

# OKLAHOMA COMMISSION FOR TEACHER PREPARATION (OCTP)

February 13, 2014 Meeting Minutes

## Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act

### 1. Call to Order: Roll Call and Announcement of Quorum

Dr. Ruth Ann Carr, OCTP Chair, called the meeting to order at 1:30 p.m., in the Gene Howard Board Room, Fifth Floor, of the Landmark Towers, 3545 NW 58 Street, Oklahoma City, OK.

**Roll Call:** Dr. Carr directed Ms. Angie Bookout to proceed with the roll call. A quorum was present as noted below:

#### Commissioners Present:

Dr. Deborah Blue	Present	Dr. Chris Ormsbee	Present
Dr. Kim Boyd	Present	Mr. Bill Price	Present
Mr. Louis Buchanan	Present	Mr. Sonny Richards	Present
Dr. Ruth Ann Carr	Present	Ms. Linda Sholar	Present
Mr. Weldon Davis	Absent	Mr. John Smith	Present
Ms. Carrie DeMuth	Absent	Ms. Heather Sparks	Present
Ms. Teresa Gandara	Absent	Ms. Leahna West	Absent
Ms. Corey Lumry	Present	Mr. Perry Zeiset	Present

**OCTP Staff Present:** Ms. Renée Launey-Rodolf, Ms. Jennifer Gambrell, Ms. Angie Bookout, and Ms. Lynette House.

Additional attendee list is archived and available upon request.

### 2. Discussion and Possible Action: A motion was made by Commissioner Sparks to approve the December 12, 2013, OCTP meeting minutes. Commissioner Ormsbee seconded the motion. Dr. Carr requested the roll be called.

The motion passed as per the following vote:

Dr. Deborah Blue	Approve	Dr. Chris Ormsbee	Approve
Dr. Kim Boyd	Approve	Mr. Bill Price	Approve
Mr. Louis Buchanan	Approve	Mr. Sonny Richards	Approve
Dr. Ruth Ann Carr	Approve	Ms. Linda Sholar	Approve
Mr. Weldon Davis	Absent	Mr. John Smith	Approve
Ms. Carrie DeMuth	Absent	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Absent	Ms. Leahna West	Absent
Ms. Corey Lumry	Abstain	Mr. Perry Zeiset	Approve

### 3. Special Recognition

Ms. Renée Launey-Rodolf gave special recognition to Ms. Lynette House for her 10 years of service and her upcoming retirement from OCTP.

### 4. Presentation

Ms. Angie Bookout gave a presentation and demonstration of the newly developed Program Accreditation database.

### 5. Administrative Committee

Dr. Ruth Ann Carr, Administrative Committee Chair, provided committee updates. She announced the upcoming 2014 OCTP meeting dates as follows; May 15, 2014 and June 12, 2014.

**6. Executive Director**

Ms. Renée Launey-Rodolf, Executive Director, gave a brief overview of the one page OCTP budget. She also provided OCTP and Legislative updates.

**7. Program Accreditation**

Discussion and Possible Action: Approval of Proposed Rule Changes

The motion to approve the proposed rule changes came from the Administrative Committee and needed no second.

The motion passed as per the following vote:

Dr. Deborah Blue	Approve	Dr. Chris Ormsbee	Approve
Dr. Kim Boyd	Approve	Mr. Bill Price	Approve
Mr. Louis Buchanan	Approve	Mr. Sonny Richards	Approve
Dr. Ruth Ann Carr	Approve	Ms. Linda Sholar	Approve
Mr. Weldon Davis	Absent	Mr. John Smith	Approve
Ms. Carrie DeMuth	Absent	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Absent	Ms. Leahna West	Absent
Ms. Corey Lumry	Approve	Mr. Perry Zeiset	Approve

Ms. Renée Launey-Rodolf asked Ms. Angie Bookout to provide committee updates.

**8. Assessment**

Discussion and Possible Action: Psychometric Consultant Contract

The motion to approve the Request for Proposal (RFP) for the Psychometric Consultant Contract came from the Assessment Committee and needed no second.

The motion passed as per the following vote:

Dr. Deborah Blue	Approve	Dr. Chris Ormsbee	Approve
Dr. Kim Boyd	Approve	Mr. Bill Price	Approve
Mr. Louis Buchanan	Approve	Mr. Sonny Richards	Approve
Dr. Ruth Ann Carr	Approve	Ms. Linda Sholar	Approve
Mr. Weldon Davis	Absent	Mr. John Smith	Approve
Ms. Carrie DeMuth	Absent	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Absent	Ms. Leahna West	Absent
Ms. Corey Lumry	Approve	Mr. Perry Zeiset	Approve

**9. Educator Development/Education Leadership Oklahoma (ELO)**

Ms. Heather Sparks, Educator Development/ELO Committee Chair, asked Ms. Jennifer Gambrell to provide Committee updates.

**10. Adjournment**

Dr. Ruth Ann Carr adjourned the meeting. Next meeting is May 15, 2014.