

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:

July 25, 2019

SUBJECT: Deregulation for Library Media Specialist Certificate Exemption

The following school is requesting exemption from library media certification requirements pursuant to 70 O.S. § 3-126 for the 2019-2020 school year. A certified teacher will be used as the librarian while pursuing library media certification. Approval is recommended.

County	District	Waiver Years	Student Served
Bryan	Bennington	4 of 4	344
Cleveland (Irving MS, Kennedy ES, Alcott MS)	Norman	2 of 2	16085
Oklahoma	Edmond	1 of 1	25281
Rogers	Claremore	1 of 1	3790

Ab

Attachment

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

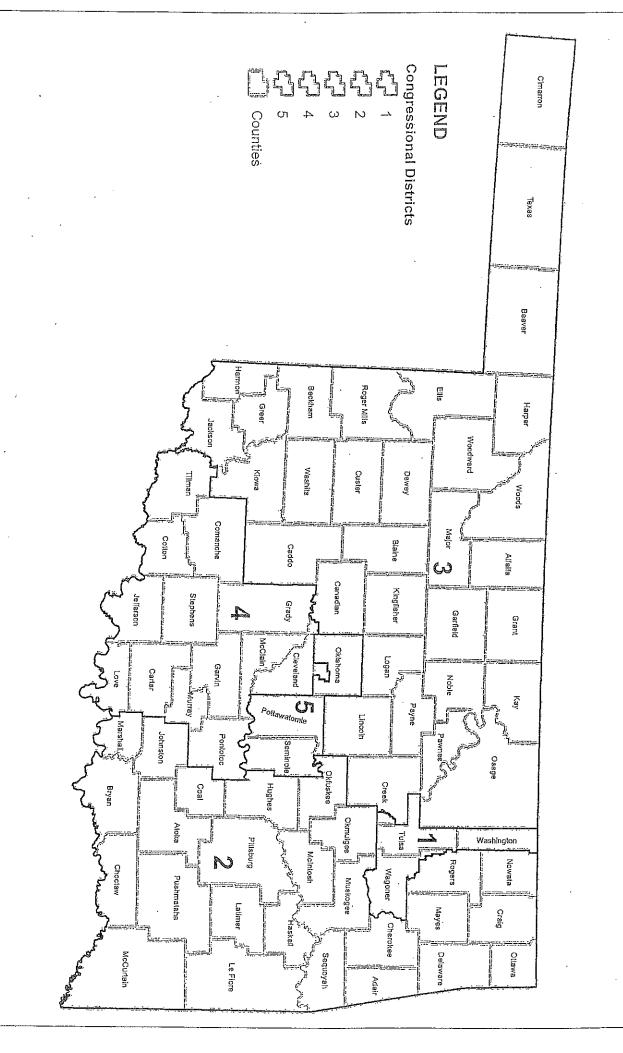
Section 42.8. Requirements for Exemption.

- A. A school district may develop an educational improvement plan which includes exemption for the educational-related statutory requirements set forth in subsections C of this section and State Board of Education rules for the school district, a school site or any program, grade level, consortium of schools or school districts or other group within the school district. The board of education of the school district shall, through adoption of a resolution, approve the plan prior to application being made to the State board of Education.
- B. Each educational improvement plan approved by the State Board of Education shall include the following components:
 - 1. A description of the educational benefits to be derived;

2. A definition of the standards of the plan;

- 3. Development of definitive work products, such as site improvement plans and progress reports;
- 4. Demonstration of collaboration by teachers, administrators, higher education representatives, students, parents/families, and the community;
- 5. Development and the use of an assessment mechanism to determine progress in meeting the goals and objectives of the plan;
- 6. Development of an in-service training plan to be provided to personnel at the site who will participate in the project;
- 7. Report on the results of the plan to the State Board of Education and provision of appropriate technical assistance to other school districts and the State Department of Education as required; and
- 8. Explanation of how the plan will affect other schools, program or sites in the district.
- C. Each educational improvement plan shall include a list of the specific educational-related statutory requirements and State Board of Education rules the school district is requesting an exemption from and why each exemption is necessary to success of the plan. The school district shall not be granted an exemption from federal educational-related requirements. A school district may request and exemption from any statutory requirement or State Board of Education rule not related to bilingual and special education programs, health and safety provisions, school finance, State Aid, pupil formula weights, teacher salary and teacher retirement, the Oklahoma School Testing Program, the Oklahoma Educational Indicators Program and the teacher preparation, examination, licensure, certification, residency and professional development system. The State Board of Education may grant district-wide exemptions from certification requirements for Library Media Specialist to districts experiencing a shortage in this area. The State Board of Education may grant an exemption from certification requirements for superintendents to any district with an unweighted average daily membership over twenty-five thousand (25,000). (70-3-126)

Oklahoma Congressional Districts 2012 - 2020 Elections



Oklahoma House of Representatives, GIS Office

25

50

100 Miles

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 19 - 20 20 school year

Bryan 07	Bennington I-040	
COUNTY	SCHOOL DISTRICT	
729 N. Perry Street	Bennington	74723
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE
Bennington District 050, Bennington H. S	S. 705, Bennington Elemer	tary 105
RSMc CORSTIN PRINCIPAL SIGNATURE*	06/20/2019	DECEMED up 4.4 2010
		RECEIVE" JUL 1 1 2019
7011	06/20/2019	
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	06/20/2019	One Year Only
	or a c	Three Years*
Pamela Reynolds SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional
307 ENRY EVOLENT WANTE (FEEDET MINT)		requirements for a three year request
preynolds@benningtonisd.org		
SUPERINTENDENT E-MAIL ADDRESS		
Tampla Reynolds	06/20/2019	
SUPERINT NDENT SIGNA URE*	DATE .	SDE USE ONLY
		PROJECT YEARS
I hereby certify that this waiver/deregulation appl		of
local board of education at the meeting on June	, 20 19	ENROLLMENT
Byon Carried Street		High School
BOARD PRESIDENT SIGNATURE* # 18008135		Jr./Middle High
NOTARY SEAL		Elementary
JUST DUST OF THE PARTY OF THE P	6-27-2019	344 District Total
NOTARY	DATE	7-41.19
8-15-2027		DATE RECEIVED
COMMISSION EXPIRATION DATE		70 O.S. 3-120
Statute/Oklahoma Administrative Code to be \ (specify statute or OAC (deregulation) number: (see	Waived: 70 O.S. 3-126 ee instructions)	OAC
*Original signatures are required. The attached questionnair	a must be answered to proceed **	NAME OF WAVER

A. Reason for the waiver/deregulation request (be specific).

Bennington Public Schools is a rural school and has had difficulty recruiting a person with the qualifications for Library Media Specialist. We currently have approximately 325 students. We have a music teacher who is currently in this position. She is pursuing her Library Media Specialist degree while working as our librarian. She has many teachers here helping her and she has close friends who are Library Media Specialists to provide advice and guidance. We are so small that all of our teachers know how to efficiently work the library and the programs the library utilizes.

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 and learning achievement.

We plan on using Mrs. Austin as a part-time librarian and utilizing a library aide for the remainder of the day. Our library is centrally located between the elementary and the high school and directly across from the administration offices. This will allow our students to utilize the library at all times during the day. All teachers have been trained on how to check out books. They will accompany their students to the library and help librarian with checking out books and presenting other skills needed.

C. Educational impact to the district: Results of the Statutory Waiver/Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district.

The educational impact to the district should be a positive impact. The library will remain open all day which gives students access to high quality books and information, as well as computers for research. Students will have someone in the library at all times during the day to help guide them.

D. Timeline: (Please submit class schedule, calendars, assessment forms and other attachments as necessary. A waiver/deregulation can only be granted for a one school year period) NOTE: A School District Empowerment Waiver can be for up to 3 years.

Attached is the enrollment form from East Central University for Mrs. Austin in which she will be enrolled again this year, our school calendar, and a letter from Mrs. Austin stating her proposed plans from last year. Her goals remain the same.

E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation.

Staffing our library with a teacher who is pursuing her Library Media Specialist certificate would allow our small district to have a part-time librarian who is also a music teacher. Our music program was to be cut, but by allowing Mrs. Austin to be a librarian half of the day and a music teacher the other part of the day our students will benefit with access to music and reading. Most small schools in our area do not have a music program. Research shows that music is vital and promotes learning.

F. Describe method of assessment or evaluation of effectiveness of the plan.

The administration will monitor Mrs. Austin's effectiveness in the library. The library is directly across the hall from the administration offices, so we are in the library quite frequently already. She will be observed often. She will be required to be enrolled in the Library Media Specialist Program. She has already enrolled at East Central University and documentation is attached. Her course work must be satisfactory, and she must continue to take classes.

Bennington Public Schools

729 N. Perry Bennington, Oklahoma 74723

Jon Shepard
High School Principal
(580) 847-2310
Fax: (580) 847-2787

Pamela Reynolds
Superintendent
(580) 847-2737
Fax: (580) 847-2787

Scot McCorstin
Elementary Principal
(580) 847-2310
Fax: (580) 847-2787

June 12, 2019

State Department of Education Accreditation Division 2500 North Lincoln Boulevard Oklahoma City, OK 73105-4599

To Whom It May Concern:

This letter is to request a School Site Statutory Wavier/Exemption to allow Bennington Public Schools to use a certified teacher, Patricia Austin, as our Library Media Specialist for the 2019-2020 school year. We have not been able to employ a library media specialist. We are a small school with an enrollment of approximately 325 students. Mrs. Austin was employed in this position last year. Mrs. Austin is seeking her Library Media Specialist Certificate. She is enrolled at East Central University in the Library Media Program. She will be a part-time librarian. We will have an assistant responsible for the library for the remainder of the day. All of our teachers are proficient in using the library and checking out books to students. This allows our library to be utilized before, during and after school.

Thank you,

Pamela Reynolds,

Superintendent Bennington Public Schools



"A Small School Striving for Excellence"



To the Oklahoma State Department of Education

My name is Patricia Austin and I am employed at Bennington Public Schools. I hold a Bachelor of Arts Degree in Vocal Music Education at this time but I am pursuing a Master's Degree in Library Media at East Central University where I am currently enrolled. I have completed 30 credit hours and will have completed 32 by the end of the Fall Semester, meeting the requirements to complete the program.

I am very excited to be furthering my education and am enthusiastic about becoming a Library Media Specialist. I feel that a library is so important for our students, providing them with educational benefits as well as inspiring them with a love for reading and learning.

My intentions are to obtain my Library Media Specialist Certification and become the librarian at Bennington Public Schools.

Sincerely,

Patricia Austin

Patricia austin

East Central University Unofficial Transcript

Page 1 of 1

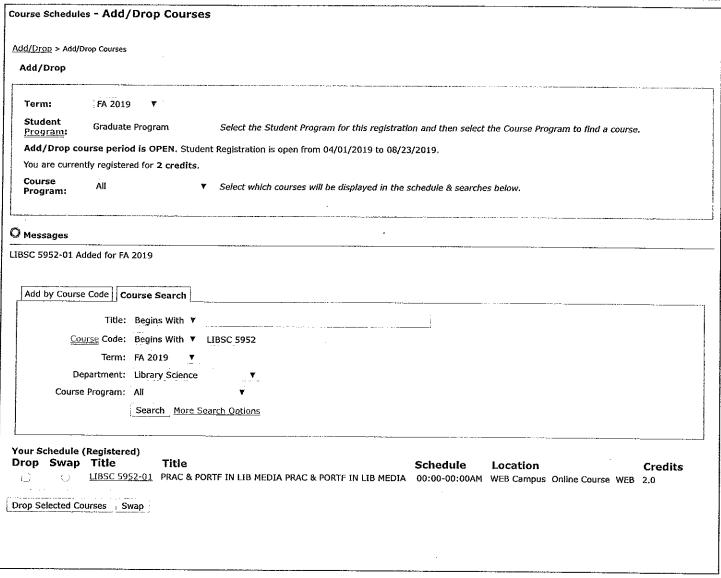
Name: Patricia Ann Austin HC 70, Box 142 Boswell, OK 74727-9318 UNITED STATES

Student ID: 220364
Date of Birth: 01/25/56
Soc Sec #: XXX-XX-2676

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Registration and Semester Schedule





Course Schedule



Course Search Window - Course Details

Add/Drop > Course Details

Course Details

PRAC & PORTF IN LIB MEDIA PRAC & PORTF IN LIB MEDIA (LIBSC 5952-01)

Back

Instructor(s): Sharber, Shelli K. 6 ;

Fall Term - 2019 , Graduate Program

2.0 Credit(s), Letter Grade

Dept: Library Science

Clock Hours: 0.0

Status: Closed (-10 out of 0 seats)

Note:

No note is available for this course.

Course Schedules		
Day & Time	Date(s)	Location
00:00-00:00AM	08/19/2019 - 12/13/2019	WEB Campus, Online Course, WEB

Course Description

SUPERVISED PRACTICAL EXPERIENCES IN LIBRARY MEDIA PROGRAM. STUDENTS WILL DEVELOP AND REFINE COMPETENCIES WITHIN A LIBRARY MEDIA SETTING. A COMPETENCY PORTFOLIO WILL BE DEVELOPED ACCORDING TO DEPARTMENTAL GUIDELINES.

All courses in the Library Science Department, Graduate Program Program

Bennington Public Schools 729 N. Perry

Bennington, Oklahoma 74723

Jon Shepard

High School Principal (580) 847-2310 Fax: (580) 847-2787 Pamela Reynolds
Superintendent

Superintendent (580) 847-2737 Fax: (580) 847-2787 Scot McCorstin

Elementary Principal (580) 847-2310 Fax: (580) 847-2787

July 10, 2019

Accreditation Standards,

I am including my Statutory Waiver/Deregulation for Library Media at Bennington Public Schools. If you need more information or anything else, please call 580-847-2310.

Thank you,

Pamela Reynolds, Superintendent





SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 19 - 20 20 school year

CLEVELAND	NORMAN PUBL	IIC SCHOOLS - 129
COUNTY	SCHOOL DISTRICT	
131 S. FLOOD	NORMAN	73069
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE
IRVING MIDDLE SCHOOL		
NAME OF SITE PRINCIPAL SIGNATURE*	5/14/19 DATE	
U		THE WAIVER/DEREGUALTION
PRINCIPAL SIGNATURE*	DATE	IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	DATE	One Year Only
Dr. Nicholas Migliorino		Three Years*
SUPERINTENDENT NAME (PLEASE PRINT)		 *Please see instruction page for additional requirements for a three year request
nickm@norman.k12.ok.us SDPERINTENDENT E-MAIL ADDRESS		ne de la minute de la composició de la compositió de la composition della compositio
SUPERINTENDENT SPONATURE	5/22/19 DATE	SDE USE ONLY
		PROJECT YEARS
I hereby certify that this waiver/deregulation applocal board of education at the meeting on		ENROLLMENT
Limitas Sotton		High School
BOARD PRESIDENT SIGNATURE*		Jr./Middle High
NOTARY SEAL -	er	Elementary
NOTARY LIGHT SELDSO	5-22.9	14.085 District Total
3-14-23 (SCAA)	DATE	DATE RECEIVED
COMMISSION EXPIRATION DATE ACELY AC	o)	70 O.S. <u>3-124e</u>
Statute/Oklahoma Administrative Code to be (specify statute or OAC (deregulation) number:		OAC
		Library Media Spec
*Original signatures are required. The attached questionna	aire must be answered to process.'	** NAME OF WAIVER

A. Reason for the waiver/deregulation request (be specific).

The District seeks permission to hire a certified teacher with extensive classroom experience for Irving Middle School. Attached please find her letter of commitment and course schedule.

Wendy Trott has been a classroom teacher and is currently enrolled in the Masters of Library and Media Studies program at the University of Oklahoma. Ms. Trott has completed 15 credit hours and is enrolled in 6 hours for summer 2019. She plans to complete her program in the fall of 2021. Therefore, Norman Public Schools is requesting a 1 year waiver enabling her to work at Irving Middle School. Ms. Trott will also be taking the OSAT for librarians by the end of 2019.

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 and learning achievement.

Ms.Trott will be provided release time to attend mandatory training/workshops. These comprise a total of 21 hours. These trainings will focus on best practice in school library programs and national American Association of School Librarians standards. In addition, this librarian will attend 12 hours of Guided Inquiry and making training focused on co-teaching and collaboration of research strategies between classroom teachers and librarians. She will be required to observe and visit librarians throughout the district. She is required to be enrolled at the University of Oklahoma School of Libraries and Information Studies MLIS program until completed.

C. Educational impact to the district: Results of the Statutory Waiver/Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district.

Ms. Trott will be mentored by other librarians (elementary and secondary) in the district in order to ensure that library standards are met for the students of Irving Middle School. The Director of Media Services and Instructional Technology will provide direct assistance to ensure the provision of quality library services to all students and staff at Irving Middle School.

D. Timeline: Please submit class schedule, calendars, assessment forms and other attachments as necessary, or described in instructions.

A waiver/deregulation can be granted for up to 3 years. (Please see instructions for additional requirements)

- August 2020: Attend back to school librarian meeting.
- September 2019-May 2020: Complete librarian observations. Attend meetings for new librarians throughout the year.
- September 2019-May 2020: Attend regular librarian workshops focused on best practice in school library programs and national American Association of School Librarians standards.
- Fall 2019 & Spring 2020: Attend 12 hours of Guided Inquiry training each semester.

E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation.

Allows District to focus funding as needed.

F. Describe method of assessment or evaluation of effectiveness of the plan.

Ms.Trott will be evaluated on the Marzano Teaching Evaluation which will consist of the Irving Middle School Principal conducting walkthroughs, informal, and formal observations with pre- and post-conferences. The Director will consult with the building principal in the evaluation process. Ms. Trott will submit an annual report documenting his progress in supporting learner success.

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

Accreditation Standards Division 2500 North Lincoln Boulevard, Suite 210 Oklahoma City, OK 73105

April 22, 2019

To Whom it May Concern,

My name is Wendy Trott and I have been hired as the teacher librarian at Irving Middle School. I am currently enrolled in the Masters of Library and Media Studies program at the University of Oklahoma and plan to obtain my degree within the next one and a half years. I have completed 15 credit hours so far in the program, and am enrolled in 6 hours this summer. I will also be taking the OSAT for librarians by the end of the year 2019.

Sincerely

Wendy Trott

The University of Oklahoma

Summer 2018

Class Schedule for Wendy Trott

School Library Admin

LIS 5283-995

Jun 11 - Aug 02

Beverly Smith-Edwards

ONLINE

The University of Oklahoma

Fall 2018

Class Schedule for Wendy Trott

Info & Knowledge Society

LIS 5033-995

Aug 20 - Dec 14

Org-Info & Knowledge Resources

LIS 5043-995

Aug 20 - Dec 14

Ellen Rubenstein

ONLINE

June Abbas

ONLINE



Norman Public Schools

131 South Flood Avenue Norman, Oklahoma 73069 www.normanpublicschools.org

May 3, 2019

Accreditation/Standards
Oklahoma State Department of Education
2500 N. Lincoln Blvd.
Oklahoma City, OK 73105

To Accreditation Division:

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of school libraries. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified school librarians.

Norman Public Schools hires certified school librarians when available. The waiver will allow NPS to use a certified classroom teacher, Wendy Trott, to fill the school librarian position at Irving Middle School. An intensive mentoring and training program is in place to support Ms. Trott. She is currently enrolled in the Masters of Library and Media Studies program at the University of Oklahoma. She has completed 15 credit hours and is enrolled in 6 hours for summer 2019. She plans to complete her program in the fall of 2021. Therefore, Norman Public Schools is requesting a year waiver enabling her to work at Irving Middle School.

This waiver opportunity will enable us to meet our goal of providing every student the services of a highly qualified school librarian..

Therefore we respectfully seek a one-year Statutory Waiver to 70 O.S. § 3-126. Thank you for your consideration of this waiver. We appreciate your continued support, and will be happy to discuss the request in detail.

Sincerely,

Dr. Nicholas Migliorato, Superintendent

Mission: To prepare and inspire all students to achieve their full potential

Values: Integrity | Inclusiveness | Collaboration | Optimism

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 19 - 20 20 school year

CLEVELAND	NORMAN PUBLI	AN PUBLIC SCHOOLS - 129				
COUNTY	SCHOOL DISTRICT	-				
131 S. FLOOD	NORMAN	73069				
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE				
KENNEDY ELEMENTARY SCHOOL						
NAME OF SITE	-1 1					
alban the	5/14/19					
PRINCIPAL SIGNATURE*	DATE	·				
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:				
PRINCIPAL SIGNATURE*	DATE	One Year Only				
Dr. Nicholas Migliorino		Three Years*				
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional				
nickm@norman.k12.ok.us EURERINTENDENT E-MAIL ADDRESS		requirements for a three year request				
SUPERINTENDENT SIGNATURE*	5/22/19 DATE	SDE USE ONLY				
	de la	PROJECT YEARS 2 of 2				
I hereby certify that this waiver/deregulation applical board of education at the meeting on		y				
Inda Statton						
BOARD PRESIDENT SIGNATURE EIDSON		Jr./Middle High				
MOTARY SEAL → ((15002653) (15002653) (15002653)		Elementary				
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2 10 17	DATE	DATE RECEIVED				
COMMISSION EXPIRATION DATE		70 O.S. 3-124				
Statute/Oklahoma Administrative Code to be	- Waived:	OAC				
(specify statute or OAC (deregulation) number:		lihani Ca				
*Original signatures are required. The attached questionn	aire must be answered to process.**	NAME OF WAIVER				

A. Reason for the waiver/deregulation request (be specific).

The District seeks permission to hire a certified teacher with extensive classroom experience for Kennedy Elementary School. Attached please find her letter of commitment and course schedule.

Jessica Eschbach has been a classroom teacher and has completed 21 hours towards her MLIS degree through the Rutgers University School of Communication and Information. Ms. Eschbach is currently enrolled in 9 credit hours, and will take 6 more during the Fall 2019 semester. Therefore, Norman Public Schools is requesting a one year waiver enabling her to work at Kennedy Elementary School. Ms. Eschbach will take the OSAT for librarians prior to the fall of 2019.

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 and learning achievement.

Ms. Eschbach will be provided release time to attend mandatory training/workshops. These comprise a total of 21 hours. These trainings will focus on best practice in school library programs and national American Association of School Librarians standards. In addition, this librarian will attend 12 hours of Guided Inquiry training focused on co-teaching and collaboration of research strategies between classroom teachers and librarians. She will be required to observe and visit librarians throughout the district. She is required to be enrolled at the Rutgers University School of Communication and Information MLIS program until completed.

C. Educational impact to the district: Results of the Statutory Waiver/Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district.

Ms. Eschbach will be mentored by other librarians (elementary and secondary) in the district in order to ensure that library standards are met for the students of Kennedy Elementary School. The Director of Media Services and Instructional Technology will provide direct assistance to ensure the provision of quality library services to all students and staff at Kennedy Elementary School.

D. Timeline:	Please submit class schedule, calendars, assessment forms and other attachments as
	necessary, or described in instructions.
	A waiver/deregulation can be granted for up to 3 years. (Please see instructions for additional requirements)

• August 2020: Attend back to school librarian meeting.

- September 2019-May 2020: Complete librarian observations. Attend meetings for new librarians throughout the year.
- September 2019-May 2020: Attend regular librarian workshops focused on best practice in school library programs and national American Association of School Librarians standards.

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E.	Any financial	impact to	the District (posit	tive or negative)	for the proposed	waiver/deregulation.
	•		'1			

Allows District to focus funding as needed.

F. Describe method of assessment or evaluation of effectiveness of the plan.

Ms. Eschbach will be evaluated on the Marzano Teaching Evaluation which will consist of the Kennedy Elementary School Principal conducting walkthroughs, informal, and formal observations with pre and post conferences. The Director will consult with the building principal in the evaluation process. Ms. Eschbach will submit an annual report documenting her progress in supporting learner success.

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

To Whom It May Concern:

Please accept this as my letter of intent to earn my Masters of Library and Information Science through Rutgers University. My anticipated date of graduation is December of 2019. As of today, April 12th, 2019, I have taken 21 credit hours. I am currently enrolled in 9 credit hours, and will take 6 more during the Fall 2019 semester.

All of my required coursework will be completed by the end of this semester, however, I will be completing my internship for 3 credit hours and the field experience course that must be taken at the same time for an additional 3 credit hours starting in August. Additionally, I will take the OSAT for my state certification during the summer of 2019.

Please let me know if you need any additional information.

Sincerely,

Jessica Eschbach

Course Schedule

My Fall 2019 Schedule Grid View

Academic Calendar | Exam Schedules

Hour By Arrangement Courses:

• Eportfolio Capstone Course# 17:610:503 Section 90

Fleid Experience
 Course# 17:610:592 | Section 91

Mgmt And Eval, Slm
 Course# 17:610:575 Section 90

Select a different semester:

Semester: | Fall 2019 | \$

RECORD OF: JESSICA GAROFALO ESCHBACH

STUDENT NUMBER: 183007468

PAGE: 1 RECORD DATE: 04/12/19

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H DEPT CRS SUP SEC CRED PR GRADE	n and information-graduate cience	7 610 522 91 3.0 A	17 610 540 90 3.0 A	0.6	TERM AVG: 4.000 CUMULATIVE AVG: 4.000	X H	7 610 515 90 3.0 7 610 530 90 3.0 9.0	AVG: CUMULATIVE AVG:
TITLE	Fall 2018 SCHOOL OF COMMUNICATION AND PROGRAM: LIBRARY AND INFORMATION SCIENCE Degree Sought: MASTERS	_ ⊢1	&SERVICES LITERACY	TOTAL CREDITS ATTEMPTED:	DEGREE CREDITS EARNED: 21:0 TERM	Spring 2019 SCHOOL OF COMMUNICATION AND PROGRAM: LIBRARY AND INFORMATION SCIENCE Degree Sought: MASTERS COLLOQUIUM LIS LEARNING THEORY 17 610	EMERGING LITERACIES 1 SEARCH/INF LANDSCAPE 1 TOTAL CREDITS ATTEMPTED:	DEGREE CREDITS EARNED: TERM AVG:

** CONTINUED ON NEXT PAGE **



Norman Public Schools

131 South Flood Avenue Norman, Oklahoma 73069 www.normanpublicschools.org

May 3, 2019

Accreditation/Standards
Oklahoma State Department of Education
2500 N. Lincoln Blvd.
Oklahoma City, OK 73105

To Accreditation Division:

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of school libraries. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified school librarians.

Norman Public Schools hires certified school librarians when available. The waiver will allow NPS to use a certified classroom teacher, Jessica Eschbach, to fill the school librarian position at Kennedy Elementary School. An intensive mentoring and training program is in place to support Ms. Eschbach. She has completed 21 hours towards her MLIS degree through the Rutgers University School of Communication and Information. Ms. Eschbach is planning to complete the remaining hours of her MLIS degree by December 2019. She is currently enrolled in 9 credit hours, and will take 6 more during the Fall 2019 semester. Therefore, Norman Public Schools is requesting a one year waiver enabling her to work at Kennedy Elementary School.

This waiver opportunity will enable us to meet our goal of providing every student the services of a highly qualified school librarian.

Therefore we respectfully seek a one-year Statutory Waiver to 70 O.S. § 3-126. Thank you for your consideration of this waiver. We appreciate your continued support, and will be happy to discuss the request in detail.

Sincerely,

Dr. Nicholas Migliorino, Syperintendent

Mission: To prepare and inspire all students to achieve their full potential

Values: Integrity | Inclusiveness | Collaboration | Optimism

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 19 - 20 20 school year

CLEVELAND	NORMAN PUBLIC SCHOOLS - 129				
COUNTY	SCHOOL DISTRICT				
131 S. FLOOD	NORMAN	73069			
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE			
ALCOTT MIDDLE SCHOOL					
NAME OF SITE					
Dan Mohen.	5/14/19				
PRINCIPAL SIGNATURE*	DATE '				
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:			
PRINCIPAL SIGNATURE*	DATE	One Year Only			
Dr. Nicholas Migliorino		Three Years*			
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional requirements for a three year request			
nickm@norman.k12.ok.us					
SUPERINTENDENT E-MAIL ADDRESS		garinipiskisi			
SUPERINTENDENT SIGNATURE*	5/22/19	SDE USE ONLY			
		PROJECT YEARS			
		3 of 2			
I hereby certify that this waiver/deregulation application local board of education at the meeting on <u>May</u>		ENROLLMENT			
	·				
BOARD, PRESIDENT SIGNATURE*		High School			
(serves 53 \)		Jr./Middle High			
NOTARY SEAL →	•	Elementary			
in with	5-22-19	14085 District Total			
NOTARY 3-14-7-3	DATE				
391-23		DATE RECEIVED			
COMMISSION EXPIRATION DATE		70 O.S. 2 122			
Statute/Oklahoma Administrative Code to be Waive	ed:	OAC			
(specify statute or OAC (deregulation) number: (see ins	structions)	I have at married			
*Original signatures are required. The attached questionnaire must	t be answered to process.**	NAME OF WAIVER SPUCE.			

A. Reason for the waiver/deregulation request (be specific).

The District seeks permission to hire a certified teacher with classroom for Alcott Middle School. Attached please find her letter of commitment and course schedule.

Tabitha Still has been a classroom teacher and is currently enrolled in the Masters of Library and Media Studies program at the University of Oklahoma with an anticipated graduation date of December 2021. Mrs. Still is enrolled in 3 hours in the summer of 2019 and 6 hours in fall of 2019.

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 and learning achievement.

Mrs.Still will be provided release time to attend mandatory training/workshops. These comprise a total of 24 hours. These trainings will focus on best practice in school library programs and national American Association of School Librarians standards. In addition, this librarian will attend 18 hours of Guided Inquiry and making training focused on co-teaching and collaboration of research strategies between classroom teachers and librarians. She will be required to observe and visit librarians throughout the district. She is required to be enrolled at the University of Oklahoma School of Libraries and Information Studies MLIS program until completed.

C. Educational impact to the district: Results of the Statutory Waiver/Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district.

Mrs. Still will be mentored by other librarians (elementary and secondary) in the district in order to ensure that library standards are met for the students of Alcott Middle School. The Director of Media Services and Instructional Technology will provide direct assistance to ensure the provision of quality library services to all students and staff at Alcott Middle School.

D. Timeline: Please submit class schedule, calendars, assessment forms and other attachments as necessary, or described in instructions. A waiver/deregulation can be granted for up to 3 years. (Please see instructions for additional requirements)
 August 2020: Attend back to school librarian meeting September 2019-May 2020: Complete librarian observations. Attend meetings for new librarians throughout the year. September 2019-May 2020: Attend regular librarian workshops focused on best practice in school library programs and national American Association of School Librarians standards
Fall 2019 & Spring 2020: Attend 18 hours of Guided Inquiry training each semester.
E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation. Allows District to focus funding as needed.
Allows District to locus furning as records.

F. Describe method of assessment or evaluation of effectiveness of the plan.

Mrs.Still will be evaluated on the Marzano Teaching Evaluation which will consist of the Alcott Middle School Principal conducting walkthroughs, informal, and formal observations with pre- and post-conferences. The Director will consult with the building principal in the evaluation process. Ms. Still will submit an annual report documenting her progress in supporting learner success.

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

Good afternoon,

I am currently enrolled at OU for my Masters in Library Sciences with an anticipated graduation date of Dec of 2021. This would be a two and a half year completion timeline.

Currently I am enrolled in the intro course (5033) for Summer 2019. In the Fall of 2019 I am enrolled in 2 courses (5053 and 5023).

Thank You,

Tabitha Still

Student - Registration - View Registration Information

View Registration Information

Look up a Schedule AGGLERieg Alrahons

The following classes are not officially considered complete for transcript purposes.

information and Knowledge Society, LtS-Library Information 51 5033, Section 996

Term; Summer 2019
CRN: 22616
Status: Seif-Seroice Enrollment 04/08/2019
Schedule Type: Lecture
Hours: 3

Instructional Methods: Online course Campus: Norman - Main Campus Start Date: 06/10/2019 End Date: 06/01/2019 Level: Graduate

Grade Mode: Letter Graded Grade Detail: Midterm Grade:

<u>Student</u> · Registration · View Registration Information

View Registration Information

kookupai Seliedule — A	ctive Registrations				*						
Class Schedule											≨ ⊖
Term: Fall 2019		•									•
Tera	v Details	Hours	○ CRN	Schedule Type	O Grade Mode	0 Level	≎ Part Of Term	Study Path	Date	3 Status	C Message C 🕸.
information Users in the Know	Medg LIS 5053, 995	3	36586	Lecture	Letter Graded	Graduale	Full Term	None	04/08/2019	Registered	Seif-Service En
Management of Information a	<u>рей Кл</u> LIS 5023, 985	3	39674	Lecture	Leller Graded	Graduate	Full Term	None	04:08/2019	Registered	Self-Service En
											Records: 2



Norman Public Schools

131 South Flood Avenue Norman, Oklahoma 73069 www.normanpublicschools.org

May 3, 2019

Accreditation/Standards
Oklahoma State Department of Education
2500 N. Lincoln Blvd.
Oklahoma City, OK 73105

To Accreditation Division:

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of school libraries. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified school librarians.

Norman Public Schools hires certified school librarians when available. The waiver will allow NPS to use a certified classroom teacher, Tabitha Still, to fill the school librarian position at Alcott Middle School. An intensive mentoring and training program is in place to support Mrs. Still. She is currently enrolled in the Masters of Library and Media Studies program at the University of Oklahoma with an anticipated graduation date of December 2021. Mrs. Still is enrolled in 3 hours in the summer of 2019 and 6 hours in fall of 2019. Therefore, Norman Public Schools is requesting a one year waiver enabling her to work at Alcott Middle School.

This waiver opportunity will enable us to meet our goal of providing every student the services of a highly qualified school librarian..

Therefore we respectfully seek a one-year Statutory Waiver to 70 O.S. § 3-126. Thank you for your consideration of this waiver. We appreciate your continued support, and will be happy to discuss the request in detail.

, >

Dr. Nicholas Migliorino, Superintendent

Mission: To prepare and inspire all students to achieve their full potential

Values: Integrity | Inclusiveness | Collaboration | Optimism

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 19 - 20 20 school year

Oklahoma	Edmond Public Schools				
COUNTY	SCHOOL DISTRICT	v			
1001 W Danforth Rd.	Edmond	73003			
SCHOOL DISTRICT MAILING ADDRESS	CITY .	ZIP CODE			
Orvis Risner		· · · · · · · · · · · · · · · · · · ·			
NAME OF SITE		DECEIVED III 1 0 2019			
Han N. Horch	06/07/2010	RECEIVED JUL 1 0 2019			
PRINCIPAL SIGNATURE*	DATE				
DONICIPAL CICALATUDE*	DATE	THE WAIVER/DEREGUALTION			
PRINCIPAL SIGNATURE*	DATE	IS REQUESTED FOR:			
PRINCIPAL SIGNATURE*	DATE	One Year Only			
Bret Towne		Three Years*			
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional			
L. II Order and also also at		requirements for a three year request			
bret.towne@edmondschools.net SUPERINTENDENT E-MAIL ADDRESS		· · · · · · · · · · · · · · · · · · ·			
7 S					
pro) une	7/1/19	SDE USE ONLY			
SUPERINTENDENT SIGNATURE*	DATE				
		PROJECT YEARS i of)			
I hereby certify that this waiver/deregulation appli					
local board of education at the meeting on	uly 1, 2019	ENROLLMENT			
de Son Kuhlman		/_ High School			
BOAND PRESIDENT SIGNATURE*		-			
HIMPENDERG	RAKINI	Jr./Middle High			
NOTARY SEAL →		Elementary			
BOAND PRESIDENT SIGNATURE* NOTARY SEAL > GLEGAN PENCERGADE # 0700146 EXP. 0210	23 9123 WHI 1 1 1 9 10 BATE	35 28 District Total			
NOTARY PUBLINITE OF	O F BATE	7-10-19			
2/9/23 MINITE OF	OKTUIN,	DATE RECEIVED			
COMMISSION EXPIRATION DATE	···	70 O.S. 3 124			
Statute/Oklahoma Administrative Code to be \	Naived:	OAC			
(specify statute or OAC (deregulation) number: (se		F 60			
· · · · · · · · · · · · · · · · · · ·		Library Medea			
*Original signatures are required. The attached questionnair	e must be answered to process.**	NAME OF WAIVER Species			

A. D for the control of the
A. Reason for the waiver/deregulation request (be specific).
Orvis Risner has a Media Specialist Position open for the 2019-2020 school year. After interviewing applicants, Eric Dabney was the best candidate for this position. Mr. Dabney is in his first year of study at the University of Central Oklahoma in Library Media in the Education Program. His expected date of graduation from the program is July 2021.

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 and learning achievement.

Eric Dabney will provide the needed support to the students and staff as he manages the media center. He will teach students how to research and navigate the databases. Mr. Dabney will help students choose books that promote reading for enjoyment and prepare them for the continuous learning through the media the library has available.

C. Educational impact to the district: Results of the Statutory Waiver/Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district.

Due to the size of Edmond Public Schools, it is imperative that every elementary school has a Media Specialist available to serve our large student body.

neces	e submit class schedule, calendars, assessment forms and other attachments as sary, or described in instructions. ver/deregulation can be granted for up to 3 years. (Please see instructions for additional requirements)
Document(s) ar current enrollme	re attached from the University of Central Oklahoma stating Mr. Dabney's ent.
F Apy financial im	pact to the District (positive or negative) for the proposed waiver/deregulation.
	any financial impact to the district.
F. Describe metho	d of assessment or evaluation of effectiveness of the plan.
Mr. Dabney will	be evaluated based on the district's TLE Evaluation tool.

 $[\]ensuremath{^{\star\star}}$ You will be contacted if more information is needed to process this request.

To Whom It May Concern:

My name is Eric Dabney. I have been approved by the school board of Edmond Public Schools, pending a certification waiver to be the librarian/media specialist at Orvis Risner Elementary School beginning with the 2019-2020 school year. My intent is to serve as their librarian while I complete my Masters in Library Media through the University of Central Oklahoma. I do hold a current state teaching certificate and Masters in Education, and my projected graduation in the Library Media program is May 2021. Please let me know if you have any further questions.

Sincerely,

Eric Dabney

405.640.0797

eric.dabney@edmondschools.net



STUDENT SCHEDULE/BILL Fall 2019(202010)

P	CRN	SUBJ	CRSE	COURSE	TITLE	CREDS	ΓΛ	DAYS	START/STOR	BULLD	ROOM	INSTRUCTOR
1	12735	IME	5063	School	Library Found	3.00	GR	TBA	TBA	www	TBA	Robertson, M.
1	15449	IME	5013	Young A	dult Library	3.00	GR	TBA	TBA	www	TBA	Dalinger, T.
				Co	urse Credits:	6.00						
			1 70072 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	= CHARGE	S ======			******	CREDI	TS/ANTIC	IPATED	CREDITS
*Distance Ed (Online) Fee				360.	.00							
*EDUC Inst Facility Enhacmt Fee				233	34							
*GRAD Inst/Faciilty Enhcmt Fee				6.	72							
*General Tuition Fees-Graduate				1696.	50							
*Library Facility Fees				15.	00							
*Student Activity Fees				87.	00							
*Student Facility Fee				69.	30							
*Technology Fees				30.	00							

TOTAL AMOUNT DUE:
Total Current Term Charges;
Total Current Term Credits:
Charges Other Than Current Term;
Future Balance:

\$0.00 \$2,497.86 \$0.00 \$0.00 \$2,497.86

-Return Bottom Portion with Payment-

ID: *10024971 Semester: Fall 2019 (202010) Statement Date: 05/17/2019 Amount Duc: \$0.00

Eric D. Dabney

Summer 2019 DUE DATE: May 31, 2019
Payment Plan DUE DATE: June 7, 2019. There is a \$40 Setup
Fee.

Nonpayment will result in being enrolled into payment plan with an additional \$40 Late Payment Plan Enrollment Fee, but will not cause your classes to be cancelled.



UNIVERSITY OF CENTRAL OKLAHOMA STUDENT SCHEDULE

Fall 2019

Id #:

*10024971

Name:

Dabney, Eric D.

Address:

Total Credit Hours

13300 Shepherd Rdg Guthrie, OK 73044-8517

Enrollment Services Phone: (405) 974-2338

Date: 17-MAY-2019

P/T	CRN	SUBJ	CRSE	CREDS	TITLE	LV	DAYS	BUILD/ROOM	TIME
1	12735 15449.	IME IME	5063 5013	3.000 3.000	School Library Foundations Young Adult Library Resources	GR GR	TBA TBA	www www	TBA TBA
	*	-							
							<u> </u>		
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REGULAR MEETING EDMOND BOARD OF EDUCATION July 1, 2019

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, held a regular meeting on Monday, July 1, 2019, at 6:00 p.m. at Edmond Public Schools, Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

Members present: Lee Ann Kuhlman, Kathleen Duncan, Meredith Exline, Jamie Underwood and Cynthia Benson.

Others present: Bret Towne, Angela Grunewald, Debbie Bendick, Lori Smith, Nancy Goosen, Rich Anderson, Justin Coffelt, Susan Parks-Schlepp, Sheron House, Mike Nunley, Dan Liindsey, Jeanise Morton, Amanda Genzer, Jason, Ferguson, Mike Johnston, Brent Young, Debreon Davis, Jason Hayes, Tony Rose, Jeff Nemcok, Bobby Chambers, Michael Laash, Deanna Boston, Cole Stanley, Mark Fish, Larry Johnson, Zack Robinson, Sheila Stinnett, coaches and student athletes and Judy Pendergraft.

The meeting was called to order by President Kuhlman. Kuhlman-Present, Duncan-Present, Exline-Present, Underwood-Present, Benson-Present.

The Flag Salute was led by Superintendent Bret Towne. A moment of silence followed.

Motion by Exline and seconded by Benson to approve the agenda as amended. Motion carried unanimously. Exline-Yes, Benson-Yes, Duncan-Yes, Underwood-Yes, Kuhlman-Yes. (Agenda was amended to remove items #30 and #79 and to change item #34 to \$24,000 and item #35 to \$15,000.)

The following State Championships were recognized:

- a. 6A Baseball Champs Santa Fe HS Boys
- b. 6A Girls Track Champs Memorial HS Girls
- c. 6A Boys Tennis Champs North HS Boys

There was no Public Participation.

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Comments by Mr. Towne: Emergency certifications are still happening, Edmond has 15 right now compared to 41 total last year; the goal still is to hire certified teachers and will be looking at other states and areas for qualified teachers; want to thank maintenance and custodial staff for all their hard work during the summer to get schools ready in August; contractors are working hard to make up for time lost during the month of June due to the rain; we have 24 separate projects at 16 sites.

The following Presentations were made:

- a. EPS Foundation Deanna Boston
- b. Community Engagement Susan Parks-Schlepp

Motion by Exline and seconded by Underwood to receive bids and award the District's \$17,000,000.00 General Obligation Building Bonds, Series 2019, to Robert W. Baird & Co at 1.490786 average rate of interest. Motion carried unanimously. Exline-Yes, Undewood-Yes, Duncan-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Benson and seconded by Duncan to approve a resolution providing for the issuance of \$17,000,000.00 General Obligation Building Bonds, Series 2019, by Independent School District

Number 12 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details. Motion carried unanimously. Benson-Yes, Duncan-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Exline and seconded by Benson to award contract to <u>Jenco Construction</u> in the amount of \$131,600.00 for Summit MS tile project. Motion carried unanimously. Exline-Yes, Benson-Yes, Duncan-Yes, Underwood-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Benson to approve name of Redbud for new Elementary School #18. Motion carried unanimously. Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Exline to award Worker's Comp bid to OSAG in the amount of \$818,818 for 2019-20. Motion carried unanimously. Duncan-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Benson to approve single reading revision to Policy #1200. (Meetings of the Board of Education) Motion carried unanimously. Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Exline and seconded by Duncan to adopt on single reading Policy #2605. (Resignation and Retirement) Motion carried unanimously. Exline-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes.

Motion by Benson and seconded by Duncan to approve single reading revision to Policy #4115. (Immunizations) Motion carried unanimously. Benson-Yes, Duncan-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Exline to adopt on single reading Policy #5491. (Bedbugs) Motion carried unanimously. Duncan-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Exline to approve single reading revision to Policy #5530. (Medication, Dispensing) Motion carried unanimously. Duncan-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Exline and seconded by Benson to approve single reading revision to Policy #6250. (Investments) Motion carried unanimously. Exline-Yes, Benson-Yes, Duncan-Yes, Underwood-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Exline to approve Consent Agenda with the exception of items #21, #22, #23, #36, #52,, #68m and #71. Motion carried unanimously. Duncan-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes.

Consent approved:

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- 17. Minutes of June, 2019 regular/special meetings.
- 18. Prior Year Encumbrances to be paid in 2019-20.
- 19. Encumbrances #19005051-#19005056; and #20000001-#20000909 & #20090005.
- 20. Financial Reports for month ending May 31, 2019.

24. Purchase of vehicles.

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a. 2019 Chevrolet Suburban from <u>Carter Chevrolet</u>
 b. 2019 Dodge Grand Caravan SE from John Vance Motors
 \$41,045.00
 \$23,370.00

25. Bid for athletic training supplies and equipment to Medco in the amount of \$50,908.20.

26. Bid for HVAC units to Trane Company through the US Communities agreement.

a. John Ross ES Cafeteria

\$39,262.00

b. Will Rogers ES Classroom Area

\$20,700.00

27. Proposal from Oklahoma Roofing in the amount of \$45,577.88, state contract pricing, for roofing repairs at Sunset ES.

28. Purchase of ID Supplies for Access control project to <u>ID Specialist, Inc</u> in the amount of \$38,750.00.

29. Purchase of furniture.

a.	KI Furniture	Cimarron MS	Media Center	\$62,955.17
b.	KI Furniture	Central MS	Shelter Addition	\$28,893.97
c.	SW Solutions Group	Santa Fe HS	Band Storage	\$26,295.00

- 30. Removed from agenda Approve contracting with <u>Riverside Publishing Company</u> for COGAT testing materials and scoring in the amount of \$63,569.00.
- 31. Unique Learning System online curriculum in the amount of \$24,850.22.
- 32. Renewal: Approve TalentEd Recruit & Hire, Perform and Records software with PowerSchool at a total cost of \$63,689.05.
- 33. Renewal: Approve Frontline_for absence and substitute management in the amount of \$11,820.45.
- 34. <u>Renewal</u>: Approve agreement with <u>Edmond Family Counseling</u> for drop-out prevention services for 2019-20 school year to be paid from General Fund not to exceed \$24,000.00.
- 35. <u>Renewal</u>: Approve agreement with <u>Edmond Family Counseling</u> for drop-out prevention services for 2019-20 school year to be paid from Title I, Part A funds not to exceed \$15,000.00.
- 37. Renewal of contract with Coca-Cola Southwest Beverages LLC (successor to Great Plains Coca-Cola Bottling Company) for vending services (Non Child Nutrition) pending issuance of new contract with Coca-Cola Southwest Beverages LLC.
- 38. Renewal of contract with ImageNet Consulting, LLC for 2019-20.
- 39. Renewal: Approve Loan Agreement between the EPS General Fund and the Child Nutrition Service Account for 2019-2020 school year.
- <u>40.</u> <u>Renewal</u>: Approve <u>Larry Johnson</u> as Insurance Agent of Record/Consulting Services for 2019-2020 school year.

- <u>41.</u> Renewal: Approve contract with <u>Center for Ed Law</u> for legal services for 2019-2020 school year.
- <u>42.</u> Renewal: Approve contract with <u>McAfee & Taft</u> for legal services for 2019-2020 school year.
- <u>43.</u> Renewal: Approve agreement between <u>UCO</u> and Edmond Public schools for parking at Northern Hills ES for 2019-20 school year.
- 44. Mutual Facility Use Agreement with UCO for 2019-2020 school year.

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- 45. Renewal of Transportation Agreement with Edmond YMCA for 2019-2020 school year.
- <u>46.</u> Contract with <u>Counseling Associates of Edmond</u> for the purpose of providing employee assistance counseling for 2019-2020 school year.
- <u>47.</u> Agreement with <u>The Compliance Resource Group, Inc.</u> as the student drug testing service provider for 2019-2020 school year.
- 48. Renewal of district courier service with <u>Sunset Courier Company</u> for 2019-2020 school year.
- <u>49.</u> Renewal of agreement with <u>Edmond Public Schools Foundation</u> for 2019-2020 school year.
- 50. Renewal of agreement with StapleGun for 2019-2020.
- 51. Renewal of VMware renewal for 2019-20 at a cost of \$33,291.00.
- 53. Membership with Oklahoma State School Boards Association (OSSBA) in the amount of \$5,100.00; \$750.00 for policy services; and \$250 for Superintendent Evaluation Tool for 2019-2020 school year.
- 54. Renewal of membership with <u>United Suburban School Association</u> (USSA) in the amount of \$2,200.00 for 2019-2020 school year.
- 55. Renewal of agreement between <u>Oklahoma City Police Dept</u> and the Edmond Public Schools for placement of school crossing guards for 2019-20 school year.
- 56. Renewal of renewal of McBride agreement for 2019-20 school year.
- 57. Renewal of Nike agreement for 2019-20 school year.
- 58. Renewal of <u>HUDL</u> agreements for high schools.
- 59. Memorandum of understanding between the Edmond Public Schools Title I program and <u>Genesis House</u> for the purpose of providing supplemental academic services and materials to Genesis House residents for 2019-2020 school year to be funded by Title I.
- 60. Memorandum of understanding by and between the Edmond Public Schools Title I program and <u>Baptist Boys Ranch Town</u> for the purpose of providing supplemental academic services to Baptist Boys Ranch Town residents for 2019-2020 school year to be funded by Title I.

- 61. Contracting with <u>EduSkills</u> in the amount of \$49,050.00 for Title III/EL Technical Support.
- 62. Bridges math training for elementary math teachers in the amount of \$37,000.00.
- 63. Resolution designating the authority to access all financial accounts (activity), both treasurer and assistant treasurer, and signature authority, treasurer only, of accounts that use the district's tax ID number for 2019-2020 school year.
- 64. Adopt resolution authorizing the school district treasurer to issue non-payable checks and authorizing the purchase of the checks as investments from other district funds for 2019-2020 school year.
- 65. Declared district supplies, furniture and equipment as surplus and authorize administration to dispose of accordingly.
- 66. Declared district technology furniture, supplies and/or equipment as surplus and authorize administration to dispose of accordingly.
- 67. Contracts for 2019-20 school year:
 - a. Discovery Education for elementary sites
 - b. MOU with Community Action Agency Head Start of Oklahoma City and County
 - c. MOU with OKC-County Health Department for 2019-20 in the event of a declared public health emergency to provide training and assistance
 - d. University of Oklahoma Health Sciences Center Clinical training
- 68. Approve and re-affirm the following appointments:
 - a. Authorized representatives or agents to conduct business for the school district for 2019-2020 school year.
 - b. Superintendent as authorized representative for all state and federal programs and grants. (including Title I, Title II, Title III, Indian Education [Title VII], JOM, IDEA [Federal Flow Through; Preschool], Carl Perkins, ROTC, Voc Rehab, JTPA, Child Nutrition)
 - c. Lori Smith, Jeanise Wynn and Jennifer Harraman as purchasing agents
 - d. Dan Lindsey as authorized representative for Child Nutrition
 - e. Judy Pendergraft as Clerk of the Board and Minute Clerk
 - f. Shelley Dabney as Deputy Clerk of the Board
 - g. Jennifer Harraman as Encumbrance Clerk
 - h. Lori Smith as District Treasurer w/oath of office
 - i. Jeanise Wynn as Assistant Treasurer w/oath of office
 - j. Lori Smith and Jeanise Wynn as authorized representatives to invest General Fund, Building Fund, Child Nutrition Fund, Bond Funds, Sinking Fund, Endowment and school activity funds
 - k. Randy Decker and Amanda Genzer, Title IX
 - I. Superintendent to represent the board in property purchases and sales and act as signator for district in property matters
- 69. Approved and re-affirmed the following contracts for 2019-20 school year.
- a. Acklin Boiler
- b. American Red Cross
- c. Andeco Flooring & Blinds
- d. APEX Online Learning System
- e. Arts in Schools

- f. Aruba Wireless q. **Automatic Fire Control** h. CenterPointe Energy i. Command Center j. Cox Business (WAN) Edmond Family Counseling (services for special education students/parents) k. l. Edmond YMCA (summer program transportation) Edmond YMCA (use of swimming pool for Special Education) m. n. Edmond YMCA (multi-use) Equal Access Interpretiing, LLC ٥. Fine Hearing Care (testing and repairs) p. EcheLawn, LLC (lawn services at Santa Fe HS & Heartland MS) q. r. Engineered Equipment, Inc. Firetrol Protection Services s. 1st Christian Church – PK Program for 18-19 t. Flying G Landscaping (Central MS, Cimarron MS, Frontier ES, Seq MS and Summit MS) u. **Follet Destiny** ٧. Francis Tuttle Tech Center Programs w. Gaggle Email and Document Monitoring Service x. Genesis Project у. Gymco z. iBoss aa. bb. Imagine Learning – Language Support CC. Infinite Campus (Website) dd. Instructure Canvas Learning Management System Jani-King (custodial services for Santa Fe HS, North HS, Memorial HS, Central MS, ee. Cheyenne MS, Cimarron MS, and Summit MS) ff. Mary Johnson & Associates (audit/estimate of needs) gg. Kone hh. Labor Max Landscaping Enterprises - Cheyenne MS and Heartland MS ii. jj. kk. MultiLingual Communication Services (for special education students/parents) 11. OK County (assistance with projects, repairs and construction) mm. OK County Sheriff's Office - SRO for Summit MS nn. Oklahoma Dept of Rehabilitation Services (Work Adjustment Program) Oklahoma Dept of Rehabilitation Services (Transition School to Work Program) 00. Oklahoma Hearing Solutions pp. Oklahoma Roofing qq. OneNet rr. Picture/Yearbook contracts SS. Patricia Pavelka - Title I training at Orvis Risner ES tt.
- Positive Changes uu. w. School Messenger

ζ, λ

- Scott Singleton(Applied Behavior Analysis) ww.
- Special Care (Transportation) XX.
- уу. Stryker Integrated Solutions
- Supply Works ZZ.
- SW Cleaning Sequoyah MS aaa. bbb. Two Trees – Sophos Anti-Virus
- CCC. **USA Fire Extinguisher Company**
- ddd. Weidenhammer ALIO
- 70. Approved granting a 20' waterline easement to City of Edmond located on Memorial HS site.

Motion by Exline and seconded by Duncan to award bid for 124 classroom audio systems to Piriano for replacement at Northern Hills ES, Washington Irving ES and Russell Dougherty ES and for new classrooms at Frontier ES and Chisholm ES at \$1,141.88/each for a total cost of

\$141,593.12. Motion carried unanimously. Exline-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes.

Motion by Exline and seconded by Underwood to award bid for Chromebook replacement screens. Motion carried unanimously. Exline-Yes, Underwood-Yes, Duncan-Yes, Benson-Yes, Kuhlman-Yes.

a. <u>Lenovo</u>

250 screens

\$55.83/each

b. Mobile Defenders

500 screens

\$79.99 each

Motion by Benson and seconded by Duncan to approve purchase of Chromebook Classroom Management System at a cost of \$23,400.00. Motion carried unanimously. Benson-Yes, Duncan-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Benson to approve renewal of SRO agreement with the <u>City of Edmond</u> to provide the increased safety and security through the placement of a police officer at the three high schools, Boulevard Academy and the five middle schools located within the Edmond City limits. Motion carried unanimously. Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Benson and seconded by Duncan to approve <u>TurnItIn.com</u> renewal for 2019-20 at a cost of \$20,830.30. Motion carried unanimously. Benson-Yes, Duncan-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Underwood and seconded by Duncan to approve Superintendent to approve or deny Open Transfers entering and leaving the school district provided the Board receives documentation of incoming transfers and the Superintendent works with the Residency Officer. Motion carried unanimously. Underwood-Yes, Duncan-Yes, Benson-Yes, Exline-Yes, Kuhlman-Yes.

Motion by Underwood and seconded by Exline to approve Change Orders:

- a. \$25,143.09; Pillar Contracting; Chisholm ES Classroom/Shelter
- b. \$3,674.00; Pillar Contracting; Cimarron MS Shelter
- c. \$2,985.99; AC Owen; Central MS Shelter
- d. \$7,300.83; L5 Construction; Frontier ES Phase 4
- e. \$82,775.89; Wynn Construction; Memorial HS Track Stadium
- f. \$565.55; Wynn Construction; North HS Shelter
- g. \$3,472.01; W.L. McNatt; North HS Renovation
- h. \$547.00; W.L. McNatt; Northern Hills ES
- i. \$9,511.00; Jenco; Santa Fe HS Band Shelter
- j. \$28,351.68; Key Construction; Edmond Tennis Center
- k. \$15,081.00; Metropolitan AC Serv; Summit MS Chiller

Motion carried unanimously. Underwood-Yes, Exline-Yes, Duncan-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Exline to convene in executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement of individual salaried employees and those set out on Schedules A and B and staffing for 2019-20; (2) superintendent evaluation; (3) recommendation for Cimarron MS assistant principal; (4) recommendation for Administrative Software Systems Manager; (5) statutory waiver; (6) purchase, sale or appraisal of real property; and (7) confidential conversations with the board's attorney concerning a pending claim, investigation or litigation, all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(2); (B)(3); (B)(4); (B)(7). (The Oklahoma Open Meeting Act) Motion carried unanimously. Duncan-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes. The Board convened in Executive Session at 7:54 p.m.

President Kuhlman acknowledged the board's return to open session at 9:04 p.m.

Statement of executive session minutes by President Kuhlman: In Executive Session we only discussed the items listed on the agenda. Nothing else was discussed and no votes were taken.

Motion by Duncan and seconded by Exline to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Duncan-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Underwood to approve proposed support personnel actions listed on Schedule B to the agenda. Motion carried unanimously. Duncan-Yes, Underwood-Yes, Exline-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Underwood to approve recommendation of Sarah Roberts for Cimarron MS assistant principal. Motion carried unanimously. Duncan-Yes, Underwood-Yes Exline-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Underwood to approve recommendation of Stacey Harlin for Administrative Software Systems Manager. Motion carried unanimously. Duncan-Yes, Underwood-Yes, Exline-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Duncan and seconded by Exline to approve statutory waiver request for Eric Dabney. Motion carried unanimously. Duncan-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes.

This item was pulled from the agenda at the beginning of the meeting - Possible consideration and possible vote on property purchase for Elementary School #19.

There was no New Business (This item is reserved to consider and vote on any business matters that were not known about NOR could be foreseen at the time the agenda was posted.)

Motion by Exline and seconded by Duncan to adjourn. Motion carried unanimously. Exline-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes.

The meeting adjourned at 9:06 p.m.

LEE ANN KUHLMAN PRESIDENT OF BOARD JUDY PENDERGRAFT CLERK OF BOARD

The agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on <u>June 28, 2019 at 11:30 a.m.</u> in accordance with the Open Meeting Law and notice of this regular meeting was given to the Oklahoma County Clerk and Logan County Clerk prior to December 15, 2018.

<u>Judy Pendergraft</u> Board Clerk and Minute Clerk



EDMOND PUBLIC SCHOOLS

Empowering all students to succeed in a changing society

July 9, 2019

Oklahoma State Board of Education Accreditation Division 2500 N. Lincoln Boulevard Oklahoma City, OK 73105

TO WHOM IT MAY CONCERN:

Please accept this letter as an indication of the Edmond Public School's intention to petition the Oklahoma State Board of Education for a statutory waiver for Eric Dabney. (70 O.S. § 3-126) Eric is a candidate for the Library Media Specialist at Orvis Risner Elementary School. The Edmond Board of Education approved the waiver request at the July 1, 2019 Board Meeting. A copy of the minutes is attached.

Eric has enrolled at the University of Central Oklahoma to complete his Maters in Library Media. After interviewing other candidates, the principal feels Mr. Dabney to be the best applicant for the position of Library Media Specialist at Orvis Risner Elementary School. His expected graduation date is May of 2021.

Thank you for considering the waiver request.

Sincerely,

Bret Towne

Superintendent

Breo Jan

BT/jp

attachments

s. 4.

Need to have Educator Sign letter

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 19 - 20 20 school year

Rogers	Claremore	
cond	SCHOOL DISTRICT	
102 W. 10th St.	Claremore	74017
SCHOOL DISTRICT MAILING ADDRESS	СІТҮ	ZIP CODE
Claremant	THE PAPER TO A LANGUAGE TO STATE AND A	
NAMI OF SITE		
Kulaktay	6/10/2019 DATE	RECEIVED JUL 12 2019
PRYNCIPAL SIGNATURE	•	•
lest shownful	6/10/2019	
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	DATE	One Year Only
		Three Years*
Bryan Frazier SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional
16/10/10/10/10	- 1- · · · -	requirements for a three year request
_bfrazier@clarkmore.kl2.superintendente-mail.abdress	OK.US	
I Sugar Tronger		
SUPERINTENDENT SIGNATURE*	DATE	SDE USE ONLY
		PROJECT YEARS
I hereby certify that this waiver/deregulation		
local board of education at the meeting on	Glere 10, 20 A	ENROLLMENT
tatuell & Orke	1	High School
BOARD PRESIDENT SIGNATURE*	Y R. DAN	Jr./Middle High
NOTARY SEAL →	MONASSINA	Elementary
Max Bland Con	nm. #15003553 p. 04-15-202	379 ODistrict Total
NOTARY ()	PIPUS AND	7-12-19
04-15-2023	OF OKLAY DOLL	DATE RECEIVED
COMMISSION EXPIRATION DATE		70 O.S. <u>3-120</u>
Statute/Oklahoma Administrative Code to		OAC
(specify statute or OAC (deregulation) numb	Der: (see instructions)	Lillian Media
*Original signatures are required. The attached quest	ionnaire must be answered to process,**	Specialist

A. Reason for the waiver/deregulation request (be specific),
The prodict appointed has appealed ad been endification to at it. there will be

The media specialist has completed her certification test in June will receive scores at the end of the month. She will graduate with the completion of her media specialist degree in May 2020. We have exhausted all applicants and believe this applicant to be the best for our site.

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 and learning achievement.

Applicant did not have the required certification, The alternate plan would be for her to complete her graduate degree. Her degree would be complete May 2020. The immediate learning benefit with students and to the school would be her experience as a student teacher previous to receiving her media specialist degree.

C. Educational impact to the district: Results of the Statutory Waiver/Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district.

No negative impact on the district with the media specialist finishing degree early. She will obtain library science certification early, while current certification is in English. Her experience with culture and background volunteering with students along with training of Great Expectations would provide a positive impact on our school.

	Please submit class schedule, calendars, assessment forms and other attachments as necessary, or described in instructions.
	A waiver/deregulation can be granted for up to 3 years. (Please see instructions for additional requirements)
	is asking for a waiver until May 2020 when she would finish course work for her egree in library science.
E. Any financ	ial impact to the District (positive or negative) for the proposed waiver/deregulation.
	t a financial impact on the district since we are required to hire this position to implience with student growth.
	\cdot
F. Describe m	ethod of assessment or evaluation of effectiveness of the plan.
The attache	d letter from the institution would provide effectiveness of the plan.

 $[\]ensuremath{^{**}}$ You will be contacted if more information is needed to process this request.

July 16th, 2019

To whom it may concern:

It is my intent to complete my Master's Degree in School Library Science from Oklahoma State University. I have one course and my portfolio submission left to complete the degree and be able to apply for certification. That course is offered next May, 2020. Upon completion of the course, I will apply for certification in the state of Oklahoma.

Thank you,

Ashley Troyer
Amly Ironger



202 Willard Stillwater, Oklahoma 74078-0431 405 744 6252

June 12, 2019

To Whom It May Concern:

I am pleased to let you know Ms. Ashley Troyer is a student in good standing in OSU's M.S. in Educational Technology/School Library Media program. She has one class left to complete her degree and has already taken the School Library Media OSAT exam. Her expected graduation date is July 2020.

As her advisor, I would be pleased to provide any additional information needed.

Sincerely,

Susan Stansberry, Ed.D.

Professor, Educational Technology

PI, NASA STEM Pathway Activities - Consortium for Education (NSPACE)

Founder, Emerging Technologies and Creativity Research Lab

OSU College of Education, Health and Aviation

susan.stansberry@okstate.edu; 405.744.7190

Claremore Public Schools



102 W. 10th Street Claremore, OK 74017

(918) 923-4200 (918) 923-4310 fax Bryan Frazier Superintendent bfrazier@claremore.k12.ok.us

June 25, 2019

To Whom It May Concern:

Attention: Accreditation Standards Division
Ashley Troyer License # 417482

Please accept the following application for 70 O.S. § 3-126 - Library Media Specialist/waive certification only - teacher attending college/university to obtain Library Media Specialist certification.

Thank you in your prompt response.

Bryan Frazier

Sincer

Superintendent

Claremore Public Schools