

**Minutes of the Regular Meeting of the**

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

**February 23, 2017**

The State Board of Education met in regular session at 9:34 a.m. on Thursday, February 23, 2017, 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, February 22, 2017.

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. Daniel Keating, Tulsa  
Mr. William "Bill" Flanagan, Claremore  
Ms. Cathryn Franks, Roosevelt  
Mr. William "Bill" Price, Oklahoma City  
Mr. Robert J. Ross, Oklahoma City (arrived at 9:50 a.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 9:34 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**

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

Superintendent Hofmeister recognized Ms. Katherine (Kathy) Black, Financial Specialist Auditing, Office of Financial Services as the employee for the month February.

**Information from the State Superintendent**

Superintendent Hofmeister updated the effects of the mandatory 0.7% cut due to general revenue failure declared by the Board of Equalization. Reductions included Common Education \$11million and 1017 Fund shortfall \$39.2 - 2.48% cut; A Joint Resolution for new Assessment System is pending, 5 year extension Student Reading Sufficiency Act approval, House Bill 1760 permanency of RSA proficiency teams, House Bill 2155 Individual Career Academic Plans (ICAP), and Senate Bill 428 Retired Teachers eligibility to return to classroom.

**First-Year Superintendents**

First-year superintendents attending the meeting were Brandi Price, Mannsville Public Schools; Chris Smith, Copan Public Schools; Clay Vinyard, Riverside Indian School Public Schools; James Eberts, Keota Public Schools; and Mike Hargis, Peavine Public schools.

**BOARD ADMINISTRATIVE**

**January 26, 2017 Regular Meeting Minutes  
of the State Board of Education Approved**

Board member Franks moved to approve the minutes of the January 26, 2017, regular meeting. Board member Baxter seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, 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 2016-2017 school year and other requests:

- (a) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**  
Bennington Public Schools, Bryan County  
Bokoshe Public Schools, LeFlore Country
- (b) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**
- (c) Request approval for the Academy of Classical Christian Studies, 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 Price moved to approve the Consent Docket. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

## **EDUCATOR EFFECTIVENESS AND POLICY**

### **Presentation of the Standards for Professional Learning**

Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy and Susan Pinson, Executive Director of Professional Development presented characteristics of effective learning and professional learning standards that included Equity Plan and strategies, new Teacher and Leader Effectiveness (TLE) professional learning focus component and guidelines; ESSA-Title IIA fund requirements; Strategy 2.2 of OSDE Strategic Plan; effects of Teacher Shortage; Southern Regional Education Board (SREB) Report/recommendations; Learning Forward Professional Learning Association (7) standards.

## **ACADEMIC AFFAIRS and PLANNING**

### **School Improvement Grants Section 1003(g) of ESEA Approved**

Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning, introduced Desarae Witmer, Executive Director, School Support/Improvement to present grant requirements, funding and process. Beth Steele, Director, School Improvement Grant (SIG), presented priority and focus school grant recommendations that included Hamilton, Yale and Macomb ES and Yale MS-Tulsa Public Schools; White Rock Public Schools; Council Grove, West Wind, Greenvale and Bridgestone IS-Western Heights Public Schools.

Board members asked questions and discussed SIG four-year funding, professional development support and sustainability goals.

Board member Price moved to approve the SIG recommendations. 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.

### **2016 Presidential Award for Excellence in Mathematics and Science Teaching Recipients**

Robbyn Glinsmann, Director, Elementary Math, presented four of the 2016 national recipients of the Presidential Award for Excellence in Mathematics and Science Teaching from Oklahoma. Teachers included Rebekah Hammack, Science, Stillwater Middle School; Teri Kimble, Science, Hydro-Eakly Public Schools; Jamie Rentzel, Math, Norman High School; and Moriah Widener, Math, Jenks West Intermediate School.

### **2016 Oklahoma Math and Science Partnership Grants**

Levi Patrick, Director, Computer Science and Secondary Mathematics Education, presented the final statewide Math and Science Partnership competitive grants to Western Heights, Noble Public Schools, and Osage County Interlocal Cooperative. Grant eligibility is based on program requirement compliance, effectiveness and availability of federal funding. Funding is exclusively for professional development for teachers to increase content knowledge and instructional practices.

## **FINANCIAL SERVICES**

**The FY17 State Board of Education budget to address the State Board of Equalization certification of general revenue failure, affecting allocations for the remainder of the fiscal year – Approved**

**The FY17 State Board of Education budget to address the State Board of Equalization projected shortfall to the Education Reform Revolving Fund, commonly referred to as the 1017 Fund - Approved**

Matt Holder, Deputy Superintendent of Finance and Federal Programs, presented the State Board of Equalization declaration of general revenue failure that affects FY17 allocations to the public schools. A mandatory 0.7% cut affected five line items that included Financial Support of Public Schools (formula)-\$7.2 million, Public Schools Activities-\$643,695.09, Flexible Benefits-\$3.1million, Support of Partnership and Math Intervention-\$7,000; and State Department of Education-\$110,819.41.

The State Board of Equalization projected an approximate \$39.1 million shortfall to the Education Reform Revolving Fund or 1017 Fund budget for FY17.

Mr. Holder made a request to place the shortfall of \$39,151,255 (0.7%) into the funding formula to adjust allocations that are equitable across all districts. The impact of the cuts and shortfalls is approximately \$50 million, and the impact to the funding formula with the 1017 Fund shortfall is \$46 million.

Mr. Holder requested a cut of \$643,695.09 to the Public Schools Activities Fund by transferring approximately \$397,200 from the Support of Partnership and Math Intervention, \$196,495 from National Board Certified Teachers, and \$50,000 from the

Oklahoma Technical Assistance Center contract. These amounts were balances after payments/allocations were made; and the transfer from the Support of Partnership for Math Intervention is contingent on approval by Oklahoma Management Enterprise Services (OMES) and Legislature.

Board members asked questions and discussed National Board Certified Teacher funding, and revenue failure monitoring.

Board member Baxter moved to approve the 0.7% cut to the general revenue. Board member Price 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.

Board member Baxter moved to approve the recommendations for cuts to the 1017 Fund. 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. Price, yes; and Superintendent Hofmeister, yes.

## **LEGAL SERVICES**

### **Amended Rules Adoption Approved**

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

- (1) **210:20-41-1. Teacher and Leader Effectiveness Evaluation System overview [AMENDED]**
- (2) **210:20-41-2. Quantitative components of the Teacher and Leader Effectiveness Evaluation System [NEW]**  
**210:20-41-3. Qualitative components of the Teacher and Leader Effectiveness Evaluation System [AMENDED]**
- (3) **210:35-3-201. Statement of the standard (accreditation status) [AMENDED]**

Board member Baxter moved to approve the rule amendments 1 through 3. 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 recessed at 11:15 a.m. and returned at 11:22 a.m.)

## **STATE BOARD OF EDUCATION OFFICE**

### **Charter school sponsorship contract between the Academy of Seminole and the State Board of Education - Approved**

Brad Clark, General Counsel, State Board of Education, presented the charter school sponsorship contract for Academy of Seminole. Mr. Clark reviewed the 5-year

State Board of Education (SBE) requirements and provisions in accordance with the Oklahoma Charter School Act.

Board members discussed and asked questions relating to SDE/SBE reviews, school expectations and performance measures.

Board member Baxter moved to approve the Academy of Seminole charter school sponsorship contract. 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. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

**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  
Alicia Jobe, Devin Davis, Samantha Stocker, Kenda Miller,  
Jeffrey Sullins and John Autry - Approved**

Board member Price moved to convene into Executive Session at 11:29 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.

Brad Clark, General Counsel, State Board of Education remained in the Executive Session.

**Return to Open Session**

Board member Flanagan moved to return to Open Session at 11:53 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; Mr. Keating, yes; Mr. Price, 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 emergency orders summarily suspending the teacher certificate and certificate number of Alicia Jobe, Devin Davis, Samantha Stocker, Kenda Miller, Jeffrey Sullins and John Autry.

Board member Price 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 informed Board Members the House Joint Resolution House Bill 1028 for the new Assessment System was approved.

**ADJOURNMENT**

Board member Price moved to adjourn the meeting at 11:55 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, March 23, 2017, at 1:00 p.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