



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

**July 19, 2023, 1:30 P.M.**

**Student Center Conference Room North  
900 N Portland Ave,  
Oklahoma City, OK 73107**

**COMMISSION MEMBERS PRESENT:** John Daniel, Dr. Ashlyn Fiegener, Ken Parker, Greg Hallman, Geoff Kingsley

**COMMISSION MEMBERS ABSENT:** Dr. Katherine Curry, Kathryn Szallar

**OTHER REGULAR ATTENDEES:** Office of Educational Quality and Accountability Staff: Jennifer Gambrell, Abby Murphey, Jerry Shay, Angie Bookout, David Kurt, Lecrecia Schmidt, and Ashley Poole

**VISITORS:** Dr. Megan Oftedal, Samantha Sheppard-OSDE, Cora James-OSDE, Dr. Juan D'Brot-Center for Assessment, Dr. Stephen Murphy-Cognia, Charles Lindsey-Outlaw-Legis OK

**Call to Order:** Mr. Ken Parker called the meeting to order at 1:31 p.m.

**Introduction of Commission Members and Roll Call:** Mr. Parker asked for the roll call to be taken. Four Commission members were present, and it was established that a quorum existed. Mr. Hallman then entered at 1:34 p.m.

**Welcome from Ms. Jennifer Gambrell:** Ms. Gambrell, OEQA Director, welcomed everyone to the meeting.

**Approval of Minutes from the June 21, 2023 Commission Meeting:** Mr. Daniel made a motion to approve the minutes of the June 21, 2023 Commission meeting as submitted. Mr. Kingsley seconded the motion. The motion passed per the following vote:

|                       |         |                      |         |
|-----------------------|---------|----------------------|---------|
| <b>Mr. Daniel:</b>    | approve | <b>Ms. Szallar:</b>  | absent  |
| <b>Dr. Fiegenger:</b> | approve | <b>Mr. Parker:</b>   | approve |
| <b>Dr. Curry:</b>     | absent  | <b>Mr. Kingsley:</b> | approve |
| <b>Mr. Hallman:</b>   | absent  |                      |         |

**Approval of Minutes from the June 27, 2023 Commission Meeting:** Mr. Daniel made a motion to approve the minutes of the June 27, 2023 Commission meeting as submitted. Dr. Fiegenger seconded the motion. The motion passed per the following vote:

|                       |         |                      |         |
|-----------------------|---------|----------------------|---------|
| <b>Mr. Daniel:</b>    | approve | <b>Ms. Szallar:</b>  | absent  |
| <b>Dr. Fiegenger:</b> | approve | <b>Mr. Parker:</b>   | approve |
| <b>Dr. Curry:</b>     | absent  | <b>Mr. Kingsley:</b> | approve |
| <b>Mr. Hallman:</b>   | absent  |                      |         |

**Presentation by Oklahoma State Department of Education, 8<sup>th</sup> Grade Science Cut Scores:**

Cora James presented the background of the cut scores process to the Commission. Dr. Juan D’Brot with Center for Assessment spoke of standards and assessment timelines. Dr. Stephen Murphy with Cognia presented information on how Cognia facilitated the meetings with Oklahoma educators to set the standards for the cut scores. He spoke about the process that Oklahoma educators went through to come to these conclusions and presented the final results. The Commissioners asked questions about the process and reasons behind the conclusions.

**Approval of 8<sup>th</sup> Grade Science Cut Scores:** Mr. Hallman made a motion to accept the 8<sup>th</sup> Grade Science Cut Scores. Mr. Kingsley seconded the motion. The motion passed per the following vote:

|                       |         |                      |         |
|-----------------------|---------|----------------------|---------|
| <b>Mr. Daniel:</b>    | approve | <b>Ms. Szallar:</b>  | absent  |
| <b>Dr. Fiegenger:</b> | approve | <b>Mr. Parker:</b>   | opposed |
| <b>Dr. Curry:</b>     | absent  | <b>Mr. Kingsley:</b> | approve |
| <b>Mr. Hallman:</b>   | approve |                      |         |

The meeting adjourned at 3:04 p.m. The minutes of the July 19, 2023 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on August 16, 2023.

Signed:

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Mr. Ken Parker

CEQA Commissioner

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Dr. Megan Oftedal,

OEQA Executive Director