

Minutes of the Regular Meeting of the

**STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION
HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA**

March 25, 2021

The State Board of Career and Technology Education began its regular session at 9:03 a.m., Thursday, March 25, 2021 via the zoom platform and at the Oklahoma Department of Career and Technology Education, 1500 W. 7th Ave., Stillwater, OK 74074. Notice was properly given, and the final Agenda was posted at 8:17 a.m., March 24, 2021, in accordance with 25 O.S. 2011, § 311(9).

Members of the State Board of Career and Technology Education present:

Ms. Joy Hofmeister, State Superintendent of Public Instruction and Chair of the Board
Appeared via zoom
left the meeting at approximately 10:30am
(end of the executive session)

Dr. Marcie Mack, State Director, ex-officio nonvoting member, appeared in person

Mr. Brian Bobek, Oklahoma City, appeared via zoom

Mr. Michael Brown, Lawton, appeared in person

Mr. Tim Burg, Shawnee, appeared in person

Mr. Randy Gilbert, Tecumseh, appeared via zoom

Ms. Estela Hernandez, Oklahoma City, appeared via zoom

Ms. Janet Smith, Tulsa, appeared via zoom

Mr. David Stewart, Afton, appeared via zoom (arrived at 9:15am)

Members of the State Board of Career and Technology Education not present:

Mr. Jimmy Stallings, Enid

Attendees from the Oklahoma Department of Career and Technology Education and other guests:

See Attachment A.

CALL TO ORDER

Superintendent Hofmeister called the meeting to order at 9:03 a.m. Ms. Angela Jones called the roll and ascertained there was a quorum.

SUPERINTENDENT'S COMMENTS

Superintendent Hofmeister thanked everyone who is here today. I know it's been an eventful time for our students as many of them have been a part of the Youth Expo and then others have been on spring break. We know a lot of Oklahoma families are coming back into a school environment where there is less community spread. Tanks to the Tribes and the State Department of Health of the rollout for the vaccine. It's been really amazing to see Oklahomans add this extra safety measure and we're just so grateful for all of you who are here today and making things work for those K-12 students as well as all of our adult students and those we serve in business.

DIRECTOR'S COMMENTS

Dr. Mack said good morning Superintendent Hofmeister and board members. Thank you for the opportunity and I want to share a few comments and some of what is going on right now.

- We are very fortunate that we have entered into a partnership with the Film Education Institute of Oklahoma. Primarily as you have watched news releases about the film industry and what that means for Oklahoma. We have partnered with the film education institute to be able to provide training as they need workforce in all areas. We are looking at five primary areas to kick off in the film industry training. We are very excited to have that partnership and you will see more information come out on that as it will have an impact across the state not only for our adult programs but also for our K-12 programs.
- In your packet, there is an outline of the Integris Health University partnership. This partnership is specific to Oklahoma Christian University, Integris Health and CareerTech. Students have an opportunity to work while they're working on their bachelor's degree. For our students who may have completed their certified nurse aide or various areas in our health careers they have an opportunity to enter into this program and work towards their registered nurse (RN). We're very excited to be a part of that conversation. Our health teachers across the state have an opportunity to help their students with that next step. Just one more option that they have as we look at providing workforce.
- Southern Technology Center received a \$4 million grant for infrastructure to support their start of an Aviation program.
- AdvanceCTE did extensive research on area technology centers and that publication has been released (Building Better Futures for Learners: A 50-State Analysis of Area Technical Centers). I will send you the link. As we look at technology centers in

Oklahoma, they were a highlight of some of that information and it truly reinforces the workforce and economic development in Oklahoma and that opportunity we have through the technology centers.

- Our Carl Perkins and Adult Basic Education (ABE) allocations have already been sent out. A great thanks to our Carl Perkins and ABE staff for making that happen.
- Some of our upcoming events are:
 - Our First Statewide Making Schools Work virtual conference in partnership with the Southern Regional Education Board (SREB) will be held on March 30th and 31st.
 - Family, Career and Community Leaders of America (FCCLA) conference is on April 1st. There is an option for in person and virtual so that schools can choose how to participate.
 - The CareerTech Virtual Job Fair is on April 7th. Mr. AJ Crowell will be presenting on that later on in our meeting.
 - We are continuing our meat processing tours. We will be at Northwest Technology Center on April 7th.
 - If anyone is interested, Leadership Oklahoma will be offering an education panel and career and technology education will get to highlight the great work that individuals have done to be able to make sure that we could continue forward with our education during the pandemic.
 - AdvanceCTE will hold their spring meeting on April 14th and 15th. That will be virtual and provide an opportunity for us to highlight Oklahoma in three or four of the sessions on the national level.

1.04 MINUTES OF THE FEBRUARY 16, 2021 SPECIAL MEETING

Mr. Burg moved to approve the minutes of the February 16, 2021 special meeting. Ms. Hernandez seconded. The motion carried with the following votes: Mr. Gilbert, yes; Ms. Smith, yes; Mr. Burg, yes; Mr. Brown, yes; Mr. Bobek, yes; Ms. Hernandez, yes; Superintendent Hofmeister, yes. Motion carried. A copy of the minutes is on file at the Oklahoma Department of Career and Technology Education.

RECOGNITIONS AND PRESENTATIONS

2.01 MS. TONJA NORWOOD, SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) PROGRAM MANAGER TO PRESENT AN OVERVIEW OF THE STEM DIVISION

Ms. Tonja Norwood said good morning everyone, Superintendent Hofmeister and Board. I'm always excited to be able to tell anybody about the wonderful things that STEM is doing as a team and thank you for having me today.

Tonja shared her screen to show her presentation and said that we recently worked with our Professional Development team, here at the agency, to do some strategic planning. Strategic planning is a key function of a team that helps them set priorities, allocate resources and ensure

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that everyone is working together for common goals and objectives. We are excited to roll that out to you today so that you can see our outcomes.

The first few slides covered the Vision, Mission and Goals. The Goals are how our goals align with the agency Strategic Goals (Educational Attainment, Career Awareness, Business and Educational Partnerships and Customer Service) but include specific goals to STEM.

The STEM Team was introduced, and each person is assigned a color. The STEM Programs shows a map of the State of Oklahoma and is divided by the colors mentioned for each program specialist This is how the team handles customer support, gets to know the teachers and teamwork.

STEM Impacts show that we have

- 253 K12 Programs
- 49 Technology Center Programs (240 teachers)
- 142 Engineering, BioMed, BioTech teachers
- 78 math teachers
- 20 science teachers

We are growing each year, currently by adding big schools, such as Broken Arrow Public Schools (19 programs) and Moore Public Schools (12 programs) along with adding a lot of smaller schools. Some of our impact tools are a tri-fold brochure and a pocket guide that show the map on both (both were included in your packet).

Technology Student Association (TSA) is a student organization that aligns with STEM. Last year we had 15,772 members. This year we have 18,685 members. We gained about 3,000 new members which is very surprising in the year of COVID. We've really worked hard to get a lot of students involved and let teachers know the impact that a student organization can make and being part of CareerTech on a student's education and creating those soft skills. When you hear from industry, their needs and the thing they talk most about is soft skills.

For our 2020-2021 National TSA Officers, we have the honor of having two national officers from Oklahoma this year. Our National President is Sean Kuehn who is from Sand Springs and National Vice President Alexander Loney who is from Edmond North. We are very thrilled about that this year.

Due to COVID we aligned our State competition to be virtual as our National competitions are all virtual. Our State competition will be April 14-16. Judging for the pre-submitted events are going on currently and announcements should be made by April 1st.

COVID-19 has been challenging for all schools this past year, so we started working very hard to produce any kind of resources for our teachers to help with plugged and unplugged activities. We developed courses in our learning management system which we call ctYou (<https://ctyou.org>) which enables us to create what is called Scorum compliant files. Teachers can then copy that course into whatever learning management system they have such as Canvas or D2L. We created courses in engineering, different sciences, and math. We also produced links to PDFs. We have a box account where they could download pdfs of specific activities aligned to different courses. We also sent out curriculum newsletters and held STEMinars.

Some items trending in STEM right now are:

- AP courses in high schools and technology center programs.
- We have partnered with code.org (<https://code.org>). They provide free curriculum for AP computer science principles. They are also piloting next year an AP Computer Science A, which is basically java programming.
- We also worked to get a robotics computer technology credit for our robotics programs. Many of our schools participate in VEX because it aligns with TSA. Some of our schools also participate in FIRST.
- Starting next year our biotech programs will receive a science credit. We have worked on that for four or five years. We're really proud of that.
- Our PLTW (Project Lead The Way) curriculum: we have BioMedical, Computer Science, Engineering and Gateway (Middle School Exploratory)

We have also worked on a few space engineering partnerships:

- We partner with AFA (Air Force Association) to do Cyber Patriot (<https://www.uscyberpatriot.org>). We also have Stellar Xplorers (<https://www.stellarxplorers.org>) which is basically a course called science engineering concepts. It's Oklahoma Promise approved for a computer technology credit. The AFA sponsors the high school space challenge and it's a space design competition.
- We partner with AGI (Analytical Graphics, Inc.) and have an educational alliance with them to use their software for free and any school in the state can do that as well.
- We are partnering with AGI, National and Local AFA, the FAA (Federal Aviation Administration) and the Air and Space Port to do a teacher camp and a student camp. Francis Tuttle Technology Center is going to host a student camp with their instructor. Our teacher camp will be on June 9th and 10th. Then those teachers can actually host the camps. The National AFA will come in and do some training with those teachers.
- The other thing we have going is a partnership with AOPA High School Stem Curriculum. We have a sequence of four courses where students can either follow the pilot pathway or the unmanned aircraft system.

The last two slides cover our Professional Development such as new teacher academy, new teacher visits, program visits, networking, STEMinars and training. The various ways that STEM Communicates via the STEM website, weekly newsletters, ctYou.org resources, tri-fold brochure, pocket guide and admin guide.

2.02 MR. AJ CROWELL, COUNSELING AND CAREER DEVELOPMENT SPECIALIST TO PRESENT ON CAREERTECH'S STATEWIDE VIRTUAL JOB FAIR

Mr. AJ Crowell said good morning and thank you for having me today. I am with the Counseling and Career Development Division. Traditionally I lead a small team that travels the state to train on OkCareerGuide which is our robust career development and awareness program with over 400,000 Oklahomans on the system and nearly 400 businesses interacting on the system.

AJ shared his screen to show his presentation. Today I would like to talk to you about a project that we've become very passionate about and to start that, it goes back to a core part of our DNA which is careers and jobs, a cornerstone of what makes us a great agency for the state.

Our purpose provides focus.

- A productive and prepared workforce for Oklahoma
- Preparing individuals for Successful Careers
- Changing lives one career at a time
- A quality job for every student
- Careers start here
- Powering Oklahoma's Economy

A year ago, our world was turned upside down and we were left scrambling to figure out ways to continue to support academic and skills development. We weren't able to provide the connection points to industry and the work and businesses that we normally do, meaning job fairs primarily and mock interviews and guest speaking and all of that was thrown out. Of course, now we're on the other side of the pandemic and we are still faced with some of these same issues like connecting our students with the workforce.

You don't have to be around Dr. Mack very long to learn that every challenge is really just an opportunity in disguise. We were able to really start thinking through we have these challenges and asking what are the ways that we can solve them. How can we connect students with industry safely? How can we honor the students that have already graduated? How do we fulfill our promise to the students that will be graduating? In addition to that, rather than just simply meeting the need, we certainly had a moment to take a step back and really assess if we could do it better than we had done before.

This year we will be providing our first statewide job fair for our CareerTech students throughout the state and really trying to capitalize on the fact that we are a unique and world-class CareerTech system in Oklahoma. We partnered with a company called Career Fair Plus. They have developed a robust platform that enables both students and employers to connect virtually in a way that really replaces that in-person connection.

This platform provides a lot of features that I think allows that. Students have the ability to filter through the businesses that are listed. They're able to get some streamlined information so just what they need about the type of company that they are connect with their website, connect with the type of jobs that they're offering, look at the prerequisites that they require; so what kind of CareerTech programs are they interested in, of course they can favorite things, sort, take notes and keep track of all that from one convenient location. This works on both mobile phones as well as desktop sites so that we are ensuring equitable access as much as possible. Another huge component that drove us to choose this program was that students are able to upload resumes and portfolios of work and much more information to really bring their best self to this event to connect with employers.

Employers have some great features in the system too. I found with businesses how simple it is to use this program and how straightforward it is. They can easily add their information to the system, represent themselves well, put the job postings, put prerequisites in terms of what CareerTech programs they are most interested in, where they are located throughout the state. Of course, built right into the system they can take notes on the students, when they have those interactions, who was great to work with, who do they want to follow up with and maybe have an in-person or phone call interview potentially offer a job. The core reason we chose this platform is because it has a very powerful video conferencing feature and most importantly it takes place all within the same app.

The students are able to book appointments with the employers that they're most interested in. Employers are able to set their schedule. For instance, our CareerTech Job Fair is occurring from 9 a.m to 3 p.m to meet the needs of both our am and pm students. If they can't make it that whole time, they can customize that schedule to make sure that they're meeting their own commitments and obligations. When a student books those appointments and they interact with the employer there's an automatic exchange of their information meaning that the employer will be able to see the resume, portfolio, etc.

Our goals for this event are to have 300 employers, 2500+ students throughout the state, 1000+ engagements or appointments connecting employers and students and of course to promote our world class CareerTech system.

MANAGEMENT INFORMATION

3.01 PRESENTATION OF RESOLUTION TO MR. TIMOTHY BURG

Dr. Mack said thank you Superintendent Hofmeister and began reading the resolution being presented to Mr. Burg by the Board.

Whereas, Mr. Timothy A. Burg of Shawnee, Oklahoma, has faithfully served on the State Board of Career and Technology Education since April 16, 2014, representing Oklahoma as an at large member; and

Whereas, he is a graduate from the University of Oklahoma, Economic Development Institute, and the school of Hard Knocks; and

Whereas, Mr. Burg is Director of Economic Development at Shawnee Forward which supports, growing and recruiting new businesses in Shawnee along with expanding existing businesses in Shawnee; and

Whereas, he has actively served as a leader on many boards, organizations and committees, including the Oklahoma Baptist University, Shawnee Advisory Committee; Oklahoma Baptist University, College of Business, Board of Executives; Governor's International Team, served on the Governor's Economic and Development Workforce Council, International Economic

Development Council (IEDC), Education and Re-Certification Committee; Shawnee Home Builders Association; and currently serve on the Shawnee Zoning Board of Adjustment; and

Whereas, Mr. Burg is a Certified Economic Developer (one of only 1200 in the world); has received national recognition for his general contracting firm's design build capabilities; a National award-winning Director of Engineering in a medical facility; and

Whereas, he has devoted hundreds of hours of service during his seven-year tenure on the State Board of Career and Technology Education and thus to the hundreds of thousands of students who participate in career and technology education annually.

Now, Therefore, We, State Superintendent of Public Instruction Joy Hofmeister, Oklahoma CareerTech State Director Marcie Mack, and the State Board of Career and Technology Education do hereby commend and honor Mr. Timothy A. Burg. We extend to him our admiration and appreciation for his dedication and contributions to the Board, the Department, and all students of Oklahoma.

Presented the 25th day of March, 2021.

3.02 2021 LEGISLATIVE UPDATE – DR. MARCIE MACK

Dr. Mack said thank you Superintendent Hofmeister and board members. I have a brief update on legislation. First, I want to start with the federal legislation.

- The Jobs Act, which we talked about last year, has been reintroduced. The importance of that is that it will expand PELL grant eligibility to some of our short-term programs. As of now, our programs under 600 hours do not meet the qualifications for Pell. This would change with the Jobs Act.
- This would also amend the Higher Education Act that would allow for some flexibilities.
- There are a few bills at the federal level that were introduced on the post-secondary student data that we are watching and for us that would allow for us to better provide the data to the National Center for Education Statistics because primarily it is for degree granting institutions.
- The last piece is the American Rescue Plan Act of 2021 which provides funding for Elementary and Secondary school emergency relief, higher education emergency relief (Oklahoma Technology Centers are estimated to receive a total of \$33,738,000) and emergency assistance to non-public schools. This also includes \$2.75 billion funds for connectivity through E-Rate programs nationwide through September 2030.

On the State Legislation we removed approximately 95 bills from our tracking list, we are still following about 200 bills.

- We do have the executive order on the Department of Public Safety (DPS). Our agency has entered into an agreement with DPS to offer the driver's license examination. There is legislation moving forward, Representative Dick Lowe has been very instrumental in

that (House Bill 2465). It does provide opportunity for us to continue that partnership with DPS and offering that at our testing centers for those testing centers who choose to offer that.

- Senate Bill 639 is specific to OHLAP (Oklahoma Higher Education Learning Access Program) Oklahoma's Promise. There is conversation around that specific to the impact to students who may not finish and also the opportunity for that to be open to programs that may not meet federal financial aid eligibility.
- We are watching other bills that relate to apprenticeships, internships and any specific curriculum areas to make sure that we have alignment, then also for any graduation requirements that may limit the ability for students to be in CareerTech, economic development bills, there are a few licensing bills out that would impact our trade programs, a few bill are out regarding data collection and what information we may need to outline.

We will keep you updated.

MANAGEMENT ACTION ITEMS

4.01 DISCUSSION AND VOTE ON FULL POSTSECONDARY ACCREDITATIONS – MS. JESSICA VENTRIS, ACCREDITATION MANAGER

Ms. Jessica Ventris said good morning. These will be the final two technology centers that we visited this past year. The examiners evaluated all aspects of the technology center's operations using the quality standards approved by this Board and listed in the Accreditation Guidelines published by the Oklahoma Department of Career and Technology Education. These standards address leadership and administration, instruction and training, support services, measurement and analysis, personnel, operations and system impact.

Examiners also interviewed technology center administrators, certified and support staff, and students and stakeholders. Stakeholders interviewed included business and industry representatives, community leaders, partner school administrators and teachers, and parents of students attending the technology center.

If approved, the technology centers will have 90 days to submit an action plan addressing one opportunity for improvement identified in the report for each of the six quality standards. Agency staff will monitor progress toward completion of these continuous improvement action plans and provide technical assistance as needed.

- **HIGH PLAINS TECHNOLOGY CENTER SCHOOL DISTRICT NO. 24**

On November 18-19, 2020 the accreditation division conducted a hybrid visit including virtual and onsite accreditation review at High Plains Technology Center in Woodward, Oklahoma. The examiner team comprised 30 examiners, ODCTE staff, including 10 examiners from other Technology Centers. During the review, examiners interviewed 17 stakeholders in various manners including individual settings and in small groups.

Examiners found no areas of noncompliance. We recommend that the Board grant full accreditation status to High Plains Technology Center.

Here to represent High Plains Technology Center is Superintendent Dwight Hughes.

Mr. Stewart moved to approve the accreditation of High Plains Technology Center. Mr. Bobek seconded the motion. The motion carried with the following votes: Mr. Gilbert, yes; Ms. Smith, yes; Mr. Burg, yes; Mr. Brown, yes; Mr. Bobek, yes; Ms. Hernandez, yes; Superintendent Hofmeister, yes. Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

- **EASTERN OKLAHOMA TECHNOLOGY CENTER SCHOOL DISTRICT NO. 23**

On January 13-14, 2021 the accreditation division conducted a hybrid visit including virtual and on-site accreditation review at Eastern Oklahoma County Technology Center in Choctaw, Oklahoma. The examiner team comprised 23 examiners, ODCTE staff including 6 examiners from other Technology Centers. During the review, examiners interviewed 21 stakeholders in various manners including individual settings and in small groups.

Examiners found no areas of noncompliance. We recommend that the Board grant full accreditation status to Eastern Oklahoma County Technology Center.

Here to represent Eastern Oklahoma County Technology Center is Superintendent Terry Underwood.

Mr. Bobek moved to approve the accreditation of Eastern Oklahoma Technology Center. Mr. Gilbert seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bobek, yes; Mr. Stewart, yes; Mr. Brown, yes; Mr. Burg, yes; Ms. Smith, yes; Mr. Gilbert, yes; Superintendent Hofmeister, yes. Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

**PUBLIC HEARINGS ON AMENDMENTS TO BECOME PERMANENT RULES IN
THE OKLAHOMA ADMINISTRATIVE CODE – MR. GLEN HAMMONDS,
ASSISTANT ATTORNEY GENERAL**

Mr. Glen Hammonds said good morning Superintendent Hofmeister and board members and also our viewing public, we welcome you all.

This is a truly blended opportunity as I was able to sit in the board meeting here in Stillwater until just a couple of minutes ago and now I am joining you online. The reason I note that for you Superintendent, when we published our notice of rulemaking we had to make that decision back in January to show where we would hold the hearing. That was before the law was changed and so the hearing had to be scheduled as an in-person hearing. We had sign-in sheets as was explained in our notice that was published for anyone wanting to speak at our hearing today. I just picked those up after 10 am this morning and I would note for the record that I have five sign

in sheets and there are no signatures, no one has signed up here in Stillwater to speak about these rule amendments.

We spent time last month walking through the proposed changes for the board members. If there are no additional questions at this time it would be appropriate to move to possible action. I would recommend to the board that we do a separate vote on each chapter because each one has to be filed separately.

**4.02 DISCUSSION AND VOTE ON AMENDMENTS TO BECOME PERMANENT
RULES IN TITLE 780, CHAPTER 10 OF THE OKLAHOMA ADMINISTRATIVE
CODE**

Mr. Stewart moved to approve the amendments to become permanent rules in Title 780, Chapter 10 of the Oklahoma Administrative Code. Ms. Smith seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bobek, yes; Mr. Stewart, yes; Mr. Brown, yes; Mr. Burg, yes; Ms. Smith, yes; Mr. Gilbert, yes; Superintendent Hofmeister, yes. Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

**4.03 DISCUSSION AND VOTE ON AMENDMENTS TO BECOME PERMANENT
RULES IN TITLE 780, CHAPTER 20 OF THE OKLAHOMA ADMINISTRATIVE
CODE**

Mr. Brown moved to approve the amendments to become permanent rules in Title 780, Chapter 20 of the Oklahoma Administrative Code. Mr. Bobek and Mr. Gilbert seconded the motion. The motion carried with the following votes: Mr. Gilbert, yes; Ms. Smith, yes; Mr. Burg, yes; Mr. Brown, yes; Mr. Stewart, yes; Mr. Bobek, yes; Ms. Hernandez, yes; Superintendent Hofmeister, yes. Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

**4.04 DISCUSSION AND VOTE ON AMENDMENTS TO BECOME PERMANENT
RULES IN TITLE 780, CHAPTER 25 OF THE OKLAHOMA ADMINISTRATIVE
CODE**

Mr. Gilbert moved to approve the amendments to become permanent rules in Title 780, Chapter 25 of the Oklahoma Administrative Code. Mr. Stewart seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bobek, yes; Mr. Stewart, yes; Mr. Brown, yes; Mr. Burg, yes; Ms. Smith, yes; Mr. Gilbert, yes; Superintendent Hofmeister, yes. Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

**4.05 DISCUSSION AND VOTE ON AMENDMENTS TO BECOME PERMANENT
RULES IN TITLE 780, CHAPTER 30 OF THE OKLAHOMA ADMINISTRATIVE
CODE**

Mr. Bobek moved to approve the amendments to become permanent rules in Title 780, Chapter 30 of the Oklahoma Administrative Code. Mr. Gilbert and Ms. Smith seconded the motion. The motion carried with the following votes: Mr. Gilbert, yes; Ms. Smith, yes; Mr. Burg, yes; Mr. Brown, yes; Mr. Stewart, yes; Mr. Bobek, yes; Ms. Hernandez, yes; Superintendent Hofmeister,

yes. Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

**4.06 DISCUSSION AND VOTE ON AMENDMENTS TO BECOME PERMANENT
RULES IN TITLE 780, CHAPTER 35 OF THE OKLAHOMA ADMINISTRATIVE
CODE**

Mr. Stewart moved to approve the amendments to become permanent rules in Title 780, Chapter 35 of the Oklahoma Administrative Code. Mr. Bobek seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bobek, yes; Mr. Stewart, yes; Mr. Brown, yes; Mr. Burg, yes; Ms. Smith, yes; Mr. Gilbert, yes; Superintendent Hofmeister, yes. Motion carried. A copy is on file at the Oklahoma Department of Career and Technology Education.

**4.07 PROPOSED EXECUTIVE SESSION TO DISCUSS THE TERMINATION OF MR.
KEVIN COPELAND (AUTHORITY: 25 O.S. 2011, § 301 (B)(1))**

Mr. Stewart moved to convene into executive session at 10:17am. Mr. Bobek seconded the motion. The motion carried with the following votes: Mr. Gilbert, yes; Ms. Smith, yes; Mr. Burg, yes; Mr. Brown, yes; Mr. Stewart, yes; Mr. Bobek, yes; Ms. Hernandez, yes; Superintendent Hofmeister, yes. Motion carried.

State Director Marcie Mack, Assistant Attorney General Glen Hammonds, Chief of Staff Becki Foster and Human Resources Manager Melissa Sturgeon joined the Board in executive session.

Mr. Bobek moved to return to open session at approximately 10:31am. Mr. Gilbert seconded the motion. The motion carried with the following votes: Ms. Hernandez, yes; Mr. Bobek, yes; Mr. Stewart, yes; Mr. Brown, yes; Mr. Burg, yes; Ms. Smith, yes; Mr. Gilbert, yes. Motion carried.

Mr. Burg moved for approval terminating Mr. Kevin Copeland effective March 25, 2021. Mr. Brown seconded the motion. The following motion carried with the following votes: Mr. Gilbert, yes; Ms. Smith, yes; Mr. Burg, yes; Mr. Brown, yes; Mr. Stewart, yes; Mr. Bobek, yes; Ms. Hernandez, yes. Motion carried.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:34 a.m.

The next regular meeting of the State Board of Career and Technology Education will be held on Thursday, April 15, 2021 at 9:00 a.m. The meeting will convene at Oliver Hodge Education Building, Oklahoma City, Oklahoma.

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Joy Hofmeister, Chair of the Board

A handwritten signature in black ink that reads "Angela Jones". The signature is written in a cursive style with a large initial 'A'.

Angela Jones, Executive Assistant
to the CareerTech State Director and
Secretary of the CareerTech Board