

**SPECIAL MEETING  
STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20**

**AGENDA**

**Thursday, July 23, 2020 – 9:30 a.m.**

This meeting will include teleconferencing or videoconferencing but there may be parties present at the Oliver Hodge Building, 2500 N. Lincoln Blvd., Oklahoma City, OK 73105 Suite 1-20.

Board members present at remote locations will be:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference  
Estela Hernandez, via Zoom videoconference  
Carlisha Williams Bradley, via Zoom videoconference  
William Flanagan, via Zoom videoconference  
Brian Bobek, via Zoom videoconference  
Kurt Bollenbach, via Zoom videoconference  
Jennifer Monies, via Zoom videoconference

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

**1.** Call to order and roll call – 9:30 a.m.

**2. STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of Department Employee for the month of July

**3. BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on the minutes of the June 25, 2020, special State Board of Education meeting

(Action) (b) Resolution presentation and Recognition of Jena Nelson, 2020 Teacher of the Year (TOY)

(Action) (c) Notification of dispensation of grades 9-12 by voters of Panola Public Schools, I-004 of Latimore County and resulting in Panola becoming a elementary school district.

#### 4. 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 will be limited to the first five (5) individuals who email [Marley.Billingsley@sde.ok.gov](mailto:Marley.Billingsley@sde.ok.gov) by 5:00 p.m. on July 22, 2020, 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 three (3) minutes will be allowed for each speaker. In its sole discretion, the time limit may be extended by consent of the Board. 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.

#### 5. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2020-2021 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**  
Putnam City Academy, Oklahoma County  
**(Evening Program)**  
Putnam City Academy, Oklahoma County  
**(SOAR)**  
Shawnee Public Schools, Pottawatomie County
- 3 Years**  
Noble Public Schools, Cleveland County  
Pond Creek-Hunter Public Schools, Grant County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**  
Sequoyah Public Schools, Central County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Cyril Public Schools, Caddo County  
Fletcher Public Schools, Comanche County  
Geronimo Public Schools, Comanche County  
Jay Public Schools, Delaware County  
Dover Public Schools, Kingfisher County  
Fairview Public Schools, Major County  
Checotah Public Schools, McIntosh County  
Commerce Public Schools, Ottawa County
- 3 Years**  
Felt Public Schools, Cimarron County  
Noble Public Schools, Cleveland County  
Indiahoma Public Schools, Comanche County  
Bluejacket Public Schools, Craig County  
Grove Public Schools, Delaware County  
Rush Springs Public Schools, Grady County

Prague Public Schools, Lincoln County  
Putnam City Public Schools, Oklahoma County  
**(Kirkland Early Childhood)**  
Miami Public Schools, Ottawa County  
Claremore Public Schools, Rogers County  
Bixby Public Schools, Tulsa County  
Collinsville Public Schools, Tulsa County  
Sperry Public Schools, Tulsa County

- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**

Monroe Public Schools, LeFlore County  
Edmond Public Schools, Oklahoma County  
**(Orvis Risner ES, Sunset ES, Summit MS,  
Cimarron MS, Centennial ES)**  
Oklahoma City Public Schools, Oklahoma County  
**(Buchanan ES, Hawthorne ES, Nichols Hills ES)**

- (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 on flexibility to use textbook funds - [70 O.S. § 16-114a\(B\)](#)

**Ada Public Schools, Pontotoc 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.*

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

- (Action) (a) Discussion and possible action on the adoption of the following **emergency rules** pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 253 – Lori Murphy, Assistant General Counsel**

(1) Title 210. State Department of Education  
Chapter 35. Standards for Accreditation of Elementary, Middle Level,  
Secondary, and Career and Technology Schools  
Subchapter 3. Standards for Elementary, Middle Level, Secondary,  
and Career and Technology Schools  
Part 7. Standard IV: Curriculum, Instruction, Assessment, and  
Climate  
**210:35-21-2. Alternative instructional delivery systems  
[AMENDED]**

- (Action) (b) Discussion and possible action to approve COVID-19 Alert System to govern health alert levels, school safety response and operations for the public schools of the State of Oklahoma due to the Coronavirus/COVID-19 Global Pandemic - **Okla. Const. art 6, §1; Okla. Const. art 13, §5; 70 O.S. §§ 1-105 and 3-104; 25 O.S. §§ 304 and 311**

- (Action) (c) Presentation, discussion and possible action on quarterly report by **Oologah-Talala Public Schools** as required at the June 25, 2020 State Board of Education Meeting

(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 on the Hearing Officer's proposed findings of fact, conclusions of law and orders on the teacher certificates and certificate numbers of  
**1) Cameron Gladd; 2) William Self; 3) Rocky Walker; and 4) Brian Banfield - 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

(Action) (e) 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 and CJ-2016-4826

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

**7. ADJOURNMENT** (Action)