

**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/>

AGENDA

Thursday, May 26, 2022

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

2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(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 May: **George Chang**

 - Recognition of Department Employee for years of service to the state of Oklahoma:

Renee' McWaters, Executive Director, State Aid - 30 years

4. **BOARD – ADMINISTRATIVE**

(Action) (a) Discussion and possible action on the minutes of the April 28, 2022 regular State Board of Education meeting

5. **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 Chairperson's sole discretion, the time limit may be extended. Further, 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.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2021-2022 school year - [70 O.S. § 3-104](#); **OAC 210:35-1-4**:

- (Action) (a) **FY2022 General Fund for Capital Expenditure** - [70 O.S. § 1-117](#) and OAC 210:25-5-4
Briggs Public Schools, Cherokee County
- (Action) (b) **The Academy of Seminole's** 2021-22 school year request to be in session and offer instruction for a less than the requirements in [70 O.S. § 1-109](#)
- (Action) (c) **The Academy of Seminole's** requested waiver of the requirements relating to Cardiopulmonary Resuscitation and Heimlich Maneuver Instruction Program – [70 O.S. § 1210.199](#)
- (Action) (d) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - [70 O.S. § 6-187](#)

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. SPECIAL EDUCATION SERVICES – Todd Loftin, Deputy Superintendent

- (a) Presentation on the proposed revisions to the Policies and Procedures Handbook for Special Education Services

8. LEGAL SERVICES – Brad Clark, General Counsel, State Department of Education

- (a) Update and discussion regarding **Ninnekah Public Schools** pursuant the terms and conditions of its status as Accredited with Probation -[70 O.S. § 3-104](#), [3-104.3](#), [3- 104.4](#) and OAC 210:35-3-201
- (b) Update and discussion regarding **Oologah-Talala Public Schools** pursuant the terms and conditions of its status as Accredited with Probation -[70 O.S. § 3-104](#), [3-104.3](#), [3- 104.4](#) and OAC 210:35-3-201
- (c) Update and discussion regarding **Western Heights Public Schools** pursuant terms and conditions of its status as Accredited with Probation -[70 O.S. § 3-104](#), [3-104.3](#), [3- 104.4](#) and OAC 210:35-3-201

(Action) (d) Update, discussion, and possible action regarding **Western Heights Independent School District**, and possible action to approve, modify and/or deny actions and inactions of Western Heights Public Schools Board of Education at its **April 11, 2022**, and **May 9, 2022**, meetings pursuant the terms and conditions of State Intervention and Accredited with Probation, as modified on July 12, 2021-[70 O.S. § 3-104](#), [3-104.3](#), [3-104.4](#) and OAC 210:35-3-201

(Action) (e) Discussion and possible action on the 2022-23 school year request to be in session and offer instruction for a less than the requirements in [70 O.S. § 1-109](#)

Bridge Creek Public Schools, Grady County
LeFlore Public Schools, LeFlore County
Battiest Public Schools, McCurtain County
Morrison Public Schools, Okmulgee County
Jennings Public School, Pawnee County
Roff Public Schools, Pontotoc County
Antlers Public Schools, Pushmataha County

(f) Presentation of quarterly 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

(g) Discussion and possible action to resolve into Executive Session pursuant to [25 O.S. §§ 307 \(B\) \(4\) \(7\) and \(8\)](#) for the purpose of discussing pending, investigation claim or action regarding **Epic Charter Schools**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session

(h) Discussion and possible action to resolve into Executive Session pursuant to [25 O.S. §§ 307 \(B\) \(4\) \(7\) and \(8\)](#) to discuss the Hearing Officer's proposed findings of fact, conclusions of law and orders on the teacher certificates and certificate numbers of **1) Nathan Brewer, 2) Roland Butler, 3) Charles Copeland, 4) Derek Fleeman, 5) Charles D. Heaverin, 6) Blaine Huffington, 7) Andee Lantz, 8) Alberto Morejon, 9) Deja Vogt, and 10) Colt Wooley** - [70 O.S. § 3-104](#); OAC 210-1-5-6

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

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)