

**Minutes of the Regular Meeting of the**

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

**October 27, 2016**

The State Board of Education met in regular session at 9:35 a.m. on Thursday, October 27, 2016, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:00 a.m. on Wednesday, October 26, 2016.

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  
Ms. Cathryn Franks, Roosevelt  
Mr. Daniel Keating, Tulsa  
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:

MG (R) Lee Baxter, Lawton

Others in attendance are shown as an attachment.

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**CALL TO ORDER  
AND  
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:35 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**

**First-Year Superintendents**

First-year superintendent's attending the meeting were Gary Baker, Hammon Public Schools; Brady Barnes, Newkirk Public Schools; Jason Brittain, Friend Public Schools; Sherry Durkee, Sand Springs Public Schools; Joel Read, Middleberg Public Schools; Mike Sparks, Pioneer Public Schools; and Bob Weckstein, Frontier Public Schools.

Superintendent Hofmeister said the first town hall forum on the Every Student Succeeds Act (ESSA) was held in in Duncan. Approximately 350 attended as well as other school districts in the area. The ESSA town hall forums continue on November 1 in Ada, November 14 at Capitol Hill High School, November 15 at Metro Baptist Church, North Tulsa, December 5 at Enid High School, December 6 at Yukon High School and December 12 at Martin Luther King Community Center in Muskogee.

Our SDE team presented the Skills for Youth grant this week and in competition with 25 other states. It is our hope to be one of the ten states awarded the work that will help create on-ramps for career pathways for Oklahoma school children.

The recent NAEP report highlighted that Oklahoma science scores made the largest gains in the nation in narrowing performance gaps; fourth grade science showed a nine point decrease in closing the gap; and our fourth grade African American students had the second largest gain in science scores in the country.

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

Superintendent Hofmeister introduced Ms. Debbie King, Executive Assistant to Deputy State Superintendent Cindy Koss, as the employee for the month of September.

Superintendent Hofmeister said Dr. Katie Dunlap will retire in November. Janet Dunlop will continue the race for excellence by joining the SDE team as Deputy Superintendent of Assessment and Accountability.

## **BOARD ADMINISTRATIVE**

### **September 22, 2016 Regular Meeting Minutes of the State Board of Education Approved**

Board member Flanagan moved to approve the minutes of the September 22, 2016, regular meeting. Board member Ross seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

#### **Presentation on “ShapED My Life”**

Phil Bacharach, Senior Policy Advisor presented the SDEs new ShapEd My Life social media initiative to highlight how teachers influence a student’s life. Oklahomans from various mediums were interviewed about the specific teacher who helped shape his or her life.

#### **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:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
  - Wilson Public Schools, Carter County
  - Lexington Public Schools, Cleveland County
  - Little Axe Public Schools, Cleveland, County
  - Pioneer-Pleasant Vale Public Schools, Garfield County
  - Keota Public Schools, Haskell County
  - Stigler Public Schools, Haskell County
  - Blackwell Public Schools, Kay County
  - Red Oak Public Schools, Latimer County
  - Prague Public Schools, Lincoln County
  - Idabel Public Schools, McCurtain County
  - Valliant Public Schools, McCurtain County
  - Okemah Public Schools, Okfuskee County
  - Harrah Public Schools, Oklahoma County
  - Quinton Public Schools, Pittsburg County
  - Bethel Public Schools, Pottawatomie County
  - Macomb Public Schools, Pottawatomie County
  - Catoosa Public Schools, Rogers County
  - Duncan Public Schools, Stephens County
  - Frederick Public Schools, Tillman County
  - Collinsville Public Schools, Tulsa County
  - Skiatook Public Schools, Tulsa County
  - Sperry Public Schools, Tulsa County
  - Bartlesville Public Schools, Washington County

(b) **Cooperative Agreements for Alternative Education Programs – 70  
O. S. § 1210.568**

Burlington Public Schools, Alfalfa County  
Springer Public Schools, Carter County  
Taloga Public Schools, Dewey County  
McCurtain Public Schools, Haskell County  
Red Oak Public Schools, Latimer County  
Billings Public Schools, Noble County  
Luther Public Schools, Oklahoma County  
Dewar Public Schools, Okmulgee County  
Wilson Public Schools, Okmulgee County  
Justice Public Schools, Seminole County  
Gans Public Schools, Sequoyah County  
Texhoma Public Schools, Texas County  
Porter Consolidation, Wagoner County

(c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Timberlake Public Schools, Alfalfa County  
Okeene Public Schools, Blaine County  
Riverside Public Schools, Canadian County  
Yukon Public Schools, Canadian County  
Fox Public Schools, Carter County  
Wilson Public Schools, Carter County  
Woodall Public Schools, Cherokee County  
Little Axe Public Schools, Cleveland County  
Lexington Public Schools, Cleveland County  
Geronimo Public Schools, Comanche County  
Kansas Public Schools, Delaware County  
Ninnekah Public Schools, Grady County  
McCurtain Public Schools, Haskell County  
Whitfield Public Schools, Haskell County  
Wapanucka Public Schools, Johnston County  
Ringwood Public Schools, Johnston County  
Snyder Public Schools, Kiowa County  
Cameron Public Schools, LeFlore County  
Fanshawe Public Schools, LeFlore County  
Spiro Public Schools, LeFlore County  
Agra Public Schools, Lincoln County  
Chandler Public Schools, Lincoln County  
Meeker Public Schools, Lincoln County  
Greenville Public Schools, Love County  
Ringwood Public Schools, Major County  
Washington Public Schools, McClain County  
Davis Public Schools, Murray County  
Sulphur Public Schools, Murray County  
Braggs Public Schools, Muskogee County  
Porum Public Schools, Muskogee County  
Ryal Public Schools, McIntosh County  
Paden Public Schools, Okfuskee County  
Harrah Public Schools, Oklahoma County  
Jones Public Schools, Oklahoma County  
Mid-Del Public Schools, Oklahoma County

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Putnam City Public Schools, Oklahoma County  
Morris Public Schools, Okmulgee County  
Okmulgee Public Schools, Okmulgee County  
Preston Public Schools, Okmulgee County  
Bowring Public Schools, Osage County  
Turkey Ford Public Schools, Ottawa County  
Yale Public Schools, Payne County  
Quinton Public Schools, Pittsburg County  
Earlsboro Public Schools, Pottawatomie County  
Macomb Public Schools, Pottawatomie County  
South Rock Creek Public Schools, Pottawatomie County  
Chelsea Public Schools, Rogers County  
Konawa Public Schools, Seminole County  
Brushy Public Schools, Sequoyah County  
Grandview Public Schools, Stephens County  
Goodwell Public Schools, Texas County  
Skiatook Public Schools, Tulsa County  
Owasso Public Schools, Tulsa County  
Tulsa Public Schools, Tulsa County  
Union Public Schools, Tulsa County  
Okay Public Schools, Wagoner County  
Wagoner Public Schools, Wagoner County  
Waynoka Public Schools, Woods County  
Mooreland Public Schools, Woodward County

**Three Year Request**

Harmony Public Schools, Atoka County  
Carnegie Public Schools, Caddo County  
Hulbert Public Schools, Cherokee County  
Peggs Public Schools, Cherokee County  
Cache Public Schools, Comanche County  
Leach Public Schools, Delaware County  
Enid Public Schools, Garfield County  
Alex Public Schools, Grady County  
Blackwell Public Schools, Kay County  
Panama Public Schools, LeFlore County  
Coyle Public Schools, Logan County  
Warner Public Schools, Muskogee County  
Billings Public Schools, Noble County  
Mason Public Schools, Okfuskee County  
Crooked Oak Public Schools, Oklahoma County  
Cleveland Public Schools, Pawnee County  
Savanna Public Schools, Pittsburg County  
Gore Public Schools, Sequoyah County  
Texhoma Public Schools, Texas County  
Berryhill Public Schools, Tulsa County

- (d) **Library Media Specialist – 70 O. S. § 3-126**  
Cherokee Public Schools, Alfalfa County  
Lookeba-Sickels Public Schools, Caddo County  
Yukon Public Schools, Canadian County  
Norman Public Schools, Cleveland County

Enid Public Schools, Garfield County  
Maysville Public Schools, Garvin County  
Meeker Public Schools, Lincoln County  
Mid-Del Public Schools, Oklahoma County  
Oklahoma City Public Schools, Oklahoma County  
Western Heights Public Schools, Oklahoma County  
Muskogee Public Schools, Muskogee County  
Asher Public Schools, Pottawatomie County  
Tulsa Public Schools, Tulsa 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 Family of Faith Christian 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 Franks moved to approve the Consent Docket. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

## **ASSESSMENT and ACCOUNTABILITY**

### **Report on the study and development of State Assessments pursuant House Bill 3218 (2016)**

Dr. Katie Dunlap, Deputy Superintendent, Assessment and Accountability said House Bill 3218 requires the State Board of Education (SBE) to approve a new assessment system before January 1, 2017. Assessments in the Bill also require inclusion of a specific group of experts; graduation requirements presented to the SBE in November; and a new accountability system in December for a vote by the SBE.

Erica Hall, Center for Assessment, presented the assessment initial study and recommendations. Juan D'Brot, Senior Associate at the Center for Assessment facilitated the SDE taskforce meetings and prepared the report in the Executive Summary. Ms. Hall reviewed purpose, goals and feedback process for House Bill 3218; taskforce representation and role, process for attaining feedback, DRAFT assessment recommendations, and response to Bill assessment requirements/components.

Board members asked questions and discussed assessment systems, standards settings/alignments, testing requirements, accountability; reading tutoring program needs and continued improvement with new assessment and standards; taskforce diversity.

### **Issuance of the Annual Reports (A-F Report Card) Approved**

Dr. Michael Tamborski, Executive Director, Accountability, presented a request to issue the 2016 A-F report card for Oklahoma public schools. Dr. Tamborski reviewed grade distributions by school type and letter grade, three-year comparisons, report requirements, calculations school designations and school improvement support.

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Desarae Witmer, Executive Director, School Support provided information on goals and mission to schools/districts using the Oklahoma Nine Essential Framework to create school improvement plans, implementation and funding support based on their individual needs.

Board members asked questions and discussed improvements/accountability; ESSA transition, capacity building and evidence based strategies; and funding allocations.

Board member Ross moved to certify the grades and approve issuance of the A-F Report Card. Board member Flanagan seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

**(Superintendent Hofmeister recessed at 11:35 a.m. and returned at 11:45 a.m.)**

**(Board member Ross left at 11:35 a.m.)**

## **GOVERNMENT AFFAIRS**

### **FY 18 State Department of Education Legislative Budget Request Approved**

Carolyn Thompson, Chief of Government Affairs, presented the FY18 legislative budget request for \$2.64 billion that included a \$221 million increase from FY17 and \$163 million from FY16. Ms. Thompson reviewed appropriation percentages, public schools activity funds, flexible benefit allowance and funding formula revenue streams.

Board members asked questions and discussed ad valorem collections, House Bill 3114 requirements/eligibility, and new systems support programs/funding.

Board member Franks moved to approve the FY18 State Department of Education legislative budget request. Board member Keating 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.

## **LEGAL SERVICES**

### **Amended Rules Adoption Approved**

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

- (1) **210:10-1-4. Length of term [AMENDED]**

Board member Franks moved to approve the amended rule. Board member Price seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

- (2) **210:10-13-16. Student exceptions and exemptions related to graduation requirements for end-of-instruction exams [REVOKED]**

Board member Flanagan moved to approve the revoked rule. Board member Price 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.

- (3) **210:25-5-10. The encumbrance clerk [AMENDED]**  
**210:25-5-11. The school district treasurer [AMENDED]**

Board member Franks moved to approve the amended rules. Board member Price seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

- (4) **210:35-3-186. Site and buildings: size and space; accessibility; maintenance; health and safety [AMENDED]**

Board member Price moved to approve the amended rule. Board member Keating 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.

- (5) **210:35-25-3. Annual student dropout reports to local school boards [AMENDED]**

Board member Price moved to approve the amended rule. Board member Flanagan seconded the motion. The motion carried with the following votes: 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) (7) and (8) for the purpose of discussing possible action to reinstate the teacher certificates and certificate numbers of Curtis Lowe, Gregory Durbin, Brandon Parker, Shelley Duncan and Joseph Palmer.**

### **Convene into Executive Session**

Board member Price move to convene into Executive Session at 12:36 p.m. and 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.

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



### **Return to Open Session**

Board member Flanagan moved to return to Open Session at 1:30 p.m. Board member Price seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

(No actions were reported from the Executive Session.)

Board member Franks moved to suspend the emergency teaching certificates of Paul Bianchi, Elizabeth Hebert, Julie Bashers and Shawn Campbell. Board member Price 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.

Board member Price moved to reinstate the teaching certificate of Marsha Gore with the proviso to not reinstate a Superintendent Certificate for Marsha Gore. Board member Flanagan seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

### **ADJOURNMENT**

Board member Flanagan moved to adjourn the meeting at 1:34 p.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 Tuesday, November 15, 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.

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Joy Hofmeister, Chairperson of the Board

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Terrie Cheadle, Chief Executive Secretary