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 25, 2022

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: Susan Pinson

4. BOARD - ADMINISTRATIVE

   (Action) (a) Discussion and possible action on minutes of the July 28, 2022, regular State Board of Education meeting

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. 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 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. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. 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 2022-2023 school year, and other requests:

(Action)  (a) **Abbreviated School Day –** OAC 210:35-29-2 and 210:35-3-46
Okemah Public Schools, Okfuskee County

3 Years
LeFlore Public Schools, LeFlore County

(Action)  (b) **Cooperative Agreements for Alternative Education Programs –** 70 O.S. § 1210.568
Watts Public Schools, Adair County
Middleberg Public Schools, Grady County

3 Years
Purcell Public Schools, McClain County
Canute Public Schools, Washita County
Jennings Public Schools, Pawnee County
Texhoma Public Schools, Texas 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
Hydro-Eakly Public Schools, Caddo County
Noble Public Schools, Cleveland County
Tupelo Public Schools, Coal County
Arapaho-Butler Public Schools, Custer County
Middleberg Public Schools, Grady County
Ninnekah Public Schools, Grady County
Laverne Public Schools, Harper County
McCurtain Public Schools, Haskell County
Duke Public Schools, Jackson County
Tishomingo Public Schools, Johnston County
Newkirk Public Schools, Kay County
Carney Public Schools, Lincoln County
Greenville Public Schools, Love County
Forest Grove Public Schools, McCurtain County
Harrah Public Schools, Oklahoma County
Millwood Public Schools, Oklahoma County
Tecumseh Public Schools, Pottawatomie County
Brushy Public Schools, Sequoyah County
Central Public Schools, Sequoyah County
Liberty Public Schools, Sequoyah County
Duncan Public Schools, Stephens County
(Mark Twain and Plato Elementary)
3 Years
Cave Springs Public Schools, Adair County
Elk City Public Schools, Beckman County
Yukon Public Schools, Canadian County
Bishop Public Schools, Comanche County
Grove Public Schools, Delaware County
Blackwell Public Schools, Kay County
Poteau Public Schools, LeFlore County
Ringwood Public Schools, Major County
Purcell Public Schools, McClain County
Washington Public Schools, McClain County
Hilldale Public Schools, Muskogee County
Morris Public Schools, Okmulgee County
Prue Public Schools, Osage County
Jennings Public Schools, Pawnee County
Claremore Public Schools, Rogers County
Texhoma Public Schools, Texas County

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

3 Years
Tahlequah Public Schools, Cherokee County
Edmond Public Schools, Oklahoma County
(Deer Creek Elementary, Deer Creek 4th/5th Grade Center, Washington Irving Elementary)
Sallisaw 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) General Fund for Capital Expenditures - 70 O.S. § 1-117 and OAC 210:25-5-4
Bishop Public Schools, Comanche County

(Action) (g) Request approval for William Bradford Christian School to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – 70 O.S. § 13-101.2

(Action) (h) Request approval on flexibility to use textbook funds - 70 O.S. § 16-114a(B)
Norman Public Schools, Cleveland County
Cleveland Public Schools, Pawnee County
Owasso Public Schools, Tulsa County

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. FEDERAL PROGRAMS – Kathy Dodd, Deputy Superintendent

(Action) (a) Discussion and possible action on payment of joint federal program claims listed below - OAC 210:25-3-7(12)

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<tr>
<th>Location</th>
<th>Project Description</th>
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<tr>
<td>Chickasha</td>
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<td>Title I Project 541</td>
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<td>Tuttle</td>
<td>Title I Project 541</td>
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<td>Fort Towson</td>
<td>Title IX Homeless Project 546</td>
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<td>Mosley</td>
<td>CARES Project 788</td>
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<td>Sharon-Mutual</td>
<td>CARES-GEERS Project 721</td>
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<td>ESSER II Project 793</td>
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<td>Buffalo Valley</td>
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<td>Claremore</td>
<td>IDEA Flow Through Project 621</td>
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<td>Cottonwood</td>
<td>IDEA Preschool Project 641</td>
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<td>Bowring</td>
<td>School Support – Striving Readers Project</td>
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(Action) (b) Presentation and discussion on the 2021 Oklahoma Advisory Council Indian Education (OACIE) Annual Report – Jackie White, Executive Director of American Indian Education

8. LEGAL SERVICES – Brad Clark, General Counsel, State Department of Education

(Action) (a) Discussion and possible action to approve proposed emergency rule pursuant to Senate Bill 615 (2022), codified at 70 O.S. § 1-125, and pursuant to the Oklahoma Administrative Procedures Act, 75 O.S § 253

(1) Chapter 35. Standards for Accreditation of Elementary, Middle Level and Career and Technology Schools

Subchapter 3. Standards for Elementary, Middle Level and Career and Technology Schools

210:35-3-186. Site and buildings; size and space; accessibility; maintenance; health and safety [AMENDED]

(Action) (b) Update, discussion, and possible action regarding Western Heights Independent School District, and possible action to approve, modify and/or deny actions and inactions of Western Heights Public Schools Board of Education at its August 8, 2022, meeting pursuant the terms and conditions of State Intervention and Accredited with Probation, as modified on July 12, 2021-70 O.S. § 1-105; 70 O.S. § 3-104; 3-104.4 and OAC 210:35-3-201

(Action) (c) Discussion and possible action to approve proposed amendments to the sponsorship contract for Oklahoma Youth Academy and authorize an alternative education program.
(Action) (d) Discussion and possible action on the appeal of a transfer application upon denial- 70 O.S. § 8-101.2; OAC 210:10-1-18.1

Broken Arrow Public Schools – 22-01

(1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on appeal of an application for student transfer listed in Agenda Item 8 (d) - 25 O. S. Section 307(B) (8)

  a. Vote to Convene into Executive Session
  b. Vote to Acknowledge Return to Open Session
  c. Discussion and possible action regarding the matter discussed

(Action) (e) Discussion and possible action on request of Mustang Public Schools to reconsider the accreditation status action taken at the July 28, 2022, meeting of the State Board of Education.

(Action) (f) Discussion and possible action on request of Tulsa Public Schools to reconsider the accreditation status action taken at the July 28, 2022, meeting of the State Board of Education.

9. LEGAL SERVICES – Travis Jett, General Counsel, State Board of Education

  (a) Discussion regarding means by which school district employees are notified of their First Amendment rights, including their right to refuse to pay employee organizations dues as well as their right not to associate with the employee organization pursuant to the Oklahoma Constitution as well as current state and federal law.

  (Action) (b) 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 pending proceedings to possibly revoke the teacher certificate and certificate number of Charles Yackeyonny - 70 O.S. § 3-104; 75 O.S. § 314 and 314.1; 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) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education, in the District Court of Oklahoma County, CV-2016-1965, Oklahoma Supreme Court, Case No. 117,081, 2020 OK 56.

  1. Vote to Convene in Executive Session
  2. Vote to Acknowledge Return to Open Session
Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Independent School District #71, Kay County, Oklahoma (Ponca City Public Schools, et al., av. Oklahoma State Department of Education and Oklahoma State Board of Education, in the District Court of Oklahoma County, CV-2020-2392

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session

10. NEW BUSINESS (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) – 25 O.S. § 311

11. ADJOURNMENT (Action)