academic Student Skills
Part 15. Oklahoma Standards for World Languages
210:15-3-133. Overview [REVOKED]
210:15-3-133.1. Definitions [REVOKED]
210:15-3-134. Language(s) awareness k - grade 3 [REVOKED]
210:15-3-135. Novice level range [REVOKED]
210:15-3-136. Intermediate level range [REVOKED]
210:15-3-137. Pre-advanced level range [REVOKED]

Board member Baxter moved to approve revoking the emergency rule. Board member Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

- (2) Title 210. State Department of Education
Chapter 25. Finance
Subchapter 3. Funding Criteria
210:25-3-4. Personnel [AMENDED]

Board member Franks moved to approve the amended emergency rule. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

GOVERNMENT AFFAIRS

Interim Study Update

Carolyn Thompson, Director Government Affairs, presented an overview of up-to-date studies that included pension proposals, school district best practices, poverty/outcome strategies; character education programs; SDE education reform implementations updates; and AP US History College Board framework, courses/standards. A list of scheduled upcoming studies was provided.

ADJOURNMENT

There being no further business Board member Ross moved to adjourn. Board member Price seconded the motion. Board members unanimously agreed to adjourn the meeting at 11:36 a.m.

The next regular meeting of the State Board of Education will be held on Thursday, October 22, 2015, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary