

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

**AGENDA**

**Thursday, September 24, 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. BOARD - ADMINISTRATIVE**

(Action) (a) Update, discussion and possible action relating to COVID-19 response and operations – 70 O.S. §§ 1-105, 3-104

- Dr. Jared Taylor, Interim State Epidemiologist
- School operations - presentation by Stilwell Public Schools

(Action) (b) Discussion and possible action on the minutes of the August 27, 2020, special State Board of Education meeting

**3. STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of Department Employees for the month of September: **Shelly Perkins**, Grants Manager, Grants Division
- Recognition of **Mathangi Shankar**, Chief Financial Officer, Financial Services for **25** years of service to the state of Oklahoma

**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 ten (10) individuals** who email [Marley.Billingsley@sde.ok.gov](mailto:Marley.Billingsley@sde.ok.gov) by 5:00 p.m. on September 23, 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**

Watts Public Schools, Adair County  
Purcell Public Schools, McClain County  
Choctaw Public Schools, Oklahoma County  
Harrah Public Schools, Oklahoma County

**3 Years**

Noble Public Schools, Cleveland County  
Blackwell Public Schools, Kay County  
Macomb Public Schools, Pottawatomie County  
Inola Public Schools, Rogers County  
Frederick Public Schools, Tillman County  
Bartlesville Public Schools, Washington County

**(Ranch Heights ES)**

Bartlesville Public Schools, Washington County  
**(High School)**

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

Watts Public Schools, Adair County  
Springer Public Schools, Carter County  
Temple Public Schools, Cotton County  
Pioneer Public Schools, Grady County  
Hobart Public Schools, Kiowa County  
Buffalo Valley Public Schools, Latimer County  
Carney Public Schools, Lincoln County  
Purcell Public Schools, McClain County  
Jennings Public Schools, Pawnee County  
Reydon Public Schools, Roger Mills County  
Justice Public Schools, Seminole County  
Grandfield Public Schools, Tillman County  
Porter Consolidated, Wagoner County

**3 Years**

Bridge Creek Public Schools, Grady County

Hanna Public Schools, McIntosh County  
Hominy Public Schools, Osage County  
Maud Public Schools, Pottawatomie County

(Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Hinton Public Schools, Caddo County  
Hydro-Eakly Public Schools, Caddo County  
Little Axe Public Schools, Cleveland County  
Noble Public Schools, Cleveland County  
Elgin Public Schools, Comanche County  
Wynnewood Public Schools, Garvin County  
Middleberg Public Schools, Grady County  
Laverne Public Schools, Harper County  
Mill Creek Public Schools Johnson County  
Hobart Public Schools, Kiowa County  
Wilburton Public Schools, Latimer County  
Chandler Public Schools, Lincoln County  
Meeker Public Schools, Lincoln County  
Tecumseh Public Schools, Pottawatomie County  
Central Public Schools, Sequoyah County

**3 Years**

Healdton Public Schools, Carter County  
Vinita Public Schools, Craig County  
Depew Public Schools, Creek County  
Maysville Public Schools, Garvin County  
Rush Springs Public Schools, Grady County  
Blair Public Schools, Jackson County  
Fanshawe Public Schools, LeFlore County  
Eagletown Public Schools, McCurtain County  
Muskogee Public Schools, Muskogee County  
Henryetta Public Schools, Okmulgee County  
Antlers Public Schools, Pushmataha County  
Jenks Public Schools, Tulsa County  
Skiatook Public Schools, Tulsa County

(Action) (d) **Library Media Specialist – [70 O.S. § 3-126](#)**

Norman Public Schools, Cleveland County  
(**Jefferson ES**)  
Norman Public Schools, Cleveland County  
(**Whitter MS**)  
Altus Public Schools, Jackson County  
Dewey Public Schools, Washington County

**3 Years**

Seminole Public Schools, Seminole County  
Sperry Public Schools, Tulsa County  
Union Public Schools, Tulsa County

(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\(B\)](#)  
Mustang Public Schools, Canadian County

Bridge Creek Public Schools, Grady County

(Action) (g) Request approval for **Altus Christian Academy** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - [70 O.S. § 13-101.2](#)

(Action) (h) Request approval for **Christian Heritage Academy** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - [70 O.S. § 13-101.2](#)

*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. FEDERAL PROGRAMS & FINANCE – Monty Guthrie, Deputy Superintendent**

(Action) (a) Discussion and possible action on payment of federal program claims listed below - **OAC 210:25-3-7(12)**

**Special Education Services - IDEA**

Wilson Public Schools  
Hulbert Public Schools  
Cameron Public Schools  
Fairland Public Schools

**CARES Act**

Rock Creek Public Schools  
Anadarko Public Schools  
Tenkiller Public Schools  
Lindsay Public Schools  
Mullhall-Orlando Public Schools  
Fairland Public Schools  
Krebs Public Schools  
McAlester Public Schools  
Cheyenne Public Schools  
Comanche Public Schools  
Collinsville Public Schools  
Muldrow Public Schools

**Title I (Project 511)**

Hulbert Public Schools  
Krebs Public Schools

**Homeless (Project 596)**

Chouteau-Mazie Public Schools

**Title IV A (Project 551)**

Moseley Public Schools  
Fairland Public Schools

**Title I D (Project 531)**

Department of Corrections

**Title I Part E (Project 538)**

Enid Public Schools

(Action) (b) Discussion and possible action on the FY 2021 Shared Superintendent Salary

Assistance Application reports - [70 O.S. § 7-203](#) and [70 O.S. § 5-106A](#)

**7. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government  
Affairs/Deputy Chief of Staff**

(Action) (a) Discussion and possible action on the FY22 State Department of Education Legislative budget request – [62 O.S. § 34.36](#) [70 O.S. § 3-104](#)

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

(Action) (a) 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 issue an **emergency order summarily suspending** the teacher certificate and certificate number of **Jason Byrd** pending an individual proceeding for revocation or other action - [70 O.S. § 3-104](#); [75 O.S. § 314.1](#); [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 regarding the matters discussed in Executive Session

**9. ADJOURNMENT (Action)**