

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

July 26, 2018

The State Board of Education met in regular session at 9:33 a.m. on Thursday, July 26, 2018, 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, July 25, 2018.

The following were present:

Ms. Lori Murphy, Assistant General Counsel
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
MG (R) Lee Baxter, Lawton Mr.
Ms. Cathryn Franks, Roosevelt
Mr. William “Bill” Flanagan, Claremore
Mr. Robert J. Ross, Oklahoma City

Members of the State Board of Education not present:

Mr. Daniel Keating, Tulsa
William “Bill” Price, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:33 a.m. and 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 welcomed everyone to the meeting.

Superintendent Hofmeister reported the EngageOK on the Road conferences were held at seven school district locations, had 7,155 registrants and 100 professional development sessions. “Children who experienced trauma” was again a popular session, and important necessity indicator for the October 2 Trauma Summit; the 2019 Teacher of the Year (TOY) finalists were announced, and TOY ceremony scheduled September 18.

Updates were provided on the USDE approved Oklahoma ESSA Plan; Champions of Excellence OSDE competitive grant winners; and Maridyth McBee, Interim Deputy Superintendent of Assessments and Accountability.

**Recognition of Department Employee
for the Month of July**

Superintendent Hofmeister introduced Tracie Raibourn, STEM Coordinator, Office of Instruction, as the employee for the month of July.

**Recognition of Kimberly Shook,
2017 National Indian Education Association Classroom
Teacher of the Year**

Superintendent Hofmeister recognized Kimberly Shook, 2017 National Indian Education Association (NIEA) Classroom Teacher of the Year. The Oklahoma Council for Indian Education nominated Ms. Shook and she was announced the winner at the 48th Annual NIEA National Conference, October 6, 2017.

Ms. Shook, a 26-year classroom teacher, is currently a 4th grade teacher at Sunset Elementary, Edmond School District. Accompanying Ms. Shook were Joe Poe, President, Oklahoma City POW WOW Club; Richard McMahan, Brother; Rhonda Ahhauty, Kiowa Tribe vice Chair; Susan Sheldon, Edmond Indian Education; and Jacob Tsothigh, NIEA.

BOARD ADMINISTRATIVE

June 28, 2018 Regular Meeting Minutes of the State Board of Education – Approved

Board member Franks moved to approve the minutes of the June 28, 2018, regular meeting. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Ross, yes; Mr. Flanagan, abstain; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

First-Year Superintendents

Superintendent Hofmeister introduced first-year superintendents attending the meeting that included: David Carriger, Quapaw Public Schools and Corey Bunch, Zion Public Schools.

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**
Little Axe Public Schools, Cleveland County
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Big Pasture Public Schools, Cotton, County
Reydon Public Schools, Roger Mills County
- (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Stilwell Public Schools, Adair County
Anadarko Public Schools, Caddo County
Felt Public Schools, Cimarron County
Dimension Public Schools, Cleveland County
Norman Public Schools, Cleveland County
Elgin Public Schools, Comanche County
Big Pasture Public Schools, Cotton County
Buffalo Valley Public Schools, Latimer County
Chandler Public Schools, Lincoln County
Latta Public Schools, Pontotoc County
- 3 Years Request**
Poteau Public Schools, LeFlore County
- (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**
Bennington Public Schools, Bryan, County
Hinton Public Schools, Caddo County
Norman Public Schools, Cleveland County
(Adams ES, Kennedy ES, Irving MS)

Wynnewood Public Schools, Garvin County
Altus Public Schools, Jackson County
Heavener Public Schools, LeFlore County
Broken Arrow Public Schools, Tulsa County

- (e) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Bethany Public Schools, Oklahoma County
- (f) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O. S. § 6-187**
- (g) Request approval of sponsorship/donation and recommendation - 70 O.S. § 3-104(12)
 - Business Roundtable Teacher Externships donation
- (h) Request approval on exception to alternative certification requirements –**70 O. S. § 122.3**

Board member Baxter moved to approve the Consent Docket. Board member Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; and Superintendent Hofmeister, yes.

(Bob Ross stepped out @10:06 a.m. and returned @10:13 a.m.)

ACADEMIC AFFAIRS and PLANNING

Presentation on the Oklahoma Advisory Council on Indian Education Annual Report

Lucyann Harjo, Chairperson, Oklahoma Advisory Council on Indian Education (OACIE), presented the 2017 annual report. Priorities and focus of the OACIE is to assist the Oklahoma State Department of Education with providing communication, collaboration, and dissemination of data and teacher resources to ensure the needs of Oklahoma Native American Indian students in public schools are met, and the Title VI and Johnson O'Malley funding supports the students.

Efforts of the Tribal Councils and OACIE reviewed included ESSA requirements; public school and Tribal Nations consultations, collaboration, and expanded partnerships; cultural curriculum and education resources; national scoring performance data and comparisons; community grant projects; Native Language revitalization program; Tribal higher education and State Regents update; Tribal Gaming compacts, yearly state revenue impacts and fee disbursements; 18 member advisory council recommendations/support.

Board members asked questions and discussed increased performance levels of Oklahoma Native students, effects of teacher shortage, inclusion and strengthened curriculum.

ASSESSMENT, ACCOUNTABILITY and STUDENT INFORMATION

Electronic Delivery System Assessment Plan for the 2018-2019 school year – Approved

Maria Harris, Assistant Director of Assessment, presented a recommendation request to approve the electronic delivery system pursuant House Bill 3221. Ms. Harris reviewed legislative requirements, State Board adoption for transition, 2018-19 school year implementation in 4th and 5th grades; and school district benefits.

Board members asked questions and discussed district/department savings and existing grades in the current delivery system.

Board member Franks moved to approve the recommendation request as proposed. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

STATE BOARD OF EDUCATION OFFICE

Resolve into Executive Session
pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing pending investigation of **Langston Hughes Academy for Arts & Technology, Tulsa, Oklahoma**

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 certificates and certificate numbers of **Hee Jun Son** pending an individual proceeding for revocation or other action – **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6**

Resolve into Executive Session
pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation,
Oklahoma Public Charter School Association v.
Oklahoma State Board of Education,
in the District Court of Oklahoma County, CV-2017-1330

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,
CV-2016-1965 and CJ-2016-4826

Executive Session

Board member Flanagan moved to convene into Executive Session at 10:17 a.m. Board member Ross seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; and Superintendent Hofmeister, yes.

Lori Murphy, Assistant General Counsel, State Board of Education, remained in Executive Session.

Jason Pittenger, Executive Director, Accreditation Standards Division; Langston Hughes Academy attorney, William “Bill” H. Hickman and staff members Carmen Pettie, Cheryl Henderson, John Daniels and Heather Nash; and Mithun Mansinghani, Oklahoma Solicitor General were requested into the Executive Session.

Return to Open Session

Board member Flanagan moved to return to Open Session at 1:08 p.m. Board member Franks seconded the motion.

The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; and Superintendent Hofmeister, yes.

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

Board member Ross moved to issue an emergency order summarily suspending the teacher certificate and certificate number of **Hee Jun Son** pending an individual proceeding for revocation or other action. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

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

ACCREDITATION STANDARDS DIVISION

District and Site Accreditation Recommendations for the 2018-2019 – Approved

Jason Pittenger, Executive Director, presented recommendations for district and site accreditation status and addendum, due to source data inconsistency, corrections and additions, for site and district accreditation deficiency ratings for the 2018-2019 school year.

Mr. Pittenger confirmed for Board member Franks the addendum was part of the district and site accreditation report.

Board member Baxter moved to approve the accreditation list as presented with stipulations/conditions granting Accreditation with Probation for Langston Hughes Academy for Arts & Technology as follows: 1) Oversight as specified by the OSDE; 2) November 1, 2018 deadline all teachers must have a bachelor's degree; and math, science, and English teachers must possess Oklahoma Teaching Certificates; 3) November 1, 2018 deadline Head of School must have current Oklahoma Administrative Certificate; and 4) Special Education teaching staff must have qualifications and current certification in Special Education.

Mr. Ross seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

There being no further business Board member Franks moved to adjourn at 1:23 p.m. and Board member Ross seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Ross, yes; Ms. Franks, yes; Mr. Flanagan, yes; Superintendent Hofmeister, yes.

The next regular meeting of the State Board of Education will be held on Thursday, August 23, 2018, 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.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary