

**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**

This meeting will be conducted in person but may also stream for the convenience of the public through audio and video options at the link below.

Public view and access: [https:// www.facebook.com/OklaSDE/](https://www.facebook.com/OklaSDE/)

AGENDA

Thursday, February 23, 2023

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

- Recognition of Department Employee for the month of February: **Heidi Rusinek**

4. 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. For all public comments, in the Board Chairman's sole discretion, the time limit may be extended. 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.

5. BOARD – ADMINISTRATIVE

- (Action) (a) Discussion and possible action on the minutes of the January 26, 2023, regular State Board of Education meeting

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2022-2023 school year –[70 O.S. § 3-104](#); **OAC 210:35-1-4**:

- (Action) (a) 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) (b) Request approval for St. John Nepomuk Catholic School (SJN) to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - [70 O.S. § 13-101.2](#)
- (Action) (c) Request approval for Oklahoma Cost Accounting System (OCAS) late penalty waiver requests for school districts not meeting the September 30 and/or December 1 submission deadline - **70 O.S. § 5-135.2**
 - 1. Bethany
 - 2. Bokoshe
 - 3. Goodwell
 - 4. Konawa
 - 5. Lexington
 - 6. Lone Wolf
 - 7. Mulhall-Orlando
 - 8. Nowata
 - 9. Pioneer
 - 10. Pocola
 - 11. Poteau
 - 12. Schuler
 - 13. Terral
 - 14. Tishomingo
 - 15. Western Heights
 - 16. Deborah Brown
 - 17. Afton
 - 18. Ninnekah
 - 19. Hanna

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. OFFICE OF CURRICULUM AND INSTRUCTION – Todd Loftin, Interim Division Administrator

- (Action) (a) Discussion and possible action to approve the proposed Oklahoma Academic Standards for Computer Science - [70 O.S. § 11-103.6a](#) - **Christine Koerner, Executive Director of STEM**
- (Action) (b) Discussion and possible action to approve the proposed Oklahoma Academic Standards for Fine Arts - [70 O.S. § 11-103.6a](#) - **Dr. Elizabeth Maughan, Director of Fine Arts**
- (Action) (c) Discussion and possible action to approve the proposed Oklahoma Academic Standards for Health and Physical Education - [70 O.S. § 11-103.6a](#) – **Shana Classen, Director of Health and Physical Education**

8. LEGAL SERVICES – Bryan Cleveland, General Counsel, State Department of Education

- (Action) (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 210:10-1-23

9. LEGAL SERVICES – Travis Jett, General Counsel, State Board of Education

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education, in the District Court of Oklahoma County, CV-2016-1965, Oklahoma Supreme Court, Case No. 117,081, 2020 OK 56

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** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) – [25 O.S. § 311](#)

- 11. ADJOURNMENT** (Action)