

Minutes of the Regular Meeting of the

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

July 27, 2017

The State Board of Education met in regular session at 9:32 a.m. on Thursday, July 27, 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, July 26, 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. Robert J. Ross, Oklahoma City
Mr. William "Bill" Price, Oklahoma City

Members of the State Board of Education not present:

Mr. William "Bill" Flanagan, Claremore
Ms. Cathryn Franks, Roosevelt

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 statewide EngageOK “On the Road” Summer Conferences for professional educators, parents, education advocates, students and State Board of Education members; partnerships for the free meals for kids “Food for Thought” summer initiative/program; emergency teacher certifications; and ESSA State Consolidated Plan on SDE website.

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

Superintendent Hofmeister introduced Mr. Marty Fulk, Director, Media Production, as the employee for the month July.

BOARD ADMINISTRATIVE

**June 22, 2017 Regular Meeting Minutes
of the State Board of Education - Approved**

Board member Baxter moved to approve the minutes of the June 22, 2017, regular meeting. Board member Ross seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes

Presentation on “ShapED My Life”

Phil Bacharach, Chief of Staff, presented a year-to-date look at the ShapED My Life public awareness campaign with interviews highlighting how teachers shaped the lives of Oklahomans in various fields and professions.

PUBLIC COMMENT

Kathryn Quick, Christina McDougall and Mona Ryan signed up to address School Psychologists and Psychometrists considerations and support in the FY18 State Board of Education budget.

First-Year Superintendents

First-year superintendents attending the meeting included Shelley Arrott, Ponca City Public Schools; Barry Gunn, Luther Public Schools; and Kent Lemon, Sterling Public Schools.

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) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Anadarko Public Schools, Caddo County
Altus Public Schools, Jackson County
Wynona Public Schools, Osage County
Byng Public Schools, Pontotoc County
Stilwell Public Schools, Adair County
Hominy Public Schools, Osage County
Moore Public Schools, Cleveland County
Frederick Public Schools, Tillman County
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Reydon Public Schools, Roger Mills County
Central Public Schools, Sequoyah County
- 3 Year Request**
Maud Public Schools, Pottawatomie County
- (c) **Extension of First Year Superintendent Requirements**
Keith Custer, Superintendent, Turpin Public Schools
- (d) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Bethany Public Schools, Oklahoma County
- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Hinton Public Schools, Caddo County
Anadarko Public Schools, Caddo County
Felt Public Schools, Cimarron County
Elgin Public Schools, Comanche County
Buffalo Valley Public Schools, Latimer County
Heavener Public Schools, LeFlore County
Adair Public Schools, Mayes County
Stidham Public Schools, McIntosh County

Empire Public Schools, Stephens County
Crowder Public Schools, Pittsburg County
Latta Public Schools, Pontotoc County

3 Year Request

Hugo Public Schools, Choctaw County
Bristow Public Schools, Creek County
Ponca City Public Schools, Kay County
Putnam City Public Schools, Oklahoma County
Hominy Public Schools, Osage County
Maud Public Schools, Pottawatomie County
Skiatook Public Schools, Tulsa County
Collinsville Public Schools, Tulsa County

(f) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**

Stilwell Public Schools, Adair County
High School
Tecumseh Public Schools, Pottawatomie County
Verdigris Public Schools, Rogers County
Broken Arrow Public Schools, Tulsa County

3 Year Request

Stilwell Public Schools, Adair County
Grade School & Middle School
Osage Public Schools, Mayes County

(g) 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 Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

ACCREDITATION STANDARDS DIVISION

**District and Site Accreditation Recommendations
for the 2017-2018 School Year - Approved**

Matt Holder, Deputy Superintendent, Federal Programs & Finance, presented the accreditation recommendation on districts, sites and sites with deficiencies for the 2017-2018 school year. Mr. Holder reviewed the five accreditation classification categories and year-to-date comparisons.

Board members discussed and asked questions regarding accrediting requirements and recommendations.

Board member Baxter moved to approve the accreditation recommendation request. Board member Ross seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

ASSESSMENT and ACCOUNTABILITY

Recommendation to the Oklahoma Office of Management Enterprise Services (OMES) to award a testing contract for English-Language Arts, Mathematics and Science, Grades 3-8 - Approved

Dr. Jeanene Barnett, Deputy Superintendent, Assessment and Accountability, and Craig Walker, Executive Director, Assessment, said House Bill 3218 requires adopting a statewide system of assessment and assessment requirements in alignment with ESSA and Oklahoma law. The State Board of Education (SBE) adopted a statewide system December 2016, and Governor Fallen signed March 7. Dr. Barnett presented a recommendation request for the Company C vendor solicitation response to the State Department of Education's (SDE) Oklahoma School Testing Program (OSTP) Grades 3-8. The Request for Proposal (RFP) timeline, requirements, and implementation were reviewed.

Board members discussed and asked questions on state statutes, cost savings, and district capacity.

Board member Baxter moved to approve the Company C vendor recommendation request. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, 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) 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

Resolve into Executive Session
pursuant to 25 O. S. § 307(B) (4) to discuss pending litigation,
Kenda Miller v. State of Oklahoma, ex rel. State Board of Education,
Supreme Court of Oklahoma, CV-2017-568, Appellate No. 116159

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) (7) and (8) for the
purpose of discussing possible action to accept the
Hearing Officer's proposed orders to revoke the
teacher certificates and certificate numbers of
1) Janice Anderson; and 2) Kendra Barnes
- 70 O. S. § 3-104; OAC 210-1-5-6 - Accepted**

Board member Baxter moved to convene into Executive Session at 10:39 a.m. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

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

Return to Open Session

Board member Ross moved to return to Open Session at 11:35 a.m. Board member Keating seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, 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 accept the Hearing Officer's proposed orders to revoke the teacher certificates and certificate numbers of **Janice Anderson** and **Kendra Barnes**. Board member Baxter seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

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

ADJOURNMENT

Board member Price moved to adjourn the meeting at 11:38 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, August 24, 2017, 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