

OKLAHOMA COMMISSION FOR TEACHER PREPARATION (OCTP)

September 12, 2013 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 1:35 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	Absent	Dr. Chris Ormsbee	Present
Dr. Kim Boyd	Present	Mr. Bill Price	Present
Mr. Louis Buchanan	Present	Mr. Sonny Richards	Absent
Dr. Ruth Ann Carr	Present	Ms. Linda Sholar	Present
Mr. Weldon Davis	Absent	Mr. John Smith	Present
Ms. Carrie DeMuth	Present	Ms. Heather Sparks	Present
Ms. Teresa Gandara	Present	Ms. Leahna West	Present
Mr. Ike Glass	Absent	Mr. Perry Zeiset	Present
Ms. Corey Lumry	Present		

OCTP Staff Present: Ms. Renée Launey-Rodolf, Ms. Jennifer Gambrell, Ms. Angie Bookout, Ms. Kathy Berg, and Ms. Janese Bennett - An additional attendee list is archived and available upon request.

Discussion and Possible Action: A motion was made by Commissioner Ormsbee to approve the June 13, 2013, OCTP meeting minutes. Commissioner Sholar seconded the motion. Dr. Carr requested the roll be called.

The motion passed as per the following vote:

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

Dr. Ruth Ann Carr, Chair, welcomed Mr. Nate Walker, who presented a slide presentation of Lumibook, School Improvement Network.

Dr. Carr provided updates from the Administrative Committee.

Ms. Renée Launey-Rodolf, Interim Executive Director, reported on the Education Work Force Shortage Task Force and the OCTP budget report.

Ms. Launey-Rodolf, along with Ms. Angie Bookout, reported on the 2012-2013 University Annual Report Summary and the 2012-2013 First Year Teacher Survey report that was addressed in the morning Program Accreditation Committee meeting. Ms. Launey-Rodolf provided the committee updates.

Ms. Launey-Rodolf introduced and welcomed new OCTP Executive Assistant, Ms. Janese Bennett.

Discussion and Possible Action: Approval of Request for Proposals (RFP) for Oklahoma Certification Examinations for Oklahoma Educators (CEOE)

The motion came from the committee. No second was needed.

Dr. Carr requested the roll be called.

The motion passed as per the following vote:

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

Ms. Launey-Rodolf presented updates from the Assessment Committee.

Ms. Jennifer Gambrell presented updates from the Educator Development/ELO Committee.

Dr. Ruth Ann Carr dismissed the meeting at 3:31 PM.