

Minutes of the Regular Meeting of the

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

March 28, 2019

The State Board of Education met in regular session at 1:00 p.m. on Thursday, March 28, 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 12:50 p.m. on Wednesday, March 27, 2019.

The following were present:

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

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
MG (R) Lee Baxter, Lawton
Mr. William "Bill" Flanagan, Claremore
Ms. Cathryn Franks, Roosevelt
Mr. William "Bill" Price, Oklahoma City
Mr. Robert J. Ross, Oklahoma City (arrived at 1:01 p.m.)

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 1:00 p.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 said the large scale assessment state testing opens Monday, April 1st. The five-week test window allows school district time to accomplish the required assessments and fulfill Civil Rights requirements of meeting the needs of all school children. Preliminary results will be available May 23 for educators and families. Student results can be accessed through the Oklahoma School Report Card dashboard portal with a 10-digit ID number/STN or by contacting the school district.

**Recognition of recipients of the Presidential Award for
Excellence in Mathematics and Science Teaching (PAEMST):
Michelle Rahn Claremore Public Schools, Will Rogers Junior High and
Macey Smith, Norman Public Schools, Washington Elementary**

Superintendent Hofmeister introduced/recognized the Oklahoma elementary level national recipients of the Presidential Award of Excellence for science, Michelle Rahn, Will Rogers Junior High, Claremore Public Schools and for mathematics, Macey Stewart, Washington Elementary, Norman Public Schools.

A state committee of scientist/mathematic education researchers and educators selected applicant finalists; and a national committee recommended winners for outstanding K-12 science and math teaching. President Trump announced the 140 recipients in June 2018, all received \$10,000 from the National Science Foundation, and will attend an awards ceremony in Washington, DC summer 2019.

Superintendent presented Certificates of Recognition for their service as models to colleagues, community inspiration and as leaders improving mathematics and science education.

Ms. Rahn's husband, Eric accompanied her to the meeting and Superintendent, Bryan Frazier.

Ms. Stewart was accompanied by her mother, Principal, Dr. Linda Parsons and former Superintendent, Dr. Joe Siano.

First-Year Superintendents

First-year superintendents attending the meeting included Cyal Walden, Arkoma Public Schools; Nora Curry, Big Pasture Public Schools; Melissa Newport, Carney Public Schools; Johnny James, Erick Public Schools; Harold Harris, Haskell Public Schools; Marcy Derryberry, Hinton Public Schools; Edward Crum, Justus-Tiawah Public Schools; Brandy Naylor, Marietta Public Schools; Cindy White, Maud Public Schools; Chris Tanner, Nowata Public Schools; Dusty Walden, Panama Public Schools; Craig Thurmon, Prue Public Schools; Chris Reynolds, Washington Public Schools; Maurisa Pruett, McCord Public Schools; Stacey Croft, Burlington Public Schools; Keith Fisher, Norwood Public Schools attended the meeting.

BOARD ADMINISTRATIVE

February 28, 2019 Regular Meeting Minutes of the State Board of Education Approved

Board member Franks moved to approve the minutes of the February 28, 2019, regular meeting. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

CONSENT DOCKET Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2016-2017 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Perry Public Schools, Noble County

3 Year Request
Yukon Public Schools, Canadian County
- (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Little Axe Public Schools, Cleveland County
- (c) **Library Media Specialist Certificate Exemption - 70 O.S. § 3-126**
Liberty Public Schools, Sequoyah County
- (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) FY2018 General Fund Balance Penalty and Waiver Requests - **Title 70, Section 18.200.1**

Burlington Public Schools, Alfalfa County
Cherokee Public Schools, Alfalfa County
Timberlake Public Schools, Alfalfa County
Sayre Public Schools, Beckham County
Banner Public Schools, Canadian County
Calumet Public Schools, Canadian County
Seiling Public Schools, Dewey County
Deer Creek-Lamont Public Schools, Grant County
Frontier Public Schools, Noble County
Kiowa Public Schools, Pittsburg County
Reydon Public Schools, Roger Mills County
Cheyenne Public Schools, Roger Mills County
Hammon Public Schools, Roger Mills County
Alva Public Schools, Woods County
Freedom Public Schools, Woods County
Fort Supply Public Schools, Woodward County

- (f) Request approval for the Crossover Preparatory Academy 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 Ross moved to approve the Consent Docket. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

GOVERNMENT AFFAIRS

Legislative Update

Caroline Thompson, Chief of Government Affairs/Deputy Chief of Staff said as of March 14 House and Senate Bills have processed out of chamber origins. Approximately 2844 were filed, 844 are still alive of which 186 are relating to education.

Ms. Thompson reviewed bills that included **Assessment**-HB 1988, SB 601; **Curriculum**-HB 2641, SB 593, HB 1228; **Teacher**-HB 1780, SB 430, HB 1373; **Funding/Budget**-HB 1926, HB 2520, SB 362, SB 192; **Student Safety**-HB 1308, SB 446, SB 33; and **School Sites**-SB 92, SB 441.

Board members discussed and asked questions on bills regarding school day/hours, rule amendments/development and SBE authorization.

LEGAL SERVICES

Rule Adoption Approved

Lori Murphy, Assistant General Counsel, Legal Services, presented a request to adopt the following rule:

- (1) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-22. Guidelines for nontraditional public schools [NEW]

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

STATE BOARD OF EDUCATION OFFICE

Resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of **1) Benjamin Begines; 2) Charles Heaverin; and 3) Jill Divine pending individual proceedings for revocation or other -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,
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

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State Board of Education, in the District Court of Oklahoma County,
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Board member Ross moved to convene into Executive Session at 1:52 p.m. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes

Brad Clark, General Counsel, and Lori Murphy, Assistant General Counsel, Legal Services remained in the Executive Session.

(Mr. Price left the meeting at 2:24 p.m.)

Return to Open Session

Board member Flanagan moved to return to Open Session at 2:26 p.m. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, absent; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes

No decisions were made on the matters discussed in the Executive Session.

Board member Ross moved to issue emergency orders summarily suspending the teacher certificate and certificate number of **Charles Heaverin and Jill Divine**. 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.

ADJOURNMENT

Board member Ross motioned to adjourn the meeting. Board member Franks seconded: Board members unanimously agreed to adjourn the meeting at 2:27 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, April 25, 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.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary