



Commission for Educational Quality and Accountability

SPECIAL MEETING MINUTES

August 16, 2017, 2:00 P.M.
Pruitt Suite, 3rd Floor Student Center
Oklahoma State University-Oklahoma City, 900 N. Portland Ave.
Oklahoma City, OK 73107

COMMISSION MEMBERS PRESENT: Amy Bixler, Doug Brown, *Bruce Day, Dr. Bo Hannaford, and Secretary of Education Natalie Shirley

COMMISSION MEMBERS ABSENT: None

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Daniel Craig, Angie Bookout, Jennifer Gambrell, Renee Launey-Rodolf, Abby Murphey, Lecrecia Schmidt and Jerry Shay

VISITORS: Dr. Jeanene Barnett, Oklahoma State Department of Education; Maria Harris, Oklahoma State Department of Education; Dr. Susan Davis-Becker, ACS Ventures; Dr. Marianne Perie, Kansas University; Jennifer Monies, OEWI; Emily Shipley, State Chamber; Joy Hofmeister, State Superintendent

Call to Order: Secretary Shirley called the meeting to order at 2:04 P.M.

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

Welcome from Dr. Daniel Craig: Dr. Daniel Craig welcomed everyone to the meeting.

Approval of Minutes from the July 19, 2017 Commission Meeting: Mr. Brown made a motion to approve the minutes of the July 19, 2017 Commission meeting as submitted. Dr. Hannaford seconded the motion. The motion passed as per the following vote:

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

* **Mr. Day arrived at 2:15 P.M.**

Discussion and action to move order of Agenda Item G to Agenda Item E. Mr. Day made a motion to move Agenda Item G to Agenda Item E. Ms. Bixler seconded the motion. The motion passed as per the following vote:

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

Discussion and action on Cut scores for 5 and 8 grade and high school Science: Mr. Brown made a motion to adopt the vertical articulation panel- recommended cut scores for 5 and 8 grade and high school Science. Dr. Hannaford seconded the motion. The motion passed as per the following vote:

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

Discussion and action on Cut scores for 3 – 8 grade and high school English Language Arts: Dr. Hannaford made a motion to adopt the vertical articulation panel-recommended cut scores for 3-8 grade and high school English Language Arts. Mr. Day seconded the motion. The motion passed as per the following vote:

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

Discussion and action on Cut scores for 3 – 8 grade and high school Math: Dr. Hannaford made a motion to adopt the vertical articulation panel-recommended cut scores for 3-8 grade and high school Math with the following two exceptions: (1) move grade 7 Limited Knowledge cut down to minimum recommendation and (2) move grade 8 Advanced cut up to maximum recommendation. Mr. Brown seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
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Mr. Brown: approve
Mr. Day: approve

Secretary Shirley: disapprove

Quality and Accountability program updates: None

New Business: None

Announcements and Informational Items: Dr. Craig announced there may not be a need for a September meeting and that permanent rules may need to be adopted at an October meeting.

The meeting adjourned at 4:05 P.M. The minutes of the August 16, 2017 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on October 24, 2017.

Signed:

Natalie Shirley, Chairman

Dr. Daniel Craig, Executive Director