

Minutes of the Regular Meeting of the

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

December 19, 2017

The State Board of Education met in regular session at 9:32 a.m. on Tuesday, December 19, 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 9:20 p.m. on Monday, December 18, 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. William "Bill" Flanagan, Claremore
Ms. Cathryn Franks, Roosevelt
Mr. Daniel Keating, Tulsa
Mr. William "Bill" Price, Oklahoma City

Members of the State Board of Education not present:

Mr. Robert J. Ross, 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 9:32 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 updated on the increased student enrollment data, school district visits, grade level computer science standards, ED Talk productions, and Milken Educator Award winner.

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

Superintendent Hofmeister introduced Terri Grissom, Grant Writer, as the employee for the month of December.

Employee Service Recognitions

Superintendent Hofmeister recognized State Department of Education employee Marty Fulk, Media Production Director for 40 years of service to the state of Oklahoma.

First-Year Superintendents

Superintendent Hofmeister introduced first-year superintendents attending the meeting that included: Jeff Lay, Barnsdall Public Schools and Bart Watkins, Crescent Public Schools.

BOARD ADMINISTRATIVE

November 16, 2017 Regular Meeting Minutes of the State Board of Education - Approved

Board member Baxter moved to approve the minutes of the November 16, 2017, regular meeting. Board member Franks 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.

“ELEVATE” Presentation

Deana Silk, Assistant Director, Communications, presented “Play 4 Success” ELEVATE series highlighting the Let’s Inspire Innovation in Kids (LiiNK) project at Chattanooga Public Schools. The pilot project incorporates increasing physical activity “more recess time” to the learning environment and process.

CONSENT DOCKET - Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2017-2018 school year and other requests:

- (a) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Mid-Del Public Schools, Oklahoma County
Barnsdall Public Schools, Osage County
Liberty Public Schools, Sequoyah County
- (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**

Board member Price 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. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

EDUCATOR EFFECTIVENESS AND POLICY

Annual Report on alternative education programs

Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy, presented a report on 2017 Alternative Education (Alt Ed) programs; and review of required Alt Ed components, student data/statistics, professional development programs; and Alt Ed advisory committee recommendations and goals.

Jennifer Wilkinson, Director of Alternative Education, presented a summary of programs, students served and graduates during the 2016-2017 school year; agency professional development resource office and partnerships.

Board member discussed and asked questions regarding funding, program availability/implementation and student population comparisons.

Recognition of school administrators completing the Moving Up Cohort professional learning program

Dr. Miller said the Southern Regional Education Board (SREB) provided a grant to fund a leadership training pilot project for entry level and assistant principals. The SDE partnered with the Education Technical Assistance Services (EDUTAS) and South Central Comprehensive Center (SC3)-University of Oklahoma to provide professional learning, development, skills and competencies for school administrators.

Dr. Miller also reviewed the OSDE sponsored “LEAD TO SUCCEED” principal leadership program for existing principals that utilizes the National Institute for School Leadership (NISA) curriculum. The Cohort 3, train-the-trainer model, is currently in progress in the Lawton area.

Robin Anderson, Director of SIG, Office of School Support & Improvement recognized partners, coaches and principals in the Moving UP project: Principalship Cohort 1. Regional locations have been scheduled for conducting Moving UP Cohorts. Currently, Cohort 2 is in Stillwater and participants will be recognized in the spring 2018.

LEGAL SERVICES

Amended Rules Adoption Approved

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

- (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9: Teacher Certification
210:20-9-102. Career development program for paraprofessionals
[AMENDED]

Board member Price moved to approve the amended rule. 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.

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 accept the Hearing Officer's proposed orders to revoke the teacher certificate and certificate number of **Jeremy Cunkle** - 70 O. S. § 3-104; 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

Board member Flanagan moved to convene into Executive Session at 10:49 a.m. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, absent; and Superintendent Hofmeister, yes.

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

Return to Open Session

Board member Franks moved to return to Open Session at 12:00 p.m. Board member Flanagan seconded the motion. The motion carried with the following votes: General Baxter, absent; Ms. Franks, yes; Mr. Flanagan, 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 Price moved to issue emergency orders summarily suspending the teacher certificate and certificate number of **Jeremy Cunkle**. 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; and Superintendent Hofmeister, yes.

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

ADJOURNMENT

Board member Franks moved to adjourn the meeting at 12:01p.m. Board member Price seconded the motion. Board members unanimously agreed.

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

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary