

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, August 22, 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
 - Federal funding
 - Oklahoma values and the media rhetoric
 - Timelines and school communication
4. **BOARD – ADMINISTRATIVE**

(Action) (a) Discussion and possible action on the minutes of the July 31, 2024, special State Board of Education meeting
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**

3 years
Little Axe Public Schools, Cleveland County
Hobart Public Schools, Kiowa County
Locust Grove Public Schools, Mayes County
Blanchard Public Schools, McClain County
Idabel Public Schools, McCurtain County

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.

- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
- 3 years**
 Taloga Public Schools, Dewey County
 Mangum Public Schools, Greer County
 Hobart Public Schools, Kiowa County
 Pocola Public Schools, LeFlore County
 Lukfata Public Schools, McCurtain County
 Luther Public Schools, Oklahoma County
 Barnsdall Public Schools, Osage County
 Tipton Public Schools, Tillman County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
- Carnegie Public Schools, Caddo County
 Fox Public Schools, Carter County
 Little Axe Public Schools, Cleveland County
 Hobart Public Schools, Kiowa County
 Chandler Public Schools, Lincoln County
 Meeker Public Schools, Lincoln County
 Forest Creek Public Schools, McCurtain County
 Osage Hills Public Schools, Osage County
 Asher Public Schools, Pottawatomie County
 Liberty Public Schools, Sequoyah County
 Vian Public Schools, Sequoyah County
 Empire Public Schools, Stephen County
- 3 years**
 Sterling Public Schools, Comanche County
 Taloga Public Schools, Dewey County
 Pocola Public Schools, LeFlore County
 Salina Public Schools, Mayes County
- (Action) (d) **Library Media Specialist - 70 O.S. § 3-126**
- Marlow Public Schools, Stephens County
- 3 Years**
 Vici Public Schools, Dewey 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 Academy** 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\(B\)](#)
Norman Public Schools, Cleveland County
Edmond Public Schools, Oklahoma County
- (Action) (h) Discussion and possible action on the FY 2025 Shared Superintendent Salary

Assistance Application report - **70 O.S. §7-203** and **70 O.S. § 5-106A**

- (Action) (i) Discussion and possible action on late claims payment of joint federal program listed below - **OAC 210:25-3-7(12)**
Roland Public Schools American Rescue Plan Project 795
Roland Public Schools School Counselor Corps Program 722

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. ACCREDITATION STANDARDS

- (a) Presentation from Tulsa Public School District and discussion on the **Tulsa Public School District accreditation status** for the 2022-2023 school year.
- (Action) (b) Possible action on the **Tulsa Public School District accreditation status** for the 2022–2023 school year - **70 O.S. §§ 3-104, 3-104.3, 3-104.4, OAC 210:35-3-201**

7. TEACH and LEARN, SPECIAL EDUCATION-FEDERAL – Todd Loftin, Chief Academic Officer

- (Action) (a) Discussion and possible action on the proposed revisions to the Policies and Procedures Handbook for Special Education Services - OAC 210:35-3-201 – **Sherry Coats, State Program Director, Special Education Services**
- (Action) (b) Discussion and possible action on recommendations to approve awarding 2024-25 Classroom Learning and School Supplies (CLASS) Grants pursuant to **70 O.S. § 1-123; OAC 210-40-31-1 - Autumn Kouba, Senior Director-Teacher Recruitment and Retention**

8. 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
- (Action) (b) Discussion and possible action on the option to renew contract and 20i Application to retain Cara S. Nicklas of McAlister, McAlister & Nicklas as Counsel for the State Board - **70 O.S. § 3-104; 74 O.S. § 20i.**

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

- (Action) (a) Discussion and possible action on board decision to table requests by legislators to observe executive sessions set on the agenda for the July 31, 2024, board meeting.
- (Action) (b) Consider, discuss, and take possible action regarding the filing of a Petition for Declaratory relief or injunctive to obtain court order as to the eligibility of Oklahoma legislators to attend executive sessions of the State Board of Education.

- (Action) (c) Consider and take possible action on the applications for an emergency order summarily suspending the teacher certificates and certificate numbers pending an individual proceeding for revocation or other action of **1) Nicholas Plank; 2) Sarah Butterworth; 3) Shawn Finch; 4) Patrick McKay; 5) Thomas Lenard; 6) Philip Koons; 7) Roger Carroll; 8) Jayme Stepp; 9) Anthony Deason; 10) Scott Renken; 11) Alison Scott; and 12) Regan Killackey** pending an individual proceeding for revocation or other action - **70 O.S. §[3-104](#); 75 O.S. § 314; OAC 210-1-5-6**
- (Action) (d) Consider and take possible action on Consent Order to Dismiss Application to Revoke Teacher Certificates and Certificate Numbers and Accept Voluntary Surrender of Oklahoma teacher certificate and certificate number of **1) Amanda Bristow and 2) David Holt – 70 O.S. 3-104; OAC 210:1-5-6**
- (Action) (e) 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 **1) Lucian Littledave; 2) Stacy Parker; 3) Melissa Smith; and 4) Jaelah Marche Rose; and 5) William Mooney- 70 O.S. § 3-104; OAC 210-1-5-6**
- (Action) (f) Consider and take possible action on Proposed findings of fact, conclusions of law and order prepared by board counsel, based solely on the record, on the teaching certificate of **Summer Boismier - 70 O.S. § 3-104; OAC 210-1-5-6**
- (Action) (g) Consider and take possible action on Discussion of pending judicial review actions, pursuant to 75 O.S. § 318, in Independent School District No. I-5 of Tulsa County, Oklahoma v. State of Oklahoma ex rel. State Board of Education, Case No. CV-2024-1680 in Tulsa County District Court, and Independent School District No. I-2 of Creek County, Oklahoma v. State of Oklahoma ex rel. State Board of Education, Case No. CV-2024-24, in Creek County District Court.
- (Action) (h) Consider and take possible action on Appeal of transfer application upon denial pursuant to **70 O.S. 8-101.2; OAC 210:10-1-18.1** by the following local school district:

Pryor Public Schools – 24-06
- (Action) (i) Consider and take possible action on Appeal by Norman Public Schools and request for hearing on the matter of Awareness Report No. 24-00210 pursuant to **OAC 210 §10-2-4(a)(4)**.
- (Action) (j) Appeal by Union Public Schools and request for hearing on the matter of Awareness Report No. 23-00845 pursuant to **OAC 210 §10-2-4(a)(4)**

10. 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.

11. **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](#)
12. **ADJOURNMENT** (Action)