

**SPECIAL MEETING
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

AGENDA

Thursday, November 12, 2020 – 9:30 a.m.

This meeting will include teleconferencing or videoconferencing but there may be parties present at the Oliver Hodge Building, 2500 N. Lincoln Blvd., Oklahoma City, OK 73105 Suite 1-20.

Board members present at remote locations will be:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference
Estela Hernandez, via Zoom videoconference
Carlisha Williams Bradley, via Zoom videoconference
William Flanagan, via Zoom videoconference
Brian Bobek, via Zoom videoconference
Kurt Bollenbach, via Zoom videoconference
Jennifer Monies, via Zoom videoconference

Public view and access: <https://www.facebook.com/OklaSDE/>

1. Call to order and roll call – 9:30 a.m.

2. BOARD - ADMINISTRATIVE

(Action) (a) Update, discussion and possible action relating to COVID-19 response and operations – [70 O.S. §§ 1-105, 3-104](#)

- Guest speaker –Adrienne Rollins, Oklahoma State Health Department
- School operations - presentation by Kevin Hime, Lawton Public Schools

(Action) (b) Discussion and possible action on the minutes of the September 24, 2020, special State Board of Education meeting

(Action) (c) Discussion and possible action on the minutes of the October 12, 2020, special State Board of Education meeting

(Action) (d) Review, discussion and possible action on the proposed 2021 State Board of Education regular meeting dates - [25 O.S. § 311](#); [70 O.S. § 3-102](#)

3. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of November: **Renee McWaters, Executive Director, State Aid**
- Recognition of Department Employees for their years of service to the state of Oklahoma:

Lori Goldizen, Resource Coordinator, SoonerStart	35 years
Valerie Judy, Coordinator I, Accreditation	30 years
Carole Tomlin, Finance Specialist, Special Education Services	25 years

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. Comments will be limited to the **first ten (10) individuals** who email Marley.Billingsley@sde.ok.gov by 5:00 p.m. on November 11, 2020, advising of their intent to provide public comment to the Board. In the email requesting to provide public comment, the individual or representative must provide their name, email and phone number, along with the agenda item to be commented on. A time limit of three (3) minutes will be allowed for each speaker. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

5. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2020-2021 school year -[70 O.S. § 3-104](#); **OAC 210:35-1-4**:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Keota Public Schools, Haskell County
Valliant Public Schools, McCurtain County
Okemah Public Schools, Okfuskee County

3 Years

Hollis Public Schools, Harmon County
Kinta Public Schools, Haskell County
Stigler Public Schools, Haskell County
Perry Public Schools, Noble County
Skiatook Public Schools, Tulsa County
Sperry Public Schools, Tulsa County

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

OCTOBER

Cave Springs Public Schools, Adair County
Peavine Public Schools, Adair County
Burlington Public Schools, Alfalfa County
Drumright Public Schools, Creek County
Oilton Public Schools, Creek County
Tuttle Public Schools, Grady County
McCurtain Public Schools, Haskell County
Preston Public Schools, Okmulgee County
Hammon Public Schools, Rogers Mill County
Verdigris Public Schools, Rogers County
Justice Public Schools, Seminole County
Central High Schools, Stephens County
Waynoka Public Schools, Woods County

3 Years

Bishop Public Schools, Comanche County
Kinta Public Schools, Haskell County
Peckman Public Schools, Kay County
Red Oak Public Schools, Latimer County
Whiteboro Public Schools, LeFlore County
Billings Public Schools, Noble County

NOVEMBER

Piedmont Public Schools, Canadian County
Morrison Public Schools, Noble County
Mooreland Public Schools, Woodward County

3 Years

Flower Mound Public Schools, Comanche County
Arkoma Public Schools, LeFlore County
Billings Public Schools, Noble County

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

(1) **SEPTEMBER**

Maryetta Public Schools, Adair County
Forgan Public Schools, Beaver County
Anadarko Public Schools, Caddo County
Norman Public Schools, Cleveland County
(Dimensions Academy)
Norman Public Schools, Cleveland County
(Various Schools)
Pauls Valley Public Schools, Garvin County
Duke Public Schools, Jackson County
Tishomingo Public Schools, Johnston County
Howe Public Schools, LeFlore County
Wellston Public Schools, Lincoln County
Greenville Public Schools, Love County
Purcell Public Schools, McClain County
Forest Grove Public Schools, McCurtain County

Porum Public Schools, Muskogee County
Paden Public Schools, Okfuskee County
Crutch Public Schools, Oklahoma County
Harrah Public Schools, Oklahoma County
(**Russell Babb ES, Clara Reynolds ES, Virginia Smith ES**)
Harrah Public Schools, Oklahoma County
(**Middle and High School**)
Morris Public Schools, Okmulgee County
Catoosa Public Schools, Rogers County
Grandfield Public Schools, Tillman County

3 Years

Elk City Public Schools, Beckham County
Sayre Public Schools, Beckham County
Lowrey Public Schools, Cherokee County
Shady Grove Public Schools, Cherokee County
Boswell Public Schools, Choctaw County
Bishop Public Schools, Comanche County
Deer Creek-Lamont Public Schools, Grant County
Hilldale Public Schools, Muskogee County
Okmulgee Public Schools, Okmulgee County
Schulter Public Schools, Okmulgee County
Hominy Public Schools, Osage County
McCord Public Schools, Osage County
Maud Public Schools, Pottawatomie County
Antlers Public Schools, Pushmataha County
Seminole Public Schools, Seminole County
Union Public Schools, Tulsa County
(**Elementary Sites**)
Union Public Schools, Tulsa County
(**Middle School and High School sites**)

Library Media Services – OAC 210:35-5-71 and 210:35-9-71

(2) OCTOBER

Lexington Public Schools, Cleveland County
Tupelo Public Schools, Coal County
Drumright Public Schools, Creek County
Weatherford Public Schools, Custer County
Drummond Public Schools, Garfield County
Chickasha Public Schools, Grady County
Ninnekah Public Schools, Grady County
Tuttle Public Schools, Grady County
Lakeside Public Schools, Greer County
McCurtain Public Schools, Haskell County
Agra Public Schools, Lincoln County
Mason Public Schools, Okfuskee County
Jones Public Schools, Oklahoma County
Woodland Public Schools, Osage County
Turkey Ford Public Schools, Ottawa County
Ripley Public Schools, Payne County
Vanoss Public Schools, Pontotoc County
Catoosa Public Schools, Rogers County
Foyil Public Schools, Rogers County
Oologah-Talala Public Schools, Rogers County

Roland Public Schools, Sequoyah County
Broken Arrow Public Schools, Tulsa County
Glenpool Public Schools, Tulsa County

3 Years

Okeene Public Schools, Blaine County
Norwood Public Schools, Cherokee County
Peggs Public Schools, Cherokee County
Hugo Public Schools, Choctaw County
Chickasha Public Schools, Grady County
Hollis Public Schools, Harmon County
Whitefield Public Schools, Haskell County
Calvin Public Schools, Hughes County
Ponca City Public Schools, Kay County
White Rock Public Schools, Lincoln County
Eufaula Public Schools, McIntosh County
Wainwright Public Schools, Muskogee County
Morrison Public Schools, Noble County
Pawhuska Public Schools, Osage County
Glencoe Public Schools, Payne County
Earlsboro Public Schools, Pottawatomie County
Macomb Public Schools, Pottawatomie County
Butner Public Schools, Seminole County
Owasso Public Schools, Tulsa County

Library Media Services – OAC 210:35-5-71 and 210:35-9-71

(3) **NOVEMBER**

Ringwood Public Schools, Major County
Allen Public Schools, Pontotoc County
Brushy Public Schools, Sequoyah County

3 Years

Alex Public Schools, Grady County
Waurika Public Schools, Jefferson County
Frontier Public Schools, Noble County
Barnsdall Public Schools, Osage County
Yale Public schools, Payne County
Stonewall Public Schools, Pontotoc County

(Action) (d) **Library Media Specialist – [70 O.S. § 3-126](#)**

Sulphur Public Schools, Murray County
Oklahoma City Public Schools, Oklahoma County
(Rogers ES)
Oologah-Talala Public Schools, Rogers County

3 Years

Oklahoma School for the Blind, Muskogee County
Tulsa Public Schools, Tulsa County
(All Sites with Attachment)

(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 on exception to alternative certification requirements – [70 O. S. § 6-122.3](#); OAC 210:20-9-102
- (Action) (g) Request approval on flexibility to use textbook funds - [70 O.S. § 16-114a \(B\)](#)
OCTOBER
 Mid-Del Public Schools, Oklahoma County
 Bethel Public Schools, Pottawatomie County
 Owasso Public Schools, Tulsa County

NOVEMBER
 Edmond Public Schools
 Woodward Public Schools

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. ACCOUNTABILITY & ASSESSMENT – Maria Harris, Deputy Superintendent

- (Action) (a) Discussion and possible action on the 2020-21 Oklahoma School Testing Program (OSTP) assessment calendar- **Christina McCreary, Executive Director of State Assessments**

7. INSTRUCTION – Tiffany Neill, Deputy Superintendent

- (Action) (a) Discussion and possible action to withhold Gifted and Talented funding for FY21 due to delinquent reports - [70 O.S. § 1210.307](#); OAC 210:15-23-10 - **Levi Patrick, Assistant Deputy Superintendent of Curriculum & Instruction**

 Bokoshe (40-I026)
 Cherokee Immersion Charter School (11-T001)
 Darlington (9-C070)
 Empire (69-I021)
 Hanna (49-I064)
 Konawa (67-I004)
 Oilton (19-I020)
 Riverside (9-C029)
 Thackerville (43-I004)
 Varnum (67-I007)
 Wainwright (51-C009)
 Woodland (57-I090)

8. FEDERAL PROGRAMS & FINANCE – Monty Guthrie, Deputy Superintendent

- (Action) (a) Discussion and possible action on payment of federal program claims listed below - OAC 210:25-3-7(12)

CARES Act
 Deer Creek-Lamont Public Schools
 Marietta Public Schools

School Improvement (Project 515)
 Waurika Public Schools

- (Action) (b) Discussion and possible action to provide one-time FY2021 Severance Allowance Payment to former employees of **Greasy and Keyes Public School District**, which were not employed or paid severance by the receiving district. The annexations took place in FY2020 - [70 O.S. § 7-203](#)

9. LEGAL SERVICES/STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

- (Action) (a) Discussion and possible action on applications of **Altus Christian Academy** and **Christian Heritage Academy** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - [70 O.S. § 13-101.2](#), [OAC 210:15-13-7](#) and [74 O.S. 18b\(A\)\(5\)](#).
- (Action) (b) Presentation, discussion and possible action on **Sovereign Community School**, including accreditation, audit, finance, operations and governance of the school - [70 O.S. §§ 3-104, 3-104.3, 3-104.4, 3-132, 3-134, 3-137](#) and OAC 210: 35-3-201
- (Action) (c) Presentation, discussion and possible action on **Oologah-Talala Public Schools**, including operations, governance, accreditation and quarterly report as required at the June 25, 2020, meeting of the State Board of Education - [70 O.S. § 3-104, 3-104.3, 3-104.4](#) and OAC 210:35-3-201
- (Action) (d) Presentation, discussion and possible action on **Epic Charter Schools** (One-on-One and/or Epic-Blended), including the Special Investigative Audit, accreditation, finance, operations and governance of the schools - [70 O.S. §§ 3-104, 3-104.3, 3-104.4, 18-118](#) and OAC 210:35-3-201
- (Action) (e) Discussion and possible action to resolve into Executive Session pursuant to [25 O.S. §§ 307 \(B\) \(4\)](#) to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action concerning Epic Charter Schools (Epic One-on-One and Epic-Blended), when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest – [25 O.S. §§ 307 \(B\) \(4\)](#)
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. ADJOURNMENT (Action)