

**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**

AGENDA

Thursday, January 25, 2024

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. STATE SUPERINTENDENT

Information from the State Superintendent

4. BOARD – ADMINISTRATIVE

- (Action) (a) Discussion and possible action on the minutes of the December 21, 2023, regular State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter. A time limit of three (3) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Up to seven (7) individuals may speak to matters on this agenda, and up to three (3) individuals may speak to matters **not** on this 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. The sign-up sheet will be removed at 9:25 AM in order to ensure a timely start to the meeting. For all public comments, in the Board Chairman's sole discretion, the time limit may be extended. Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman 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 2023-2024 school year, and other requests:

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

3 Years

Holdenville Public Schools, Hughes County
Hanna Public Schools, McIntosh County

- (Action) (b) 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. ACCREDITATION STANDARDS – Ryan Pieper, Program Director

- (Action) (a) Discussion and possible action on the 2024-25 school year request to be in session and offer instruction for a less than the requirements in **70 O.S. § 1-109**

Antlers Public Schools, Pushmataha County
Jennings Public Schools, Pawnee County
Glencoe Public Schools, Payne County

- (Action) (b) Request approval for Oklahoma Cost Accounting System (OCAS) late penalty waiver requests for school districts not meeting the September 1, September 30, and/or December 1 submission deadline - **70 O.S. § 5-135.2** and **OAC 210:25-5-4**

- (c) Presentation from Tulsa Public School District and discussion on the **Tulsa Public School District accreditation status** for the 2022–2023 school year.

- (Action) (d) Possible action on the **Tulsa Public School District accreditation status** for the 2022–2023 school year – **70 O.S. §§ 3-104, 3-104.3, 3-104.4, OAC 210:35-3-201**

8. OPERATIONS – David Martin, Senior Director

- (Action) (a) Discussion and possible action on disposition of public assets owned by the State Board of Education due to the closure of Sovereign Community School

9. LEGAL SERVICES – Bryan Cleveland, General Counsel, State Department of Education

- (Action) (a) Presentation of monthly 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

- (Action) (b) Discussion and possible action on the adoption of the following **permanent rules**, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 251** and **70 O.S. § 3-104** –
- (1) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary and Career and Technology Schools
Subchapter 9. Additional Standards for Secondary Schools
Part 7. Standard IV: Curriculum, Instruction, Assessment, and Climate
210:35-9-31 Program of studies and graduation requirements [AMENDED]
- (Action) (c) Discussion and possible action on the adoption of the following **permanent rules**, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 251** and **70 O.S. § 3-104** –
- (1) Title 210. Oklahoma State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-24 Student records [NEW]
- (Action) (d) 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 possible action on the Hearing Officer’s proposed findings of fact, conclusions of law and orders on the teacher certificates and certificate numbers of **Dallas Ewton** - **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
- (Action) (e) 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 possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **Benjamin Hall** pending an individual proceeding for revocation or other action - **70 O.S. § 3-104; 75 O.S. § 314; 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
- (Action) (f) 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 possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **Lauren Anderson** pending an individual proceeding for revocation or other action - **70 O.S. § 3-104; 75 O.S. § 314; 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

(Action) (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 possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **Jordan Caldwell** pending an individual proceeding for revocation or other action - **70 O.S. § 3-104; 75 O.S. § 314; 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

(Action) (h) 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 possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **James Miller** pending an individual proceeding for revocation or other action - **70 O.S. § 3-104; 75 O.S. § 314; 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

(Action) (i) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B)(4)** for the purpose of discussing pending litigation against Board members in *Doe v. Walters et al.*, No. 5:24cv34 in the U.S. District Court for the Western District of Oklahoma - **70 O.S. § 3-104; 75 O.S. § 314; 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

(Action) (j) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B)(4)** for the purpose of discussing retaining First Liberty Institute and Spencer Fane LLP for pending litigation: No. CV-2023-1857 in Oklahoma County District Court - **70 O.S. § 3-104; 75 O.S. § 314; 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

10. LEGAL SERVICES – Cara Nicklas, General Counsel, State Board of Education

(Action) (a) 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 possible action to issue an order suspending the teacher certificates and certificate numbers of **1) Erin Overton and 2) Kacy Katibeh** for breach of contract with Glenpool Public Schools - **70 O.S. §§ 3-104, 5-200, 6-101**

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

(Action) (b) Discussion and possible action to refer pending applications to revoke the teacher certificates and certificate numbers of **1) Ivy Reneau, 2) Kimberly Coates, 3) Kristen Andrews, 4) Melissa Smith, 5) Rhonda Carlile, 6) Stacy Dimarco, 7) Christin Covel, and 8) Devon Mitchell** to a hearing officer - **70 O.S. § 3-104; OAC 210-1-5-6**

(Action) (c) Discussion and possible action to enter a scheduling order regarding the pending Application, recommendation, and motion in the proceeding regarding revoking the teacher certificate and certificate number of **Summer Boismier** - **70 O.S. § 3-104; OAC 210-1-5-6**

11. 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](#)

12. ADJOURNMENT (Action)