## **REGULAR MEETING**

# 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, December 19, 2024

- 1. Call to order and roll call -1:00 p.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. STATE SUPERINTENDENT

Information from the State Superintendent

#### 4. **BOARD – ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on the minutes of the October 24, 2024, Regular State Board of Education meeting
- (Action) (b) Discussion and possible action on the minutes of the November 8, 2024, Special State Board of Education meeting

## **NOTICE**

Speakers for public comments will be chosen at random and limited in number. Unless necessary for healthcare, childcare, or ADA purposes backpacks, purses, and similar items are not permitted in the State Department of Education building for Board meetings.

# 5. **CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2024-2025 school year -70 O.S. § 3-104; OAC 210:35-1-4:

#### **NOVEMBER**

- (Action) (a) **Abbreviated School Day for Alternative Education OAC 210:35-29-2 and 210:35-3-46**Kingfisher Public Schools, Kingfisher County
- (Action) (b) Cooperative Agreements for Alternative Education Programs 70 O.S. § 1210.568

## 3 years

Geary Public Schools, Blaine County

- (Action) (c) **Library Media Services OAC 210:35-5-71 and 210:35-9-71** Seminole Public Schools, Seminole County
- (Action) (d) Library Media Specialist 70 O.S. § 3-126
  Putnam City Public Schools, Oklahoma County
  (Western Oaks MS, Harvest Hills EM, Hilldale EM,
  Western Oaks EM, Wiley Post EM, James L. Capps MS)
- (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) Morrison Public Schools, Noble County

#### **DECEMBER**

(Action) (g) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - 70 O.S. § 6-187

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. ACCREDITATION STANDARDS

(Action) (a) Discussion and possible action recommendation on eleven proposed qualified suppliers of Mobile Panic Alert System services - **70 O.S. § 5-149.4** 

# 7. LEGAL SERVICES - Michael Beason, 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

(b) Discussion and possible action on the proposed 2025 School Capital Improvements Budget

## 8. LEGAL SERVICES – Joel Wohlgemuth, General Counsel, State Board of Education

(Action) (a) Vote to Convene into Executive Session pursuant to **25 O.S.** §§ **307** (B) (4) (7) and (8) for the purpose of discussing possible action on the following issues:

#### **NOVEMBER**

- (1) Application for an emergency order summarily suspending the teacher certificates and certificate numbers and application to revoke of
  1) Kimberly Coody; 2) Andrew C. Swartz; and 3) Mickey Replogle;
  4) Melanie Brownfield; 5) Karl King; 6) Billy J. Little; 7) Courtney Peck; and 8) Jacob Peck 70 O.S. § 3-104; 75 O.S. § 314; OAC 210:
  1-5-6
- (2) Final Board determination after Hearing Officer's proposed findings of fact, conclusions of law and on the teacher certificates and certificate numbers of 1) Toya Benton; 2) John Boggs III; 3) Vernon Thetford; 4) Floyd Robinson; 5) James Miller; 6) Cody Barlow; and 7) Kimberly Coates 70 O.S. § 3-104;OAC 210:1-5-6
- (3) Amended application for an emergency order summarily suspending the teacher certificate and certificate number and application to revoke teaching certification of **Dr. Aaron P. Espolt 70 O.S. § 3-104; 75 O.S. § 314; OAC 210:1-5-6**
- (4) Motion to Strike the Final Order, and determine the Final Order Void as a matter of law and Motion for Rehearing and/or Reconsideration on the teacher certificate and certificate number of **Nathan Holland -70 O.S. § 3-104**; **OAC 210:1-5-6**
- (5) Consent Order to Accept Voluntary Surrender teacher certificates and certificate numbers of 1) Brandi Price; 2) Kevin Frazier; 3) Waylon Heavin;
   4) Roger Hoffman; and 5) Tisha Morris 70 O.S. § 3-104; OAC 210:1-5-6
- (6) Student Transfer Appeal applications denied pursuant **70 O.S. § 8-101.2**; OAC 210:10-1-18.1, by the following local school districts:

Pryor Public Schools – 24-06 Sand Springs Public Schools – 24-07 Jenks Public Schools – 24-08 Jenks Public Schools – 24-09

(7) Appoint a Chief Executive Secretary to the State Board of Education at the retirement or absence of the current Chief Executive Secretary pursuant to 25 O.S. 2001 § 307 (B)(1)

#### **DECEMBER**

- (8) Application for an emergency order summarily suspending the teacher certificates and certificate numbers and application to revoke (1) Jennifer Enyart; and (2) Cody Richison 70 O.S. § 3-104; OAC 210:1-5-6
- (9) Application to revoke the teacher certificate and certificate number of **Greg Werner 70 O.S. § 3-104; OAC 210:1-5-6**
- (10) Consent Order to Accept Voluntary Surrender of teacher certificates and certificate numbers of (1) Kayla Sutton; (2) Lyla Lynn; (3) Leon Ashlock; and (4) Betty Buff 70 O.S. 3-104; OAC 210:1-5-6.
- (Action) (b) Vote to Acknowledge Return to Open Session
- (Action) (c) Discussion and possible action regarding the matters discussed in Executive Session

#### 9. PUBLIC COMMENT

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. The sign-up sheet will be removed at **12:55 PM** in order to ensure a timely start to the meeting. For all public comments, in the Board Chairman's sole discretion, the time limit may be extended. (d) through (j)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.

- **10. NEW BUSINESS** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) 25 O.S. § 311
- 11. **ADJOURNMENT** (Action)