



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

**October 9, 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, Ken Parker, Kathryn Szallar, and Secretary Nellie Sanders

COMMISSION MEMBERS ABSENT: Greg Hallman and Geoff Kingsley

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Megan Oftedal, Rusty Faircloth, Eric Jones, Cayton Moore, and Dawn Thimmig,

VISITORS: Jeanene Barnett, CCOSA; Dr. Jerry Mihelic, East Central University;

Call to Order: Secretary Nellie Sanders, Chair

Introduction of Commission Members and Roll Call: Rusty Faircloth, OEQA Deputy Director

Welcome from Dr. Megan Oftedal: Dr. Megan Oftedal, Executive Director, welcomed everyone to the meeting.

Consent Agenda:

- Approval of Minutes from Regular Meeting July 10, 2024
- Approval of P-Card Purchases
- Approval on advanced degree/OSAT Comparability requests

Approval of Consent Agenda: Mr. Parker made a motion to approve the consent agenda. Ms. Szallar seconded the motion. The motion passed per the following vote:

Dr. Fiegener:	approve	Secretary Sanders:	approve
Mr. Daniel:	approve	Mr. Parker:	approve
Ms. Szallar:	approve		

Discussion and possible action on Licensing Tests to Other State Educational Agencies: Mr. Daniel made a motion to approve the licensing test to other states. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Fiegener:	approve	Secretary Sanders:	approve
Mr. Daniel:	approve	Mr. Parker:	against
Ms. Szallar:	approve		

Discussion and possible action on the Cut Score Study Plan and Vendor Selection: Ms. Szallar made a motion to approve the Bid Solicitation and Vendor Selection. Dr. Fiegener seconded the motion. The motion passed per the following vote.

Dr. Fiegener:	approve	Secretary Sanders:	approve
Mr. Daniel:	approve	Mr. Parker:	approve
Ms. Szallar:	approve		

Discussion and possible action on the Approval of Education Leadership Oklahoma (ELO) Scholarship Candidates: Mr. Parker made a motion to approve the consent agenda. Ms. Szallar seconded the motion. The motion passed per the following vote:

Dr. Fiegener:	approve	Secretary Sanders:	approve
Mr. Daniel:	approve	Mr. Parker:	approve
Ms. Szallar:	approve		

Executive Session Pursuant to 25 O.S. §307(B)(1): The Commission voted to go into Executive Session as authorized by 25 O.S. §307(B)(1) to discuss “employment, hiring, appointment, promotion, demotion, disciplining, or resignation” for OEQA. Secretary Sanders made a motion to go into Executive Session. Mr. Daniel seconded the motion. The vote to go into Executive Session passed per the following vote:

Dr. Fiegener:	approve	Secretary Sanders:	approve
Mr. Daniel:	approve	Mr. Parker:	approve
Ms. Szallar:	approve		

Discussion and action: §25-307B-1, to discuss “employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee” as follows:

- Executive Director, Dr. Megan Oftedal’s Annual Performance Review

Mrs. Szallar made a motion to set Executive Director, Dr. Megan Oftedal’s compensation to \$172,000. Dr. Fiegener seconded the motion. The motion passed per the following vote:

Dr. Fiegener:	approve	Secretary Sanders:	approve
Mr. Daniel:	approve	Mr. Parker:	approve
Ms. Szallar:	approve		

Vote to return to Open Session: Mr. Parker made a motion to enter open session. Mrs. Szallar seconded the motion. The motion passed per the following vote:

Dr. Fiegener:	approve	Secretary Sanders:	approve
Mr. Daniel:	approve	Mr. Parker:	approve
Ms. Szallar:	approve		

The meeting adjourned at 4:26 p.m. The minutes of the October 9, 2024, regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on November 13, 2024.

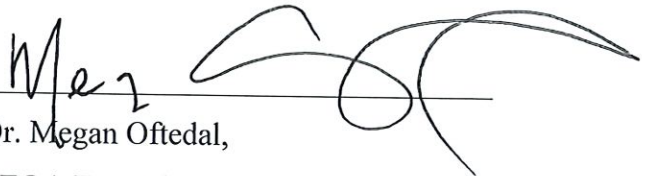
Signed:



~~Mrs. Nellie Sanders~~

~~Secretary of Education~~

Ken Parker
Commissioner



Dr. Megan Oftedal,

OEQA Executive Director