

MINUTES

of the

OKLAHOMA STATE TEXTBOOK COMMITTEE

November 15, 2024

The Oklahoma State Textbook Committee (STC) Regularly scheduled meeting beginning on November 15, 2024.

Committee Chair designee Kendra Wesson called the meeting to order at 10:01 a.m.

Shanda Finnell then called the roll.

The committee members that were present:

Jay Rotert

Christina Hanvey

Josh Allen

Holly Helm

Sonya Covalt

Ashley Leming

Terry Brandenburg

Teresa Gerber

Michael Bellew

Committee Chair designee Kendra Wesson

The committee members that were absent:

Diann Magnus

Allison Kidney

Committee Chair designee Kendra Wesson requested confirmation of the posted agenda in compliance with the Open Meeting Act. Shanda Finnell confirmed.

The next item on the agenda was discussion and possible action on the July 16 – July 18, 2024, State Textbook Committee regular meeting minutes. Josh Allen made a motion to accept the minutes of the July 16

– July 18, 2024 minutes. Holly Helm seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

The next item on the agenda was a Presentation of instructional material review for the 2024 adoption cycle, by Sharon Morgan, Program Director, Standards and Learning Oklahoma State Department of Education.

The next item on the agenda was discussion and possible action on bids for state adoption in the subject area of Fine Arts, Computer Science, and Technology Education. Discussed and voted by subject matter and rating.

Fine Arts Performance Alfred Guitar, GIA Instrumental, and QuaverEd all ratings of Approaching Quality and were voted on as a block. Josh Allen made a motion to accept the rating of Alfred Guitar, GIA Instrumental, and QuaverEd as Approaching Quality. Holly Helm seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

Fine Arts Performance Digital Theatre had a rating of Approaching Quality. Pulled from the block vote for discussion. Jay Rotert made a motion to accept Digital Theatre with the rating of Approaching Quality. Holly Helm seconded the motion. A vote was called. Yes – 8 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber. No – 2 – Michael Bellew, and Chair designee Kendra Wesson. The motion carries.

Fine Arts Performance GIA Vocal, Make Music, and Playbook Music all had a rating of Not Representing Quality and were voted on as a block. Jay Rotert made a motion that we accept the rating of GIA Vocal, Make Music, and Playbook Music. Josh Allen seconded the motion. A vote was called. Yes -10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No -0 – The motion carries.

Fine Arts Performance Alfred Instrumental, Alfred Piano, Alfred Theory, and Alfred Vocal all had a rating of Not Representing Quality. Pulled from the block vote for discussion. Jay Rotert made the motion to approve Alfred Instrumental, Alfred Piano, Alfred Theory, and Alfred Vocal as Approaching Quality. Holly Helm seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

Fine Arts Performance McGraw Hill had a rating of Not Representing Quality. Pulled from the block vote for discussion. Jay Rotert made the motion to accept the rating of Not Representing Quality for McGraw Hill. Josh Allen seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

Fine Arts Visual Art of Education University had a rating of Exemplifies Quality. Pulled from block vote for discussion. Ashley Leming made a motion to approve Art Education University. Sonya Covalt seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

Fine Arts Visual Davis had an Exemplifies Quality rating. Pulled from block vote for discussion. Michael Bellew made a motion to send Davis back to the content review team to review gateway 4. Josh Allen seconded the

motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

Fine Arts Visual Goodheart-Willcox Digital, Goodheart-Willcox Media had an Exemplifies Quality rating and were voted on as a block. Josh Allen made a motion to approve the rating. Holly Helm seconded the motion. A vote was called. Yes -10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No -0 – The motion carries.

Fine Arts Visual Cengage had a rating of Approaching Quality. Josh Allen made a motion to approve the rating. Jay Rotert seconded the motion. A vote was called. Yes -10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No -0 – The motion carries.

Computer Science Cengage, Code HS, eDynamics, Ellipsis Education, Kira Learning, and Skill Struck had a rating of Approaching Quality and were voted on as a block. Josh Allen made a motion to approve the rating. Teresa Gerber seconded the motion. A vote was called. Yes -10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No -0 – The motion carries.

Computer Science CompuScholar, Goodheart-Willcox, Hello World, MyEducator, Nucleus Robotics, and Pitsco had a rating of Not Representing Quality and were voted on in a block. Josh Allen made the motion to accept the rating of Not Representing Quality. Terry Brandenburg seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

Technology Education CEV Multimedia had a rating of Exemplifies Quality. Christina Hanvey made a motion to accept Exemplifies Quality. Josh Allen seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

Technology Education eDynamics and McGraw Hill had a rating of Approaching Quality and were voted on in a block. Josh Allen made a motion to accept the rating of Approaching Quality. Christina Hanvey seconded the motion. A vote was called. Yes – 9 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, and Chair designee Kendra Wesson. No – 1 – Michael Bellew. The motion carries.

Technology Education MyEducator, Cengage, CompuScholar, Pitsco had a rating of Not Representing Quality and were voted on in a block. Josh Allen made the motion to approve the rating of Not Representing Quality. Christina Hanvey seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

The next item on the agenda was discussion and possible action on the proposed 2025-26 Subject Cycle for the period of which contracts are entered into for subjects identified. Sonya Covalt made a motion to adopt the Oklahoma Instructional Materials Adoption Subject Cycle. Terry Brandenburg seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming,

Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No -0 – The motion carries.

The next item on the agenda was discussion and possible action of the proposed 2025-26 State Textbook Committee Calendar that adopts a schedule of events for the next fiscal year. Josh Allen made a motion to accept the State Textbook Committee Calendar. Holly Helm seconded the motion. A vote was called. Yes – 10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion carries.

The last item on the agenda was the adjournment of the November 15, 2024 State Textbook Committee Regularly Scheduled Meeting. Josh Allen made a motion to adjourn the meeting at 11:17 a.m. Terry Brandenburg seconded the motion. A vote was called. Yes -10 – Jay Rotert, Christina Hanvey, Josh Allen, Holly Helm, Sonya Covalt, Ashley Leming, Terry Brandenburg, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No -0 – The motion carries.