

**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, December 16, 2021

1. Call to order and roll call – 1:00 p.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. **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.

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

(Action) (a) Discussion and possible action to withhold \$9,111,727.60 from **Epic Charter Schools**, pursuant to **70 O. S. § 18-118**, as presented.

- (Action) (b) 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. 1-41 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*, 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) (c) Discussion and possible action to approve, modify and/or deny actions and inactions of Western Heights Public Schools Board of Education at its November 8, 2021, and December 13, 2021, meeting pursuant the terms and conditions of State Intervention and Accredited with Probation, as modified on July 12, 2021.
- (Action) (d) Discussion and possible action to approve the renewal of the charter school sponsorship contract between the **Academy of Seminole** and the State Board of Education - **70 O. S. § 3-132; § 3-134; § 3-135; § 3-137**
- (Action) (e) Discussion and possible action to approve the renewal of the charter school sponsorship contract between the **LeMonde International School** and the State Board of Education - **70 O. S. § 3-132; § 3-134; § 3-135; § 3-137**
- (Action) (f) Discussion and possible action to approve the renewal of the charter school sponsorship contract between the **Office of Juvenile Affairs** and the State Board of Education - **70 O. S. § 3-132; § 3-134; § 3-135; § 3-137**

**5. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs/
Deputy Chief of Staff**

Presentation on the American Rescue Plan’s (ARP), Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and the Coronavirus Aid, Relief and Economic Security (CARES) Act.

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
3 Years
Purcell Public Schools, McClain County**

- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Haywood Public Schools, Pittsburg County
- 3 Years**
Pioneer Public Schools, Grady County
Pawnee Public Schools, Pawnee County
Yale Public Schools, Payne County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Duke Public Schools, Jackson County
Millwood Public Schools, Oklahoma County
(**Millwood Elementary Learning Academy**)
- 3 Years**
Piedmont Public Schools, Canadian County
- (Action) (d) **Library Media Specialist Certificate Exemption – [70 O.S. § 3-126](#)**
Dewar Public Schools, Okmulgee 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) Discussion and possible action on payment of joint federal program claims listed below - **OAC 210:25-3-7(12)**
- | | |
|------------|--------------|
| Grand View | ESSER II 793 |
| Kiefer | ESSER II 793 |
| McAlester | ESSER II 793 |
| Varnum | CARES |
- (Action) (g) Request approval for **Claremore Christian School (CCS)** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)
- (Action) (h) Request approval for **James Caraway Christian Academy (JCCA)** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)
- (Action) (i) Request approval for **School of Saint Mary** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)
- (Action) (j) Request approval for **St. Mary’s Catholic School (SMCS)** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)
- (Action) (k) Request approval for **Terra Verde Discovery School** 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. BOARD – ADMINISTRATIVE

(Action) (a) Discussion and possible action on the minutes of the October 28, 2021, regular State Board of Education meeting

8. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of December: **Michelle Seybolt**
- Recognition of Department Employees for years of service to the state of Oklahoma:
Jennifer Horton, SoonerStart - 25 years
Jeff Smith, Teacher Certification - 25 years
- Presentation of “**ELEVATE**”- chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – **Phil Bacharach, Chief of Staff**

9. ADJOURNMENT (Action)