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

AGENDA

Thursday, June 22, 2023

- 1. Call to order and roll call 9:00 a.m.
- 2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer (*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 Chairman's sole discretion, the time limit may be extended. Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

4. STATE SUPERINTENDENT

Information from the State Superintendent

- (a) Recognition of **Rebecka Peterson**, 2022 Oklahoma Teacher of the Year (TOY)
- (a) Recommendations of the Oklahoma Advisory Committee on Founding Principles

5. BOARD – ADMINISTRATIVE

(Action) (a) Discussion and possible action on the minutes of the May 25, 2023, regular State Board of Education meeting

6. **CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2022-2023 and 2023-2024 school years -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 Hobart Public Schools, Kiowa County Stroud Public Schools Lincoln County
- (Action) (b) Cooperative Agreements for Alternative Education Programs 70 O.S. § 1210.568

3 Years

Moss Public Schools, Latimer County Panola Public Schools, Latimer County Frink-Chambers, Pittsburg County

2023-2024 school year

Hobart Public Schools, Kiowa County

3 Years

Binger-Oney Public School, Caddo County Shattuck Public Schools, Ellis County Laverne Public Schools, Harper County Morrison Public Schools, Noble County Sasakwa Public Schools, Seminole County

(Action) (c) Library Media Services – OAC 210:35-5-71 and 210:35-9-71

Cyril Public Schools, Caddo County Arapaho-Butler Public Schools, Custer County Middleberg Public Schools, Grady County Hobart Public Schools, Kiowa County Mill Creek Public Schools, Johnston County Fairview Public Schools, Major County Marble City Public Schools, Sequoyah County

3 Years

Harmony Public Schools, Atoka County Norwood Public Schools, Cherokee County Maysville Public Schools, Garvin County Laverne Public Schools, Harper County Wainwright Public Schools, Muskogee County Morrison Public Schools, Noble County Shidler Public Schools, Osage County Stonewall Public Schools, Pontotoc County Albion Public Schools, Pushmataha County Sperry Public Schools, Tulsa County

(Action) (d) Library Media Specialist – 70 O.S. § 3-126 Yukon Public Schools, Canadian County Cameron Public Schools, LeFlore 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 approval for Flo & Morris Mizel Jewish Community Day School (Mizel JCDS) 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 – Bryan Cleveland, General Counsel, State Department of Education

- (a) Presentation of monthly report on complaints filed, and status thereof, regarding alleged violations of 70 O.S. § 24-157 and administrative rule prohibiting race and sex discrimination - <u>70 O.S. § 24-157</u>; Oklahoma Administrative Code 210:10-1-23
- (Action) (b) Discussion and possible action on the 2023-24 school year request to be in session and offer instruction for a less than the requirements in <u>70 O.S. § 1-109</u> Battiest Public Schools, McCurtain County Morrison Public Schools, Noble County Antlers Public Schools, Pushmataha County
- (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 to issue an emergency order summarily suspending the teacher certificate and certificate number of Erin Nicole Fixico-Mitchell pending an individual proceeding for revocation or other action 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
- 8. **NEW BUSINESS** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) $-\frac{25 \text{ O.S. } \$ 311}{25 \text{ O.S. } \$ 311}$
- 9. ADJOURNMENT (Action)