

**Minutes of the Regular Meeting of the  
STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20  
OKLAHOMA CITY, OKLAHOMA**

**May 23, 2019**

The State Board of Education met in regular session at 9:31 a.m. on Thursday, May 23, 2019, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:15 a.m. on Wednesday, May 22, 2019.

The following were present:

Mr. Brad Clark, General Counsel  
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board  
Mr. Brian Bobek, Oklahoma City  
Mr. Barry "Kurt" Bollenbach, Kingfisher  
Mrs. Carlisha Williams Bradley, Tulsa  
Mr. William "Bill" Flanagan, Claremore  
Mrs. Estela Hernandez, Oklahoma City  
Mrs. Jennifer Monies, Oklahoma City

Others in attendance are shown as an attachment.

## **CALL TO ORDER**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:31 a.m.

## **INTRODUCTION AND SWEARING IN OF NEW STATE BOARD OF EDUCATION MEMBERS**

Superintendent Hofmeister administered the Oath of Office to swear in, newly appointed and re-appointed, confirmed members Brian Bobek, Barry “Kurt Bollenbach, Carlisha Williams Bradley, William “Bill” Flanagan, Estela Hernandez, and Jennifer Monies to serve on the State Board of Education.

## **ROLL CALL**

Superintendent Hofmeister welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

## **PLEDGE OF ALLEGIANCE, OKLAHOMA FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

## **STATE SUPERINTENDENT**

### **Information from the State Superintendent**

Superintendent Hofmeister said she was excited to work together with board members on the incredibly important work and service to Oklahoma school children, families, and those representing teachers, school leaders and community.

Board members introduced themselves and provided their reason to serve children and state of Oklahoma.

Superintendent Hofmeister provided updates on the last day of legislature-Sine Die, final bills; teacher pay raise, school funding formula; effects of statewide storms/flooding.

### **Recognition of Department Employee for the month of May**

Superintendent Hofmeister recognized Dionne Jordan-Mock, Coordinator II, Assessment, as the employee for the month of May.

## **BOARD ADMINISTRATIVE**

### **April 25, 2019 regular meeting minutes of the State Board of Education - Approved**

Board member Flanagan moved to approve the minutes of the April 25, 2019, regular meeting. Board member Hernandez seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Ms. Hernandez, yes; Mr. Flanagan, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Mr. Bobek, yes; and Superintendent Hofmeister, yes.

### **CONSENT DOCKET - Approved**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Noble Public Schools, Cleveland County  
Hobart Public Schools, Kiowa County
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**  
Middleberg Public Schools, Grady County  
Hobart Public Schools, Kiowa County
- (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Cyril Public Schools, Caddo County  
Yukon Public Schools, Canadian County  
Noble Public Schools, Cleveland County  
Middleberg Public Schools, Grady County  
Hobart Public Schools, Kiowa County  
Fairview Public Schools, Major County
- 3 Years**  
Turner Public Schools, Love County  
Oklahoma School for the Deaf, Murray County  
Southern Nazarene University, Oklahoma Count
- (d) Request approval on exceptions to State Board of Education  
Teacher certification regulations to permit issuance of emergency  
(provisional) certificates – **70 O.S. § 6-187**
- (e) Request approval for King’s Gate Christian School, an accredited  
private school, to participate in the Lindsey Nicole Henry scholarships  
for Students with Disabilities program - **70 O.S. § 13-101.2**

Board member Flanagan moved to approve the Consent Docket. Board member Monies seconded the motion.

Superintendent Hofmeister said board members had robust discussions upon receipt of mailed board materials acquainting them on Agenda/Consent Docket items, process and procedure.

The motion carried with the following votes: Mr. Bobek, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Flanagan, yes; Ms. Hernandez, yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

## **STUDENT LEARNING & ACHIEVEMENT**

### **Acadience and mCLASS:DIBELS 8<sup>th</sup> Edition, as Reading Sufficiency Act (RSA) Screeners - Approved**

Tiffany Neill, Executive Director, Office of Curriculum & Instruction, presented a recommendation request in compliance to the Reading Sufficiency Act (RSA) to approve changes to early reading screeners Acadience and mCLASS:DIBELS 8<sup>th</sup> Edition authorized by Dynamic Measurement Group, Inc. and Amplify Learning, Inc.-University of Oregon partnership.

Ms. Neill reviewed the RSA purpose to ensure children have reading skills by end of third grade, K-3 components, screening instrument, implementation and timelines; effective screener criteria (5), 2016 approved screeners (6), State Board of Education (SBE) requirements; review process and developer partnership, funding, training/coaching; vendor authorizations, criteria review process, SDE determinations.

Board members asked questions and discussed district participation/options, end of year reporting, SBE three (3) year screener approval, vendor contracted support; 2020 implementation and screening results.

Board member Flanagan moved to approve the RSA Screener recommendation request. Board member Williams Bradley seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Ms. Hernandez, yes; Mr. Flanagan, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Mr. Bobek, yes; and Superintendent Hofmeister, yes.

## **GOVERNMENT AFFAIRS**

### **Legislative Update**

Carolyn Thompson, Chief of Government Affairs/Deputy Chief of Staff said the updated information provides legislation effecting education and SBE legislative request. In this 2019 session, 2900 education bills were introduced and as of today, 671 are still being considered or being considered for signature by the Governor. Approximately 22% of the bills affect the State Department of Education (SDE).

Ms. Thompson reviewed Senate Bill (SB) and House Bill (HB) legislation that include HB2641-assessments, SB70-SDE data transmission, SB593-computer science program access, HB1373-licensing requirements, HB1781- paid student teacher internship, SB217-(new) teaching certificate pathway, SB446- mental health need agency directive, HB1395-school district contract management organization services, HB1230-additional Lindsey Nicole Henry Scholarship program publication requirements, SB92-(SBE)school

district accrediting changes, SB441-instructional time(amended), HB1926-revolvingfund, HB2520-alternative ed updates, HB2765-general appropriations, SB1048-budget limits, HB2618-state agency data collections, sharing, publication and storage, HB2771-state employee pay raise, and SB271-state agency federal fund disclosures and publication.

A “Red Banner” book summary detailing legislation signed by the Governor will be made available by the June SBE regular meeting.

**Oklahoma School Testing Program (OSTP) assessment window dates  
for the 2019-2020 school year - Approved**

Craig Walker, Executive Director of Assessment, presented a recommendation request to move the Grades 3-8, April 1 through May 1, OSTP assessment window dates, to April 20 and close May 15 for the 2019-2020 school year. The high school Assessment College and Career Readiness time frames will remain the same throughout April 2020 and vendor reviews are completed.

Federal and state mandates require an annual assessment of Math and English Language Arts (ELA) in grades 3-8 and Science 5-8; and in High School ELA, Math, Science and U.S. History.

Board members discussed and asked questions regarding testing timelines, district input, testing options and stipulations.

Board member Bobek moved to approve the recommendation request. Board member Williams Bradley seconded the motion.

Brad Clark, General Counsel advised that any motion to approve the recommendation is conditioned on the Governor’s signing HB2641.

Board member Bobek amended the motion to include the caveat advised by General Counsel. The motion carried with the following votes: Mr. Bobek, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Flanagan, yes; Ms. Hernandez, yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

**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,****  
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Board member Bobek moved to convene into Executive Session at 11:10 a.m. Board member Monies seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Ms. Hernandez, yes; Mr. Flanagan, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Mr. Bobek, yes; and Superintendent Hofmeister, yes.

Brad Clark, General Counsel and Mithun Mansangan, Solicitor General, Oklahoma Office of the Attorney General Office remained in the Executive Session.

**(Board member Hernandez left during the Executive Session)**

**Return to Open Session**

Board member Flanagan moved to return to Open Session at 12:32 p.m. Board member Monies seconded the motion. The motion carried with the following votes: Mr. Bobek, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Flanagan, yes; Ms. Hernandez, absent; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

No action was taken on any other matter(s) discussed in Executive Session.

**ADJOURNMENT**

Board member Monies moved to adjourn the meeting at 12:34 p.m. Board member Williams Bradley seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Thursday, July 27, 2019, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

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Joy Hofmeister, Chairperson of the Board

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Terrie Cheadle, Chief Executive Secretary