



MINUTES

of the

OKLAHOMA STATE TEXTBOOK COMMITTEE

July 18-20, 2023

The Oklahoma State Textbook Committee (STC) held a meeting beginning on July 18, 2023

Committee Chair designee Kendra Wesson called the meeting to order at 8:20 a.m.

Shanda Finnell then called the roll.

The committee members that were present:

Jay Rotert
Kathryn Yarbrough
Jessica Thompson
Sonya Covalt
Holly Helm
Terry Brandenburg
Teresa Gerber
Committee Chair designee Kendra Wesson

The committee members that were absent:

Kathryn Szallar
Allison Kidney
Melissa Pearce

The next item on the agenda was discussion and possible action on the minutes for the June 3, 2023 meeting. Teresa Gerber pointed out her name was misspelled, and Sonya Covalt indicated a couple of script errors on the second page. Kathryn Yarbrough made a motion to adopt the minutes as changed. Jessica Thompson seconded the motion. Vote was called. Yes – 8 – Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Teresa Gerber, and Chair designee Kendra Wesson. No – 0 – The motion passed.

Committee member Melissa Pearce arrived at the meeting at 8:23 a.m.

The next item on the agenda was presentation of publisher's written statements of "unique or unusual circumstances" for: A. World Languages – Cambridge University Press. B. World Languages – Klett World

Languages. C. Health/Physical education – QuaverEd, Inc. Presentation by Angela Kwok, Project Manager, Educational Materials. A vote will occur on 7/20/23 after all publishers present to determine whether unique or unusual circumstances are/are not met to be eligible for 2023 textbook bid as “out of cycle”

Sonya Covalt made a motion at 8:45 a.m. for the Committee meeting to reconvene following completion of Publisher Presentations. Kathryn Yarbrough seconded the motion. Vote was called. Yes – 9 – Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Teresa Gerber, Melissa Pearce, and Chair designee Kendra Wesson. No – 0 – The motion passed.

Publisher Presentations

Tuesday, July 18, 2023

Time	Publishing Company	Room Number
9:00 - 9:45 a.m.	Frog Street Press	D1810A
9:50 - 10:35 a.m.	Teaching Strategies, LLC	D1810B
10:40 - 11:25 a.m.	Alpha Plus Systems, Inc	D1810A
11:25 a.m - 12:25 p.m.	LUNCH BREAK	
12:30 - 1:15 p.m.	Bedford, Freeman & Worth	D1810A
1:20 - 2:05 p.m.	Big Ideas Learning, LLC	D1810B
2:10 - 2:55 p.m.	Cengage Learning, Inc	D1810A

Wednesday, July 19, 2023

Committee Chair designee Kendra Wesson called day 2 of the Publisher Presentations to order at 8:50 a.m.

Shanda Finnell then called the roll.

The committee members that were present:

- Jay Rotert,
- Kathryn Yarbrough,
- Jessica Thompson,
- Sonya Covalt,
- Holly Helm,
- Terry Brandenburg,
- Teresa Gerber,
- Melissa Pearce,
- Committee Chair designee Kendra Wesson.

The committee members that were absent:

- Kathryn Szallar,
- Allison Kidney

Publisher Presentations continued.

Time	Publishing Company	Room Number
9:00 - 9:45 a.m.	Curriculum Associates	D1810A
9:50 - 10:35 a.m.	Marshall Cavendish Education	D1810B
10:40 - 11:25 a.m.	McGraw-Hill, LLC	D1810A
11:25 a.m. - 12:25 p.m.	LUNCH BREAK	
12:30 - 1:15 p.m.	Open Up Resources	D1810B
1:20 - 2:05 p.m.	Palm Coast Publishing	D1810A
2:10 - 2:55 p.m.	Savvas Learning Company, LLC	D1810B

Thursday, July 20, 2023

Committee Chair designee Kendra Wesson called Day 3 of the Publisher Presentations to order at 8:50 a.m.

Shanda Finnell then called the roll.

The committee members that were present:

Jay Rotert,

Kathryn Yarbrough,

Jessica Thompson,

Sonya Covalt,

Holly Helm,

Terry Brandenburg,

Teresa Gerber,

Melissa Pearce,

Committee Chair designee Kendra Wesson.

The committee members that were absent:

Kathryn Szallar

Allison Kidney

Publisher Presentations continued.

Time	Time	Room Number
9:00 – 9:45 a.m.	Cambridge University Press	D1810A
9:50 – 10:35 a.m.	Klett World Languages	D1810B
10:40 – 11:25 a.m.	QuaverEd, Inc.	D1810A
11:25 a.m. - 12:25 p.m.	LUNCH BREAK	

The meeting reconvened following publisher presentations at 12:30 p.m. and roll was called.

The committee members that were present:

Jay Rotert,

Kathryn Yarbrough,

Jessica Thompson,

Sonya Covalt,

Holly Helm,

Terry Brandenburg,

Allison Kidney,

Teresa Gerber,

Melissa Pearce,

Committee Chair designee Kendra Wesson.

The committee members that were absent:

Kathryn Szallar

Chair designee Kendra Wesson determined quorum was present to vote on out of cycle bids. Then asked Counsel to read the definition of “extenuating circumstance” so that everyone was on the same page.

Next item on the agenda was discussion and action on “unique or unusual circumstances” for: World Languages – Cambridge University Press. No Action taken. Determined no action needed because it was accepted at June meeting to already have met the criteria needed to proceed through the 2023 textbook review as “out of cycle.”

Next item on the agenda was discussion and action on “unique or unusual circumstances” for: World Languages – Klett World Languages. Allison Kidney made motion to vote the 4 languages together. Sonya Covalt seconded the motion. Vote was called. Yes – 10 – Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Gerber, Melissa Pearce, and Chair designee Kendra Wesson. No – 0 – The motion passed.

In addition. Sonya Covalt made a motion to allow Klett World Languages in Out Of Cycle for 2023 textbook review meeting. Jessica Thompson seconded the motion. Vote was called. Yes – 3 – Jessica Thompson, Sonya Covalt and Terry Brandenburg. No – 7 – Jay Rotert, Kathryn Yarbrough, Holly Helm, Allison Kidney, Teresa Gerber, Melissa Pearce and Chair designee Kendra Wesson. The motion failed.

Next Out-Of-Cycle item to be discussed and action taken was Health/Physical Education. Jay Rotert made a motion to accept and review the materials. Teresa Gerber seconded the motion. Vote was called. Yes – 9 – Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Gerber, Melissa Pearce. No – 1 – Chair designee Kendra Wesson. The motion failed.

The last item on the agenda was adjournment of the July 18-20, 2023 STC meeting and Publisher Presentations. Kathryn Yarbrough made a motion to adjourn the meeting at 1:31 p.m. on July 20, 2023. Allison Kidney seconded the motion. Vote was called. Yes – 10 – Jay Rotert, Kathryn Yarbrough, Jessica Thompson, Sonya Covalt, Holly Helm, Terry Brandenburg, Allison Kidney, Teresa Gerber, Melissa Pearce, and Chair designee Kendra Wesson. No – 0 – The motion passed.