

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

**AGENDA**

**Thursday, May 25, 2017**

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.*
3. **STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of Department Employee for the month of April: **Amy Neihues, Regional Coordinator, SoonerStart**
- Recognition of Department Employee for the month of May: **Angela Kwok, Project Director of Assessments & Instruction, Office of Special Education**
- Recognition of employee for 25 years of service to the state of Oklahoma: **Renee' McWaters, Executive Deputy Director of State Aid, Financial Services**
- Recognition of the Oklahoma student leader delegates for the United States Senate Youth Program

**4. BOARD - ADMINISTRATIVE**

- (Action)
- (a) Discussion and possible action on minutes of the April 27, 2017, regular State Board of Education meeting
  - (b) Update on the ESSA-Tribal Consultation Report – **Greg Anderson, Muscogee Creek Nation**
  - (c) Presentation of “ELEVATE” - chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools - **Phil Bacharach, Chief of Staff**

**5. PUBLIC COMMENT**

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda.

Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

**6. CONSENT DOCKET (Action)**

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

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Hobart Public Schools, Kiowa County  
Purcell Public Schools, McClain County  
Shawnee Public Schools, Pottawatomie County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Bishop Public Schools, Comanche County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Gracemont Public Schools, Caddo County  
Yukon Public Schools, Canadian County  
Sterling Public Schools, Comanche County  
Vinita Public Schools, Craig County  
Arapaho-Butler Public Schools, Custer County  
Hobart Public Schools, Kiowa County  
Ryal Public Schools, McIntosh County  
Fairview Public Schools, Major County  
Riverside Public Schools, Canadian County  
Bluejacket Public Schools, Craig County  
Ponca City Public Schools, Kay County  
Wainwright Public Schools, Muskogee County  
Bixby Public Schools, Tulsa County
- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**  
Yukon Public Schools, Canadian County

*All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.*

**7. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent**

- (Action) (a) Discussion and possible action to approve Fountas and Pinnell, and Istation, as Reading Sufficiency Act Screeners - **70 O. S. § 1210.508C(C)(1-5)**

- (Action) (b) Discussion and possible action to approve a Focused Field of Study for a Pre-Engineering Academy at Moore Norman Technology Center Academy - **70 O. S. § 11-103.6 (G)(4)**

**8. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Federal Programs & Finance**

- (Action) (a) Discussion and possible action on the application for one-time Severance Allowance payments to former certified and support employees Grant Public School District which mandatorily annexed to Hugo Public of School District – **70 O. S. § 7-203(B)(1)(c)**

**9. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs**

- (a) Legislative Update

**10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel, State Board of Education**

- (Action) (a) Discussion and possible action to amend the State Board of Education sponsorship contract with the Academy of Seminole Charter School - **70 O. S. §§ 3-132, 3-134, and 3-135**

- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of **Megan Sloan** pending individual proceedings for revocation or other action - **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

- (Action) (c) Discussion and possible action to 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) Jean Slankard; 2) Austin Quinton; and 3) George Russell** - **70 O. S. § 3-104; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

- (Action) (d) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing a proposed settlement of the pending proceeding to revoke the Oklahoma teaching certificate of **Jandolyn Overton** - **OAC 210-1-5-6; and 70 O. S. § 3-104**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

**11. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

**12. ADJOURNMENT** (Action)