STATE BOARD OF EDUCATION OKLAHOMA STATE DEPT. OF EDUCATION OLIVER HODGE BUILDING 2500 NORTH LINCOLN BOULEVARD STATE BOARD ROOM, SUITE 1-20 OKLAHOMA CITY, OKLAHOMA

This meeting will be conducted in person but may also stream for the convenience of the public through audio and video options at the link below.

Public view and access: https://www.facebook.com/OklaSDE/

AGENDA

Thursday, August 26, 2021

- 1. Call to order and roll call -9:30 a.m.
- 2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence (I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.

3. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of August: Missy Corn
- Recognition of Department Employee for years of service to the state of Oklahoma: **Nora Neunlist, Federal Programs** 25 years

4. **BOARD - ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on the minutes of the June 24, 2021, regular State Board of Education meeting
- (Action) (b) Discussion and possible action on minutes of the July 12, 2021, regular State Board of Education meeting
- (Action) (c) Resolution presentation and recognition of **Jessica Eschbach**, 2021 Teacher of the Year (TOY)

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. Comments on current board agenda items will be limited to the **first ten (10)** individuals who email <u>Terrie.Cheadle@sde.ok.gov</u> by 5:00 p.m. on August 25, 2021, advising of their intent to provide public comment to the Board. In the email requesting to provide public comment, the individual or representative must provide their name, email and phone number, along with the agenda item to be commented on.

A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters <u>not</u> on the current board agenda. Individuals desiring to speak must email <u>Terrie.Cheadle@sde.ok.gov</u> by 5:00 p.m. on August 25, 2021, advising of their intent to provide public comment to the Board on a matter that is not on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda.

For all public comments, in the Board Chairperson's sole discretion, the time limit may be extended. Further, the Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2021-2022 school year -70 O.S. § 3-104; OAC 210: 35-1-4:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**Little Axe Public Schools, Cleveland County
Harrah Public Schools, Oklahoma County

3 Years

Clinton Public Schools, Custer County Blanchard Public Schools, McClain County Bowlegs Public Schools, Seminole County Mooreland Public Schools, Woodward County

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

Paoli Public Schools, Garvin County Hobart Public Schools, Kiowa County Purcell Public Schools, McClain County Quapaw Public Schools, Ottawa County Jennings Public Schools, Pawnee County

3 Years

Balko Public Schools, Beaver County Merritt Public Schools, Beckham County Cheyenne Public Schools, Roger Mills County Bowlegs Public Schools, Seminole County

(Action) (c) Library Media Services – OAC 210:35-5-71 and 210:35-9-71
Erick Public Schools, Beckman County
Anadarko Public Schools, Caddo County
Cyril Public Schools, Caddo County
Tahlequah Public Schools, Cherokee County
Little Axe Public Schools, Cleveland County
Noble Public Schools, Cleveland County
Tupelo Public Schools, Coal County

Bishop Public Schools, Comanche County Wilburton Public Schools, Latimer County Chandler Public Schools, Lincoln County Meeker Public Schools, Lincoln County Purcell Public Schools, McClain County Checotah Public Schools, McIntosh County Harrah Public Schools, Oklahoma County Tecumseh Public Schools, Pottawatomie County Central Public Schools, Sequoyah County Liberty Public Schools, Sequoyah County

3 Years

Chisholm Public Schools, Garfield County Granite Public Schools, Greer County Ryan Public Schools, Jefferson County Henryetta Public Schools, McIntosh County Quinton Public Schools, Pittsburg County Glenpool Public Schools, Tulsa County

(Action) (d) Library Media Specialist Certificate Exemption – 70 O.S. § 3-126
Edmond Public Schools, Oklahoma County
Central Public Schools, Sequoyah County
Sallisaw Public Schools, Sequoyah County

3 Years

Woodall Public Schools, Cherokee County Vici Public Schools, Dewey County Salina Public Schools, Mayes County Edmond Public Schools, Oklahoma County (Edmond Memorial High School) Edmond Public Schools, Oklahoma County (Redbud Elementary School) Liberty Public Schools, Sequoyah County

- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates 70 O.S. § 6-187
- (Action) (f) Request state accreditation approval as a private school for **Infinity Generation Preparatory School, Oklahoma City OAC 210:35-33-1** and 70 O.S. § 3-104(7)
- (Action) (g) Request approval on flexibility to use textbook funds 70 O.S. § 16-114a(B) Owasso Public Schools, Tulsa County
- (Action) (h) Discussion and possible action on payment of joint federal program claims listed below **OAC 210:25-3-7(12**)

Mangum ARP-ESSER III
Bluejacket CRRSA-ESSER II
Boise City CRRSA-ESSER II
Gypsy CRRSA-ESSER II

Yukon CRRSA-ESSER II State Haskell IDEA-Project 617

Chisholm Title IA
Chisholm Title IIA

- (Action) (i) Discussion and possible action on the FY 2021 Shared Superintendent Salary Assistance Application reports 70 O.S. § 7-203 and 70 O.S. § 5-106A
- (Action) (j) Request approval for **Antioch Christian Academy** (**ACA**) to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program 70 O.S. § 13-101.2

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. LEGAL SERVICES/STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

- (Action)

 (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) for the purpose of conducting confidential communication between the State Board of Education and legal counsel concerning Western Heights Independent School District No. I-41 of Oklahoma County and Mannix Barnes, Superintendent v. State of Oklahoma, ex rel., Oklahoma State Board of Education, et al., Case No. CV-21-9457, in the District Court of Oklahoma County, State of Oklahoma, Case No. 119799, in the Supreme Court of the State of Oklahoma, the State Board having been advised by legal counsel that disclosure will seriously impair the ability of the State Board to conduct the litigation in the public interest.
 - 1. Vote to Convene in Executive Session
 - 2. Vote to Acknowledge Return to Open Session
 - 3. Discussion and possible action regarding the matters discussed in Executive Session
- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) and (7) to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning Ninnekah Public Schools when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest 25 O.S. §§ 307 (B) (4) and (7)
 - 1. Vote to Convene in Executive Session
 - 2. Vote to Acknowledge Return to Open Session
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action on the Hearing Officer's proposed findings of fact, conclusions of law and orders on the teacher certificates and certificate numbers of 1) Aaron Hernandez and 2) Bart Daniel 70 O.S. § 3-104; OAC 210-1-5-6

- 1. Vote to Convene in Executive Session
- 2. Vote to Acknowledge Return to Open Session
- 3. Discussion and possible action regarding the matters discussed in Executive Session
- (Action) (d) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **Ronald Arthur** pending an individual proceeding for revocation or other action-70 O.S. § 3-104; 75 O.S. § 314; OAC 210-1-5-6
 - 1. Vote to Convene in Executive Session
 - 2. Vote to Acknowledge Return to Open Session
 - 3. Discussion and possible action regarding the matters discussed in Executive Session
- **8. ADJOURNMENT** (Action)