# 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, May 25, 2023** 

- 1. Call to order and roll call 9:30 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

# 5. BOARD – ADMINISTRATIVE

- (Action) (a) Discussion and possible action on the minutes of the April 27, 2023, regular State Board of Education meeting
- (Action) (b) Discussion and possible action to approve FAA memorandum of understanding to collaborate on STEM aviation outreach 70 O.S. § 3-104(12)

# **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**

# **2023-2024** school year

# 3 Years

Yukon Public Schools, Canadian County Stigler Public Schools, Haskell County Whitesboro Public School, LeFlore County

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

Fanshawe Public Schools, LeFlore County Hodgen Public Schools, LeFlore County Holly Creek Public Schools, McCurtain County Wilson Public Schools, Okmulgee County

### 3 Years

Panola Public Schools, Latimer County Monroe Public Schools, LeFlore County Ryal Public Schools, McIntosh County Tannehill Public Schools, Pittsburg County Albion Public Schools, Pushmataha County

# 2023-2024 school year

Ouapaw Public Schools, Ottawa County

# 3 Years

Maysville Public School, Garvin County Whitesboro Public Schools, LeFlore County Wainwright Public Schools, Muskogee County Mooreland Public Schools, Woodward County

# (Action) (c) Library Media Specialist – 70 O.S. § 3-126

# 2023-2024 school year

Woodward Public Schools, Woodward County

- (Action) (d) 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) (e) Request approval on flexibility to use textbook funds 70 O.S. § 16-114a(B) Bartlesville 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. TEACH and LEARN, SPECIAL EDUCATION-FEDERAL – Todd Loftin, Division Administrator

- (Action) (a) Discussion and possible action to approve Universal Screeners and Dyslexia Screeners for Student in Kindergarten through Third grade as required by the Reading Sufficiency Act (RSA) 70 O.S. § 1210.508C(D)(1-5) Melissa Ahlgrim, Director of RSA Instruction
- (Action) (b) Discussion and possible action to approve awarding 2024 Advanced Placement one-time Materials Grants pursuant to **70 O.S. § 1210.701-703** et seq. Leah Murphy, Project Manager of Gifted and Talented and Advanced Placement

# 8. 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 70 O.S. § 24-157; 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 70 O.S. § 1-109

  Jennings Public Schools, Pawnee County
  Glencoe Public Schools, Payne County
- (Action) (c) Discussion and possible action on the adoption of the following emergency rule, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S.** § **253** and **70 O.S.** §§ **3-104**, **1210.508**
  - (1) Title 210. Oklahoma State Department of Education Chapter 10. School Administration and Instructional Services Subchapter 13. Student Assessment and School Accountability 210:10-13-1.2 Emergency make-up opportunities for required student assessments [NEW]
- (Action) (d) Presentation, discussion, and possible action on pending underpayment complaint against Pocola Public Schools and hearing of oral argument regarding the complaint 70 O.S. §§ 3-104, 18-114.9; 75 O.S. § 314; OAC 210-25-3-4
- (Action) (e) 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 decide the pending underpayment complaint against Pocola Public Schools 70 O.S. §§ 3-104, 18-114.9; 75 O.S. § 314; OAC 210-25-3-4
  - 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
- **9. NEW BUSINESS** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) -25 **0.S.** § 311
- **10. ADJOURNMENT** (Action)