



MINUTES

of the

OKLAHOMA STATE TEXTBOOK COMMITTEE

February 27, 2024

The Oklahoma State Textbook Committee (STC) Special meeting beginning on February 27, 2024.

Committee Chair designee Kendra Wesson called the meeting to order at 1:03 p.m.

Shanda Finnell then called the roll.

The committee members that were present:

Kathryn Szallar

Jay Rotert

Sonya Covalt

Holly Helm

Terry Brandenburg

Allison Kidney

Teresa Gerber

Melissa Pearce

Committee Chair designee Kendra Wesson

The committee members that were absent:

Jessica Thompson

Melissa Pearce

Committee Chair designee Kendra Wesson requested confirmation of posted agenda in compliance with Open Meeting Act. Shanda Finnell confirmed.

The next item on the agenda was discussion and possible action on Accepting the changes of Gateway 4, Indicator 4q for the three rubrics. Teresa Gerber made a motion to accept the clarifying changes made to the gateway. Sonya Covalt seconded the motion. Vote was called. Yes – 8 – Kathryn Szallar, Jay Rotert, Sonya

Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Gerber, and Chair designee Kendra Wesson. No – 0 – The motion passed.

The next item on the agenda was discussion and action on verifying the review process has been conducted in a scrupulous and fair manner for McGraw-Hill: Math K-2 and 3-5. Counsel said items 7 and 8 on the agenda do not have to be done since it was not referred back to the content review teams and are the same as previously presented at the last meeting. You don't need to do action item 8 since it was voted on at a prior meeting. Action skipped.

The next item on the agenda was discussion and possible action on careful examination of all books submitted for adoption; select textbooks in each subject area called for in the adoption; adopt a final rating for each textbook prior to including it on the textbook list required. a. Mathematics (pre-K through 12th grade): 1. McGraw-Hill: K, 1, 2; 2. McGraw-Hill: 3, 4, 5. Teresa Gerber made a motion to accept the rating of the review team as Exemplifies Quality for McGraw-Hill Kindergarten through 5th grade. Kathryn Szallar seconded the motion. Vote was called. Yes – 7 – Kathryn Szallar, Jay Rotert, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Gerber. No – 1 – Chair designee Kendra Wesson. The motion passed.

The last item on the agenda was adjournment of the February 27, 2024, Special State Textbook Committee meeting. Allison Kidney made a motion to adjourn the meeting at 1:18 p.m. Jay Rotert seconded the motion. Vote was called. Yes – 9 – Kathryn Szallar, Jay Rotert, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Gerber and Chair designee Kendra Wesson. No – 0 – The motion passed.