

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

**September 27, 2018**

The State Board of Education met in regular session at 9:30 a.m. on Thursday, September 27, 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, September 26, 2018.

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  
MG (R) Lee Baxter, Lawton  
Mr. William "Bill" Flanagan, Claremore  
Ms. Cathryn Franks, Roosevelt  
Mr. Daniel Keating, Tulsa  
Mr. Robert J. Ross, Oklahoma City  
Mr. 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 9:30 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 said Becky Oglesby was selected the 2019 Oklahoma Teacher of the Year (TOY). Ms. Oglesby is an art teacher at Ranchwood Elementary School, Yukon Public Schools. Updates were provided on the statewide Trauma Summit, Resilience: Biology of Stress, Science of Hope film review, HOPE Index experts/research, and National data on children's health; 412 emergency certifications and school site visits.

**Department Employees for the  
Month of September and August**

Superintendent Hofmeister announced Jennifer Weber, Director Operations, Child Nutrition, employee for the month of September; and Dawn Williams, Data Analysts, Educator Effectiveness for the month of August. Both will be recognized at a later date as they were on other official duties.

**First-Year Superintendents**

Superintendent Hofmeister introduced first-year superintendent Kelly Bowen, Clayton Public Schools attending the meeting.

**BOARD ADMINISTRATIVE**

**August 23, 2018 regular meeting minutes  
of the State Board of Education - Approved**

Board member Franks moved to approve the minutes of the August 23, 2018, regular meeting. 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; Mr. Keating, 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 2018-2019 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Watts Public Schools, Adair County  
Lexington City Public Schools, Cleveland County  
Noble City Public Schools, Cleveland County  
Prague Public Schools, Lincoln County  
Valliant Public Schools, McCurtain County  
Choctaw/Nicoma Park Public Schools, Oklahoma County  
Harrah Public Schools, Oklahoma County  
Byng Public Schools, Pontotoc County
  
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Peavine Public Schools, Adair County  
Springer Public Schools, Carter County  
Kiefer Public Schools, Creek County  
Pioneer Public Schools, Grady County  
Tuttle Public Schools, Grady County  
McCurtain Public Schools, Haskell County  
Preston Public Schools, Okmulgee County  
Justice Public Schools, Seminole County  
Texhoma Public Schools, Texas County  
Grandfield Public Schools, Tillman County  
Porter Consolidated, Wagoner County  
Waynoka Public Schools, Woods County
  
- 3 Year Request**  
LeFlore Public Schools, LeFlore County
  
- (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Timberlake Public Schools, Alfalfa County  
Forgan Springs Public Schools, Beaver County  
Dickson Public Schools, Carter County  
Lexington Public Schools, Cleveland County  
Weatherford Public Schools, Custer County  
Kremlin-Hillsdale Public Schools, Garfield County  
Tuttle Public Schools, Grady County  
Laverne Public Schools, Harper County  
McCurtain Public Schools, Haskell County  
Tishomingo Public Schools, Johnston County  
Agra Public Schools, Lincoln County  
Meeker Public Schools, Lincoln County  
Greenville Public Schools, Love County  
Ringwood Public Schools, Major County  
Purcell Public Schools, McClain County  
Porum Public Schools, Muskogee County

Perry Public Schools, Noble County  
Harrah Public Schools, Oklahoma County  
Morris Public Schools, Okmulgee County  
Woodland Public Schools, Osage County  
Quapaw Public Schools, Ottawa County  
Vanoss Public Schools, Pontotoc County  
Grandfield Public Schools, Tillman County  
Vian Public Schools, Sequoyah County  
Owasso Public Schools, Tulsa County  
Tulsa Public Schools, Tulsa County  
Waynoka Public Schools, Woods County

**3 Year Request**

Wilson Public Schools, Carter County  
Robin Hill Public Schools, Cleveland County  
Oilton Public Schools, Creek County  
Locust Grove Public Schools, Mayes County  
Goodwell Public Schools, Texas County

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

Woodall Public Schools, Cherokee County  
Meeker Public Schools, Lincoln County  
Oklahoma City Public Schools, Oklahoma County  
**(Britton ES, Capitol Hill HS, Nichols Hills ES, Star Spencer HS)**  
Owasso Public Schools, Tulsa County

**3 Years**

Locust Grove Public Schools, Mayes County

(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**

Board member Baxter asked if the exception report could be separated to identify certified and non-certified with degrees relating to areas requesting emergency certification.

Phil Bacharach, Chief of Staff, said a current year long research of certified teacher's majors, post-secondary degrees and employment experiences will soon address the emergency certified questions. One research aspect, for example, is that related field experiences are not necessarily reflected by a major. The research study, once completed, will be edifying in identifying the emergency certified teacher.

Board members discussed and asked questions regarding certification pathways, qualification analysis, categorizing and changing perceptions.

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. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

## **DATA INFORMATION SYSTEMS, ASSESSMENT and ACCOUNTABILITY**

### **Recommended value tables used to measure academic growth in the statewide multi-measured accountability system – Approved**

Monica Daniels, Executive Director of Accountability, presented the recommendation request of proposed value tables for the academic growth indicator on the new school report cards. The academic student growth indicator is part of the new accountability system for elementary and middle school report cards. Academic growth indicator examines individual student progress in specific content area across consecutive years. Ms. Daniels reviewed grades four through eight indicators, student performance levels and high/low progress bands; value table process, and validation recommendations.

Board member Price motioned to approve the recommendation request. 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; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

## **FINANCIAL SERVICES**

### **School district request for payment of late joint Federal Program claims Title I, V; Special Education - Approved**

Nancy Hughes, Director of Finance, Federal Programs, presented 12 late federal reimbursement claim requests for 10 school districts and 2 charter schools.

Board member Baxter moved to approve the late federal claim reimbursements request. Ms. Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

## **GOVERNMENT AFFAIRS**

### **Interim Study Update**

Carolyn Thompson, Chief of Government Affairs, presented interim studies that included bullying, innovative education practices, OSSAA school classification reforms, virtual charters school performance, alternative suspension adoption concerns (SB1435); work-based learning initiative; adverse childhood experiences, prevention and intervention; equitable funding for charter schools concerns/solutions; funding formula comparisons; student discipline improvements; examining education and instruction structures; status of teacher health benefit/issues; education reform focuses; ESSA school improvement flexibilities; and school safety and security. Upcoming studies will be available October 3.

## 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 possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **Lucas Cane** pending an individual proceeding for revocation or other action –70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6

Board member Flanagan moved to convene into Executive Session at 10:42 a.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; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

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

### Return to Open Session

Board member Flanagan moved to return to Open Session at 10:51 a.m. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, 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 **Lucas Cane** pending an individual proceeding for revocation or other action.

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; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

### ADJOURNMENT

Board member Price moved to adjourn the meeting at 10:54 a.m. Board member Ross seconded the motion. Board members unanimously agreed.

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

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Joy Hofmeister, Chairperson of the Board

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Terrie Cheadle, Chief Executive Secretary