



MINUTES

of the

OKLAHOMA STATE TEXTBOOK COMMITTEE

June 2, 2023

The Oklahoma State Textbook Committee (STC) held a regular meeting beginning on June 2, 2023.

Committee Chair Designee Kendra Wesson, as proxy for Committee Chair Ryan Walters, called the meeting to order at 10:00 a.m. welcomed everyone for coming and led the group in the pledge of allegiance, a salute to the Oklahoma Flag and subsequent prayer.

Shanda Finnell then called the roll and confirmed quorum.

The committee members that were present:

Kathryn Szallar
Jay Rotert
Kathryn Yarbrough
Jessica Thompson
Sonya Covalt
Holly Helm
Terry Brandenburg
Allison Kidney
Teresa Garber

The committee members absent:

Melissa Pearce

Committee Chair Designee Kendra Wesson welcomed new committee members. All new members stood and repeated the oath of office.

The next item on the agenda was a discussion and possible action on the minutes for the February 3, 2023, meeting. Kathryn Szallar made a motion to accept the minutes. Sonya Covalt seconded the motion. Vote was called. Yes: 10 - Kathryn Szallar, Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Garber, and Committee Chair Designee Kendra Wesson; No: 0 - The motion passed.

The next item on the agenda was the discussion and decision of OSDE 2022 sample items. Sonya Covalt made a motion to use option 5 Sequential order: letter d., Publisher: Districts: Recycle/Dispose of the materials. Jay Rotert seconded the motion. Vote was called. Yes: 10 - Kathryn Szallar, Jay Rotert, Kathryn

Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Garber, and Committee Chair Designee Kendra Wesson; No: 0 - The motion passed.

The next item on the agenda was discussing and deciding whether or not there are "extenuating circumstances" in Oklahoma to consider publisher product reviews for health/physical education received in the 2023 publishers intent to bid. Sonya Covalt made a motion to have the publishers submit additional information and table the discussion until information is received. Jessica Thompson seconded the motion. A vote was called. Yes: 10 - Kathryn Szallar, Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Garber, and Committee Chair Designee Kendra Wesson; No: 0 - The motion passed.

The next item on the agenda was discussing and deciding if there are extenuating circumstances in Oklahoma to consider publisher product reviews for World Languages educational materials received in the 2023 publishers intent to bid. Teresa Garber made a motion to reopen the bid for Latin only. Sonya Covalt seconded the motion. A vote was called. Yes: 10 - Kathryn Szallar, Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Garber, and Committee Chair Designee Kendra Wesson; No: 0 - The motion passed.

The next item on the agenda was deciding if the committee recommended having all "Out of Cycle: World Language" products (other than English) be reviewed with the adoption cycle 2028. Kathryn Yarbrough made a motion to have the publisher submit a justification statement. Teresa Garber seconded the motion. A vote was called. Yes: 10 - Kathryn Szallar, Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Garber, and Committee Chair Designee Kendra Wesson; No: 0 - The motion passed.

The last item on the agenda was adjournment of the June 2, 2023 STC meeting. Kathryn Szallar made a motion to adjourn the meeting at 11:35 a.m. Sonya Covalt seconded the motion. Vote was called. Yes: 10 - Kathryn Szallar, Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Garber, and Committee Chair Designee Kendra Wesson; No: 0 - The motion passed.