## **REGULAR MEETING**

# STATE BOARD OF EDUCATION OKLAHOMA STATE DEPT. OF EDUCATION OLIVER HODGE BUILDING 2500 NORTH LINCOLN BOULEVARD STATE BOARD ROOM, SUITE 1-20 OKLAHOMA CITY, OKLAHOMA

## **AGENDA**

# Thursday, October 24, 2024

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

Information from the State Superintendent

(Action) (a) Discussion and possible action on the proposed 2025 School Capital Improvements Budget

## 4. **BOARD – ADMINISTRATIVE**

(Action) (a) Discussion and possible action on the minutes of the September 26, 2024, Regular State Board of Education meeting

## **NOTICE**

Speakers for public comments will be chosen at random and limited in number. Unless necessary for healthcare, childcare, or ADA purposes backpacks, purses, and similar items are not permitted in the State Department of Education building for Board meetings.

# **5. CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2024-2025 school year -70 O.S. § 3-104; OAC 210:35-14:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46** Prague Public Schools, Lincoln County

## 3 years

Granite Public Schools, Greer County Millwood Public Schools, Oklahoma County Shawnee Public Schools, Pottawatomie County

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

## 3 years

Lookeba-Sickles Public Schools, Caddo County
Hugo Public Schools, Choctaw County
Bishop Public Schools, Comanche County
Leach Public Schools Delaware County
Talihina Public Schools, Latimer County
Shady Pointe Public Schools, LeFlore County
Eagletown Public Schools, McCurtain County
Nowata Public Schools, Nowata County
Millwood Public Schools, Oklahoma County
Wynona Public Schools, Osage County
Shawnee Public Schools, Pottawatomie County
Nashoba Public Schools, Pushmataha County
Goodwell Public Schools, Texas County

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

Calera Public Schools, Bryan County Silo Public Schools, Bryan County Geronimo Public Schools, Comanche County Sapulpa Public Schools, Creek County Seiling Public Schools, Dewey County Bridge Creek Public Schools, Grady County Ninnekah Public Schools, Grady County Tuttle Public Schools, Grady County Talihina Public Schools, Latimer County Osage Public Schools, Mayes County Nowata Public Schools, Nowata County Morris Public Schools, Okmulgee County Canadian Public Schools, Pittsburg County Tecumseh Public Schools, Pottawatomie County Weleetka Public Schools, Okfuskee County Wynona Public Schools, Osage County Chelsea Public Schools, Rogers County Brushy Public Schools, Sequoya County Duncan Public Schools, Stephens County Grandfield Public Schools, Tillman County Liberty Public Schools, Tulsa County Porter Consolidated, Wagoner County Wagoner Public Schools, Wagoner County

### 3 Years

Forgan Public Schools, Beaver County Gracemont Public Schools, Caddo County Holdenville Public Schools, Hughes County Olustee-Eldorado Public Schools, Jackson County Lone Wolf Public Schools, Kiowa County Wellston Public Schools, Lincoln County
Madill Public Schools, Marshall County
Putnam City Public Schools, Oklahoma County
(Wiley Post EM)
Bowring Public Schools, Osage County
Grove Public Schools, Pottawatomic County

Grove Public Schools, Osage County
Grove Public Schools, Pottawatomie County
Bixby Public Schools, Tulsa County
Broken Arrow Public Schools, Tulsa County
Tulsa Public Schools, Tulsa County
Copan Public Schools, Washington County
Cordell Public Schools, Washita County

(Action) (d) Library Media Specialist - 70 O.S. § 3-126
Zion Public Schools, Adair County
Enid Public Schools, Garfield County
Thackerville Public Schools, Love County
Oklahoma City Public Schools, Oklahoma County
Catoosa Public Schools, Rogers County
(Cherokee EM, Wells MS)

#### 3 Years

Lomega Public Schools, Kingfisher County Putnam City Public Schools, Oklahoma County

(Harvest Hills EM, Hilldale EM, Western Oaks EM, James L. Cooper MS)

Western Heights Public Schools, Oklahoma County (Council Grove EM, Greenvale EM, Winds West EM)

Claremore Public Schools, Rogers County

- (Action) (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
- (Action) (f) Request approval for **Evergreen Christian Academy (ECA)** and **Putnam City Christian School (PCCS)** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program 70 O.S. § 13-101.2
- (Action) (g) Request approval on flexibility to use textbook funds 70 O.S. § 16-114a(B) Morrison Public Schools, Noble County
- (Action) (h) Discussion and possible action on payment of a joint federal program claim listed below OAC 210:25-3-7(12)

Coyle Public Schools
Krebs Public Schools
Project 722
Pleasant Grove Public Schools
Tulsa Honor Academy
Project 795
Project 795
Project 511

(Action) (i) Request approval of private school accreditation application for **Great Plains** Christian, Chickasha

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.

# 6. LEGAL SERVICES - Michael Beason, General Counsel, State Department of Education

(a) Presentation of monthly report on complaints filed, and status thereof, regarding alleged violations of 70 O.S. § 24-157 and administrative rule prohibiting race and sex discrimination - 70 O.S. § 24-157; Oklahoma Administrative Code 210: 210:10-1-23

# 7. LEGAL SERVICES - Cara Nicklas, General Counsel, State Board of Education

- (Action) (a) Resolve into Executive Session pursuant to **25 O.S.** §§ **307** (B) (4) (7) and (8) for the purpose of discussing possible action on the following issues:
  - 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) (b) Consider and take possible action on application for an emergency order summarily suspending the teacher certificates and certificate numbers and application to revoke of 1) Kimberly Coody; 2) Andrew C. Swartz; and 3) Mickey Replogle 70 O.S. § 3-104; 75 O.S. § 314; OAC 210-1-5-6
- (Action) (c) Consider and take possible action on Final Board determination after Hearing Officer's proposed findings of fact, conclusions of law and on the teacher certificates and certificate numbers of 1) Toya Benton; 2) John Boggs III;
  3) Vernon Thetford; 4) Floyd Robinson and; 5) James Miller –
  70 O.S. § 3-104; OAC 210-1-6
- (Action) (d) Consider and take possible action on the amended application for an emergency order summarily suspending the teacher certificate and certificate number and application to revoke of **Dr. Aaron P. Espolt 70 O.S. 3-104**; **OAC 210:1-5-6**
- (Action) (e) Consider and take possible action on Motion to Strike the Final Order, and determine the Final Order Void as a matter of law and Motion for Rehearing and/or Reconsideration on the teacher certificate and certificate number of Nathan Holland -70 O.S. § 3-104; OAC 210-1-5-6
- (Action) (f) Consider and take possible action on Accept Voluntary Surrender teacher certificates and certificate numbers of **Brandi Price 70 O.S. 3-104**; **OAC 210:1-5-6**

### 8. PUBLIC COMMENT

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. The sign-up sheet will be removed at **9:25 AM** in order to ensure a timely start to the meeting. For all public comments, in the Board Chairman's sole discretion, the time limit may be extended. (d) through (j)Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

- 9. **NEW BUSINESS** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) 25 O.S. § 311
- **10. ADJOURNMENT** (Action)