

**Minutes of the Regular Meeting of the**

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

**April 27, 2017**

The State Board of Education met in regular session at 9:32 a.m. on Thursday, April 27, 2017, 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, April 26, 2017.

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  
Mr. William "Bill" Flanagan, Claremore  
Ms. Cathryn Franks, Roosevelt  
Mr. Robert J. Ross, Oklahoma City

Members of the State Board of Education not present:

MG (R) Lee Baxter, Lawton  
Mr. Daniel Keating, Tulsa  
Mr. William "Bill" Price, 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 regular meeting to order at 9:32 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 gave updates on the A-F assessment (House Bill 1693), 1<sup>st</sup> statewide Tribal Consultation Summit, schools and district visits, Dr. James Young donating funds to the Oklahoma State Science and Engineering Fair and 2017 Awards for Arts Excellence.

Superintendent Hofmeister corrected an earlier statement that the Choctaw Nation hosted the Tribal Consultation Summit. Rather the Muskogee-Creek Nation at the leadership of Greg Anderson hosted the Summit.

**Recognition of Amada Raupe, Putnam City School District,  
Winner of Oklahoma's 2016 Milken Family Foundation Educator Award**

Superintendent Hofmeister recognized Amanda Raupe an Oklahoma recipient of the 2016 Milken Family Foundation Educator award. Ms. Raupe, a first-grade teacher at Hilldale Elementary, received \$25,000 for her contributions to the school's significant achievement growth. Accompanying Ms. Raupe to the meeting were her husband, David, family members, Dr. Fred Rhodes, Superintendent, Putnam City School District and Christina Holland, Assistant Principal, Hilldale Elementary.

Ms. Raupe said she attributed her upbringing/background, family support, university, school district support and professional development/trainings to her success and becoming an effective educator.

Board member Franks appreciated and complimented Ms. Raupe for mentioning the Letter's Training professional development training and that the training does make a difference.

**First-Year Superintendents**

First-year superintendent Mike Anderson, Ada Public Schools attended the meeting.

## BOARD ADMINISTRATIVE

### March 23, 2017 Regular Meeting Minutes of the State Board of Education Approved

Board member Franks moved to approve the minutes of the March 23, 2017, regular meeting. Board member Ross seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; and Superintendent Hofmeister, yes.

#### Presentation of “ELEVATE”

Phil Bacharach, Chief of Staff, highlighted professional development and nurturing leadership with principals, assistant principals and aspiring principals.

Mr. Bacharach said the Society of Professional Journalist in Oklahoma competitions were held this month and SDE Communications team members, Marty Fulk and Deanna Silk won second place for Online Journalism for the ELEVATE piece on the “Bal-A-Vis-X program” in Norman; Erin Jasmer won second place for the Online Community Engagement Facebook page; Annette Price won third place for Public Relations General Writing of “Hilldale Elementary” and Corey Ingram won third place for the EngageOK 2016 program.

#### PUBLIC COMMENT

Nichelle Garcia, parent, Oklahoma City Public School District signed up to address changes in budget cuts/funding formulas, public versus charter education and teacher shortages

#### 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) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Blanchard Public Schools, McClain County  
Cherokee Public Schools, Alfalfa County
- (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Friend Public Schools, Grady County  
Middleberg Public Schools, Grady County
- (c) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

Board member Franks moved to approve the Consent Docket. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

## FINANCIAL SERVICES

### **Crossover Preparatory Academy, Tulsa, Oklahoma, as a state-accredited private school - Approved**

Lynn Jones, Executive Director, Office of Accreditation presented an accreditation request from Crossover Preparatory Academy. The academy met the application and accrediting standard requirements for serving grade 7 male students, tuition free; and additional grades added each year through grade 12. The Academy will not receive state funding and no fees assessed for the startup.

Philip Abode, Executive Director and Dr. John Lepine, Administrator/Principal, Crossover Preparatory Academy said the school motto is "I am my Brother's Keeper." The academy partners with young men to fulfill their God given potential in mind, body and spirit; and equip Christ like leaders in the community.

Board member Ross moved to approved accreditation for Crossover Preparatory Academy. Board member Flanagan seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; and Superintendent Hofmeister, yes.

## GOVERNMENT AFFAIRS

### Legislative Update

Carolyn Thompson, Chief of Government Affairs said approximately 2200 education bills were introduced for 2017. Ms. Thompson presented updates on House Bill 1693, Reading Sufficiency Act (RSA), House Bill 1684, Senate Bill 2, House Bill 1206, Senate Bill 14, Senate Bill 15, Senate Bill 428; appropriation/budget revenue measures, apportionment funding, House Bill 114, House Bill 1837, and Senate Bill 731. Bills implemented after July 1, 2017 include House Bill 2155 (ICAP), House Bill 2008 (dyslexia study task force), Senate Bill 261 (State Aid funding formula study task force), House Bill 1578 (school finance review study), and Senate Bill 514 (administrative cost task force).

## 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 issue **an** emergency order summarily suspending the teacher certificate and certificate number of Hampton Anderson - Approved**

Board member Franks moved to convene into Executive Session at 10:38 a.m. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Ross, 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 10:47 a.m. Board member Franks seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; and Superintendent Hofmeister, yes.

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

Board member Ross moved to issue an emergency order summarily suspending the teacher certificate and certificate number of **Hampton Anderson**. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes and Superintendent Hofmeister, yes.

### **ADJOURNMENT**

Board member Flanagan moved to adjourn the meeting at 10:49 a.m. Board member Ross seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Thursday, May 25, 2017, 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.

**DRAFT**  
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Joy Hofmeister, Chairperson of the Board

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Terrie Cheadle, Chief Executive Secretary