

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

**AGENDA**

**Thursday, March 23, 2017**

1. Call to order and roll call – 1:00 p.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 March – **Lori Murphy, Assistant General Counsel, Legal Services**
- Recognition of employee for 25 years of service to the state of Oklahoma: **Debbie King, Executive Assistant** to Dr. Cindy Koss, Deputy Superintendent, Academic Affairs

**4. BOARD - ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the February 23, 2017, regular State Board of Education meeting
- (b) Presentation of “ELEVATE” - chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools-**Phil Bacharach, Senior Policy Advisor**
- (Action) (c) Discussion and possible action on Stroud Public School’s Academic Performance Production Bonus Plan - 70 O. S. § 5-141.2, 70 O. S. § 5-141.3

**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 2016-2017 school year, and other requests:

- (Action) (a) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Quinton Public Schools, Pittsburg County  
Shawnee Public Schools, Pottawatomie County  
Porter Consolidated, Wagoner County
- (Action) (b) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O. S. § 6-187**
- (Action) (c) Request approval for the Hillsdale 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**
- (Action) (d) Request approval of the Order Declaring Consolidation for Olustee Public School District, Jackson County and Eldorado Public School District, Jackson County – 70 O. S. 7-105 and OAC 210:1-3-2 (6)

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

- (Action) (a) Discussion and possible action on FY2016 General Fund Balance Penalties -70 O. S § 18-200.1(G)-**Renée McWaters, Executive Director, State Aid**
- Burlington Public Schools, Alfalfa County  
Cherokee Public Schools, Alfalfa County  
Beaver Public Schools, Beaver County  
Sayre Public Schools, Beckman County  
Calumet Public Schools, Canadian County  
Seiling Public Schools, Dewey County  
Deer Creek-Lamont Public Schools, Grant County

Frontier Public Schools, Noble County  
Kiowa Public Schools, Pittsburg County  
Reydon Public Schools, Roger Mills County  
Cheyenne Public Schools, Roger Mills County  
Alva Public Schools, Woods County  
Freedom Public Schools, Woods County

**District with no response**

Waynoka Public Schools, Woods County

- (Action) (b) Discussion and possible action on the updated FY17 State Board of Education budget as a result of the denial for a transfer of funds in the amount of \$397,200 from the Support of Partnership of Math Intervention to the Support of Public School Activities - **Matt Holder, Deputy Superintendent of Finance and Federal Programs**

**8. LEGAL SERVICES – David Kinney, General Counsel**

- (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) **210:10-13-21. Academic Assessment Monitoring Program (AAMP) [AMENDED]**
- (Action) (2) **210:20-9-91. Application for new certificates [AMENDED]**
- (Action) (3) **210:20-37-2. Adjunct teachers [AMENDED]**
- (Action) (4) **210:40-31-1. Public School Classroom Support Grants [NEW]**

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

- (Action) (a) Discussion and possible action to accept or deny the appeal for charter school sponsorship submitted by the Le Monde International School-70 O. S. § 3-132(8), 70 O. S. § 3-134 and OAC 210:40-87-8
- (Action) (b) Discussion and possible action to 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 certificate and certificate number of **Robert Gaskill** 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 convene into Executive Session pursuant to 25 O. S. § 307 (B) (4) for the purpose of confidential communications between the Board and its attorney concerning a pending claim by Kenda

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Miller, styled *Kenda Miller v. State of Oklahoma, ex rel. State Board of Education*, Case no: CV-2017-568, in the District Court of Oklahoma County, State of Oklahoma, the Board being advised that disclosure will seriously impair the ability of the Board to defend or otherwise represent itself in the litigation or proceeding in the public interest – 25 O. S. § 307 (B) (4)

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

**10. 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)

**11. ADJOURNMENT** (Action)