



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

**June 17th, 2015, 2:00 P.M.
Room 511-A, State Capitol Building
Oklahoma City, OK 73105**

BOARD MEMBERS PRESENT: Amy Bixler, Doug Brown, Bruce Day, Dr. Bo Hannaford, Johnnie Parks, Dr. Kent Shellenberger, and Secretary of Education Natalie Shirley

BOARD MEMBERS ABSENT: None

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Sherry Labyer, Angie Bookout, Robert Buswell, Jennifer Gambrell, Jerry Hsieh, Abby Murphey, Renee Launey-Rodolf, Dr. Kathren Stehno, and Jeff Wallace

VISITORS: Jake Yunker, Office of the Governor; Beverly Warden, Northwestern Oklahoma State University; Christie Jenlink, Northwestern Oklahoma State University; Dr. Kim Boyd, Oral Roberts University; Dr. Kezia Daniels, Oral Roberts University; Dr. Linda Dunham, Oral Roberts University; Dr. Amanda Wilson, Oral Roberts University; Carla Krueger, Hillsdale Freewill Baptist College; Frances Wade, Hillsdale Freewill Baptist College; Dr. Mark Braisher, Hillsdale Freewill Baptist College; Dr. Pam Brown, Oklahoma State University; Brent Sykes, Hillsdale Freewill Baptist College; Traci Morris, Hillsdale Freewill Baptist College; Dr. Courtney Krieger, Hillsdale Freewill Baptist College; Dr. Debbie Landry, Northeastern

State University; Dr. Pam Robinson, Oklahoma Baptist University.

Call to Order: Secretary Shirley called the meeting to order at 2:05 PM.

Introduction of Commission Members and Roll Call: Secretary Shirley asked for the Roll Call to be taken. Seven Commission members were present, and it was established that a quorum existed.

Welcome from Dr. Sherry Labyer: Dr. Labyer welcomed everyone to the meeting.

Approval of Minutes from the May 20th Commission Meeting: Mr. Day made a motion to approve the minutes of the May 20th, 2015 Commission meeting as submitted. Mr. Parks seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Discussion and Action taken for the Office of Educational Quality and Accountability to select districts for Oklahoma School Performance Reviews: Dr. Shellenberger made a motion to approve the 2015-2016 tentative schedule of Oklahoma School Performance reviews (allowing Accountability flexibility in school participation.) Mr. Day seconded the motion. The motion passed per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Discussion and Action taken for State Accreditation approved for Oral Roberts University. Dr. Hannaford made the motion to approve state accreditation for Oral Roberts University. Mr. Parks seconded the motion. The motion passed per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Discussion and Action taken for State Accreditation for Northwestern Oklahoma State University: Dr. Shellenberger made the motion to approve state accreditation for Northwestern Oklahoma State University. Mr. Brown seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	abstain
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Discussion and Action taken for State Accreditation for Hillsdale Freewill Baptist College: Dr. Shellenberger made the motion to approve state accreditation for two years with a full focus visit (in two years) requiring progress reports every six months for Hillsdale Freewill Baptist College. Dr. Hannaford seconded the motion. The motion passed per following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Discussion and Action taken for 7th Grade Geography Program Level Descriptors: Ms. Bixler made the motion to approve the 7th grade geography Program Level Descriptors. Mr. Day seconded the motion. The motion was passed per following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Quality and Accountability Program Reviews/Updates: updates included Oklahoma School Performance Reviews, Oklahoma Educational Indicators Program, school and district profile reports, off-site visits, CAEP clinic, Oklahoma Teacher Induction Program, performance task force, focus study on school profiles, data literacy tool kit, and alternative certified academy.

New Business: None

Announcements and Informational Items: Dr. Hannaford is facilitating a National Council of Teacher Quality focus group. Dr. Labyer provided the monthly budget.

The meeting adjourned at 4:09 PM.

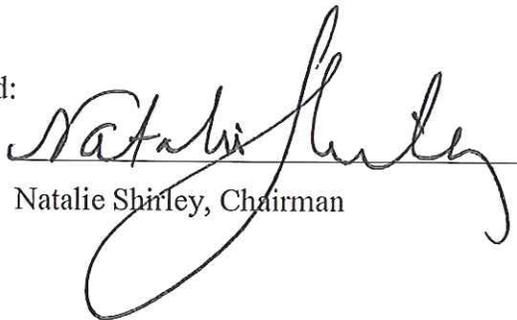
The minutes of the June 17th, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on July 15th, 2015.

Signed:


Natalie Shirley, Chairman


Dr. Sherry Labyer, Executive Director