



JOY HOFMEISTER
STATE SUPERINTENDENT *of* PUBLIC INSTRUCTION
OKLAHOMA STATE DEPARTMENT *of* EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Joy Hofmeister

DATE: August 25, 2022

SUBJECT: Waiver-Flexibility of Allocated Textbook Funds

The following schools are requesting a statutory waiver of 70 O.S. § 16-114a. A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education (the “Board”) that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning. Subject to the provisions of subsection E of Section 16-111 of this title, a school district that has received textbook funding flexibility approval from the Board may elect to expend any monies allocated pursuant to this section for textbooks, including any monies carried over as authorized pursuant to subsection A of this section, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

County	District	Request
Cleveland	Norman	Norman Public Schools is requesting to use for other instructional expenses related directly to their classroom.
Pawnee	Cleveland	Cleveland Public Schools is requesting to use state textbook funds to update selected text and readings.
Tulsa	Owasso	Owasso Schools is requesting to use state textbook money to cover general fund expenses.

* The number in the County category represents the Congressional District.
See the attached map.

Enclosed are the following documents:

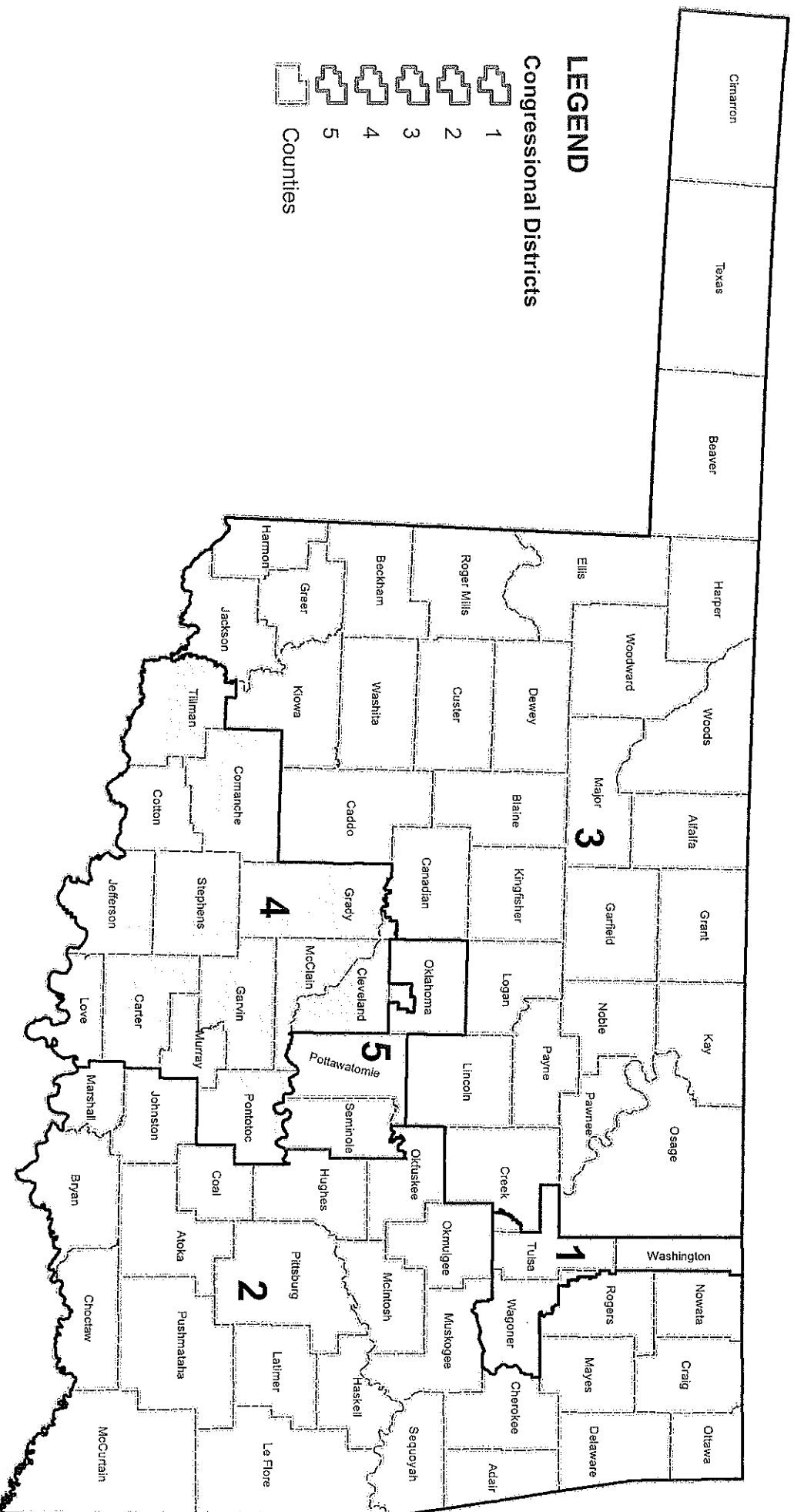
- 1) Norman Public Schools request.
- 2) Norman Public School bond resolution, approved, including funds designated for textbooks.

- 3) Cleveland Public Schools request.
- 4) Cleveland Public School bond resolution, approved, including funds designated for textbooks.
- 5) Owasso Public Schools request.
- 6) Owasso Public School bond resolution, approved, including funds designated for textbooks.

RP/ab

Attachments

Oklahoma Congressional Districts Elections

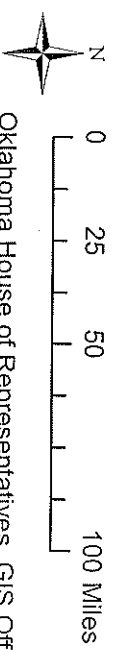


LEGEND

Congressional Districts

1
2
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5

Counties





RECEIVED AUG 02 2022

Nicholas J. Migliorino, PhD.
Superintendent
Norman Public Schools
131 South Flood Avenue Norman
Norman, OK 73069

July 29, 2022

Oklahoma Department of Education
Accreditation, Ryan Pieper
2500 N. Lincoln Blvd
Oklahoma City, OK. 73105

To Mr. Pieper / To Whom It May Concern:

I am writing this letter to provide you information related to our annual textbook adoptions. On February 12, 2019 Norman Public Schools held a bond election which passed. Included in the resolution were funds to be used to purchase state-adopted textbooks over the subsequent six (6) academic years beginning with 2019-20. I have attached a copy of the bond resolution to document this fact. We also provided additional information to our patrons via our website, indicating to our voters that textbooks would be purchased over the next six years.

Norman Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, had sufficient bond funds along with textbooks state funds to adopt current textbooks through the 2022-23 school year. Therefore, it is our intention to use the state textbook funding flexibility approval from the State Board of Education to expend a portion of monies allocated for textbooks to cover other instructional expenses related directly to our classrooms as determined by our district's board of education.

We respectfully request the Oklahoma State Board of Education to grant this flexibility to our district for the 2022-23 school year, based on this required assurance document.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Nick Migliorino', is written over a light blue horizontal line.

Nick Migliorino
Superintendent
Norman Public Schools

NM/je

Mission: To prepare and inspire all students to achieve their full potential
Values: Integrity | Inclusiveness | Collaboration | Optimism



2019
SCHOOL BOND

INVESTING IN A SECURE
FUTURE FOR ALL
STUDENTS

VOTE FEBRUARY 12

www.normanpublicschools.org/bond

FILED IN OFFICE
CLEVELAND COUNTY
ELECTION BOARD

RESOLUTION AUTHORIZING ELECTION ¹²⁻⁶ 20 ¹⁸ at ^{3:20 pm}

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 29 of Cleveland County, State of Oklahoma, met in regular session in the Administrative Services Center, 131 South Flood Avenue, Norman, Oklahoma in said school district on the 3rd day of December, 2018, at 7:00 o'clock p.m.

Bryant Rains, Secretary

By *[Signature]*

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PRESENT: Chad Vice President & Member
Dirk O'Hara Member
Cindy Nashert Member
Dan Snell Member
Natalie Eckert Clerk & Non-Member

ABSENT: Linda Sexton Vice President & Member

Notice of the schedule of regular meetings of the School District for the calendar year 2018 was given in writing to the County Clerk of Cleveland County, Oklahoma, at 9:55 a.m. on the 9th day of November, 2017, and public notice of this meeting was posted at the Board of Education Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:52 p.m. on the 30th day of November, 2018, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2

(OTHER PROCEEDINGS)

Vice introduced a Resolution by reading the Title, and upon motion by O'Hara, seconded by Snell, was adopted by the following vote:

AYE: Vice, O'Hara, Snell, Nashert

NAY: None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 29 OF CLEVELAND COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF ONE HUNDRED EIGHTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$182,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO PROVIDE FUNDS FOR THE

PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT (INCLUDING AUXILIARY TRANSPORTATION EQUIPMENT AND SAFETY UPGRADES TO CERTAIN EXISTING TRANSPORTATION EQUIPMENT); AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and,

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma, to purchase transportation equipment (including auxiliary transportation equipment and safety upgrades to certain existing transportation equipment); and,

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011 and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 29 OF CLEVELAND COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 12th day of February, 2019, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO. 1

"Shall Independent School District Number 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Eighty-Two Million Five Hundred Thousand Dollars (\$182,500,000) to be issued in series to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

PROPOSITION NO. 2

"Shall Independent School District Number 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Five Hundred Thousand Dollars (\$3,500,000) to provide funds for the purpose of purchasing transportation equipment (including auxiliary transportation equipment and safety upgrades to certain existing transportation

equipment), and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4.

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

BOND SERIES 1 (Projected Total)	\$7,500,000
BOND SERIES 2 (Projected Total)	\$21,400,000
BOND SERIES 3 (Projected Total)	\$28,940,000
BOND SERIES 4 (Projected Total)	\$32,000,000
BOND SERIES 5 (Projected Total)	\$7,060,000
BOND SERIES 6 (Projected Total)	\$55,640,000
BOND SERIES 7 (Projected Total)	\$33,460,000

PROPOSITION #1

District-Wide Projects

- Acquire playground equipment for certain school sites as needed and as funds allow \$1,710,000
- Acquire playground safety surfacing for certain school sites as needed and as funds allow \$2,170,000
- Acquire playground shade structures for certain school sites as needed and as funds allow \$875,000

• Acquire security improvements for interior and exterior doors district-wide as needed and as funds allow	\$5,670,000
• Acquire health services equipment to include, but not be limited to Automated External Defibrillators district-wide as needed and as funds allow	\$150,000
• Acquire painting improvements district-wide as needed and as funds allow	\$1,670,000
• Acquire technology equipment and technology related items to include, but not be limited to student devices, library technology, and instructional technology district-wide as needed and as funds allow	\$20,720,000
• Acquire software subscriptions, textbooks and instructional materials district-wide as needed and as funds allow	\$17,070,000
• Acquire library/media equipment and materials district-wide as needed and as funds allow	\$1,155,000
• Acquire furniture district-wide as needed and as funds allow	\$500,000
• Acquire maintenance/utility vehicles and maintenance/utility equipment to be used throughout the district as needed and as funds allow	\$935,000
• Acquire Physical Education and Athletic equipment district-wide as needed and as funds allow	\$500,000
• Acquire fine arts equipment and materials district-wide as needed and as funds allow	\$500,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Norman High School to include, but not be limited to:

- Certain classroom upgrades
- Exterior lighting improvements in courtyards
- Safety and security window film
- New fine arts addition to include a storm shelter
- Certain corridor and restroom finish upgrades
- Certain Freshman Academy finish upgrades
- Certain locker replacement
- Fire alarm system upgrades
- Additional parking space at existing tennis courts
- Partial roof replacement
- Certain science building classroom renovations and upgrades
- Certain science building structural improvements
- Acquire and install HVAC controls and equipment

- Athletic facility improvements to include, but not be limited to: new weight room and construction of additional space in existing training room, seating improvements in competition gym, new coaching office space and lockers for tennis, new coaching office space and lockers for softball, new coaching office space and lockers for cross country, new infield turf for existing baseball and softball fields, bleacher improvements at baseball and softball fields, installation of new turf at football field, renovation of the existing press boxes at existing softball and soccer fields, renovation of the existing wrestling room, roof replacement at soccer locker room facility, and interior upgrades at soccer locker room facility

\$16,425,000

Construct, furnish, equip, and/or acquire improvements at Norman North High School to include, but not be limited to:

- Certain restroom upgrades
- Certain classroom finish upgrades
- Safety and security window film
- Partial roof replacement
- Paint, carpet, and ceiling improvements in existing administrative office
- New fine arts addition to include a storm shelter
- Acquire and install HVAC controls and equipment
- Parking lot resurfacing
- New exterior doors and hardware
- Certain corridor finish upgrades
- Athletic facility improvements to include, but not be limited to: improve the existing competition gymnasium to include, but not be limited to locker room upgrades and coaching office space upgrades, improve the existing locker rooms for track, soccer, and cross-country to include additional space, new tennis locker rooms to include office space for coaches, improve the existing wrestling room to include construction of additional space, new infield turf for existing baseball and softball fields, new concession stand for baseball field, new outfield fences for existing baseball and softball fields, and renovation of the existing press box

\$22,775,000

Construct, furnish, equip, and/or acquire improvements at Harve Collins Field to include, but not be limited to:

- Bleacher improvements on visitor side

\$155,000

Construct, furnish, equip, and/or acquire improvements at Alcott Middle School to include, but not be limited to:

- Exterior lighting improvements
- Reconfigure vehicle access and parking improvements
- Refinish football field concession doors and frames
- Exterior painting improvements
- Exterior building improvements
- Certain office finish upgrades
- Safety and security window film
- New band room addition to include a storm shelter
- Visual arts upgrades and improvements
- West entrance upgrades and improvements
- Restroom upgrades in gymnasium
- Library painting improvements
- New library furniture and certain shelving replacement
- Fencing improvements at softball field
- Bleacher improvements to include, but not be limited to shade structures
- Certain window repair and improvements
- Partial roof replacement
- Exterior soffit replacement
- Acquire and install HVAC controls and equipment

\$4,055,000

Construct, furnish, equip, and/or acquire improvements at Irving Middle School to include, but not be limited to:

- Certain ceiling tile replacement in main office
- Security improvements
- Safety and security window film
- Sidewalk and parking improvements
- Electrical panel improvements
- Additional band storage space and practice rooms
- Exterior lighting improvements
- Acquire and install HVAC controls and equipment
- Drainage improvements
- Bleacher improvements
- Certain finish upgrades in multi-purpose room
- Additional acoustical panels in multi-purpose room
- New fire lane

\$1,355,000

Construct, furnish, equip, and/or acquire improvements at Longfellow Middle School to include, but not be limited to:

- Site work
- Multi-classroom addition to include a storm shelter
- Additional parking space
- Certain window replacement
- Safety and security window film
- Certain restroom upgrades
- Certain restroom accessibility improvements
- Bleacher improvements
- Exterior security fence improvements
- Exterior lighting improvements
- Acquire and install HVAC controls and equipment
- Partial roof replacement
- Certain carpet replacement
- Certain corridor renovations and upgrades

\$10,400,000

Construct, furnish, equip, and/or acquire improvements at Whittier Middle School to include, but not be limited to:

- Acquire and install HVAC controls and equipment
- Partial roof replacement
- Exterior lighting improvements
- Certain exterior resurfacing
- Certain exterior window frame painting
- Certain restroom upgrades
- Main office renovations and upgrades to include, but not be limited to certain finish upgrades, painting improvements, and new carpet
- Safety and security window film
- Security improvements
- Certain finish upgrades in multi-purpose room
- Additional acoustical panels in multi-purpose room
- Bleacher improvements

\$2,615,000

Construct, furnish, equip, and/or acquire improvements at Adams Elementary School to include, but not be limited to:

- Multi-classroom addition to include a storm shelter
- Partial roof replacement
- Reconfigure vehicle access and parking improvements
- Certain classroom millwork replacement
- Acquire and install HVAC controls and equipment

\$7,775,000

Construct, furnish, equip, and/or acquire improvements at Cleveland Elementary School to include, but not be limited to:

- Certain flooring replacement
- Certain classroom upgrades
- Partial roof replacement
- Certain corridor finish upgrades
- New music classroom addition
- Additional parking space
- Library renovation to include, but not be limited to improvements to the circulation desk and certain shelving replacement

\$2,570,000

Construct, furnish, equip, and/or acquire improvements at Eisenhower Elementary School to include, but not be limited to:

- New metal panels on building exterior
- Certain sealant replacement
- Exterior painting improvements
- Partial roof replacement
- New music classroom addition to include a storm shelter
- New library furniture
- Certain corridor upgrades

\$2,915,000

Construct, furnish, equip, and/or acquire improvements at Jackson Elementary School to include, but not be limited to:

- Multi-classroom addition
- Certain corridor upgrades
- Certain skylight improvements
- Certain classroom finish upgrades
- Certain restroom upgrades

\$3,970,000

Construct, furnish, equip, and/or acquire improvements at Jefferson Elementary School to include, but not be limited to:

- Certain classroom renovations and upgrades
- Certain restroom upgrades
- New music classroom addition to include a storm shelter
- Library renovation to include, but not be limited to improvements to the circulation desk and certain shelving replacement
- Main office renovations and upgrades to include, but not be limited to security improvements
- Acquire and install HVAC controls and equipment
- Partial roof replacement

\$4,055,000

Construct, furnish, equip, and/or acquire improvements at Kennedy Elementary School to include, but not be limited to:

- New library furniture and certain shelving replacement
- Corridor finish upgrades
- Certain restroom upgrades
- Parking lot resurfacing
- New music classroom addition to include a storm shelter

\$1,375,000

Construct, furnish, equip, and/or acquire improvements at Lakeview Elementary School to include, but not be limited to:

- Main office renovations and upgrades to include, but not be limited to security improvements
- New fine arts addition to include a storm shelter

\$3,160,000

Construct, furnish, equip, and/or acquire improvements at Lincoln Elementary School to include, but not be limited to:

- Additional parking space
- Certain corridor finish upgrades
- Certain restroom upgrades
- Partial roof replacement
- Acquire and install HVAC controls and equipment
- New library addition and new library furniture

\$2,735,000

Construct, furnish, equip, and/or acquire improvements at Madison Elementary School to include, but not be limited to:

- Multi-classroom addition to include a storm shelter
- Certain restroom upgrades
- Acquire and install HVAC controls and equipment
- Lighting improvements

\$5,795,000

Construct, furnish, equip, and/or acquire improvements at McKinley Elementary School to include, but not be limited to:

- Partial roof replacement
- Certain exterior door and hardware replacement
- Acquire and install HVAC controls and equipment
- Multi-classroom addition to include a storm shelter

\$3,420,000

Construct, furnish, equip, and/or acquire improvements at Monroe Elementary School to include, but not be limited to:

- Extension of front bus loop
- Certain restroom upgrades
- New fine arts addition to include a storm shelter
- Library renovation to include but not be limited to improvements to the circulation desk, new furniture, and certain shelving replacement

\$2,620,000

Construct, furnish, equip, and/or acquire improvements at Reagan Elementary School to include, but not be limited to:

- Certain skylight improvements
- New lighting control system
- Small playground resurfacing

\$165,000

Construct, furnish, equip, and/or acquire improvements at Roosevelt Elementary School to include but not be limited to:

- New music classroom addition
- Acquire and install HVAC controls and equipment

\$770,000

Construct, furnish, equip, and/or acquire improvements at Truman Elementary School to include, but not be limited to:

- New music classroom addition to include a storm shelter
- Acquire and install HVAC controls and equipment
- Construction of a covered bus loading area

\$1,970,000

Construct, furnish, equip, and/or acquire improvements at Truman Primary School to include, but not be limited to:

- Repair and/or replacement of playground safety surfacing
- Acquire playground equipment
- Certain hallway finish upgrades

\$255,000

Construct, furnish, equip, and/or acquire improvements at Washington Elementary School to include, but not be limited to:

- Multi-classroom addition
- Health room upgrades and renovations
- Reception desk reconfiguration and upgrades
- New music classroom addition to include a storm shelter
- Acquire and install HVAC controls and equipment

\$4,185,000

Construct, furnish, equip, and/or acquire improvements at Wilson Elementary School to include, but not be limited to:

- New music classroom addition to include a storm shelter
- Certain classroom upgrades
- Partial roof replacement
- Acquire and install HVAC controls and equipment
- Certain corridor finish upgrades
- Certain restroom upgrades
- Acquire library furniture

\$3,270,000

Construct, furnish, equip, and/or acquire improvements at the Performing Arts Center to include, but not be limited to:

- Construction of additional space

\$7,815,000

Acquire, improve and/or construct, equip and furnish a new Dimensions Academy

\$11,855,000

Construct, furnish, equip, and/or acquire improvements at the Administrative Services Center to include, but not be limited to:

- Partial roof replacement
- Certain window replacement

\$205,000

Construct, furnish, equip, and/or acquire improvements at the Central Services Center to include, but not be limited to:

- Certain exterior resurfacing

\$75,000

Construct, furnish, equip, and/or acquire improvements at the Health Services Center to include, but not be limited to:

- Ceiling improvements

\$55,000

Construct, furnish, equip, and/or acquire improvements at the Instructional Services Center to include, but not be limited to:

- Acquire and install HVAC controls and equipment

\$85,000

TOTAL PROPOSITION #1:

\$182,500,000

PROPOSITION #2

Acquire transportation equipment, auxiliary transportation equipment, and safety upgrades to certain existing transportation equipment

\$3,500,000

TOTAL PROPOSITION #2:

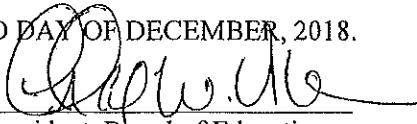
\$3,500,000

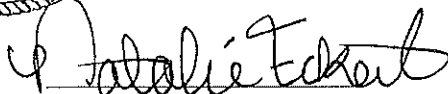
SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Cleveland County, State of Oklahoma, at least sixty days prior to the date of said election.



ADOPTED AND APPROVED THIS 3RD DAY OF DECEMBER, 2018.


President, Board of Education



Clerk, Board of Education

State of Oklahoma)
)SS.
County of Oklahoma)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and official seal this 3rd day of December, 2018.




Clerk, Board of Education

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION
for 20 22 - 20 23 school year

Pawnee

COUNTY

Cleveland Public Schools

SCHOOL DISTRICT

600 N Gilbert

SCHOOL DISTRICT MAILING ADDRESS

Cleveland

CITY

74020

ZIP CODE

Cleveland Intermediate School

NAME OF SITE

PRINCIPAL SIGNATURE*

DATE

June 06, 2022

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

Alan D. Baker

SUPERINTENDENT NAME (PLEASE PRINT)

alanbaker@clevelandtigers.com

SUPERINTENDENT E-MAIL ADDRESS

SUPERINTENDENT SIGNATURE*

DATE

6-6-22

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on June 6, 20 22

BOARD PRESIDENT SIGNATURE*

NOTARY SEAL →

NOTARY

DATE

COMMISSION EXPIRATION DATE

Statute/Oklahoma Administrative Code to be Waived: 700.S. 16-1M(c)
(specify statute or OAC (deregulation) number: (see instructions))

*Original signatures are required. The attached questionnaire must be answered to process.**

THE WAIVER/DEREGULATION IS REQUESTED FOR:



One Year Only

☐

Three Years*

*Please see instruction page for additional requirements for a three year request

SDE USE ONLY

PROJECT YEARS

_____ of _____

ENROLLMENT

_____ High School

_____ Jr./Middle High

_____ Elementary

0

District Total

RECEIVED JUL 15 2022

DATE RECEIVED

70 O.S. 12-114a

OAC _____

Textbook Waiver

NAME OF WAIVER

- A. Reason for the Waiver request. Please include where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

Cleveland Schools received, \$138,567.72 for our textbook allocation. We intend to spend \$135,674.85 on approved items from the textbook adoption list.

However, we have a grade level that would like to utilize the remainder funds for novels, mentor texts, and other hands-on curricular resources to utilize during remediation groups. These items, unfortunately, are not on the approved textbook adoption list, but they will be used for teaching English Language Arts. The remainder is \$2,892.87 that we are requesting flexibility to spend outside of instructional technology and the approved adoption list. If this waiver is not approved we will be looking at spending this money out of general fund if available or out of the fundraising accounts from the respective building.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

In this particular grade level the instructor has spent time exploring interests and passions of students and determined that the present textbooks did not align in the best way they saw fit. They have selected mentor texts that align to student interests, they have selected hands on inquiry based kits/experiences for students at different levels to utilize in centered remediation groups, and novels that not only align to student interests, but that are also conducive to teaching grammar, reading comprehension, and language skills embedded in the text. Through this we will interested aligned texts, a tailored approach to formatively assess mastery, and a curriculum with a greater impact from differentiation than standard leveled readers or tools from textbook manufacturers.

- C. Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, impact of plan on other sites in the district.

To my knowledge we have not received this specific textbook allocation waiver before. We expect there to only be a positive impact on student performance levels, and not other site will be affected through this waiver, as each site was able to plan for and dream accordingly and receive each what they asked for from the textbook allocation.

- D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

Whereas, the amount is small, \$2,892.87 any amount that would have otherwise come out of a fundraising account, general fund can now go to other areas to support instruction, or the implementation of new curriculum from this current textbook cycle

- E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

The main methods of assessing the overall success will be through 3 mediums. Firstly, teacher observation of student passion and interest in the teacher created curriculum. Secondly, department aligned formative assessment to continually monitor and evaluate the success of the teacher created curriculum in our PLCs. Thirdly, through the quarterly benchmark assessment and data analysis that occurs in PLCs following.

- F. Please include with your application the signed minutes from your local board approving this waiver.

Attached the signed application from local board approval.

** You will be contacted if more information is needed to process this request.

MINUTES
Board of Education Meeting
Cleveland Independent School District No. 6
June 6, 2022

The Board of Education met in regular session at 7:00 p.m., Monday, June 6, 2022 in the Administration Building Board Room at 600 North Gilbert Avenue, Cleveland, Oklahoma, with notice of this regular meeting, including the date, time, and place having been posted in prominent public view in the Board of Education Office at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and holidays, and in accordance with the Schedule of Regular Meetings filed with the County Clerk of Pawnee County on December 6, 2021.

President Danny Ward called the meeting to order at 7:00 p.m.

The roll call was as follows: Danny Ward-present; Richard Forbes-present; Shaun Chapman-present; Bryan Walker-absent; Joe Cole-present.

Others present were Alan Baker, Sol Bayouth, Kathy Kindell, Craig Ellis, Jon Aven, Cherith Aven, Kelli Sloan, Mark McArthur, Pam Thornton, Rusty Ferguson, and Heather Southward.

Richard Forbes made the motion to approve the Consent Agenda which consisted of the minutes of the May 2, 2022 regular board meeting, the treasurer's report, the financial reports, the request for a new Activity Fund account for the Class of 2026, the request to close the Class of 2022 Activity Fund account and roll up the \$31.68 balance to the Alumni Senior Class Activity Fund account, and the request to close the 808-705 High School Choir activity fund account and roll up the \$1,210.90 balance to the 808-505 Middle School Choir activity fund account. Joe Cole seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the Application for Temporary Appropriations for the fiscal year 2022-23 as follows:

General Fund: \$14,798,834.00
Building Fund: \$709,361.00
Child Nutrition Fund: \$1,185,284.00
Building Bond Fund: \$2,514,300.00

Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the Support Salary Schedule for the 2022-23 school year as presented. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward=yes; Forbes=yes; Chapman=yes; Walker-absent; Cole=yes. Motion carried.

Dr. Baker shared information on insurance rate increases and recommended continuing using OSIG and OSAG for insurance coverage for the 2022-23 school year. Richard Forbes made the motion to approve insurance coverage for the 2022-23 school year with OSIG for property, liability and vehicle coverage at a cost of \$308,619.00 and to approve workman comp insurance coverage with OSAG at a cost of \$63,176.00. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward=yes; Forbes=yes; Chapman=yes; Walker-absent; Cole=yes. Motion carried.

Joe Cole made the motion to approve the Audit Format which states: It is the desire of the Cleveland Public Schools Board of Education to submit its annual audit as a Special Report utilizing the format developed and approved by the State Department of Education and authorized by Oklahoma Statutes. Richard Forbes seconded the motion. Roll call vote was as follows: Ward=yes; Forbes=yes; Chapman=yes; Walker-absent; Cole=yes. Motion carried.

Joe Cole made the motion to approve the Activity accounts and sub-accounts and expenditures and fundraisers for each account as presented. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward=yes; Forbes=yes; Chapman=yes; Walker-absent; Cole=yes. Motion carried.

Upon the recommendation of Dr. Baker, Richard Forbes made the motion to approve the sanctioning of the following booster clubs for the 2022-23 school year:

1. Cleveland Agriculture Booster Club
2. Cleveland Tiger Pride Band Booster Club
3. Cleveland Tiger Wrestling Club
4. Cleveland Quarterback Club
5. Cleveland Softball Booster Club
6. Cleveland Fastbreak Club
7. Cleveland Baseball Booster Club
8. Cleveland Soccer Booster Club

9. Cleveland Track Booster Club

10. Cleveland Tiger Tee Up Booster Club

Joe Cole seconded the motion. Roll call vote was as follows:
Ward=yes; Forbes=yes; Chapman=yes; Walker=absent; Cole=yes. Motion carried.

Joe Cole made the motion to approve the following appointments for the 2022-23 school year:

1. School Board Attorney - Rosenstein, Fist & Ringold/Bryan Drummond
2. Purchasing Officer-Alan Baker (authority to purchase up to \$10,000; authority for change order approval up to maximum of \$2,000)
3. School Treasurer - Kathleen Kindell
4. Encumbrance Clerk - Stephanie Wilson
5. Minutes Clerk - Kathleen Kindell
6. Deputy Minutes Clerk - Stephanie Wilson
7. Activity Fund Custodian - Stephanie Wilson
8. Activity Fund co-signers - Alan Baker, Sol Bayouth, Mark McArthur, Holly Rhoads, Jeremy McKinney, Daniel Brimmer, and Stephanie Wilson.
9. Attendance Officer - Alan Baker
10. Receiving Agents - Alan Baker, Sol Bayouth, Troy Rhoads, Kathleen Kindell, Jessica Cavin, Stephanie Wilson, Mark McArthur, Holly Rhoads, Jeremy McKinney, Daniel Brimmer, Craig Ellis, Cindy Proctor, and their designees on file.

Shaun Chapman seconded the motion. Roll call vote was as follows:
Ward=yes; Forbes=yes; Chapman=yes; Walker=absent; Cole=yes. Motion carried.

Shaun Chapman made the motion to approve a \$400 stipend for Martin Sigala Flores for extra summer work duties. Richard Forbes seconded the motion. Roll call vote was as follows: Ward=yes; Forbes=yes; Chapman=yes; Walker=absent; Cole=yes. Motion carried.

Joe Cole made the motion to approve the 2022-2023 waiver for flexibility in the use of state appropriated textbook funding. Shaun Chapman seconded the motion. Roll call vote was as follows:
Ward=yes; Forbes=yes; Chapman=yes; Walker=absent; Cole=yes. Motion carried.

Joe Cole made the motion to approve adding the Chronic Absenteeism section to Student Policy in the District Board Policy.

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Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Richard Forbes made the motion to keep the student transfer capacity by grade level the same as determined previously. Joe Cole seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve hiring David Head to perform yearly bus inspections at a rate of \$100 per bus. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Richard Forbes made the motion to approve a \$3,000 stipend for Craig Ellis for performing maintenance/transportation duties for June 2022. Joe Cole seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the adjusted Activity Fund Policy and Procedure manual. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Dr. Baker made note of purchase orders exceeding \$10,000 for the board's consideration of approval. Joe Cole made the motion to approve the following encumbrances: General Fund: 725-815; 50267-50269; Building Fund: 22-35; and Child Nutrition Fund: 99-115. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Dr. Baker shared budget information showing a strong carryover and noted there is a possibility of increased state funding per weighted average student counts.

The CCOSA conference will be attended by Dr. Baker and Mr. Bayouth this week from June 7-9, 2022.

Dr. Baker noted that the summer school has been in session now for two weeks and it is going well. It will continue for all grades through June 23rd.

Principals were invited to share end of year reports with the board. Kelli Sloan gave the report for the Primary School. Craig Ellis gave the report for the Middle School. Mark McArthur gave the report for the High School. Each administrator shared successes for the year as well as challenges and areas for improvement in the coming year. The report for the Intermediate School will be given at the July board meeting as principal Jeremy McKinney was unable to attend at this time.

No one signed up for Public Comment.

Danny Ward made the motion to go into Executive Session to discuss the resignations of Clinton Hill, Casey McGuire, Toby Lovejoy, Brandi McCormack, Chester Knight, Holly Woodrell, Samy Mack, Rebekah Edens, and Erron Kauk, to discuss employment of middle school secretary/library assistant, to discuss employment of certified employees on temporary contracts, to discuss contract intent recommendation for custodian Sharon Cotta, to discuss employment of administrative personnel, to discuss contract negotiations with Cleveland Education Association; to discuss safety/security programs; and to discuss employment of extra duty summer workers as authorized by 25 O.S. Section 307(B)(1) and 25 O.S. Section 307(B)(11). Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried. Executive session was called at 8:15 p.m.

Danny Ward made the motion to return to open session at 9:50 p.m. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

President Danny Ward stated, "The board of education went into executive session at 8:15 p.m. to discuss the resignations of Clinton Hill, Casey McGuire, Toby Lovejoy, Brandi McCormack, Chester Knight, Holly Woodrell, Samy Mack, Rebekah Edens, and Erron Kauk; to discuss employment of middle school secretary/library assistant; to discuss

employment of certified employees on temporary contracts; to discuss contract intent recommendation for custodian Sharon Cotta; to discuss employment of administrative personnel, to discuss contract negotiations with Cleveland Education Association; to discuss safety/security programs; and to discuss employment of extra duty summer workers as authorized by 25 O.S. Section 307(B)(1) and 25 O.S. Section 307(B)(11). Craig Ellis was asked into executive session from 8:55 pm to 9:45 pm. During the session, the board discussed these items and no other items. The board returned to open session at 9:50 p.m. This constitutes the minute of the executive session."

Resignations were presented by Dr. Baker. Joe Cole made the motion to accept the resignation of teacher assistant Clinton Hill. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to accept the resignation of para-professional Casey McGuire. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Shaun Chapman made the motion to accept the resignation of custodian Toby Lovejoy. Joe Cole seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to accept the resignation of food service worker Brandi McCormack. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to accept the resignation of High School Assistant Principal Chester Knight. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Shaun Chapman made the motion to accept the resignation of elementary teacher Holly Woodrell. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes;

Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to accept the resignation of Middle School teacher Samy Mack. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Shaun Chapman made the motion to accept the resignation of High School Spanish teacher Rebekah Edens. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to accept the resignation of Primary School Principal Erron Kauk. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

There was no action taken on the employment of the position of Middle School secretary/library assistant.

Upon the recommendation of the superintendent, Shaun Chapman made the motion to approve the employment of Ardy Ferrell as Assistant Band teacher on a temporary contract for the 2022-23 school year. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the employment of Sheila Jimison as High School Special Education teacher on a temporary contract for the 2022-23 school year. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the employment of Marcus Cordle as High School Social Studies teacher on a temporary contract for the 2022-23 school year. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the employment of Sarah McArthur as elementary teacher on a temporary contract for the 2022-23

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school year. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the employment of Ronald Jones as elementary teacher on a temporary contract for the 2022-23 school year. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the contract intent recommendation for custodian Sharon Cotta for the 2022-23 school year. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the employment of Holly Rhoads as Middle School Principal for the 2022-23 school year. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the employment of Cherith Aven as Middle School Assistant Principal for the 2022-23 school year. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Joe Cole made the motion to approve the employment of Josh Cunningham as High School Assistant Principal for the 2022-23 school year. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Shaun Chapman made the motion to approve the employment of Kelli Sloan as Primary School Principal for the 2022-23 school year. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

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There was no action required regarding Contract Negotiations with Cleveland Education Association.

Joe Cole made the motion to approve the extra duty summer workers as listed on Exhibit A as attached to the minutes. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

There were no new resignations received to date.

Under New Business, Dr. Baker presented an additional list of encumbrances for approval. Richard Forbes made the motion to approve the encumbrances from the General Fund - #816-824. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Under New Business, Joe Cole made the motion to approve Kelli Sloan as an Activity Fund Co-signer and Receiving Agent for the district. Shaun Chapman seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

Under New Business, Joe Cole made the motion to approve extra duty summer pay at \$25.00 per hour for Middle School Assistant Principal Cherith Aven for June 2022 summer school. Richard Forbes seconded the motion. Roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

There was no further New Business.

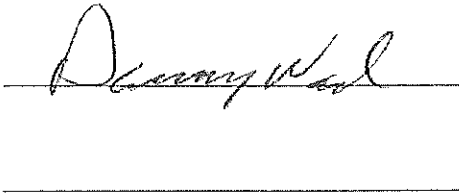
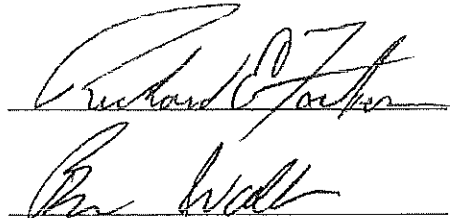
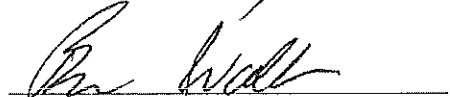
Richard Forbes made the motion to adjourn which was seconded by Joe Cole. The roll call vote was as follows: Ward-yes; Forbes-yes; Chapman-yes; Walker-absent; Cole-yes. Motion carried.

The meeting adjourned at 10:14 p.m.



Shaun Chapman
Clerk, Board of Education
Cleveland Independent School District No. 6

Approved: 7-11-2022 (date)


_____


Cleveland Public Schools			
Summer Workers:		2022	Exhibit A
<u>Teacher Assts:</u>		<u>Teachers:</u>	<u>Summer Wt Room/Mowing</u>
Avery Baker		Terri Applegate	Daniel Brimmer
Ashley Bevell		Cary Brewer	Josh Brzazowsky
Asher Brewer		Kelli Callahan	Kelby Edens
Tobin Brewer		Jennifer Carroll	Erron Kauk
Brooke Butts		Kellie Clary	Kyler Kauk
Julia Carroll		Amy Compton	Dakota Koster
Mollie Compton		Brenda Ellis	Madison Koster
Tristan Fields		Craig Ellis	Caden McArthur
Sarah Hanna		Christina Fields	Logan Schultz
Sandy Harper		Raquel Frazier	Cy Stallard
Hallie Horine		S. Kathy Fuss	Clay Stephens
Addison Imler		Melanie Henley	
Lauraly Jones		Erica Horine	
Kenly Kauk		Julie Horine	<u>RSA Tutors:</u>
Caden McArthur		Jennifer Hough	Cody Arnold
Jennifer McCollom		April Imler	Lea Ann Pry
Melissa McEntire		Erron Kauk	
April McWhirt		Zach Lehnus	<u>Drivers Ed Teachers:</u>
Alysha Powell		Sarah McArthur	Kayla Allen
Candice Sanders		Tracy McArthur	April Imler
Chelsea Shields		Melanie McKinney	Jeremy McKinney
Madelyn Swain		Autom Meadors	Holly Rhoads
Valerie Vaughan		Kourtney Pense	
Jackson Ward		Kellie Potts	
		Stephanie Price	<u>Summer Speech Path:</u>
<u>Bus Drivers:</u>		Holly Rhoads	Anna C. Scott
James Broach		Logan Rusher	
Mike Carroll		Anne Sharp	
Paula Donnelly		Leigh Sheets	
Rachael Lamascus		Kelli Sloan	
Ray McGrew		Alisha Smith	
Laurie O'Driscoll		Rebecca Smith	
Debra Storckman		Liz Sorenson	
		Pam Thornton	
<u>SSO-FOOD Serv.</u>		Dixie Torres	
Cherish Adams		Angela Tucker	
Stephanie Cochran		Shelley Tunin	
Mayra Delgado		Arleta Wilson	
Noah James			
Taiyler Johnson			
Arleta Wilson			

CLEVELAND PUBLIC SCHOOLS

600 North Gilbert Cleveland, OK 74020

TO: Oklahoma State Department of Education

FROM: Cleveland Public Schools

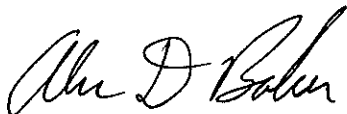
SUBJECT: Textbook Waiver Application

To Whom It May Concern:

Cleveland Public Schools is requesting a waiver to expend Prek-5th grade ELA Textbook money on items not on the approved adoption list. We currently have a school teacher who has gone above and beyond in creating a comprehensive curriculum from selected texts and reading that fulfill the Oklahoma Academic Standards for her grade level.

She assessed the needs of her curriculum considering culture and student interest and would like to use textbook funds to update her selected texts and readings. I have no doubt you will review the application and have no problem allowing this expense to take place with textbook funds.

Sincerely,



Alan D. Baker, Ed.D.

Cleveland School Superintendent

Phone (918) 358-2210

Extensions are as follows: Superintendent's Office 200

High School 501 507

Middle School 400

Intermediate School 300 Primary School 700

Fax (918) 358-3071

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION
for 20 22 - 20 23 school year

Tulsa

COUNTY

Independent District #11

SCHOOL DISTRICT

1501 North Ash

SCHOOL DISTRICT MAILING ADDRESS

Owasso

CITY

74055

ZIP CODE

Owasso Public Schools

NAME OF SITE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

Dr. Margaret Coates

SUPERINTENDENT NAME (PLEASE PRINT)

margaret.coates@owassops.org

SUPERINTENDENT E-MAIL ADDRESS

Margaret Coates

SUPERINTENDENT SIGNATURE*

8/9/22

DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on August 8th, 20 22

[Signature]

BOARD PRESIDENT SIGNATURE*

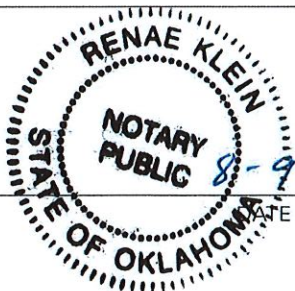
NOTARY SEAL →

Renae Klein

NOTARY

10-24-2024

COMMISSION EXPIRATION DATE



Statute/Oklahoma Administrative Code to be Waived:

(specify statute or OAC (deregulation) number: (see instructions))

*Original signatures are required. The attached questionnaire must be answered to process.**

THE WAIVER/DEREGUALTION IS REQUESTED FOR:



One Year Only

☐ Three Years*

*Please see instruction page for additional requirements for a three year request

SDE USE ONLY

PROJECT YEARS

_____ of _____

ENROLLMENT

_____ High School

_____ Jr./Middle High

_____ Elementary

District Total

Aug 9, 2022

DATE RECEIVED

70 O.S. *12-114a*

OAC _____

Textbook Waiver

NAME OF WAIVER

- A. Reason for the Waiver request. Please include where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

Sufficient bond fund monies available to fund all district textbook needs. State textbook funds will be utilized to maintain instructional staffing levels in order to provide class sizes as low as possible.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

This waiver will allow the district to fund additional teaching positions which will provide smaller class sizes. Benefits to students will be more access to instructors due to smaller class sizes. Please refer to cover letter for specifics on textbooks and instructional materials

- C. Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, impact of plan on other sites in the district.

Yes, for fiscal years 2020-21 and 2021-22. Allowed district to maintain class sizes below traditional levels.



- D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

General fund monies will be available for teacher salaries, allowing the district to fund approximately 12 additional teaching positions.

- E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

TLE, graduation rates, reading screener, math screener, Oklahoma standardized tests, professional learning teams, other assessment tools used throughout district to identify learning targets in all areas of curriculum.

- F. Please include with your application the signed minutes from your local board approving this waiver.

** You will be contacted if more information is needed to process this request.

Owasso Board of Education Regular
Meeting
Monday, August 8, 2022 6:30 PM Central

Board of Education Room of the Dale C.
Johnson Education Service Center
1501 N Ash St.
Owasso, Oklahoma 74055

I. Call to Order and Roll Call

Attendance Taken at 6:30 PM.

Brent England: Present
Neal Kessler: Present
Rhonda Mills: Present
Stephanie Ruttman: Present
Forrest Turpen: Absent
Present: 4, Absent: 1.

II. Pledge of Allegiance

III. Reports to the Board

- A. Superintendent - Dr. Margaret Coates
- B. Teaching and Learning - Mr. Mark Officer
- C. District Services - Mr. Kerwin Koerner
- D. Continuous Strategic Improvement (CSI) - Ms. Stephanie Ruttman

IV. Comments from the Public Regarding Agenda Items

Each individual will have five (5) minutes to share their remarks related to the specific agenda item identified by the individual when signing up to speak. The total time allotted to comments from the public regarding the agenda will not exceed fifteen (15) minutes.
There were no comments from the public regarding agenda items.

V. Consent Agenda: Board to consider and take possible action on the following consent agenda items. (Dr. Coates)

Motion to approve consent agenda items V.A. through V.E.i. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

A. Minutes of July 18, 2022, Regular Meeting

B. Teaching and Learning

- i. Out of State Student Activity Trips
- ii. License agreement with Istation for IR - Student - Istation Reading (Student Account) for the Owasso 6th, 7th and 8th Grade Centers and High School and IM - Student - Istation

Math (Student Account) for the Owasso 6th, 7th and 8th Grade Centers and High School for the 2022-2023 school year at a cost of \$6,936.00, as outlined in the attachment and authorize the Superintendent or designee to execute the agreement

iii. Contract with Robert Scott Kirschner for Speech Pathology Services for the 2022-2023 school year at a cost of \$75,000.00, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract

iv. Purchase Agreement with Solution Tree to provide professional development for Owasso Public Schools for the 2022-2023 school year at a cost of \$65,000, as outlined in the attachment and authorize the Superintendent or designee to execute the agreement

C. District Services

i. Proposed 2022-2023 Owasso Public Schools meal prices as outlined in the attachment

D. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for August 2022

2022-2023 General Fund #231-369 (Vendors) \$657,769.10

2022-2023 Building Fund #71 (Vendors) \$5,000.00

2022-2023 Child Nutrition Fund #28 (Vendors) \$1,100.00

2022-2023 Bond Fund 31 #71-87 (Vendors) \$416,879.08

2022-2023 Bond Fund 31 (Change Orders) \$ 14,600.00

2022-2023 Bond Fund 35 #15-16 (Vendors) \$13,978,902.50

2022-2023 Bond Fund 39 #40-47 (Vendors) \$124,642.77

2022-2023 Bond Fund 04-BOK #13 (Vendors) \$15,028.00

ii. Activity Financial Report for August 2022

iii. Advertising Agreement with Lighthouse Electric as a Volleyball sponsor for the 2022-2023 school year with a donation of \$1,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

iv. Advertising Agreement with Rib Crib as a Volleyball sponsor for the 2022-2023 school year at a donation of \$1,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

v. Advertising Agreement with Tulsa Technology as an Athletic Sponsor for the 2022-2023 school year at a donation of \$4,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

E. Human Resources

i. Transitions

VI. Communications/Superintendent - Dr. Margaret Coates

A. Board to consider and take possible action on proposed Board of Education Meeting dates for the 2023 calendar year

Motion to approve proposed Board of Education Meeting dates for the 2023 calendar year. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

Brent England: Yea

Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

VII. Teaching and Learning -Mark Officer

A. Board to review Policy#1.22 Discrimination, Harassment, and Retaliation and Grievance Procedure for Filing, Processing, and Resolving Complaints Alleging Discrimination, Harassment and Retaliation for first reading. Edits, changes, and additions to the policy are outlined in the attachment

B. Board to consider and take possible action on the proposed edits, changes, and additions to NEW Policy #1.85 Disciplinary Action for Misuse of School Bathrooms and Changing Facilities, as outlined in the attachment

Motion to approve proposed edits, changes, and additions to NEW Policy #1.85 Disciplinary Action for Misuse of School Bathrooms and Changing Facilities, as outlined in the attachment. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the 3 year Agreement with Amplified IT for Google Workspace for Education for the 2022- 2023, 2023-2024, 2024-2025 school year at a cost of \$42,500, paid annually, as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement

Motion to approve 3 year Agreement with Amplified IT for Google Workspace for Education for the 2022- 2023, 2023-2024, 2024-2025 school year at a cost of \$42,500, paid annually, as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on the Google Workspace Student Enrollment Verification Letter with Amplified IT for Google Workspace for Education for the 2022-2023 school year at a cost of \$42,500 as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement

Motion to approve Google Workspace Student Enrollment Verification Letter with Amplified IT for Google Workspace for Education for the 2022-2023 school year at a cost of \$42,500 as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

E. Board to consider and take possible action on the Practicum Articulation Agreement and Student Teaching Agreement with Liberty University to provide placement for students in Liberty's Student Teacher Program for the 2022-2023 school year at no cost, as outlined in the attachment and authorize the Superintendent or designee to execute the Agreements

Motion to approve Practicum Articulation Agreement and Student Teaching Agreement with Liberty University to provide placement for students in Liberty's Student Teacher Program for the 2022-2023 school year at no cost, as outlined in the attachment and authorize the Superintendent or designee to execute the Agreements. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

F. Board to consider and take possible action on the Contract with Lauren Lunsford for Ram Academy Artist - In - Residence services for the 2022- 2023 school year at a cost of \$6,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract

Motion to approve Contract with Lauren Lunsford for Ram Academy Artist - In - Residence services for the 2022- 2023 school year at a cost of \$6,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract. This motion, made by Brent England and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

VIII. District Services - Kerwin Koerner

A. Board to consider and take possible action on the Supplemental Contract with the Stacy Group for architectural services for the track facilities project at a cost of 6% of total construction costs, as outlined in the attachment and authorize the Superintendent or designee to execute the contract.

Motion to table supplemental Contract with the Stacy Group for architectural services for the track facilities project at a cost of 6% of total construction costs, as outlined in the attachment and authorize the Superintendent or designee to execute the contract. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for August 2022
Motion to approve the Treasurer's Report for August 2022. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on a School Site Statutory Waiver Application through the Oklahoma State Department Of Education Office of Accreditation
Motion to approve School Site Statutory Waiver Application through the Oklahoma State Department Of Education Office of Accreditation. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the License Agreement with Honestly Good Music for the master use synchronization license of a song for the Owasso Rams Sports Network to use during the 2022- 2023 school year at a cost of \$500, as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement

Motion to approve License Agreement with Honestly Good Music for the master use synchronization license of a song for the Owasso Rams Sports Network to use during the 2022- 2023 school year at a cost of \$500, as outlined in the attachment and authorize the

Superintendent or designee to execute the License Agreement. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on the Service Agreement with Jentri Sinor Nutrition LLC as a sports nutrition consultant for the Owasso Athletics department to use for the 2022- 2023 school year at a cost of \$10,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Service Agreement

Motion to approve the Service Agreement with Jentri Sinor Nutrition LLC as a sports nutrition consultant for the Owasso Athletics department to use for the 2022- 2023 school year at a cost of \$10,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Service Agreement. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

X. Human Resources - Lisa Johnson

A. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #2.13 Parental Leave for certified personnel, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #2.13 Parental Leave for certified personnel, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #2.13 Parental Leave for administrators, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #2.13 Parental Leave for administrators, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea

Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #2.13 Parental Leave for support personnel, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #2.13 Parental Leave for support personnel, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #3.12 Personal Leave for support personnel, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #3.12 Personal Leave for support personnel, as outlined in the attachment. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

XI. New Business

XII. Comments from the Public Regarding Non-Agenda Items

Each individual will have five (5) minutes to share their remarks related to the specific non-agenda item received in writing by the board minutes clerk seven (7) days prior to the board meeting date. The total time allotted to comments from the public regarding non-agenda items will not exceed fifteen (15) minutes.

A. Ron Causby

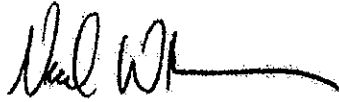
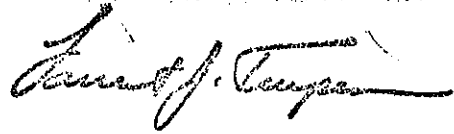
B. Tim Reiland

XIII. Vote to Adjourn

Motion to adjourn at 7:52 p.m. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea

Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

A handwritten signature in black ink, appearing to read "Neil W. H." followed by a long horizontal flourish.A handwritten signature in black ink, appearing to read "Forrest J. Turpen" followed by a long horizontal flourish.

- From 2018-22, OPS, with commitment to maintain quality curriculum documents and materials, spent at least \$200,000 each year on additional curriculum material. These efforts included Restocking student and teacher editions across the curriculum and initial stock for opening a new additional elementary school building.
- Annually, teacher/administrator requests for purchase of new materials, replacement and "filling-in" of existing materials and supplements have been accomplished utilizing available bond fund dollars.

As you can see, Owasso Public Schools has not only found other resources but we are also obligated to use those for textbooks. While we are very thankful for the continued reinstatement of textbook funds, we are asking for your permission to use these funds for other general fund expenses. Your approval of this request would be greatly appreciated.

Sincerely,

X 
Margaret Coates, Ed.D. Superintendent



Owasso Public Schools

Education Service Center
1501 N Ash Street, Owasso, OK 74055
Phone: (918) 272-5367 • Fax: (918) 272-8111
owassops.org

Date: August 08, 2022

To: Oklahoma State Department of Education
Attn: Office of Accreditation
2500 North Lincoln Boulevard
Oklahoma City, OK 73105

To Whom It May Concern:

I am writing this letter to request a waiver allowing state textbook funds to be used for other general fund expenses. According to 70 O.S § 12-114a Section B, "A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the School Board of Education that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning." The bullet points below should demonstrate that Owasso Public Schools (OPS) already has in place financial resources to purchase and maintain textbooks.

- Since the loss of textbook funds in 2016 Owasso has utilized local bond funds to adopt textbook/curriculum materials aligned with and approved on the Oklahoma approved textbooks list:
 - Elementary ELA: HMH Journeys/Really Great Reading
 - Elementary Math: Pearson Envision
 - Elementary Science: Savaas/Amplify
 - Elementary Social Studies: Pearson/Savaas
 - Secondary ELA: Pearson
 - Secondary Math: Pearson Envision and Cengage
 - Secondary Social Studies: Pearson
- A bond issue passed in October of 2017 proved \$2,000,000 for textbooks.
- A bond issue passed in February of 2020 provided \$2,127,900 for textbooks.
- A bond issue passed on April 9, 2022 will provide approximately 11,800,000 over the next five years for textbooks.
- Money passed in a bond issue must be spent towards the purchases promised to the voters.
- In 2018-19, OPS utilized approximately \$895,000 of Local bond funds to adopt materials for a comprehensive PK-12 Math program.
- In 2019-20, OPS utilized approximately \$650,000 of bond funds to supplement English Language Arts materials with research backed assessment and intervention software (I-Station, Read/Math 180), Universal Writing, Write Reflections, Daily Grammar Practice, and No Red Ink.
- In 2020-21, OPS dedicated another \$650,000 to update Social Studies curriculum materials PK-12.
- In 2021-22, the district spent approximately 1,250,000 from bond funds for adoption of Science, Fine Arts, AG Ed, and Family Consumer Science.
- For 2022-23 OPS has budgeted approximately 1,400,000 from bond funds for Adoption of Elementary, ELA, Reading, Grammar, and Computer Technology.