

Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
LAWTON PUBLIC SCHOOLS DISTRICT
LAWTON HIGH SCHOOL CAFETERIA
601 NW FORT SILL BOULEVARD
LAWTON, OKLAHOMA

July 28, 2016

The State Board of Education met in regular session at 1:35 p.m. on Thursday, July 28, 2016, in the Lawton High School Cafeteria at 601 NW Fort Sill Boulevard, Lawton, Oklahoma. The final agenda was posted at 12:30 p.m. on Wednesday, July 27, 2016 by Schyla Wright, Administrative Assistant at Lawton Public Schools.

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
Ms. Cathryn Franks, Roosevelt
Mr. William "Bill" Flanagan, Claremore
Mr. William "Bill" Price, Oklahoma City
Mr. Robert J. Ross, Oklahoma City

Members of the State Board of Education not present:

Mr. Daniel Keating, Tulsa

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 1:35 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 it was wonderful to be in the City of Lawton and bringing the State Board of Education (SBE) on the road and EngageOK conference to Lawton High School. The summer conferences have been on the road for a six city statewide tour. The SBE has heard success reports about the on-the-road conference series including Every Student Succeeds Act (ESSA) brown bag lunch town hall events.

Representative Jeff Coody and Representative Ann Coody attended the meeting.

First-Year Superintendents

First-year superintendent Russell Noland, Thackerville Public Schools District attended the meeting.

BOARD ADMINISTRATIVE

**June 23, 2016 Regular Meeting Minutes
of the State Board of Education Approved**

Board member Baxter moved to approve the minutes of the June 23, 2016, regular meeting. Board member Ross seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Ross, yes; Mr. Price, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister thanked Board member General Lee Baxter for his remarks in the opening session of the conference.

**June 23, 2016 Special Meeting Minutes
of the State Board of Education Approved**

Board member Price moved to approve the minutes of the June 23, 2016, special meeting. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; General Baxter, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

PUBLIC COMMENT

Kristina Griffin, Teacher, Oklahoma City Public Schools, signed up to address state support of the Think through Math program.

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:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Moore Public Schools, Cleveland County
Perry Public Schools, Noble County
Roff Public Schools, Pontotoc County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Reydon Public Schools, Roger Mills County
Vici Public Schools, Dewey County
- (Action) (c) **Educational Plan for Residential Treatment - OAC 210:10-1-13**
Byng Public Schools, Pontotoc County
- (Action) (d) **Length of Day for Early Release – 70 O. S. § 1-109**
Frederick Public Schools, Tillman County
Lane Public Schools, Atoka County
Vinita Public Schools, Craig County
- (Action) (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Big Pasture Public Schools, Cotton County
Boswell Public Schools, Choctaw County
Buffalo Valley Public Schools, Latimer County
Dickson Public Schools, Carter County
Elgin Public Schools, Comanche County
Empire Public Schools, Stephens County
Felt Public Schools, Cimarron County
Fletcher Public Schools, Comanche County
Heavener Public Schools, LeFlore County
Hominy Public Schools, Osage County

Indianola Public Schools, Pittsburg County
Norman Public Schools, Cleveland County
Perry Public Schools, Noble County
Stidham Public Schools, McIntosh County
Wetumka Public Schools, Hughes County

(Action) (f) **Library Media Specialist – 70 O. S. § 3-126**
Blanchard Public Schools, McClain County
Norman Public Schools, Cleveland County

(Action) (g) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-18**

Board member Franks moved to approve the Consent Docket. Board member Baxter seconded the motion.

Board member Baxter said Lawton Public Schools (LPS) did not have any names listed on the emergency certification exceptions and the new school year did not start with any teacher shortage. Superintendent Dr. Tom Deighan, staff of Lawton Public School District and Kent Jester, LPS local school board were commended for a job well done.

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.

ACCREDITATION STANDARDS DIVISION

District and Site Accreditation Recommendations for the 2016-2017 School Year Approved

Lynn Jones, Executive Director, Accreditation Standards Division, presented district and site accreditation status recommendation requests for school year 2016-2017. Ms. Jones advised Washington Elementary-Altus Public Schools probation status was corrected and the amended status is “no deficiencies”. Accreditation application results, visits, audits and accrediting status recommendations/terms/determinations were reviewed.

Board member asked questions and discussed standards failures, regulation non-compliances, SDE capacity building/school improvement; and SBE rule review.

Board member Franks moved to approve the 2016-2017 district and site accreditation recommendation requests. Board member Baxter 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.

GOVERNMENT AFFAIRS

Updated FY2017 Education Budget Recommendation-Approved

Carolyn Thompson, Chief of Government Affairs, presented a recommendation request to amend the June 10 SBE approved FY17 budget allocation of \$92,357,442 from the public school activities fund. A request to transfer \$400,000 from the Support of Math Intervention line item into the Support of Public School Activities line item, pursuant Title 62 O. S. § 34.52, in order to place additional resources in the existing strained activities fund budget was denied by the Joint Legislative Committee on Budget. The amended request of \$400,000 will be made up in additional cuts to three School Activities Fund line items that include \$64,955-AP; \$239,098-Student Information System; and \$95,947-Teacher and Leader Effectiveness Program.

Board members asked questions and discussed the effects of cuts to line item programs and impact on students.

Board member Price moved to approve the amended FY2017 education budget recommendation. Board member Ross 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.

STATE BOARD OF EDUCATION OFFICE

Modification to the Sponsorship Contract for Oklahoma Youth Academy Charter School-Approved

Brad Clark, General Counsel, State Board of Education, presented a request to modify the State Board of Education (SBE) sponsorship contract with Oklahoma Juvenile Affairs (OJA) Oklahoma Youth Academy Charter School (OYACS) pursuant the current annual performance report requirements of the Charter Schools Act. Modifications incorporated include metric to analyze achievement gaps by student sub groups; attendance rates; graduation rates; post-secondary readiness; financial performance; and governing board stewardship and performance. In conjunction with OJA a performance framework was developed. A comprehensive report of the success of the OYACS charter schools will be provided at the August 2016 SBE meeting.

Board member Price moved to approve the SBE/OJA contract modifications. Board member Flanagan seconded the motion. General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, 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 certificates and certificate numbers of
1) Vicky Turner; 2) Victoria Lucus; and 3) Ryan England; pending
individual proceedings for revocation or other action-Approved**

**Resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8)
for the purpose of discussing a proposed settlement of pending proceeding
to revoke the Oklahoma teacher certificates and certificate numbers
of Amanda Bristow-Approved**

Convene into Executive Session

Board member Baxter moved to convene into Executive Session at 2:43 p.m. Board member Flanagan 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, State Board of Education remained in the Executive Session.

(Mr. Ross left at 3:00 p.m. before returning to Open Session)

Return to Open Session

Board member Flanagan moved to return to Open Session at 3:05 p.m. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister stated no action was taken in Executive Session.

Board member Franks moved to suspend the teaching certificates of Vicky Turner, Victoria Lucus and Ryan England. Board member Baxter seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Price, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

Board member Franks moved to reinstate the teaching certificate of Amanda Bristow effective immediately. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

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ADJOURNMENT

There being no further business Board members unanimously agreed to adjourn the meeting at 3:18 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, August 25, 2016, 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