



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

July 10, 2024, 1:30 P.M.
5400 N. Grand Blvd.
1st floor conference room
Oklahoma City, OK 73112

COMMISSION MEMBERS PRESENT: John Daniel, Dr. Ashlyn Fiegener, Greg Hallman, Geoff Kingsley, and Kathryn Szallar,

COMMISSION MEMBERS ABSENT: Ken Parker and Secretary Nellie Sanders

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Megan Oftedal, Susan Pinson, Konrad Baltes, Jerry Shay, Kristen Hsu, Eric Jones, Cayton Moore, and Dawn Thimmig,

VISITORS: Catherine Boomer, OSDE; Alyssa Tyra, OSDE; Corinne Beasler, OSDE; Todd Loftin, OSDE; Mendy Hooks, OSDE; Rusty Faircloth, OSDE; Julie DiBona, Cognia; Dr. Frank Padellaro, Cognia; Dr. Dustin Sells, Southwestern Christian University; Kathren Stehno, Southwestern Christian University; Dr. Wesley Lee, Southwestern Christian University; Dr. Jerry Mihelic, East Central University; Dr. Emily Patterson Harris, Langston University; Dr. Kimberly Conyers, Oklahoma Panhandle State University; Dr. Elizabeth Justice, Oklahoma Baptist University; Dr. Rebecca Farley, Oklahoma Baptist University; Dr. Jennifer Dennis, Cameron University; Dr. Stacie Garrett, Cameron University; Dr. Christopher Keller, Cameron

University; Dr. Dr. Sarah Layman, University of Science and Arts of Oklahoma;

Call to Order: Mr. Daniel called the meeting to order at 1:34 p.m.

Introduction of Commission Members and Roll Call: Mr. Daniel asked for the roll call to be taken. Five Commission members were present, and it was established that a quorum existed.

Welcome from Ms. Susan Pinson: Ms. Susan Pinson, Deputy Director, welcomed everyone to the meeting.

Discussion and action of the May 8th Regular meeting minutes: Dr. Fiegenger made a motion to approve the May 8th Regular meeting minutes as submitted. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on new program for Cameron University, Education Preparation Program (EPP): Dr. Christopher Keller and Dr. Jennifer Dennis presented the new program to the Commission. Dr. Fiegenger made a motion to approve the new program for Cameron University. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on accreditation for Langston University, Education Preparation Program (EPP): Dr. Emily Patterson Harris presented an accreditation request to the Commission. Ms. Szallar made a motion to approve the accreditation for Langston University for seven years. Mr. Daniel seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on accreditation for Oklahoma Baptist University, Education Preparation Program (EPP): Dr. Elizabeth Justice presented an accreditation request to the Commission. Mr. Daniel made a motion to approve accreditation for Oklahoma Baptist University for seven years. Dr. Fiegenger seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on new program for Oklahoma Baptist University, Education Preparation Program (EPP): Dr. Elizabeth Justice presented the new program to the Commission. Ms. Szallar made a motion to approve the new program for Oklahoma Baptist University. Mr. Hallman seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on accreditation for Oklahoma Panhandle State University, Education Preparation Program (EPP): Dr. Kimberly Conyers presented an accreditation request to the Commission. Mr. Daniel made a motion to approve the accreditation for Oklahoma Panhandle State University for two years. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on accreditation for Southwestern Christian University, Education Preparation Program (EPP): Dr. Kathren Stehno presented an accreditation request to the Commission. Dr. Fiegenger made a motion to approve the accreditation for Southwestern Christian University for two years. Mr. Daniel seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on accreditation for University of Science and Arts of Oklahoma, Education Preparation Program (EPP): Dr. Sarah Layman presented an accreditation request to the Commission. Mr. Daniel made a motion to approve the accreditation for University of Science and Arts of Oklahoma for seven years. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on Oklahoma Standard Setting Cut Scores for OSTP Grades 3-8 Mathematics, OSDE Assessments Team: Ms. Catherine Boomer, OSDE; Ms. Julie DiBona, Cognia; and Dr. Frank Padellaro, Cognia, presented a request for approval of the process for setting cut scores for OSTP Grades 3-8 Mathematics assessments to the Commission. Mr. Daniel made a motion to approve the standard setting cut scores process. Mr. Hallman seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on Oklahoma Standard Setting Cut Scores for OSTP Grades 3-8 ELA, OSDE Assessments Team: Ms. Catherine Boomer, OSDE; Ms. Julie DiBona, Cognia; and Dr. Frank Padellaro, Cognia, presented a request for approval of the process for setting cut scores for OSTP Grades 3-8 ELA assessments to the Commission. Ms. Szallar made a motion to approve the standard setting cut scores process. Mr. Hallman seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on Advanced Degree Comparability Reviews: Ms. Susan Pinson spoke about the OSAT Master's Comparability Review and had discussion with the Commissioners. Mr. Kingsley made a motion to approve the Advanced Degree Comparability Reviews. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Discussion and action on Pcard purchases: Mr. Konrad Baltes, OEQA, spoke about the Executive Director’s Pcard transactions. Mr. Kingsley made a motion to approve the Pcard purchases. Mr. Hallman seconded the motion. The motion passed per the following vote.

Dr. Fiegenger:	approve	Mr. Kingsley:	approve
Mr. Daniel:	approve	Mr. Hallman:	approve
Ms. Szallar:	approve		

Presentation and discussion on plans to revamp OEQA’s programs: Dr. Robert Sommers, Chief Academic Officer of MindPlay, and the OEQA staff presented plans to redesign programs for improved efficiencies and impact. Targeted programs include accreditation and program review for Education Preparation Providers, teacher licensure assessments, Oklahoma Educational Indicators Program, Oklahoma School Performance Review, Education Leadership Oklahoma (NBCT), OEQA operations, school transfer audits, and advanced degree/OSAT comparability reviews.

The meeting adjourned at 4:48 p.m. The minutes of the July 10, 2024, regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on October 9, 2024.

Signed:

Mrs. Nellie Sanders
Secretary of Education

Dr. Megan Oftedal,
OEQA Executive Director