

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

June 28, 2018

The State Board of Education met in regular session at 9:31 a.m. on Thursday, June 28, 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, June 27, 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.
Ms. Cathryn Franks, Roosevelt
Mr. Daniel Keating, Tulsa
William "Bill" Price, Oklahoma City

Members of the State Board of Education not present:

Mr. William "Bill" Flanagan, Claremore
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 special meeting to order at 9:31 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 welcomed everyone to the meeting.

Updates were provided on the Oklahoma Supreme Court's Opinion in *Oklahoma's Children, Our Future, Inc. v Coburn*, 2018 OK55, in part deeming the teacher pay in force and effect as of August 1; Teacher Externship Program; 2nd Food 4 Thought summer meal initiative; Troops to Teachers \$1.2 million 5-year grant; and year-to-date emergency certification data.

**Recognition of Dyllon Wheeler,
2018 Oklahoma Geography Bee Champion**

Superintendent Hofmeister recognized Dyllon Wheeler, an 8th grade student at EPIC Charter school, who won the Oklahoma Geography Bee.

Accompanying Dyllon to the meeting were his parents Lyne and Dave; EPIC Charter School staff, Summer Dowdy, Teacher; Heather Bullock, Principal; and Shelly Hickman, Managing Director.

Employee Service Recognitions

Superintendent Hofmeister recognized State Department of Education employee Vonna Anderson, Federal Accounting & Reporting Administrator, Office of Comptroller for 35 years of service to the state of Oklahoma.

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

Superintendent Hofmeister introduced Chelsea Hunt, Career Pathway Strategy Lead, New Skills for Youth Initiative as the employee for the month of June.

BOARD ADMINISTRATIVE

May 24, 2018 Regular Meeting Minutes of the State Board of Education – Approved

Board member Baxter moved to approve the minutes of the May 24, 2018, regular meeting. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, abstain; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Presentation and discussion relating to school security

Mr. Lou Sims, retired member of the United States Secret Service and White House Security Team, presented the “Making School Safer” guidelines to detect and prevent horrific acts in schools. Mr. Sims provided documents designed for Oklahoma schools to prevent potential school shootings that included instruction for emergency plans, student profile and behavioral indicators, parental/student participation; implementing Threat Assessment Teams, Red Flag/Alerts notifications/reporting, HELP Line notifications/assistance systems; Fire Alarm Activators and relocation, and creating comprehensive prevention plans.

Board members discussed and asked questions on current state school security statutes, SBE rules and legislative recommendations; effective security mandates and implementation, law enforcement and community participation; student security and safety presentations at summer conferences.

Superintendent Hofmeister informed the SDE is in pursuit of a federal grant to fund program and training.

Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy said if awarded, the Students, Teachers, and Officers Preventing School Violence (STOP) competitive grant from the Bureau of Justice Assistance would allow for behavioral threat assessment training for school teams, community responders, and student teams/reporting.

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**
Clinton Public Schools, Custer County
Purcell Public Schools, McClain County
Shawnee Public Schools, Pottawatomie County
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Bishop Public Schools, Comanche, County
Central Public Schools, Sequoyah County

- (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
 Cyril Public Schools, Caddo County
 Gracemont Public Schools, Caddo County
 Fletcher Public Schools, Comanche County
 Jay Public Schools, Delaware County
 Fairview Public Schools, Major County
 Prue Public Schools, Osage County
 Empire Public Schools, Stephens County
 Sterling Public Schools, Comanche County
 Crowder Public Schools, Pittsburg County

- (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**
 Yukon Public Schools, Canadian County
 Bartlesville Public Schools, Washington County

- 3 Years**
 Guymon Public Schools, Texas 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**

- (f) Request approval for **Holland Hall School**, an accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O. S. § 13-101.2**

- (g) Request approval for **St. John Catholic School**, 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 Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

ACADEMIC AFFAIRS and PLANNING

Reading Sufficiency Act (RSA) Screeners for Students in Kindergarten through Third Grade - Approved

Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning, presented a recommendation request for six (6) screening instruments pursuant the Reading Sufficiency Act (RSA) 70 O.S. § 1210.508C(B). Dr. Koss reviewed RSA statute requirements, reading skill assessments, review partners, vendor criteria/analysis, implementation timelines; agency support to districts include RSA sessions at EngageOK, webinars, guidance tools, and statewide focus groups.

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

(Ms. Franks stepped away @ 10:51-10:54 a.m.)

GOVERNMENT AFFAIRS

FY2019 Education Budget – Approved

Carolyn Thompson, Chief of Government Affairs, presented a recommendation request to approve the Fiscal Year 2019 Education Budget that included final FY18 appropriations and increased appropriations for Financial Support of Public Schools, Flexible Benefits Allowance, Support of Public School Activities, and Administrative/Support Functions of the Oklahoma State Department of Education (OSDE) pursuant to Senate Bill 1600-General Appropriations. Common education funding, excluding the Public School Activities Budget, increased by \$464,585,318 and total appropriations totaled \$2, 912,985,147.

Ms. Thompson reviewed legislative bills and increases, restored line item funds, salary schedule changes, matching funds, and one-time bonuses for Speech Language Pathologists and Audiologists.

Board members asked questions and discussed the current revenue shortages and National Certified Teacher Bonus.

Board member Franks moved to approve the recommendation request as proposed. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Ms. Franks, 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) (7) and (8) to discuss pending proceedings for revocation or other action on the teacher certificate and certificate number of **Kenda Miller – 70 O. S. § 3- 104; 75 O. S. § 314; OAC 210-1-5-6**

Resolve into Executive Session

pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing pending investigation of **Langston Hughes Academy for Arts & Technology, Tulsa, Oklahoma**

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 **1) Larry Mobly; 2) Edward Hodge; and 3) Callen Brooksher** pending an individual proceeding for revocation or other action – **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6**

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) Devin Davis; 2) Jonathan Hampton; 3) David Price;
4) Buck Hammers; 5) Victoria Lucas; and 6) Shawn Campbell-
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

Brad Clark, General Counsel, State Board of Education, advised that Agenda item 9. (a) was requested to be postponed and tabled at this time.

Executive Session

Board member Price moved to convene into Executive Session at 11:18 a.m. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, and Superintendent Hofmeister, yes.

Return to Open Session

Board member Price moved to return to Open Session at 12:10 p.m. Board member Baxter seconded the motion.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Lori Murphy, Assistant General Counsel, remained in Executive Session.

The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Price moved to authorize General Counsel Clark to negotiate settlement regarding Kenda Miller. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

Board member Price moved to shorten the compliance window for Langston Hughes Academy for Arts & Technology to the next session of this school board.

Mr. Clark requested clarification of “this school board” referencing the July 26, 2018, State Board of Education meeting.

Board member Price amended to state “State Board of Education, July 26, 2018 meeting.” Board member Baxter seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Price moved to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **Larry Mobly, Edward Hodges** and **Callen Brooksher** pending an individual proceeding for revocation or other action. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

Board member Price moved to accept the Hearing Officer’s proposed order to revoke teaching certificates and certificate numbers of **Devin Davis, Jonathan Hampton, David Price, Buck Hammers, Victoria Lucas,** and **Shawn Campbell**. Ms. Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, 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

There being no further business Board member Franks moved to adjourn and Board member Keating seconded the motion. Board members unanimously agreed to adjourn at 12:14 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, July 26, 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