

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

AGENDA

Thursday, August 25, 2016

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 August– **Vickie Hale, Division Support Coordinator, Instruction**
4. **BOARD - ADMINISTRATIVE**

(Action)
 - (a) Discussion and possible action on minutes of the July 28, 2016, regular State Board of Education meeting
 - (b) Review and discussion on the proposed 2017 State Board regular meeting dates - **70 O. S. § 3-102**
 - (c) Presentation of “ELEVATE” - chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – **Phil Bacharach, Senior Policy Advisor**
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) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Anadarko Public Schools, Caddo County
Choctaw/Nicoma Park Public Schools, Oklahoma County
Clinton Public Schools, Custer County
Hominy Public Schools, Osage County
Midwest City/Del City, Oklahoma County
Noble Public Schools, Cleveland County
Putnam City Public Schools, Oklahoma County
Academy Evening & SOAR
Stilwell Public Schools, Adair County
Stroud Public Schools, Lincoln County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Bishop Public Schools, Comanche County
Carney Public Schools, Lincoln County
Central Public Schools, Sequoyah County
Central High Public Schools, Stephens County
Cheyenne Public Schools, Roger Mills County
Keyes Public Schools, Cimarron County
Maud Public Schools, Pottawatomie County
- (Action) (c) **General Fund for Capital Expenditures – 70 O. S. § 1-117 and OAC 210:25-5-4**
Bethany Public Schools, Oklahoma County
- (Action) (d) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Adair Public Schools, Mayes County
Anadarko Public Schools, Caddo County
Bishop Public Schools, Comanche County
Blair Public Schools, Jackson County
Carney Public Schools, Lincoln County
Cheyenne Public Schools, Roger Mills County
Collinsville Public Schools, Tulsa County
Middle School, High School, Early Childhood,
Herald Elementary, and Upper Elementary

Crowder Public Schools, Pittsburg County
Cyril Public Schools, Caddo County
Deer Creek-Lamont Public Schools, Grant County
Depew Public Schools, Creek County
Dover Public Schools, Kingfisher County
Fairview Public Schools, Major County
 Cornelsen Elementary-Middle School &
 Fairview High School

Forest Grove Public Schools, McCurtain County
Frontier Public Schools, Noble County
Glencoe Public Schools, Payne County
Gracemont Public Schools, Caddo County
Guymon Public Schools, Texas County
Hardesty Public Schools, Texas County
Healdton Public Schools, Carter County
Hinton Public Schools, Caddo County
Jay Public Schools, Delaware County
Ketchum Public Schools, Craig County
Latta Public Schools, Pontotoc County
Marble City Public Schools, Sequoyah County

Three Year Request

Maud Public Schools, Pottawatomie County
Minco Public Schools, Grady County
Morrison Public Schools, Noble County
Moseley Public Schools, Delaware County
Noble Public Schools, Cleveland County
Oklahoma School for the Deaf, Murray County
Pauls Valley Public Schools, Garvin County
Pawnee Public Schools, Pawnee County
Ponca City Public Schools, Kay County
Shawnee Public Schools, Pottawatomie County
Stilwell Public Schools, Adair County
Turner Public Schools, Love County
Tuttle Public Schools, Grady County
Twin Hills Public Schools, Okmulgee County
Waurika Public Schools, Jefferson County
 High School
Webbers Falls Public Schools, Muskogee County

- (Action) (e) **Library Media Specialist – 70 O. S. § 3-126**
Butner Public Schools, Seminole County
Chouteau-Mazie Public Schools, Mayes County
Coweta Public Schools, Wagoner County
Jay Public Schools, Delaware County
Millwood Public Schools, Oklahoma County
Muldrow Public Schools, Sequoyah County
Oologah-Talala Public Schools, Rogers County
Osage Public Schools, Mayes County
Putnam City Public Schools, Oklahoma County
Stilwell Public Schools, Adair County
 Elementary, Middle & High Schools
Tahlequah Public Schools, Cherokee County

Tulsa Public Schools, Tulsa County
Academy Central ES, Bell ES, Celia Clinton ES, Cooper ES,
Eisenhower ES, Lindbergh ES, Patrick Henry ES, Porter Early
Childhood, & Whitman ES
Verdigris Public Schools, Rogers County

- (Action) (f) Discussion and possible action on amendments to the 2016-2017 school year accreditation status recommendations approved by the State Board of Education July 28, 2016 – **OAC 210:35-3-201**
- (Action) (g) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**
- (Action) (h) Request approval for First Lutheran Church and School, an accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O. S. 13-101.2**

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

- (a) Report on the New Skills for Youth Grant – **Maridyth McBee, Program Manager New Skills For Youth (NSFY)**
- (b) Report and discussion on the Gifted and Talented Education Annual Report for the 2015-2016 academic year pursuant to **70 O. S. § 1210.301-307 – Rebecca McLaughlin, Director of Gifted Talented & AP and Arts in Education**

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

- (Action) (a) Discussion and possible action to add Infinite Campus to the Oklahoma Cost Accounting System (OCAS) vendor list - **70 O. S. § 5-135 (J) – Nancy Hughes, Executive Director, Financial Accounting OCAS and Auditing**
- (Action) (b) Discussion and possible action on payment of late federal program claims listed below **OAC 210:25-3-7(12) - Matt Holder, Deputy Superintendent of Finance & Federal Programs**
- Title I, Elementary and Secondary School Act, Section 1003(g) – School Improvement Grants (SIG)
 - Special Education
 - Titles I, II, VI, Migrant
 - Title IV, Part B - 21st Century Community Learning Centers
- (Action) (c) Discussion and possible action on the FY2017 Shared Superintendent Salary Assistance application report – **70 O. S. § 7-203 and 70 O. S. § 5-106A**

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

- (a) Report on the Oklahoma Youth Academy Charter School-**70 O. S. § 3-132**
- (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 reinstate the teacher certificates and certificate numbers of **Jake Cox** and **Kathy Boen** - **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

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)