

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 26, 2021

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 2021-2022 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
Oklahoma	Edmond	1 of 1	23,496
Sequoyah	Central	1 of 1	451
Sequoyah	Sallisaw	1 of 1	1,813
	3 Years		
Cherokee	Woodall	1 of 1	378
Dewey	Vici	1 of 1	292
Mayes	Salina	1 of 1	741
Oklahoma	Edmond (Edmond Memorial High School)	1 of 1	23,496
Oklahoma	Edmond (Redbud Elementary School)	1 of 1	23,496
Sequoyah	Liberty	1 of 1	347

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

ab

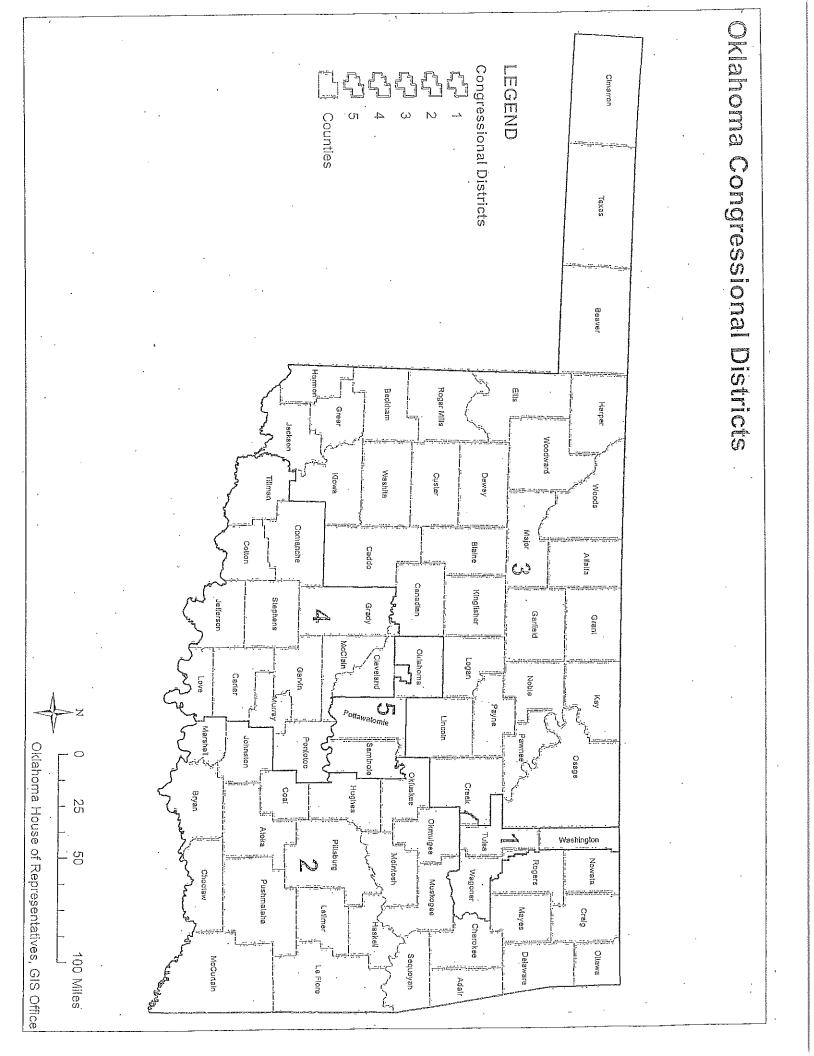
Attachments

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)



SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 21 - 20 22 school year

Oklahoma

OK-55-1012

COUNTY	SCHOOL DISTRICT	
1001 W. Danforth Road	Edmond	73003
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE
Summit Middle School		
NAME OF SITE	04/26/2021	1
PHINCIPAL SIGNATURE*	DATE	
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	DATE	One Year Only
Mr. Bret Towne		Three Years*
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional requirements for a three year request
SUPERINTENDENT E-MAIL ADDRESS		
Bus	4-5-202	SDE USE ONLY
SUPERINTENDENT SIGNATURE*	DATE	· ·
		of
I hereby certify that this waiver/deregulation application local board of education at the meeting on		
Holan Dance	,	- ENROLLMENT
BOARD PRESIDENT SIGNATURENDER GRANING		High School
A COTARY TO		Jr./Middle High
NOTARY SEAL → # 07001423 # 07001423 EXP. 02/09/23		Elementary
Que Fores Say 8	4-6-21	2341Qistrict Total
NOTARY POBLING OF OXIMINATION OXIMIN	DATE	RECEIVED JUL 2.1 2021 DATE RECEIVED
COMMISSION EXPIRATION DATE		70 O.S. 3-124
Statute/Oklahoma Administrative Code to be V	Vaived: 70 0,5, § :	3 - OAC
(specify statute or OAC (deregulation) number: (se	vaived.	LM Specialist
Original signatures are required. The attached questionnaire	must be answered to process.	* NAME OF WAIVER

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

We are requesting the waiver to allow my teacher, Kathryn Williams, one additional year to complete her Library Media Specialist Certification. Mrs. Williams is scheduled to graduate from the Library Media in Education program at the University of Central Oklahoma in December of 2021. Mrs. Williams is currently certified in Early Childhood, Elementary Education, and Mid-Level English. She previously taught English for two years and has been teaching literacy for the last six years. In 2020-2021 Mrs. Williams completed her first year as the library media special for Summit under a one year Statutory Waiver.

We are requesting the waiver for the 2021-2022 school year, so that we are in compliance with Accreditation Standards in this area.

Mrs. Williams is expected to finish her master's work and complete the certification process for Library Media in Education in December of 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.

The proposed plan, with this waiver, is to allow Mrs. Williams to oversee the operation of the Summit Media Center for the 2021-2022 school year. In fulfilling this role, Mrs. Williams will work collaboratively with school administration and staff to develop a media center that supports curriculum, offers a wide variety of materials, provides current information by integrating new technology, allows students regular access to books, provides opportunities to work with teachers to create and present lessons, and includes a collection that is relevant and current.

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 Summit Media Center plays a vital role in our school wide reading improvement plan as well as promoting students' independent reading, research skills, and integration of technology in learning. We are recommending Mrs. Williams for the Library Media position because her background experience as an English and literacy teacher has allowed her to gain the knowledge, skills, and understanding of comprehensive well-developed media center program. The trust and relationships that Mrs. Williams has established with our staff, as a teacher, will further promote the use and collective vision we have for the Summit Media Center. Additionally, Mrs. Williams did a wonderful job serving as the Library Media Specialist this year.

necessary, or described in instructions.	
A waiver/deregulation can be granted for up to 3 years. (Please see instructions for additional requirements)	
With the waiver, our plan is to have our literacy classes visit the library once a week for book talks and to check out independent reading material. The Summit Media Center will be open from 7:30am-3:00pm M-F for students and teachers to access materials. Each nine week, Mrs. Williams will plan with teachers from each grade level for special projects, research papers, or STEM related co-curricular activities that can be supported through the library. Summit will follow recommendation found in the Research Journal of the American Association of School Librarians.	
E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation.	
The financial impact to the District is neutral for the propose of this waiver.	
E. Donnillo weather dief concessor ou surface in a faffaction and after the allow	
F. Describe method of assessment or evaluation of effectiveness of the plan.	
Throughout the time of this waiver, Mrs. Williams will be evaluated on a annual basis. Mrs. William's job performance will be evaluated using the TLE for the library/ media teacher. We will use walk through data collected bi-weekly, to evaluate Mrs. Williams and provide feedback. We will also collect survey data from staff and students regarding the ease of use and impact of the library media center. Part of the survey will include collecting ideas or suggestions for materials and activities that the library media center can help support.	

D. Timeline: Please submit class schedule, calendars, assessment forms and other attachments as

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

UCONNECT

Campus Services Campus Involvement

Personal Information: Student Proxy Access Search

RETURN TO MENU SITE HAP HELP EXIT

≃20091684 Kathryn J. Williams Jul 20, 2021 02:34 pm

Display Transcript

(1) This is NOT an official transcript. Courses which are in progress may also be included on this transcript.

Transfer Credit Institution Credit Transcript Totals Courses in Progress

Transcript Data STUDENT INFORMATION

Kathryn J. Williams

Birth Date:

Aug 07, 1970

Curriculum Information

Program

Program:

Library Media Education

Major and Department:

Library Hedia Education, Adv Professional & Spec

***Transcript type:ADV is NOT Official ***

Transcript Data

STUDENT INFORMATION

Name:

Kathryn J. Williams

Birth Date:

Aug 07, 1970

Curriculum Information

Program

Program:

Library Media Education

Major and Department: Library Media Education,

Adv Professional & Spec

Servcs

***Transcript type:ADV is NOT Official ***

TRANSFER CREDIT ACCEPTED BY INSTITUTION -Top-

Summer Southwestern Oklahoma St U-Wea

2019: Subject Course.

Credit Grade **Quality Points** Hours

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Found of Educational ESFR 5013

3.000

12.00

Research Attempt

Passed

Earned GPA Hours

Quality GPA

Hours Hours Hours 3,000 3.000 3.000

Points 3.000

12.00

4.00

Unofficial Transcript

Current Term:

INSTITUTION CREDIT -Top-

Term: Spring 2019

Major:

Library Media Education

Academic Standing:

Good Standing

Subject Course Level Title

Grade

Credit Quality

Hours Points

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Term: Sun Major: Academic Subject	Standin	ıg:	Library Media Educat Good Standing Title	ion			Grade	Credit	Quality R
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IME		GR GR	Young Adult Library Re Collection Managemen		es		Grade A A	Credit Hours 3,000 3,000	

Current Term: Cumulative:				
Unofficial Transcript				
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				Hours Points
IME 5233 GR			A	3,000 12.00
IME 5883 GR	Capstone in Library M Attemp Hours	pt Passed	A Earned GPA Hours Hours	3.000 12.00 Quality GPA Points
Current Term:		6.000 6.000		
Cumulative:		0.000 30.000		
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Total Transfer:		3,000 3.000		
Overall:	33,000 33	3.000 33.000	33.000 132.00	0 4.00
Unofficial Transcript				
COURSES IN PROGRI	SS -Top-			i i i i
ferm: Fall 2021				
Major:	Library Media Educa	ition		
Subject Course Lev				Credit Hours
ME 5533 GR	School Library Advoca	acv		3.000

RELEASE: 8.7.1

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BOARD AGENDA SPECIAL MEETING ISD #12, OKLAHOMA COUNTY, OKLAHOMA EDMOND BOARD OF EDUCATION April 5, 2021 6:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a regular meeting on MONDAY, APRIL 5, 2021, at 6:00 p.m, 1001 West Danforth, Edmond, OK.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned special meeting:

ROUTINE ITEMS

- 1. Opening
 - a. Call to Order
 - b. Flag Salute by Centennial ES
 - c. Moment of silence
- 2. Vote to approve Agenda.

SUPERINTENDENT'S COMMENTS

3. Comments by Mr. Towne

RECOGNITION:

4. Nate Craig – Presidential Scholar, Santa Fe HS

PUBLIC PARTICIPATION

- 5. Public Participation
 - a. Tasha Hodges
 - b. Meredith Saunders
 - c. Other

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

- 6. Possible consideration and vote to approve L5 as the construction manager for the Memorial front entry of school and addition.
- 7. Possible consideration and vote to approve final plans and authorize bidding process for Edmond Memorial HS front entry and addition.
- 8. Possible consideration and vote to award contract for Boulevard Academy gym renovations in the amount of \$236,248.00.
- 9. Possible consideration and vote to approve single revision to Policy #3390. (Grading and Reporting)

POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #10-#25.

- 10. Approve minutes of the March, 2021, regular/special meetings.
- 11. Approve Encumbrances #21003638 #21004104.
- 12. Accept Financial Reports for month ending February 28, 2021.
- 13. Award bid for North HS gym floor replacement to <u>Beckett Brothers</u> in the amount of \$125,363.11.
- 14. Award bid for John Ross ES gym floor replacement to <u>Beckett Brothers</u> in the amount of \$49,000.00.
- 15. Award bid to RFIP in the amount of \$48,944.00 for cabling for Redbud ES.
- 16. Award purchase of Emergency radios from <u>Stolz Telecom</u> in the amount of \$64,832.50 at state contract pricing.
- 17. Approve and renew the annual 1-year Internet Service agreement.
- 18. Award 5-year WAN contract to Cox Business.
- 19. Award bid per recommendation of US Foods as prime vendor for Child Nutrition for 2021-2022 school year.
- 20. Approve renewal of Transition School to Work Adjustment Training with the <u>Department of Rehabilitation Services</u> for SY 20-21. EPS receives funds from the Department of Rehabilitation for each student in the program.

- 21. Approve renewal for 220 licenses Read 180 and 75 licenses for System 44 Next Generation in the amount of \$14,750.00 paid with federal special education funds.
- 22. Contracts:
 - a. MTI Sequoyah MS
 - b. Edmond YMCA Revised 2021 agreement
 - c. American School Counselor Association Training for Administrators
 - d. American School Counselor Association Career Development
 - e. American School Counselor Association Postsecondary Readiness Training
 - f. WhiteSpace at Work Training program licenses
 - g. Kim Campbell SMART Start speaker, August 4
 - h. Montellano Rental for Conscious Discipline Institute
- 23. Declare technology supplies, furniture and equipment as surplus and authorize administration to dispose of accordingly.
- 24. Declare district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.
- 25. Items removed from Consent Agenda for separate action.

CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

- 26. Proposed executive session to discuss employment of (1) assistant principals, teaching staff and other certified staff for 2021-2022; (2) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees as set out on Schedules A and B; (3) recommendation for Washington Irving Elementary School Principal; (4) recommendations for Executive Director/Associate Superintendent of Curriculum; Director of Technology, and (5) discuss confidential conversations with Board's attorney concerning pending claims, investigations, or litigation where disclosure of information would violate confidentiality requirements of state or federal law, pursuant to Okla. State. Tit. 25 § 307 (B)(1); (B)(3); (B)(4); (B)(7). (The Okla Open Mtg Act).
 - a. Vote to convene or not to convene in executive session.
 - b. Vote to acknowledge the board's return to open session.
 - Statement of executive session minutes
- 27. Possible consideration and vote to renew employment contracts for 2020-21 teaching staff, assistant principals and other certified personnel as recommended by site administrator subject to assignment by the Superintendent.
- 28. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
- 29. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
- 30. Possible consideration and vote to approve recommendation for Washington Irving Elementary Principal.

- 31. Possible consideration and vote to approve recommendation for Executive Director/ Associate Superintendent of Curriculum.
- 32. Possible consideration and vote to approve recommendation for Director of Technology.
- 33. Possible consideration and vote to approve statutory waiver for Kathryn Williams as media director at Summit MS.
- 34. Possible consideration and vote to approve statutory waiver for Aimee Copple as media director at Redbud ES.
- 35. Vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on April 2, 2021, at 5:00 p.m. and on the district's website in accordance with the Open Meeting Law.

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

REGULAR M EETING EDMOND BOARD OF EDUCATION April 5, 2021

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, April 5, 2021, at 6:00 p.m. at Edmond Public Schools Administration Center, 1001 West Danforth, Edmond, OK.

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

Others present: Bret Towne, Angela Grunewald, Debbie Bendick, Randy Decker, Lori Smith, Cara Jernigan, Nancy Goosen, Rich Anderson, Susan Parks-Schlepp, Dan Lindsey, Jason Ferguson, Kristi Kargl, Debreon Davis, Jason Hayes, Tony Rose, Emily Steele, Evan Dargen, Tom Higdon, Jessele Miller, Jamila Crawford, Tracy Rich, Chelsea Foo, Shawn Ingle, Michael Laasch, Andy Fugitt, Meridith Saunders, Raymond Glidewell, Tonya Smith, other interested patrons and Judy Pendergraft.

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

The flag salute was presented by Centennial ES; a moment of silence followed.

Motion by Kuhlman and seconded by Exline to approve the Agenda as amended. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes. (Item 8 on the agenda was amended to read award "lowest and best bids" for Boulevard Academy.)

Comments by Mr. Towne: Memorial E-Sports Team was named State Champs this past weekend. So proud of them. The last second round Covid shots will be given here at EPSAC on Wednesday. Tomorrow is city and school board election. Exercise your right to vote.

Nate Craig was recognized as a Presidential Scholar, Santa Fe HS. (Nate was left off the list provided to the district so he was not recognized last month.)

Public Participation:

- a. Tasha Hodges withdrew her request
- b. Meredith Saunders spoke on removing student mask requirement
- c. Other None

Motion by Exline and seconded by Benson to approve L5 as the construction manager for the Memorial front entry of school and addition. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve final plans and authorize bidding process for Edmond Memorial HS front entry and addition. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Exline and seconded by Kuhlman to award lowest and best bids for Boulevard Academy gym renovations in the amount of \$236,248.00. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Underwood to approve single reading revision to Policy #3390 (Grading and Reporting) with the change of no lower than a grade B. Motion failed due to lack of a second.

Motion by Exline and seconded by Kuhlman to approve the single reading revision to Policy #3300 for this year only. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve the Consent Agenda with the exception of item #22h. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

CONSENT APPROVED:

- 10. Minutes of the March, 2021, regular/special meetings.
- 11. Encumbrances #21003638 #21004104.
- 12. Financial Reports for month ending February 28, 2021.
- 13. Bid for North HS gym floor replacement to <u>Beckett Brothers</u> in the amount of \$125,363.11.
- 14. Bid for John Ross ES gym floor replacement to <u>Beckett Brothers</u> in the amount of \$49,000.00.
- 15. Bid to RFIP in the amount of \$48,944.00 for cabling for Redbud ES.
- 16. Purchase of Emergency radios from <u>Stolz Telecom</u> in the amount of \$64,832.50 at state contract pricing.
- 17. Renewed the annual 1-year Internet Service agreement.
- 18. 5-year WAN contract to Cox Business.
- 19. Bid per recommendation for <u>US Foods</u> as prime vendor for Child Nutrition for 2021-2022 school year.
- 20. Renewal of Transition School to Work Adjustment Training with the <u>Department of Rehabilitation Services</u> for SY 20-21. EPS receives funds from the Department of Rehabilitation for each student in the program.
- 21. Renewal for 220 licenses Read 180 and 75 licenses for System 44 Next Generation in the amount of \$14,750.00 paid with federal special education funds.

22. Contracts:

- a. MTI Sequoyah MS
- b. Edmond YMCA Revised 2021 agreement
- c. American School Counselor Association Training for Administrators
- d. American School Counselor Association Career Development
- e. American School Counselor Association Postsecondary Readiness

Training

- f. WhiteSpace at Work Training program licenses
- g. Kim Campbell SMART Start speaker, August 4
- 23. Declared technology supplies, furniture and equipment as surplus and authorize administration to dispose of accordingly.
- 24. Declared district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.

Motion by Underwood and seconded by Kuhlman to approve contract with Montellano for rental for Conscious Discipline Institute. Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Exline-Yes, Benson-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to convene in executive session to discuss employment of (1) assistant principals, teaching staff and other certified staff for 2021-2022; (2) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees as set out on Schedules A and B; (3) recommendation for Washington Irving Elementary School Principal; (4) recommendations for Executive Director/Associate Superintendent of Curriculum; Director of Technology, and (5) discuss confidential conversations with Board's attorney concerning pending claims, investigations, or litigation where disclosure of information would violate confidentiality requirements of state or federal law, pursuant to Okla. State. Tit. 25 § 307 (B)(1); (B)(3); (B)(4); (B)(7). (The Okla Open Mtg Act). Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes. Board convened in executive session at 6:43 p.m.

President Duncan acknowledged the board's return to open session at 8:32 p.m.

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

Motion by Kuhlman and seconded by Benson to renew employment contracts for 2020-21 teaching staff, assistant principals and other certified personnel as recommended by site administrator subject to assignment by the Superintendent. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

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

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

Motion by Kuhlman and seconded by Benson to approve recommendation of Cori Ann Lloyd for Washington Irving Elementary Principal. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

Motion by Exline and seconded by Benson to approve recommendation of Emily Steele for Executive Director of Curriculum. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Exline and seconded by Benson to approve recommendation of Scott Mecca for Director of Technology. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Exline and seconded by Benson to approve statutory waiver for Kathryn Williams as media director at Summit MS. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Exline and seconded by Kuhlman to approve statutory waiver for Aimee Copple as media director at Redbud ES. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

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

The meeting adjourned at 8:36 p.m.

KATHLEEN DUNCAN 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 April 2, 2021, at 5:00 p.m. and on the district's website in accordance with the Open Meeting Law.

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



EDMOND PUBLIC SCHOOLS

Empowering all students to succeed in a changing society

June 30, 2021

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 our second year request for a statutory waiver for Kathryn Williams (70 O.S. § 3-126). Ms. Williams was approved last year for a one year statutory waiver as a Library Media Specialist at Summit Middle School. The Edmond Board of Education approved this additional year waiver request at the April 5, 2021 Board Meeting. A copy of the agenda and minutes are attached.

Kathryn is enrolled at the University of Central Oklahoma and will complete her Library Media Specialist Certification in December this year.

Thank you for considering this second year waiver request.

Sincerely,

Bret Towne

Superintendent

Breat Jan

BT/jp

attachments

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 21 - 20 22 school year

Sequoyah	Central
COUNTY	SCHOOL DISTRICT
108089 S. 4670 Rd.	Sallisaw
SCHOOL DISTRICT MAILING ADDRESS	S CITY
Elementary (105)/High Scho	ool (705)
Alm San	06/30/2021
PRINCIPAL SIGNATURE*	DATE
Bluelly S. Cawa PRINCIPAL SIGNATURE*	hor 06/30/2021
PRINCIPAL SIGNATURE"	DATE
PRINCIPAL SIGNATURE*	DATE
Larry G. Henson	
SUPERINTENDENT NAME (PLEASE PR	INT)
Ihenson@centralps.k12.ok.	us
Clary A. Henso SUPERINTENDENT SIGNATURE*	06/30/2021
SUPERINTENDENT SIGNATURE*	DATE
local board of education at the n	eregulation application was approved by our neeting on June 30 , 20 21
BOARD FRESIDENT SIGNATURE* NOTARY SEAL →	AND THE PROPERTY OF THE PROPER
Laurie Mechelle	Dode EQUOYANTE 6 (30/21
NOTARY	DATE
6-7-23 COMMISSION EXPIRATION DATE	
Statute/Oklahoma Administrat (specify statute or OAC (deregul	

THE WAIVER/DEREGUALTION IS REQUESTED FOR:

74955ZIP CODE

One Year Only
Three Years*

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

SDE USE ONLY

PROJECT YEARS

ENROLLMENT

High School

Jr./Middle High

Elementary

451 District Total

RECEIVED JUL 1 5 2021

DATE RECEIVED

70 O.S. 3-12Le

OAC

LM Specialist

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

A. Reason for the Waiver request. Please include circumstances which necessitate hiring a non certified library media specialist. What alternative means will be employed if your waiver is denied? Where is the applicant is as it pertains to their pursuit of their course of study? What percentage of your student population will benefit from the waiver if approved?

Central Schools library media specialist retired in December 2020. We have advertised since that time and received one certified application for this position. This applicant decided to stay with their current employer.

We have a certified staff member currently enrolled/attending Northeastern State University and in the process of obtaining their library media specialist degree/certfication.

100% of our student population will benefit if this waiver is approved.

B. List alternate strategies/plans which the district/site proposes. How does this plan best serve the students of your district, i.e., a description of the educational benefits to the students and learning achievement? Please list any negative impact if the waiver were to be denied.

The waiver would allow Central School to have a full time librarian, who is in the process of obtaining their library media specialist degree/certification. The educational benefits for our students would occur by a having a librarian available for our staff and student body daily.

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 students and staff will benefit from the statutory waiver by having a librarian

available daily throughout the school year.

D. Timeline: Please submit class schedule, calendars, assessment forms and other attachments as necessary. The waiver request is for a three year period, beginning with the 2021-2022 school year. Attached is proof of enrollment for the Library Media Specialist Certificate excemption. This proof of enrollment will be submitted each year, for the next two years or until degree/certification is complete. E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation? If positive please describe where the available would be reallocated. There is no financial impact, positive or negative, for the proposed waiver. F. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, ACT scores, graduation rates, RSA, School Report Card, etc. Library services will be monitored daily, weekly and monthly by the site principals to ensure staff and students needs are met.

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



CENTRAL PUBLIC SCHOOLS

108089 S 4670 RD Sallisaw, OK 74955-8587 Phone: 1(918)775-5525



High School Principal – John Speir

Superintendent – Larry G. Henson

Elem Principal - Beverly Cawhorn

Statutory Waiver/Deregulation for Library Media Specialists/Waive Certification Only (70 O.S & 3-126).

Central Public School is submitting a Library Media Specialist/Waive Certification only Statutory/Deregulation Application for three years beginning with the 2021-2022 school year.

Our Library Media Specialists retired in December 2020. We have advertised since that time and have received one application for the position. That applicant decided to stay with their current employer.

We currently have a certified staff member, Ashley Gorham, that is in the process of obtaining her Library Media Specialist Degree/Certification.

Signature of Superintendent

July 1, 2021

Date



CENTRAL PUBLIC SCHOOLS

108089 S 4670 RD Sallisaw, OK 74955-8587 Phone: 1(918)775-5525



High School Principal – John Speir

Superintendent – Larry G. Henson

Elem Principal - Beverly Cawhorn

June 29th, 2021

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

To Whom It May Concern,

My name is Ashley Gorham and I have worked for Central Public Schools for the last three years as the ninth and eleventh grade English Teacher. This early Spring 2021, I was accepted into Northeastern State University's Library Media Specialist program. I am currently enrolled and attending classes as of this summer 2021 semester. Proof of enrollment and current class schedule are attached.

Recently finishing my master's in Educational Leadership, I realized my passion for directing and creating various student success programs. Paired with my love and value of literature, this degree and position is the perfect path to use my skills and passion to ensure student success and growth in our community and school.

Thank you for your time and support in this process and path,

Ashley Gorham

Central Public Schools

Rise Up

To the Challenge To the Expectations To Excellence To your BEST self!



Graduate College Your Success. Our Mission.

Student ID: N00178481 Dear Ashley,

Congratulations! You have been accepted into the CERT-Library Media Specialist for the Summer 2021 Graduate Term.

We believe that a stimulating, intellectual discussion between students and faculty is a necessary ingredient of a successful graduate program. We have admitted you because we think that you will be able to make an important contribution to this research dialogue. In turn, we hope that the personal supervision we offer, together with the collegial atmosphere of our graduate students, will combine to make your stay here very rewarding - personally, academically, and professionally. All faculty and staff, as well as your fellow graduate students in the program, welcome you to graduate studies at NSU!

PROGRAM ADVISING

If you have not done so yet, contact my office at your first convenience to schedule an advising appointment. Together, we will establish a degree plan for the timely completion of your master's degree and choose appropriate courses for your first semester of enrollment. We are excited to share this experience with you!

Congratulations on this accomplishment!

Sincerely,

Dr. Kelli Carney carneyka@nsuok.edu

\leftarrow	Current Courses ▼
Q Search your courses	
≡ ⊞	
Filter All Courses ▼	
NSU Summer 2021	
10056.202210LIBM.5023: ADV MATERIALS FOR CHIL	DREN (Summer 2021: June 1-July 22) Kelli CarneyMore info 🗸
10058.202210LIBM.5513: INFO & RESOURCES & SER	VICES Sum21 Alesha BakerMore info 🗸



CENTRAL PUBLIC SCHOOLS

108089 S 4670 RD Sallisaw, OK 74955-8587 Phone: 1(918)775-5525



High School Principal - John Speir

Superintendent – Larry G. Henson

Elem Principal - Beverly Cawhorn

Date: July 1, 2021

Re: Waiver Application for Library Media Specialist

Good Morning,

I have enclosed a cover letter, waiver application and a letter from the teacher affected along with proof of their enrollment in classes at a qualified university/college for Library Media Specialist for the three years beginning with the 2021-2022 school year.

Please let me know if you need anything else.

Thank you,

Larry G. Henson

Lany J. Henson

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 21 - 20 22 school year

Sequoyah	Sallisaw Public S	chools
COUNTY	SCHOOL DISTRICT	
701 JT Stites Blvd.	Sallisaw	74955
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE
Sallisaw Middle School		
NAME OF SITE		
A MA	08/10/2021	
PRINCIPAL SIGNATURE*	DATE	
PRINCIPAL SIGNATURE*	08/10/2021 DATE	THE WAIVER/DEREGUALTION
1111		IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	08/10/2021 DATE	One Year Only
		Three Years*
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional
		requirements for a three year request
rwood@ Sallisawps. o superintendent e-mail address	rg	
DO PWord	08/10/2021	
SUPERINTENDENT SIGNATURE*	DATE	SDE USE ONLY
		PROJECT YEARS of
I hereby certify that this waiver/deregulation a		· OI
local board of education at the meeting on A	ugust 9th , 20 21	ENROLLMENT
fille Julie		High School
BOARD PRESIDENT SIGNATURE*		Jr./Middle High
NOTARY SEAL AND THE GAYLEN TO THE GAYLEN THE GAYLEN TO THE GAYLEN TO THE GAYLEN TO THE GAYLEN		Elementary
Durcho Harrison His	De 08/10/202)	1 <u>813</u> District Total
NOTARY Exp. 7-44-22	DATE	RECEIVED_AUG_1 2_2021
7-24-202 8 PC ON OKLANOTHE	Milli	DATE RECEIVED
COMMISSION EXPIRATION DATE, AH COUNTY		70 O.S. <u>3-17-0</u>
Statute/Oklahoma Administrative Code to I		OAC
(specify statute or OAC (deregulation) number 70 O.S. § 3-126	, (see instructions)	LM Speciales
*Original cianatures are required. The attached guestion	unaire must be answered to process **	NAME OF WAIVER



Sallisaw Public Schools

701 South J.T. Stites Blvd. Sallisaw, Oklahoma 74955 (918) 775-5544 FAX (918) 775-1275 www.sallisawps.org Paul R Wood Superintendent

Steve Merrill Asst. Superintendent

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

To whom it may concern:

Sallisaw Middle School's Library Media Specialist took a different position in the system. The district advertised the position for several months with no applicants.

We have a teacher in our school system that is interested. Therefore Sallisaw Public Schools is asking the State Department of Education for a waiver for a Library Media Specialist at the Sallisaw Middle School Library.

The waiver we are asking for is D'Lynn Muranda Hollie. She is presently working on her Library Media Specialist certification. She has completed 6 hours this summer and is enrolled in 7 hours this fall and should graduate next summer 2022.

Thank you for your consideration.

e R. Wood

Paul R. Wood

Superintendent

Sallisaw Public Schools

701 South J.T. Stites Blvd.

Sallisaw, OK 74955

- A. Reason for the Deregulation request. Please include circumstances which necessitate changing the standard of library services for your size of school, what alternative means will have to be employed if your waiver was to be denied?
 Sallisaw Middle School was in need of a certified librarian leading into summer of 2021. Advertisements were made on the school website, OSSBA website as well as reaching out to numerous principals/superintendents in the region. The answer was usually the same, "certified librarians are becoming increasingly more difficult to find". The teacher we have to fulfill our library needs is currently pursuing her Masters degree in Library Media. She will be finished in summer of 2022. I highly recommend this waiver be approved. It will be what is best for our school.
- B. List alternate strategies/plans which the 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 and any negative impact if the waiver were to be denied. Our current librarian is working towards her Masters in Library Media. She will be finished within one year. She is a dynamic educator with lots of great ideas. She has spent this summer at the school preparing lessons and her environment to be as conducive to learning as possible. If the waiver were to be denied, we would likely use her as a reading/Language arts teacher to teach overflow classes. The much better alternative is approval of the waiver so that she may serve all of our nearly 450 students as our site librarian.

C. Has this deregulation been awarded before? If so what was the educational impact to the district: Results of the Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district. If not what do you expect?
As far as my knowledge, this site has always had a certified librarian. This is a special case and will only be needed for one year until our librarian/teacher is fully certified.

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

The librarian's schedule is as follows:

7:30 to 8:00 AM- Arrival/serve students in library before school begins.

From 8:00 to 3:00, she will serve 6 to 7 sections per day. She has worked this summer with her coworkers from all subjects on how to best serve our students while also supplementing teacher instruction/student learning.

E. Any financial impact to the District (positive or negative) for the proposed deregulation? If positive please describe where the available would be reallocated. There would be a negative financial impact because our teacher (prospective librarian) would be placed in a classroom. We would still need to utilize a library so we would likely hire minimally 1 aide to work under the certificate of one of our other site librarians. The most positive avenue for our district is to please approve this waiver for one year until she has attained full licensure as a Library Media Specialist.

F. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E. TLE, ACT scores, graduation rates, RSA, School Report Card, etc.
Mrs. Muranda Hollie is all set to be our librarian for this school year. I ask that you please approve this while she obtains her licensure. She is already on track to finish by this school year's end.
She will be evaluated by me through the TLE process. I will hold her to high standards but she also holds herself to high standards as well.

Please reach out if there are any questions that I may answer. James McInerney, Principal SMS (918) 775-6561 & jdmcinerney@sallisawps.org

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

To Whom It May Concern,

I am writing this letter to inform you that I am working on my certificate for Llbrary Media. I have already completed 6 credit hours this summer, and I am enrolled to take 7 credit hours this fall. According to my degree plan, I should graduate in the summer of 2022.

Sincerely,

D'Lynn Muranda Hollie

Sallisaw Middle School

(918) 775-6561

Mhollie@sallisawps.org

Student ID: N00219013 Catalog: 20-21 Northeastern State University Graduate Catalog Student Name: Dlynn Hollie Program: Library Media and Information Technology, Certification Adviser Name: Alesha Baker Minimum Credits Required: 23						
School Library Media Specialist C	Certificate - Cer	t Code: 33	10			
OSRHE Program Code: 140 CIP Code: 250101				÷		
Certificate Code: 3310						
ASU's educator preparation programs at the baccalaurest accreditation of Educator Preparation (CAEP), www.caeps 2023, 202-223-0077), and the Oklahoma Office of Educations, Oklahoma City, OK 73104, 405-522-5399), www.ok.gredential Requirements As a prerequisite for program admission, candidates must be cense or be eligible for an alternative certification program dertification office. All candidates seeking certification necessary of the program. There are fees associated with contract with the Oklahoma Office of Education Quality and Oklahoma, it is recommended that individuals contact the anterprogram. Idmission to the Standard Certificate Program or admission, the applicant shall have a master's degree from admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission, the applicant shall have a master's degree for admission.	net.org, (1140 19th Street Nonal Quality and Accountabe gov/oeqa nold or be eligible to hold a sen with a plan of study for ceed to take the state certificate certification testing which is d Accountability. If seeking appropriate State Departmentom an accredited college or	W, Suite 400, W ility (840 Resear standard teaching extification on file ion test for librar administered by certification in a t for guidelines suniversity.	ashington, ch Parkwa g certificate with NSU y media sp an outside any state of	D.C. 20036- y, Suite or teaching I's <u>Teacher</u> ecialist at the eagency under ther than		
he applicant shall:				··		
• omplete and maintain a 3.0 average in the following	23 semester hours:					
ourse Name		Term Taken	Grade			
IBM 5013 - Introduction to Librarianship		F21				
IBM 5023 - Advanced Materials for Children OR						
IBM 5313 - Advanced Materials for Young Adults		004				
IBM 5123 - School Library Administration		Su 21 Sp 22				
IBM 5413 - Collection Development and Manageme	ent of School Libraries	OD ZZ	1			

Course Name	Term Taken	Grade	
LIBM 5013 - Introduction to Librarianship	F21		
LIBM 5023 - Advanced Materials for Children OR			
LIBM 5313 - Advanced Materials for Young Adults			
LIBM 5123 - School Library Administration	Su 21		
LIBM 5413 - Collection Development and Management of School Libraries	Sp 22		
LIBM 5513 - Information Resources and Services	Su 21		
LIBM 5523 - School Library Leadership and Advocacy	Sp 22		
LIBM 5573 - Technology for School Librarians	F21		
LIBM 5611 - Professional Networking and Development	F21		
LIBM 5900 – Practicum (1 hr) 5901	Sp 22		
2.			
Pass the state certification test for school library media specialists			

Notes:

Candidate Signature: Dhu Minner of falls Date: 6/8/2021

Advisor Signature: Date: 6/8/2021

N00219013 DLynn M. Hollie Aug 03, 2021 09:50 am

Academic Transcript

This is not an official transcript. Courses which are in progress may also be included on this transcript.



Please note: The information below is an unofficial copy of your academic transcript which reflects your coursework, credit and grades migrated from Web Services. If you have a Transcript Conversion hold, your converted record has not yet been verified. Your complete academic record will be validated prior to release of your official transcript, at which time the Transcript Conversion hold will be removed.

Institution Credit Transcript Totals Courses in Progress

Transcript Data

STUDENT INFORMATION

Name:

DLynn M. Hollie

Birth Date:

08-AUG

Curriculum Information

Current Program

Certificate after Masters

Major:

CERT-Library Media

Specialist

***Transcript type:UNOF Unofficial Transcript is NOT Official ***

DEGREE AWARDED

Degree Awarded:

Master of Education Degree Date:

Dec 14, 2019

Curriculum Information

Primary Degree

Major:

Reading, MEd

Degree Sought:

Certificate after

Masters

Degree Date:

Curriculum Information

Primary Degree

Major:

CERT-Library Media Specialist

INSTITUTION CREDIT

-Top-

Term: Summer 2018

Academic Standing:

Graduate Good Standing

Subject	Course	Level	Title	Grade	Credit Hours	Quality Points	Start and End Dates	<u>R</u> C	CEU Contact Hours
EDUC	5103	GR	EDUCATIONAL RESEARCH	Α	3.000	12.000			
EDUC	5483	GR	ADVANCED EDU MEASUREMENTS	Α	3.000	12.000			
			Attempt Hours	Passed Hours	Earned Hours	GPA Hours	Quality Points	GPA	
Current Term:		6.000	6.000	6.000	6.000	24.000		4.000	
Cumulative	e:		6.000	6.000	6.000	6.000	24.000		4.000

Unofficial Transcript

Term: Fall 2018

Academic Standing:

Graduate Good Standing

s	ubject	Course	Level	Title	Grade	Credit Hours	Quality Points	Start and End Dates	R	<u>CEU</u> Contact Hours
R	EAD	5113	GR	EMERGENT & EARLY LIT DEV	А	3.000	12.000			
R	EAD	5223	GR	INTER/MD SCH/HGH SCH READ INST	Α	3.000	12.000			
				Attempt Hours	Passed Hours	Earned Hours	GPA Hours	Quality Points	GP	A
Current Term:		6.000	6.000	6.000	6.000	24.000		4.000		
Cu	mulative	2:		12.000	12,000	12.000	12,000	48.000		4.000

Unofficial Transcript

Term: Spring 2019

Academic Standing:

Graduate Good Standing

Start CEU
Subject Course Level Title Grade Hours Points End Hours
Dates

	LIBM	5023	GR	ADV MATER CHILDREN	IALS FOR	Α	3.000	12.000			
	READ	5323	GR	LITERACY ASSESSMEN	IT	Α	3.000	12.000			
					Attempt Hours	Passed Hours	Earned Hours	GPA Hours	Quality Points	GPA	
Current Term:					6.000	6.000	6.000	6.000	24.000		4.000
Cumulative:				18.000	18,000	18.000	18.000	72.000		4.000	

Unofficial Transcript

Term: Summer 2019

Academic Standing:

Graduate Good Standing

ADV MATERIALS FOR

Subject	Course	Level	Title	Grade	Credit Hours	Quality Points	Start and End Dates	R	<u>CEU</u> Contact Hours
READ	5484	GR	APPLIED ASSESSMENT	Α	4.000	16.000			
READ	5513	GR	SEM: LITERACY TRENDS & ISSUES	Α	3.000	12.000			
READ	5572	GR	ISSUES IN FAC LITERACY DEVELOP	Α	2.000	8.000			
			Attempt Hours	Passed Hours	Earned Hours	GPA Hours	Quality Points	GP/	۹.
Current Te	rm:		9.000	9.000	9.000	9.000	36.000		4.000
Cumulative:		27.000	27.000	27.000	27.000	108.000		4.000	

Unofficial Transcript

Term: Fall 2019

Academic Standing:

Graduate Good Standing

Subject	Course	Level	Title	Grade	Credit Hours	Quality Points	Start and End Dates	CEU R Con Hou	tact
READ	5543	GR	PRACTICUM IN LITERACY	Α	3.000	12.000			
READ	5563	GR	CONTEMPORARY LITERACY RESEARCH	Α	3.000	12.000			
			Attempt Hours	Passed Hours	Earned Hours	GPA Hours	Quality Points	GPA	
Current Term:			6.000	6.000	6.000	6.000	24.000	4	.000
Cumulative:			33.000	33.000	33.000	33,000	132.000	4	.000

Unofficial Transcript

Term: Summer 2021

Academic Standing:

	Subject	Course	Level	Title	Grade	Credit Hours	Quality Points	Start and End Dates	R C	CEU Contact Hours
	LIBM	5123	GR	SCHOOL LIBRARY ADMINISTRATION	Α	3.000	12.000			
				Attempt Hours	Passed Hours	Earned Hours	GPA Hours	Quality Points	GPA	1
Current Term:				3.000	3,000	3.000	3.000	12.000		4.000
	Cumulative	e:		36.000	36.000	36.000	36.000	144.000		4.000

Unofficial Transcript

TRANSCRIPT TOTALS (GRADUATE) -Top-

	Attempt Hours	Passed Hours	Earned Hours	GPA Hours	Quality Points	GPA
Total Institution:	36,000	36.000	36.000	36.000	144.000	4.000
Total Transfer:	0.000	0.000	0.000	0.000	0.000	0.000
Overall:	36.000	36.000	36.000	36.000	144.000	4.000

Unofficial Transcript

COURSES IN PROGRESS -Top-

Term: Summer 2021

Subject	Course	Level	Title	Credit Hours	
LIBM	5513	GR	INFORMATION & RESOURCES & SERVICES	3.0	000

Unofficial Transcript

Term: Fall 2021

Subject	Course	Level	Title	Credit Hours
LIBM	5313	GR	ADVANCED MATERIALS FOR YOUNG ADULTS	3.000
LIBM	5573	GR	TECHNOLOGY FOR SCHOOL LIBRARIANS	3.000
LIBM	5611	GR	PROFESSIONAL NETWORKING AND DEVELOPMENT	1.000

Unofficial Transcript

RELEASE: 8.7.1

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SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 21 - 20 22 school year

Woodall Public S	chool
SCHOOL DISTRICT	
Tablamah	74464
CITY	ZIP CODE
9/0/201	
BATE DATE	_
57.72	
DATE	THE WAIVER/DEREGUALTI
2=	IS REQUESTED FOR:
DATE	One Year Only
DAIC	✓ Three Years*
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	*Please see instruction page for addition requirements for a three year request
202621	
0/4/2021	SDE USE ONLY
DATE	PROJECT YEARS
	of
plication was approved by or	ur (1995)
igust 9 , 20 <u>21</u>	ENROLLMENT
THE TROOP WALL	r High School
NOTAL I	
#17011105	Jr/Middle High
EXP.12/05/2021	Elementary
PUBLIC OF A	2021 378 District Total
OF OKLAHING -9-2	<u> </u>
"BATE"	Jug 10, 202
	DATE RECEIVED
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be Waived: 70 O.S. § 3-12	26 l OAC
r: (see instructions)	122 50 1 1.0
	havi Specualisi
	** NAME OF WAIVER
	DATE

- A. Reason for the Waiver request. Please include circumstances which necessitate hiring a non certified library media specialist. What alternative means will be employed if your waiver is denied? Where is the applicant is as it pertains to their pursuit of their course of study? What percentage of your student population will benefit from the waiver if approved? Last school year we had a full-time certified library media specialist. She resigned in June to pursue a different career. We posted the library media specialist position on our website, social media, job boards and on campus. We did not have any applicants with the library media certification. We did have an applicant (Alicia Sloat) with an elementary certification that was already enrolled to begin Summer 2021 in the Library Media Specialist program at Northeastern State University. She plans to complete the Master's program and obtain her Library Media Specialist Certification in two years. If the waiver is not approved we will have to file for a deregulation of the library services. All of our student population will benefit from the library services if the waiver is approved.
- B. List alternate strategies/plans which the district/site proposes. How does this plan best serve the students of your district, i.e., a description of the educational benefits to the students and learning achievement? Please list any negative impact if the waiver were to be denied.

 The district proposes to use Mrs. Alicia Sloat as the "library media specialist". She is certified in elementary education and has seven years experience. She began working on her Masters in Library Media in summer of 2021. Mrs. Sloat will serve all our students and will construct lessons developed with the Library Media Oklahoma Academic Standards that will reinforce the lessons and skills tha are being taught in the classrooms. She will also provide a maintained and orderly library where all students will be able to access reading and media materials. The negative impact if the waiver is denied is that the district will have to apply for a deregulation of library services because we were unable to find a certified Library Media Specialist for our school at this time.
- 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. Sloat will serve all our students and will construct lessons developed with

the Library Media Oklahoma Academic Standards that will reinforce the lessons and skills that are being taught in the classrooms. She will also provide a maintained and orderly library where all students will be able to access reading and media materials. Having Mrs. Sloat serve as our librarian while she obtains her degree will have a positive impact and effect on student performance.

D.	Timeline: Please submit class schedule, calendars, assessment forms and other attachments as necessary. Mrs. Sloat began her Master's degree in Library Media in Summer 2021 and plans to have the degree completed by May 2023.
E.	Any financial impact to the District (positive or negative) for the proposed walver/deregulation? If positive please describe where the available would be reallocated. Mrs. Sloat will receive compensation for her years experience based on the Woodall Salary Schedule which is above State minimum.
F	Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, ACT scores, graduation rates, RSA, School Report Card, etc. Mrs. Sloat will be evaluated by the principal for effectiveness with the Tulsa Model TLE instrument. The administrative team will continue to monitor the media center to assure the students' needs are being met and that the media center remains an integral part of the student's academic day.
• * Y	ou will be contacted if more information is needed to process this request.

To Whom it May Concern,

I, Alicia Sloat, am writing to inform you of my intent to complete my master's degree in library media and educational technology. Upon accepting the position as library media specialist at Woodall Public Schools I have applied, enrolled and completed six hours of graduate work through Oklahoma State University. I have a degree plan that would allow me to graduate in the Summer of 2023. The plan includes taking six graduate credit hours per semester until graduation and passing the library media specialist test designed by the Oklahoma State Department of Education. I have attached a copy of the plan along with the summer and fall course line up.

If you have any further questions you can contact me at AliciaSloat@gmail.com.

Thank you,

Alicia Sloat

alicia Soft

Re: Enrollment

Stansberry, Susan <susan.stansberry@okstate.edu>

Sun 5/30/2021 3:04 PM

To: Sloat, Alicia <alicia.sloat@okstate.edu>

2 attachments (438 KB)

Advisement Checklist MS EDTC-SCLM.pdf; LibraryMediaCertification Sheet 2021-22.pdf;

Congratulations, Alicia! We're excited to have you in the program. I'm attaching two very important documents. The first is the Advisement Checklist to complete the MS in Educational Technology/School Library Media. The second is the Professional Education Check Sheet for recommending you to the State Department of Education for certification. These two are what you'll keep going back to to make sure you are on track and completing everything for the degree and certification.

On our website - http://edtech.okstate.edu - go to the bottom right and click on "Current Students" (you may want to bookmark this page), and you'll see an Anticipated Course Offerings for the MS in School Library Media. This summer is a little off, so below is what I would recommend you plan to take:

Summer 2021

EDTC 5303 Digital Games & Simulations (June session)

EDTC 5113 Digital Media Production (July session)

(If you'd rather just take one class this summer to get started, that's fine, or you could get two out of the way.)

Fall 2021

EDTC 5753 Introduction to Instructional Design EDTC 5103 Advanced Computer Applications

Spring 2022

LBSC 5613 Library Networks and Databases REMS 5013 Research Design and Methodology

Summer 2022

CIED 5443 Teaching Reading with Literature (May or June)

EDTC 5720 Assistive Technology (July)

Fall 2022

EDTC 5203 Foundations of Educational Technology

LBSC 5113 Selection and Organization of Educational Resources

Spring 2023

LBSC 5823 Administration of School Library Media & Technology Programs

EDTC 5403 Creativity & Innovation in Educational Technology

Please let me know if you have additional questions. I will remove your advisement hold so you can go ahead and enroll at http://my.okstate.edu. Under Self Service, you choose Registration to enroll.

Thanks - Dr. Stansberry

SUSAN L. STANSBERRY, EDD Professor, Educational Technology Principal Investigator, NASA NSPACE 405.744.7190 205 Willard http://edtech.okstate.edu 405.744.8125 230 Scott http://education.okstate.edu/nasa

Academic Transcript

A10132446 Alicia M. Sloat Jul 21, 2021 04:09 pm Your current Institution is OSU

This is not an official transcript, and will not reflect final grades until they have been rolled to history after the end of the term. To view final grades as instructors submit them before they appear on your transcript, select View Grades from the Student Records menu.

Temporary placeholder courses, such as TEMP XXXX and UNIV 0XXX, show at the bottom of the unofficial transcript as COURSES IN PROGRESS after a term is finished. They do not display on the official transcript

Institution Credit Transcript Totals Courses in Progress

Transcript Data STUDENT INFORMATION

Name:

Alicia M. Sloat

Birth Date:

02-DEC

Student Type:

New First Time

Curriculum Information

Latest Curriculum

Master of Science

College:

Education & Human Sciences

Major:

Educational Technology

Major Concentration:

School Library Media

COURSES IN PROGRESS -Top-

Tariff, Sween	Carle Calcula			
Subject	Course	Level	Title	Credit Hours
EDTC	5113	GR	Digital Media Production for Instruction	3.000
EDTC	5303		Digital Games and Simulations in the Classroom	3,000

Unofficial Transcript

^{***}Transcript type:Unofficial Transcript is NOT Official ***

(/StudentSelfService/)

Oklahoma State University

Alicia Marie Sloat

Registration Notices: 4 Holis 0

Susan Lee Stansberry

Student Student Profile

Student Profile - Alicia Marie Sloat (A10132446)

Curriculum and Courses

Prior Education and Testing

Additional Links-



Alicia Marie Sloat

Student Information

Hates 2

Fall 2021 Time Ticket Details

OSU Office of the Registrar
Registration Time Ticket Details

Summer 2021 Time Ticket Details

V

OSU Office of the Registrar Registration Time Ticket Details

CURRICULUM, HOURS & GPA

Phonagy Secondary Hours & GPA

Degree: Level: Program: College: Major: Concentration: Minor: Concentration:

Concentration:
Minor:
Concentration:
Admit Type:
Admit Term:
Catalog Term:

Master of Science Graduate MS Educational Technology Education & Human Sciences Educational Technology School Library Media Not Provided Not Provided Graduate or Prof. New Summer 2021 Summer 2021

Web Registered

REGISTERED COURSES

Course Title Details CRN Hours Registration Status Instructor

Advanced Computing Applications in Education EDTC 5103 0 67951

Total Hours | Registered Hours: 3 | Billing Hours: 3 | CEU Hours: 0 | Min Hours: 0 | Max Hours: 12

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3

WOODALL PUBLIC SCHOOLS

Ginger Knight, Superintendent Ray Pinney, Principal

Telephone: (918) 456-1581

14090 West 835 Road Tahlequah, Oklahoma 74464

Fax: (918) 456-5015

August 2, 2021

Accreditation Standards Division Oklahoma State Department of Education 2500 North Lincoln Boulevard, Suite 210 Oklahoma City, OK 73105

To Whom It May Concern,

Woodall Public School is filing a Statutory Waiver for a Library Media Specialist Certification Exemption. Woodall Public School is a K-8 elementary school with approximately 400 students. Last school year we had a full-time certified library media specialist. She resigned in June to pursue a different career.

We posted the library media specialist position on our website, social media, job boards and on campus. We did not have any applicants with the library media certification. We did have an applicant (Alicia Sloat) with an elementary certification that was already enrolled in the Library Media Specialist program at Northeastern State University. She plans to complete the Master's program and obtain her Library Media Specialist Certification in two years.

I am asking that you please grant the request for the waiver at this time so Mrs. Sloat may serve as our librarian while working towards obtaining the Library Media Specialist Certification.

Respectfully,

Ginger Knight Superintendent

inger Knight

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 21 - 20 22 school year

Dewey	Vici Public Sc	hools
COUNTY	SCHOOL DISTRICT	
PO BOX 60	Vici	73859
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE
Vici High School and Vici Elementary NAME OF SITE		
NAME OF SITE	/	
PRINCIPAL SIGNATURE*	7-12-2/ DATE	
PRINCIPAL SIGNATURE		
A JUST DUSIN	7-12-21	
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	DATE	One Year Only
Coby Nelson		Three Years*
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional
cnelson@vicischools.k12.ok.us		requirements for a three year request
SUPERINTENDENT E-MAIL ADDRESS		
(N/ G//	7-12-2	2021
SUPERINTENDENT SIGNATURE*	DATE	SDE USE ONLY
		PROJECT YEARS
I hereby certify that this waiver/deregulation appli		
local board of education at the meeting on $\underline{\mathcal{J}_c}$	14 12 ,20 3	1 ENROLLMENT
July Borde		, High School
BOARD PRESIDENT SIGNATURE*	FFICIAL SEAL	Jr./Middle High
BE	CKY JENNINGS Y PUBLIC OKLAHOMA	Elementary
DE	WEY COUNTY 6481 EXP. 07-11-2024	2920istrict Total
NOTARY LOCATION NO. 12000	DATE	— Obstrict lotal
	DAIL	RECEIVED JUL 21 2021 DATE RECEIVED
COMMISSION EXPIRATION DATE		
COMMISSION DA NOTION BATE		70 O.S. <u>3~126</u>
Statute/Oklahoma Administrative Code to be V		OAC
(specify statute or OAC (deregulation) number: (se	ee instructions)	hibrary Media.
*Original signatures are required. The attached questionnaire	e must be answered to proces	NAME OF WAIVER Specialist

- A. Reason for the Waiver request. Please include circumstances which necessitate hiring a non certified library media specialist. What alternative means will be employed if your waiver is denied? Where is the applicant is as it pertains to their pursuit of their course of study? What percentage of your student population will benefit from the waiver if approved? Vici Public Schools requests a waiver for hiring a non-certified library media specialist because the applicant for this position is a certified teacher, but is beginning course of study for LMS in the Fall of 2021. The applicant has enrolled in courses at NEOSU and plans to complete the course of study in 2 years. 100% of Vici's student population will benefit from the approval of this waiver because the district's library will still be able to provide books and literature services to students and staff.
- B. List alternate strategies/plans which the district/site proposes. How does this plan best serve the students of your district, i.e., a description of the educational benefits to the students and learning achievement? Please list any negative impact if the waiver were to be denied. The position has suddenly and unexpectedly become vacant, and the district has the opportunity to place a very talented certified teacher as the new library media specialist. This individual is experienced in teaching PK-12 language arts, she is a National Board Certified teacher, and is very knowledgeable about literature and strategies that target and build reading skills. Students will benefit from the excitement this teacher will build surrounding reading and will have support in choosing literature that is appropriate for increasing their reading ability. Should the waiver be denied, the district's library and resources would not be available to students. At that point, the district would need to reopen the position and seek a qualified applicant to provide library service to students.
- 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 district does not expect any negative effects from placing a non-certified applicant in this position temporarily. Again, the applicant plans to be certified within 2 years.

E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation? If positive please describe where the available would be reallocated. No financial impact to the school.
If positive please describe where the available would be reallocated.
F. Describe method of assessment or evaluation of effectiveness of the plan both for staff and
students, I.E., TLE, ACT scores, graduation rates, RSA, School Report Card, etc. The district will evaluate effectiveness of the plan by utilizing the TLE rubric for LMS, STAR Reading Assessment data and RSA data.
** You will be contacted if more information is needed to process this request.

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Tentative Schedule Through Summer 2024: subject to change as needed——Last updated April. 2021

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July 20, 2021

Audrea Halderman 60652 N 2130 Rd Vici, Ok 73859 580-273-9745

To whom it may concern:

My name is Audrea Lynn Halderman. I am a National Board Certified teacher qualified to teach grades one through eight with a special endorsement in JH English Language Arts. I also have a master's degree in guidance counseling. It is my intent to pursue a Library Media Specialist certificate at Northeastern State University at Tahlequah, Oklahoma. I am enrolled in my first semester of classes for the certification and will complete the required courses in two years. At the end of the two years I will take my examination to become fully certified in library media specialist.

Sincerely, Audrea Halderman



Back to goNSU	Student
Search _	Go -
Add or Drop	Classes

N00250713 Audrea L. Halderman Fall 2021 Jul 20, 2021 12:15 pm

To add a class, enter the Course Reference Number in the Add Classes section. To drop a class, use the options available in the Action pull-down list.

Current Schedule

Status	Action	CRN	Subj	Crse	Sec	Level	Cred	Grade Mode	Title .
Web Registered on Jur 09, 2021	None	22989	LIBM	5013	01	Graduate	3.000	Standard Letter	INTRODUCTION TO LIBRARIANSHIP
Web Registered on Jur 09, 2021	None	22992	LIBM	5313	01	Graduate	3.000	Standard Letter	ADVANCED MATERIALS FOR YOUNG ADULTS
Total Credit Hours: 6.00 Billing Hours: 6.00 Minimum Hours: 0.00 Maximum Hours: 16.0 Date: Jul	00 00 000 20, 2021 12:15 pm								
CRNs Submit Changes									**************************************

[View Holds | Registration Fee Assessment | Schedule Planner | Registration Cart]

VICI PUBLIC SCHOOL

Coby Nelson, Superintendent Sheldon Halderman, H.S. Principal Kas Nelson, Elem. Principal Post Office Box 60 301 North Miller Street Vici Oklahoma 73859 Phone: 580-995-4251 Fax: 580-995-3101 www.vicischoole.k12.ok.us



July 6, 2021

Oklahoma State Department of Education:

Vici Public Schools is requesting a waiver for the area of Library Media Specialist to specifically waive certification only. 70 O.S. § 3-126

The Library Media Specialist position at Vici Public Schools has suddenly and unexpectedly become vacant, and the district has the opportunity to place a very talented, certified teacher in this position. This individual is highly qualified and experienced in teaching PK-12 language arts, she is a National Board Certified teacher, and is very knowledgeable about literature and strategies that target and build reading skills. Students will benefit from the excitement this teacher will build surrounding reading and will have support in choosing literature that is appropriate for increasing their reading ability.

The applicant is currently enrolled in library media specialist courses at NEOSU and begins her first courses in the Fall of 2021. The applicant plans to complete the course of study in approximately 2 years.

This applicant has already proven that she is exceptional in the classroom, and I believe that in the role of library media specialist, she will enhance our school programs and culture to provide not only rich reaching experience for students, but will help build a culture of reading and positivity within our school community.

Sincerely,

Coby Nelson

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 21 - 20 24 school year

Mayes	Salina DULLI.	
COUNTY	Salina PUblic S SCHOOL DISTRICT	cnools
212 E Ferry St		
SCHOOL DISTRICT MAILING ADDRESS	Salina	74365
	CITY	ZIP CODE
Salina Elementary	_	
NAME OF SITE		
Talle I DO DRIMA	8921	
PRINCIPAL SIGNATURE*	DATE	_
PRINCIPAL SIGNATURE*		
TIMOTAL SIGNATURE"	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	DATE	One Year Only
Tony Thomas		Three Years*
SUPERINTENDENT NAME (PLEASE PRINT)		-
tthomas@salinawildcats.org		*Please see instruction page for additional requirements for a three year request
SUPERINTENDENT E-MAIL ADDRESS		- mee year request
	1 1	
Jony Thomas	8/9/2021	
SUPERINTENDEN SIGNATURE*	DATE	SDE USE ONLY
		PRØJECT YEARS
I hereby certify that this waiver/deregulation a	pplication was approved by our	of
local board of education at the meeting on A	ugust 9 , 20 21	ENROLLMENT
See 3 Marion	acicionologologologologo	E-MOLEIMEIM!
BOARD PRESIDENT SIGNATURE*	MICHELLE CONDIT Notary Public in and for	High School
	STATE OF OKLAHOMA SCOMMISSION #04006629	Jr./Middle High
NOTARY SEAL →	Expires: April 13, 2024	Elementary
Michell (Orlit	8 9.21	74 District Total
NOTARY	DATE	110 0001
04/13/2024 COMMISSION EXPIRATION DATE		DATE RECEIVED
ATEC MONING LY INTERPRETATION DATE		70 O.S. 3-12W
Statute/Oklahoma Administrative Code to b	e Waived:	OAC
(specify statute or OAC (deregulation) number	: (see instructions)	
*Original signatures are required. The attached question	naire must be answered to process.**	NAME OF WAIVER

- A. Reason for the Deregulation request. Please include circumstances which necessitate changing the standard of library services for your size of school, what alternative means will have to be employed if your waiver was to be denied?
 - 70 O.S 3-126 Library Media Specialist/Waiver Certification Only- Teacher is attending college/university to obtain Library Media Specialist Certification. Emily Hayes will be in her first year as our Elementary Librarian. We are asking for a three year waiver of Library Media Specialist from the SDE. Mrs. Hayes is enrolled at Northeastern State University for the fall semester and is expected to graduate in May of 2024. Mrs. Hayes will continue to work closely with her mentor, Brandi Minor, our high school Library Media Specialist and our Elementary Principal, Joanie Gaskins.
- B. List alternate strategies/plans which the 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 and any negative impact if the waiver were to be denied.

 Mrs. Hayes will be able to support teachers in raising reading achievement of all elementary students. Mrs. Hayes has taught 4th, 5th and virtual students. Her experience in the classroom will contribute to the success of our students in the library. Mrs. Hayes is excited about helping teachers in their use of curriculum, and helping increase student reading levels. In addition, she is excited to get the students excited to enjoy reading. If the waiver were to be denied, this would negatively impact our students and teachers and the resources that they will have with Mrs. Hayes in the library.
- C. Has this deregulation been awarded before? If so what was the educational impact to the district: Results of the Deregulation, i.e., effect on student performance levels, impact of plan on other sites in the district. If not what do you expect?
 - Yes, the waiver has been award in the past. This waiver has allowed the school to have a highly qualified teacher in this position. Students and teachers are impacted positively by this. By having a teacher in this position that is passionate about reading and giving the resources they need is crucial to our school.

Mrs. Hayes' ability to build relationships with the students and teachers will allow her to inspire the love of reading to them.

D. Timeline: Please submit class schedule, calendars, assessment forms and other attachments as necessary.
Mrs. Hayes is currently enrolled at Northeastern State University in the Library Media and Information Technology, M.S program. She is currently enrolled for the fall and plans to have her certification completed by May of 2024. Each semester a copy of the course enrollment will be obtained to prove continuance and completion towards certification until all coursework is met. Upon completion of coursework, proof of passage of required certification tests will be obtained from Mrs. Hayes.

E. Any financial impact to the District (positive or negative) for the proposed deregulation? If positive please describe where the available would be reallocated. There is no financial impact on the district with this move. The move was made in the best interest of our students. Mrs. Hayes is a very passionate and caring educator that can make connections with her students. We feel that she is the best candidate for the position.

F. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E. TLE, ACT scores, graduation rates, RSA, School Report Card, etc.

The high school librarian will serve as the mentor for Mrs. Hayes during this process. They will collaborate on books selections, activities, library policies, and procedures. The mentor teacher will collaborate with the elementary principal to ensure the library is following proper protocol. The principal and mentor teacher will meet regularly to give feedback on her job performance. Mrs. Hayes will be attending workshops, such as OTA conference, ALAN conference, and AASL/ALA conference to increase her knowledge of becoming a Library Media Specialist. Salina Public Schools will report annually on Mrs. Hayes' progress towards completion of required coursework and assessments. The tracking will be reported to the Salina School Board and the SDE until completion by Mrs.

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

To Whom It May Concern:

I am asking for you to grant me a Statutory Waiver so that I may work as the librarian at the Salina Elementary School. As the school librarian, I plan on providing our students with the tools they need to become successful readers.

I have taught for 6 years (3rd, 4th and 5th grade). This coming Fall, I will be entering the library to reach students in a whole other way. I believe my classroom experience and enthusiasm for reading will help me be a successful librarian. I understand the importance for children to learn to love reading at a young age, and I am excited to watch our students grow to become great readers. A good reading foundation is important in helping our students to be successful in school and in life. Throughout the years, I have assisted my students reading through the use of technology and books. I am very willing to collaborate with the classroom teachers on needs and resources. I will also work with the teachers to collaborate my lesson plans to go along with theirs in the classroom. Throughout the last year, I worked with our virtual students and ensuring they were getting the education they needed.

I have been excepted into the Graduate College at Northeastern State University, where I will work towards a master's degree in Library Media and Information Technology. I am currently enrolled for the Fall Semester, in two courses and will continue through my expected graduation date of May of 2024. I am excited about being a librarian and will do my best to convey the love of reading to all of our students.

Sincerely,

Emily Hayes

Home/Cell 918-864-2959 ehayes@salinawildcats.org

Salina Public School

Tony Thomas - Superintendent Office: 918-434-5091 Fax: 918-434-5346

August 10, 2021

I request to approve the statutory waiver for Emily Hayes to be assigned to Library Media Specialist for the 2021-2022 school year.

Motion was made by Leroy Monk and seconded by Johnny Morris and the motion passed 3-0.

Motion made and passed at the August 9, 2021 Salina School Board Meeting.

If you have any questions or concerns please feel free to contact me at (918)434-5348.

Sincerely,

Tony Thomas

Superintendent

Salina Public Schools



Graduate College Your Success. Our Mission.

Student ID: N00015843

Dear Emily,

Congratulations! You have been admitted to the Northeastern State University Graduate College for the Fall 2021 Graduate Term. Your application indicates that you wish to be admitted to the Library Media and Info Tech, MS degree program.

Please note the following:

Admission to the Graduate College does not grant you admission into your selected program. Your program advisor will advise you of the additional steps needed for program admission.

PROGRAM ADVISING

Your program advisor is James Ferrell. The advisor's email is ferrellj@nsuok.edu. Contact your program advisor at your first convenience. Together, you and your program advisor will establish the next steps required for program admission. All NSU communication, from any service office or your instructors, will be sent to your NSU e-mail account. Check that account daily.

If an entrance exam is required for your graduate program, it must be completed prior to initial enrollment in your graduate program. The required minimum score is set by your selected program. Failure to submit your official test scores by the deadline will prevent enrollment.

After all the requirements for program admission have been met, and a program admission decision has been made, you will be prompted by email to view the decision information in the Radius Self Service Center. You may also receive additional communications from your degree program leadership.

You are subject to the terms, degree plan, and specifications of the Graduate Catalog for the academic year in which you begin.

ACTIVATING YOUR STUDENT ACCOUNT

Please view our graduate student orientation video about NSU and the Graduate College. The orientation introduces you to our beautiful campuses and services offered. We are excited you chose NSU and look forward to working with you to achieve your academic goals! <u>Click here to view the orientation video.</u>

After viewing the orientation video, activate your NSU student account. Visit the <u>Graduate College website</u> to review the instructions for activating your account. The Graduate College webpage link is also provided below. Select the "Next Steps" page from the left-hand tool bar. The "Next Steps" page provides you with step-by-step instructions on how to set up your account, check your email, check your holds, and how to enroll.

You will need your student ID during this setup, which is located in the upper left-hand corner of this letter. Your student ID is sometimes referred to as your N number.

To activate your account, visit the graduate college homepage at this link: https://academics.nsuok.edu/graduatecollege/GraduateHome.aspx.

It is recommended that you visit the goNSU portal from the NSU homepage frequently to view your status. This will be the means in which you can contact your advisor, process enrollment, and view your grades. If you need assistance, please call the Help Desk at 918-444-5678.

Should you have additional questions, please contact the Graduate College at 918-444-2093 or 918-449-6123. Welcome to the Grad RiverHawk's family!

Sincerely,

Dr. Cari Keller Dean, Graduate College Student ID: N00015843

Student Name: Emily Pritchett

Adviser Name: Alesha Baker

Catalog: 2021-22 Northeastern State University Graduate Catalog

Program: Library Media and Information Technology, M.S.

Minimum Credits Required: 33

Library Media and Information Technology, M.S. - Major Code: 3300

OSRHE Program Code: 129

CIP Code: 250101 (33 Semester Hours)

Purpose

The Library Media program prepares candidates for the changing role of the school librarian in a global and technological society. They are prepared to provide leadership in the total education program, participate as active partners in the teaching/learning process, connect learners with ideas and information, and prepare students for life-long learning. They know how to instill a love of reading and can develop opportunities for their students to be effective managers of information.

Specialty Accreditation

NSU's educator preparation programs at the baccalaureate and master's levels are accredited by the Council for the Accreditation of Educator Preparation (CAEP), www.caepnet.org, (1140 19th Street NW, Suite 400, Washington, D.C. 20036-1023, 202-223-0077), and the Oklahoma Office of Educational Quality and Accountability (840 Research Parkway, Suite 455, Oklahoma City, OK 73104, 405-522-5399), www.ok.gov/oeqa

Credential Requirements

If seeking Oklahoma certification as a School Library Media Specialist, it is desirable for candidate to hold a standard teaching certificate or teaching license or be eligible for an alternative certification program with a plan of study for certification on file with NSU's Teacher Certification office. All candidates seeking certification need to take the state certification test for school librarians at the completion of the program. There are fees associated with certification testing which is administered by an outside agency under contract with the Oklahoma Office of Educational Quality and Accountability. If seeking certification in any state other than Oklahoma, it is recommended that individuals contact the appropriate State Department for guidelines so they can be built into the program.

Program Admission Requirements

Beyond the admission requirements for the Graduate College, admission to the Library Media and Information Technology program requires:

Earned undergraduate grade point average of at least a 3.0 based on a 4.0 system for the last 60 hours of coursework; or a scaled score above the 25th percentile on the GRE/MAT prior to the first enrollment

If seeking Oklahoma certification as a School Library Media Specialist, candidates must have a current Oklahoma teaching certificate. Those who do not have teaching certification must pass the Oklahoma General Education Test (OGET) and the Praxis© Performance Assessment for Teachers (PPAT). To earn a certification as a Library Media Specialist, candidates must take the state certification test for school librarians (038) at the completion of the program. If seeking certification in any state other than Oklahoma, it is recommended that individuals contact the appropriate State Department for guidelines so requirements can be built into the program.

Advisement

Upon admittance to the Graduate College an advisor is assigned to the student. It is the responsibility of the student to contact the faculty member and make an appointment for advisement and to develop a degree plan. The advisor develops the plan of study in conference with the student, assists in the selection of classes each semester, and counsels the student as needed.

Capstone Experience

Candidates in the Master of Science in Library Media and Information Technology program are required to develop portfolios. Candidates will create potential artifacts during each graduate library media course. During LIBM 5901/02, artifacts are revisited, and rationale statements are drafted as candidates' knowledge and understanding of the AASL standards develops. A portfolio presentation before an audience of faculty and peers is required at completion of the Capstone experience.

Structure of the Degree Plan	·	
I. Professional Education 3 hours (One three hour course is required)		
Course Name	Term Taken	Grade
EDUC 5103 – Educational Research	Total ranch	Grade
EDUC 5133 - Action Research		
EDUC 5143 - Qualitative Research	- 	
II. Specialized Courses in Library Media and Information Technology 25 hou	urs	
Course Name	Term Taken	Grade
LIBM 5013 - Introduction to Librarianship	TOTAL THACK	Grade
LIBM 5023 - Advanced Materials for Children		
LIBM 5123 - School Library Administration		
LIBM 5313 - Advanced Materials for Young Adults		
LIBM 5413 - Collection Development and Management of School Libraries		
LIBM 5513 - Information Resources and Services		
LIBM 5523 - School Library Leadership and Advocacy		
LIBM 5573 – Technology for School Librarians		
LIBM 5611 - Professional Networking and Development		
III. Enrichment 3 hours (Choose one course from the list below.)		
Course Name	Term Taken	Grade
EDUC 5463 – Differentiated Instructional Strategies		
READ 5113 - Emergent & Early Literacy Development		
READ 5223 - Intermediate/Middle School/High School Reading Instruction		
IV. Capstone – 2 hours		
Course Name	Term Taken	Grade
LIBM 5900 - Practicum (2 hrs) 5902		GIAGO
		1
	·	

Candidate Signature:	Date:	7/6/2021
Advisor Signature: Wesha Baker	_ Date:	7/6/2021



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Concise Student Schedule

24239 READ EMERGENTA EARLY Broker 3 Dec CO: 1/49 23 Dec 17 5113-02 LITERACY DEVELOPMENT Argon. 3 Dec CO: 1/49 23 Dec 17 2021 22940_UBM ADVENCED MATERIALS BOKEN 3 000 GA APR 27 Dec 17 Charification: (Cathate Muster CRN: Course Tills Emy 8 Paldlett Education Education: Library Middinand Into TechNS Gradusia Campus Credits Lavel Start End Address. 1003 N Osage St Days Time Location Instructor Online: TBA Education BA Massey 189 Ottore-TDA Education-8A Baker 190 Unied Singre Chauleau Oklahoma 14337

(Student Delan Schrede | Gét Jerthadis)

Total Credits 6.000

2021 Eliseien Company LR and its attituter.



Salina Public School

Tony Thomas - Superintendent Office: 918-434-5091 Fax: 918-434-5346

August 10, 2021

Mrs. Hofmeister & State Board of Education:

Salina Public Schools is requesting your consideration for a statutory waiver in the area of certification for a library media specialist. Our current Elementary Librarian left us to take another job at a different school district. We have a current Elementary Teacher, Mrs. Emily Hayes who has been accepted in the Graduate Program at Northeastern State University to obtain her M.S. Library Media & Information Technology Master's Degree. Mrs. Hayes is enrolled and will start classes this fall. The Salina School Board approved her to become Library Media Specialist at Salina Elementary pending State School Board approval. Mrs. Hayes has taught Elementary for 6 years and is a very highly motivated teacher that will be a fantastic Library Media Specialist.

We are committed as a school district to give Emily Hayes the support and resources that will allow her to fulfill the deregulation guidelines established by the Oklahoma State Board of Education. The position of library media specialist is a very difficult position to fill, and we are fortunate to have found a teacher who is willing and committed to return and receive her Master degree in Library Media Specialist. Our vision's focus is to instill the love of learning in every student in our school district, and Mrs. Hayes will help complete this vision as a library media specialist.

This is to verify that Salina Public Schools supports our decision to assign Emily Hayes to be our Elementary Library Media Specialist, pending the State Department of Education's approval of wavier 70 OS 3-126.

We want to thank you for your consideration and if you have any further questions, we look forward to answering them. Please feel free to contact me at (918)868-7455.

Sincerely,

Tony Thomas

Superintendent

Salina Public Schools

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 <u>21</u> – 20 <u>22</u> school year

Oklahoma	Edmond Public Sc	chools
COUNTY	SCHOOL DISTRICT	
1001 W. Danforth	Edmond	73003
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE
Edmond Memorial High School		
NAME OF SITE		
Affect	4-28-21	
PRINCIPAL SIGNATURE*	DATE	
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	DATE	One Year Only
Bret Towne		Three Years*
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional requirements for a three year request
bret.towne@edmondschools.net		requirements for a times year request
SUPERINTENDENT E MAIL ADDRESS		
13 months	5/3/2021	CDE LICE ONLY
SUPERINTENDENT SIGNATURE*	DATE	SDE USE ONLY
		PROJECT YEARS of
I hereby certify that this waiver/deregulation local board of education at the meeting on	application was approved by our \mathcal{M} \mathcal{M} \mathcal{M} , 20 \mathcal{L} /	ENROLLMENT
(Xo. ') \		
BOARD PRESIDENT SIGNATURE ENDERO		High School
NOTARY WILL	;	Jr./Middle High
NOTARY SEAL → # 07001423		Elementary
Judy = en de 8109/23	514/2021	2349 Pristrict Total
NOTARY OF OKLAHILIN	DATE	RECEIVED JUL 2.1 2021 DATE RECEIVED
COMMISSION EXPIRATION DATE		70 O.S. 3-126
	1. W 70 0. S. § 3	- 046
Statute/Oklahoma Administrative Code to (specify statute or OAC (deregulation) num	ber: (see instructions)	+
	tionnaire must be answered to process.**	LM Specialist NAME OF WAIVER

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

A. Reason for the waiver/deregulation request (be specific).
Rebekah Joash is a certified English teacher who is in the process of obtaining her Library Media Specialist degree and certification. This waiver would allow her to begin serving our school in this capacity until her certification program is complete.
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.

The proposed plan, with this waiver, will allow Mrs. Joash to work side by side with our other Library Media Specialist to provide our students with services. Together, they will collaborate with teachers, assist students in research, and serve the students on our campus with regular access to a diverse and relevant book collection.

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.

Our Media Center provides vital services to our students. Teachers work closely with our media directors to ensure research databases are used and available to students throughout the schools year. Mrs. Joash's experience in the classroom is important for her understanding of what students need to be successful, as she works with teachers to reduce barriers and provide access.

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)

With this waiver, our plan is to provide library media services to students beginning at 8:00am until 4:00pm. One media director comes in earlier and the other media director comes in a little later in order to both fulfill their contract hours and provide services to students for the entire school day. Mrs. Joash, along with our other media director, also provide class lessons on topics such as research strategies, database use, and copyright rules. Teachers will schedule time for students to use the media center and our media specialists seek to both assist and teach students during this time.

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

The financial impact to the district is neutral for the purpose of this waiver.

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

Throughout the time of this waiver, Mrs. Joash will be evaluated on an annual basis. Her job performance will be assessed through the TLE rubric for library media specialists. Feedback will be provided by school administration.

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

April 28, 2021

To Whom It May Concern,

I, Rebekah Joash, am writing to verify my intent to pursue a degree in order to become a Library Media Specialist. It is my intention to complete a Masters Degree in Library Media Education from the University of Central Oklahoma by the spring of 2023 (as demonstrated in my Plan of Study).

I will complete this degree while working at Edmond Memorial High School as a Library Media Specialist.

Please feel free to contact me if any further questions or needs arise.

Respectfully,

Rebekah C. Joash



Important Update: COVID-19 Resources: Campus Operating Status | COVID-19 Testing | Report Exposure/Positive Test | Vaccine Information | COVID-19 Vaccination Self-Reporting | Virtual Services | COVID-19 W...[more]

MENU

Search

Go

RETURN TO MENU | SITE MAP | HELP | EXIT

Display Transcript

*20510188 Rebekah C. Joash Jul 19, 2021 09:28 am

This is NOT an official transcript. Courses which are in progress may also be included on this transcript.

Institution Credit Transcript Totals Courses in Progress

Transcript Data STUDENT INFORMATION

Name:

Rebekah C. Joash

Birth Date:

Jun 19, 1993

Curriculum Information

Program

Program:

Library Media Education

Major and Department:

Library Media Education, Adv Professional & Spec Servcs

***Transcript type: ADV is NOT Official ***

COURSES IN PROGRESS

Term: Summer 2021

Major:

Library Media Education

Subject Course Level Title IME

5333

Advanced Literature Resources

Credit Hours

3.000

Powered by The Office of Information Technology

BOARD AGENDA REGULAR MEETING ISD #12, OKLAHOMA COUNTY, OKLAHOMA EDMOND BOARD OF EDUCATION May 3, 2021 6:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a regular meeting on **MONDAY**, **MAY 3**, **2021**, at 6:00 p.m. at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

ROUTINE ITEMS

- 1. Opening
 - a. Call to Order
 - b. Flag Salute by AFJROTC
 - c. Moment of Silence
- 2. Vote to approve Agenda

SUPERINTENDENT'S COMMENTS

3. Comments by Mr. Towne

SPECIAL RECOGNITIONS

- 4. RECOGNITIONS
 - a. Community Partner Total Wellness
 - b. Retiring EPS employees
 - c. Military Service Appointments: Ryan Bussert – Edmond Memorial HS – Air Force Academy Tyler Jamison – Edmond Memorial HS – West Point
 - d. E-Sports 6A State Champions Edmond Memorial HS
 - e. Perfect ACT Score 36 Preston Brann – Edmond Memorial HS Timmi Mathis – Edmond Memorial HS

PUBLIC PARTICIPATION

5. Public Participation

a. Meridith Saunders

b. Jennifer Bridges

c. Lauren Saunders

d. Cheryl Willams

e. Ronda Peterson

f. Sharon Fernandez

g. Emily Dinwiddie

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

- 6. Possible consideration and vote to award contract for Summit/Haskell Gym HVAC to <u>The</u> Hardesty Team in the amount of \$414,800.00.
- 7. Possible consideration and vote to award RFP for auditor services.
- 8. Possible consideration and voted to approve adoption of Secondary Science and Elementary English Language Arts textbooks.

POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #9-#53.

- 9. Approve minutes of the April 5, 2021 regular/special meetings.
- 10. Approve Encumbrances #21004105 #21004869.
- 11. Accept Financial Reports for month ending March 31, 2021.
- 12. Consideration and possible action to change regular Edmond Board of Education meeting dates in July 2021 and September 2021.
- 13. Approve purchase of transportation radio/GPS system from <u>Chickasaw Personal Communications</u> in the amount of \$149,185.82.
- 14. Renewal: Approve renewal of <u>Imagine Learning</u> for 400 licenses in the amount of \$45,000 to provide language support and practice for English learners.
- 15. Award Child Nutrition bids:

a. Bread:

Flowers

b. Produce:

Buddy's Produce

c. Frozen Dessert:

Klement Distribution & Sunshine Sweets/Dippin Dots

d. Vended Pizza:

CiCi's Pizza

16. Award bid to <u>Andeco Flooring & Blinds LLC</u> for flooring repairs and replacement to be funded from the 2019 Bond Issue.

a. Cimarron MS

\$47,861

b. Northern Hills ES

\$49,999

c. Russell Dougherty ES

\$29,124.15

d. Clyde Howell Early Childhood Ctr

\$24,037.37

- 17. Approve sanctioning of Redbud PTO and Santa Fe Track and Cross Country Booster Club.
- 18. Approve recommendation to purchase parking lot light poles from <u>GraybaR</u> in the amount of \$28,190,28 through the U.S. Communities contract for Cross Timbers ES.
- 19. <u>Renewal</u>: Approve State Annual Roofing Maintenance Contract for 2021-2022 with <u>Oklahoma Roofing</u>.
- 20. Renewal: Award bid for HVAC filters to Engineered Equipment, Inc. for 21-22.
- 21. <u>Renewal</u>: Approve renewal of insurance contract with <u>Lincoln Financial</u> for employee short-term and long-term disability policies and employee life insurance policy for 2021-22.
- 22. Renewal: Award bid for fire protection and maintenance for 2021-2022.
 - a. Fire sprinkler A-1 National Fire
 - b. Kitchen hood systems Automatic Fire Control
 - c. Extinguisher USA Fire Extinguisher Company
- 23. <u>Renewal</u>: Approve renewal of annual agreement with <u>Stryker Integrated Solutions</u> for 2021-2022 school year for alarm monitoring, inspections and repairs.
- 24. <u>Renewal:</u> Approve renewal of <u>Kone, Inc.</u> for elevator service through U.S. Communities for 2021-2022.
- 25. <u>Renewal</u>: Approve renewal of annual agreement for boiler service for 2021-2022 with <u>Acklin</u> Boiler, Inc.
- 26. Renewal: Approve renewal of Maintenance and Inventory Management Software with SchoolDude for 2021-22 SY at a cost of \$37,152.77.
- 27. Award annual flooring/gym maintenance bids for 2021-2022.
 - a. Flooring: Andeco Flooring & Blinds
 - b. Gym Refinishing: Gymco
- 28. <u>Renewal</u>: Approve transportation agreement with <u>Special Care</u> for SY 2021-2022 to transport students who are residents of Edmond Public Schools to and from Special Care by bus. (Special Care pays EPS \$60 per month for each child provided transportation services.)
- 29. <u>Renewal</u>: Approve contract agreement with <u>MultiLingual Services</u> to provide foreign language oral interpretation services to Edmond Public School parents for SY 2021-2022 not to exceed \$7500 to be paid from IDEA Federal Funds.
- 30. <u>Renewal</u>: Approve contract with <u>Edmond Family Counseling</u> for professional youth and family counseling services to Edmond Public School special education students and their families for 2021-2022 school year not to exceed \$65,000 to be paid from IDEA Federal Funds.
- 31. <u>Renewal</u>: Approve renewal of agreement between Edmond Public Schools Special Education Department and <u>Edmond YMCA</u> for use of swimming pool for 2021-2022 school year to be paid from Department (Project 062) Funds at a rate of \$50/hour.
- 32. <u>Renewal</u>: Approve renewal of agreement between Edmond Public Schools and <u>Genesis Project</u>, <u>Inc.</u> to provide educational services for school year 2021-2022 to all eligible and

- qualified students placed at Genesis, a long-term residential group home. No funding will be exchanged; services only.
- 33. <u>Renewal</u>: Approve renewal of contract with <u>The Department of Rehabilitation Services</u> (Transition School to Work: Work Study) to provide transition services for children with disabilities to facilitate the child's movement from school to post-school activities including employment for SY 2021-2022.
- 34. Renewal: Approve renewal of Memorandum of Agreement between Edmond Public Schools and <u>Baylor University</u> for college students to receive clinical experiences in practicum courses for 2021-22 SY.
- 35. <u>Renewal</u>: Approve renewal of agreement with <u>Today's Therapy Solutions</u> for SY 2021-22 to make available the services of a certified occupational therapist and the services of a certified occupational therapy assistant.
- 36. Reject the two bids received for sign language interpretation services from Sign Language Resource Services and Gifted Nurses, LLC d/b/a Therapia Staffing.
- 37. Renewal: Approve renewal of Memorandum of Understanding between Edmond Public schools and <u>Oklahoma County Sheriff</u>'s Office to provide SRO for Summit MS for 2021-2022 school year.
- 38. <u>Renewal</u>: Approve renewal of Memorandum of Understanding/Agreements between <u>Francis</u> Tuttle <u>Technology Center</u> and Edmond Public Schools for 2021-2022 school year.
 - a. Location and operation of Career Tech Programs on-site at Edmond Public Schools high school sites Memorandum of Understanding
 - b. Bioscience and Medicine Academy Joint Program Agreement
 - c. Engineering Academy Joint Program Agreement
 - d. Career Counselors Memorandum of Understanding
 - e. Computer Science Academy
 - f. Project Hope Agreement
 - g. Entrepreneurship Academy
- 39. <u>Renewal:</u> Approve annual renewal of <u>Instructure Canvas Learning Management System</u> software for 2021-2022 in the amount of \$120,393.00 to be paid from Technology Bond Funds.
- 40. <u>Renewal:</u> Approve annual renewal of 4,000 <u>Airwatch Mobile Device Management</u> (MDM) software licenses for 2021-2022 in the amount of \$30,320.00 to be paid from Technology Bond Funds.
- 41. <u>Renewal</u>: Approve renewal of <u>Gaggle</u> G-mail and Google Drive monitoring service for 2021-22 in the amount of \$62,160.00 to be paid from Tech Bond Funds.
- 42. <u>Renewal</u>: Approve annual renewal of Intrado <u>School Messenger Service</u> in the amount of \$53,599.85 for 2021-22 to be paid from Tech Bond Funds.
- 43. <u>Renewal</u>: Approve annual renewal of <u>Follet Destiny</u> software for 2021-22 in the amount of \$47,286.26 to be paid from Tech Bond Funds.

- 44. <u>Renewal</u>: Approve annual renewal of software support and maintenance agreement for the <u>Weidenhammer ALIO</u> software for 2021-22 at a cost of \$60,736.27 to be paid from Tech Bond Funds.
- 45. <u>Renewal</u>: Approve renewal of annual software support and maintenance agreement for <u>Infinite Campus</u> for 2021-22 at a cost of \$252,305.20 to be paid from Tech Bond Funds.
- 46. <u>Renewal</u>: Approve renewal of mutual cooperation agreement between <u>Oklahoma County</u> and the Edmond Public Schools for assistance with various projects, repairs and construction during the 21-2022 fiscal year.
- 47. Approve updated/revised list of 2021 Athletic Camps/Clinics/Leagues.
- 48. Declare old textbooks as surplus and authorize administration to dispose of accordingly.
- 49. Declare district technology furniture, supplies and/or equipment as surplus and authorize administration to dispose of accordingly.
- 50. Declare district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.
- 51. Approve contracts:
 - a. First Christian Church Russell Dougherty PK (Renewal)
 - b. Bouncin Craze Edmond Memorial HS
 - c. Panorama Title I sites
 - d. UCO Use of e-Sports area (Renewal)
 - e. McBride Athletic Trainer and Sports Medicine Agreement (renewal)
 - f. Oklahoma Christian University Rental of Baugh Auditorium
 - q. BSN/Nike Athletic Equipment Exclusive Rights/Purchasing agreement
 - h. Edmond Y Summer Transportation
 - i. EMSA graduations
- 52. Change Orders:
 - a. \$9,772.00 deduct; Jenco Construction; Will Rogers ES Shelter
 - b. \$316,939.74 deduct; Lippert Brothers; Redbud ES
- 53. Items removed from Consent Agenda for separate action.

POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

54. Proposed executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees for 2021-2022 and those set out on Schedules A and B and assurance of employment for support personnel listed on Schedules C, D and E; (2) recommendations for Special Services Director, Sequoyah MS principal, assistant elementary principal/s and North HS Athletic Activity Coordinator; (3) recommendations for winter coaches; and (4) confidential conversations with the board's attorney concerning a pending claim, investigation or litigation or any matter where disclosure of information would violate confidentiality requirements of state or federal law all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(4); (B)(7).

- a. Vote to convene in executive session.
- b. Acknowledge the board's return to open session.
- c. Statement of executive session minutes
- 55. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
- 56. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
- 57. Possible consideration and vote to give assurance of employment for professional non-bargaining personnel listed on Schedule C for 2021-2022 school year.
- 58. Possible consideration and vote to give assurance of employment for continuing support personnel listed on Schedule D for 2021-2022 school year.
- 59. Possible consideration and vote to approve recommendation for Special Services Director.
- 60. Possible consideration and vote to approve recommendation for Sequoyah MS principal.
- 61. Possible consideration and vote to approve recommendation for assistant elementary principal/s as assigned by the Superintendent.
- 62. Possible consideration and vote to approve recommendation for North HS Athletic Activity Coordinator.
- 63. Possible consideration and vote to approve 21-22 winter coaches.
- 64. Possible consideration and vote to approve statutory waiver request for Rebekah Joash, Edmond Memorial HS media specialist.
- 65. 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.)
- 66. Possible consideration and vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on <u>April 29, 2021 at 4:30 p.m.</u> in accordance with the Open Meeting Law and notice of this regular meeting was given to the Oklahoma County Clerk, prior to December 15, 2020.

Judy Pendergraft
Board Clerk and Minute Clerk

REGULAR MEETING EDMOND BOARD OF EDUCATION May 3, 2021

The Edmond Board of Education met in regular session Monday, May 3, 2021 at 6:00 p.m. at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

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

Others present: Bret Towne, Angela Grunewald, Debbie Bendick, Randy Decker, Lori Smith, Justin Coffelt, Cara Jernigan, Rich Anderson, Nancy Goosen, Susan Parks-Schlepp, Jason Hayes, Tony Rose, students being recognized and their families, speakers and other interested patrons, Raymond Glidewell and Judy Pendergraft.

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

Flag presentation was by North HS AFJROTC and was followed with a moment of silence.

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

Comments by Mr. Towne and Dr. Grunewald – topics included: Bond election; Graduation dates; new transfer law; other bills up for consideration; and summer school programs

The following recognitions were made:

- a. Community Partner Total Wellness
- b. Retiring EPS employees
- c. Military Service Appointments: Ryan Bussert – Edmond Memorial HS – Air Force Academy Tyler Jamison – Edmond Memorial HS – West Point
- d. E-Sports 6A State Champions Edmond Memorial HS
- e. Perfect ACT Score 36
 Preston Brann Edmond Memorial HS
 Timmi Mathis Edmond Memorial HS

The following addressed the Board:

- a. Meridith Saunders parent representation on the school board
- b. Jennifer Bridges make masks voluntary
- c. Lauren Saunders school year experience
- d. Chèryl Willams Curriculum
- e. Ronda Peterson make masks optional & 4-day week
- f. Sharon Fernandez mandated masks
- g. Emily Dinwiddie Amer Lit Curriculum in Eng III

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

Motion by Benson and seconded by Kuhlman to award contract for Summit/Haskell Gym HVAC to <u>The Hardesty Team</u> in the amount of \$414,800.00. Motion carried unanimously. Benson-Yes, Kuhlman-Yes, Exline-Yes, Duncan-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Benson to award RFP for auditor services to Kerry John Patten, CPA. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Duncan-Yes, Exline-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Benson to approve adoption of Secondary Science and Elementary English Language Arts textbooks. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Duncan-Yes, Exline-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Benson to approve the Consent Agenda with the exception of item #37. Motion carried unanimously. Kuhlman0Ye, Benson-Yes, Duncan-Yes, Exline-Yes, Underwood-Yes.

Consent approved:

- 9. Minutes of the April 5, 2021 regular/special meetings.
- 10. Encumbrances #21004105 #21004869.
- 11. Financial Reports for month ending March 31, 2021.
- 12. Revised Regular Edmond Board of Education meeting dates in July 2021 and September 2021.
- 13. Purchase of transportation radio/GPS system from <u>Chickasaw Personal Communications</u> in the amount of \$149,185.82.
- 14. Renewal of <u>Imagine Learning</u> for 400 licenses in the amount of \$45,000 to provide language support and practice for English learners.
- 15. Child Nutrition bids:

a. Bread:

Flowers

b. Produce:

Buddy's Produce

c. Frozen Dessert:

Klement Distribution & Sunshine Sweets/Dippin Dots

d. Vended Pizza:

CiCi's Pizza

16. Bid to <u>Andeco Flooring & Blinds LLC</u> for flooring repairs and replacement to be funded from the 2019 Bond Issue.

a. Cimarron MS

\$47,861

b. Northern Hills ES

\$49,999

c. Russell Dougherty ES

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17. Sanctioning of Redbud PTO and Santa Fe Track and Cross Country Booster Club.

- 18. Recommendation to purchase parking lot light poles from <u>GraybaR</u> in the amount of \$28,190.28 through the U.S. Communities contract for Cross Timbers ES.
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- 20. Renewed Award bid for HVAC filters to Engineered Equipment, Inc. for 21-22.
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- 23. Renewed annual agreement with <u>Stryker Integrated Solutions</u> for 2021-2022 school year for alarm monitoring, inspections and repairs.
- 24. Renewed Kone, Inc. for elevator service through U.S. Communities for 2021-2022.
- 25. Renewed annual agreement for boiler service for 2021-2022 with Acklin Boiler, Inc.
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- 36. Rejected the two bids received for sign language interpretation services from Sign Language Resource Services and Gifted Nurses, LLC d/b/a Therapia Staffing.
- 38. Renewed Memorandum of Understanding/Agreements between <u>Francis Tuttle Technology</u> Center and Edmond Public Schools for 2021-2022 school year.
 - a. Location and operation of Career Tech Programs on-site at Edmond Public Schools high school sites Memorandum of Understanding
 - b. Bioscience and Medicine Academy Joint Program Agreement
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 - e. Computer Science Academy
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 - g. Entrepreneurship Academy
- 39. Renewed annual renewal of <u>Instructure Canvas Learning Management System</u> software for 2021-2022 in the amount of \$120,393.00 to be paid from Technology Bond Funds.
- 40. Renewal: Approve annual renewal of 4,000 <u>Airwatch Mobile Device Management</u> (MDM) software licenses for 2021-2022 in the amount of \$30,320.00 to be paid from Technology Bond Funds.
- 41. Renewed <u>Gaggle</u> G-mail and Google Drive monitoring service for 2021-22 in the amount of \$62,160.00 to be paid from Tech Bond Funds.
- 42. Renewed Intrado <u>School Messenger Service</u> in the amount of \$53,599.85 for 2021-22 to be paid from Tech Bond Funds.
- 43. Renewed <u>Follet Destiny</u> software for 2021-22 in the amount of \$47,286.26 to be paid from Tech Bond Funds.
- 44. Renewed software support and maintenance agreement for the <u>Weidenhammer ALIO</u> software for 2021-22 at a cost of \$60,736.27 to be paid from Tech Bond Funds.
- 45. Renewed annual software support and maintenance agreement for <u>Infinite Campus</u> for 2021-22 at a cost of \$252,305.20 to be paid from Tech Bond Funds.
- 46. Renewed mutual cooperation agreement between <u>Oklahoma County</u> and the Edmond Public Schools for assistance with various projects, repairs and construction during the 21-2022 fiscal year.
- 47. Approved updated/revised list of 2021 Athletic Camps/Clinics/Leagues.
- 48. Declared old textbooks as surplus and authorize administration to dispose of accordingly.

- 49. Declared district technology furniture, supplies and/or equipment as surplus and authorize administration to dispose of accordingly.
- 50. Declared district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.

51. Approved contracts:

- a. First Christian Church Russell Dougherty PK (Renewal)
- b. Bouncin Craze Edmond Memorial HS
- c. Panorama Title I sites
- d. UCO Use of e-Sports area (Renewal)
- e. McBride Athletic Trainer and Sports Medicine Agreement (renewal)
- f. Oklahoma Christian University Rental of Baugh Auditorium
- g. BSN/Nike Athletic Equipment Exclusive Rights/Purchasing agreement
- h. Edmond Y Summer Transportation
- i, EMSA graduations

52. Approved Change Orders:

- a. \$9,772.00 deduct, Jenco Construction; Will Rogers ES Shelter
- b. \$316,939.74 deduct; Lippert Brothers; Redbud ES

Motion by Duncan and seconded by Kuhlman to approve renewal of Memorandum of Understanding between Edmond Public schools and <u>Oklahoma County Sheriff</u>'s Office to provide SRO for Summit MS for 2021-2022 school year. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Exline-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Benson to convene in executive session at 7:05 p.m. to discuss (1) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees for 2021-2022 and those set out on Schedules A and B and assurance of employment for support personnel listed on Schedules C, D and E; (2) recommendations for Special Services Director, Sequoyah MS principal, assistant elementary principal/s and North HS Athletic Activity Coordinator; (3) recommendations for winter coaches; and (4) confidential conversations with the board's attorney concerning a pending claim, investigation or litigation or any matter where disclosure of information would violate confidentiality requirements of state or federal law all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(4); (B)(7). Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Duncan-Yes, Exline-Yes, Underwood-Yes.

President Underwood acknowledged the board's return to open session at 8:18 p.m.

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

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

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

Motion by Kuhlman and seconded by Duncan to give assurance of employment for professional non-bargaining personnel listed on Schedule C for 2021-2022 school year. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Exline-Yes, Underwood-Yes.

Motion by Exline and seconded by Duncan to give assurance of employment for continuing support personnel listed on Schedule D for 2021-2022 school year. Motion carried unanimously. Exline-Yes, Duncan-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Duncan to approve recommendation of Amanda Younts for Director of Special Services. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Exline-Yes, Underwood-Yes.

Motion by Exline and seconded by Kuhlman to approve recommendation of Richard Inga for Sequoyah MS principal. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Benson-Yes, Duncan-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Duncan to approve recommendations of Stephanie Perry, Kim Carey and Angie Zeiler for assistant elementary principals to be assigned by the Superintendent. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Exline-Yes, Underwood-Yes.

Motion by Exline and seconded by Kuhlman to approve recommendation of Baron Potter for North HS Athletic Activity Coordinator. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Benson-Yes, Duncan-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Duncan to approve 21-22 winter coaches. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Exline-Yes, Underwood-Yes.

Motion by Exline and seconded by Kuhlman to approve statutory waiver request for Rebekah Joash, Edmond Memorial HS media specialist. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Benson-Yes, Duncan-Yes, Underwood-Yes.

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

The meeting adjourned at 8:23 p.m.

JAMIE UNDERWOOD
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>April 29, 2021 at 4:30 p.m.</u> in accordance with the Open Meeting Law and notice of this regular meeting was given to the Oklahoma County Clerk, prior to December 15, 2020.

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



EDMOND PUBLIC SCHOOLS

Empowering all students to succeed in a changing society

June 30, 2021

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 Rebekah Joash (70 O.S. § 3-126). Rebekah is being recommended for the Library Media Specialist at Edmond Memorial High School. The Edmond Board of Education approved the waiver request at the May 3, 2021 Board Meeting. A copy of the agenda and minutes are attached.

Rebecca is enrolled at the University of Central Oklahoma to obtain her Master's in Library Media Education and will complete it by the spring of 2023. After interviewing other candidates, the principal feels Ms. Joash to be the best applicant for the position of Library Media Specialist at Edmond Memorial High School.

Thank you for considering the waiver request.

Sincerely,

Bret Towne

Superintendent

Breo Jan

BT/jp

attachments

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 2 - 20 22 school year

Oklahoma	Edmond	Public School
COUNTY	SCHOOL DISTRICT	
1001 W. Danforth Rd SCHOOL DISTRICT MAILING ADDRESS	Edmond	1014. 73003 ZIP CODE
Redbud Elementary	,	
NAME OF SITE CUM degen PRÍNCIPAL SIGNATURE*	3.30.21 DATE	
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:
PRINCIPAL SIGNATURE*	DATE	One Year Only
Mr. Bret Towne		✓ Three Years*
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional requirements for a three year request
SUPERINTENDENT E-MAIL ADDRESS		
	4-6-2021	SDE USE ONLY
SUPERINTENDENT SIGNATURE*	DATE	PROJECT YEARS
I hereby certify that this waiver/deregulation application	was approved by our	of
local board of education at the meeting on April		ENROLLMENT
Patulos Dunca		High School
BOARD PRESIDENT SIGNATURANINI PENDER		Jr./Middle High
NOTARY SEAL →		Elementary
# 07001423 FXP-082/09/23	4-6-202	2349 District Total
	DATE	RECEIVED JUL 2 1 2021
NOTARY PUBLIC OF OKLANIII		DATE RECEIVED
COMMISSION EXPIRATION DATE		70 O.S. <u>3-126</u>
Statute/Oklahoma Administrative Code to be Waived:		OAC
(specify statute or OAC (deregulation) number: (see instructions)		LM Spenialist
*Original signatures are required. The attached questionnaire must be answered to process.**		NAME OF WAIVER

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

In the selection and interview process to find a Library Media Specialist for our newest elementary school, Redbud Elementary, Aimee Copple stood out as the most dynamic person for this position. We are requesting a three-year waiver for this position due to the fact that Aimee began her Master's program in Library Media during the summer of 2021 and is currrently working on this degree and certification.

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. Copple is a certified elementary teacher coming out of an Edmond Public Schools classroom. She is famliar with the procedures and expectations of our elementary Library Media Specialists in that she closely collaborated with and shadowed one of our most experienced LMS in the district last school year. Mrs. Copple is extremely innovative in the ideas she already has planned for the Redbud Elementary students. Her vision for her Library Media Center is impressive. Her knowledge of curriculum standards coupled with her knowledge and experience with technology will provide exciting opportunities for the students of Redbud Elementary. She has spent countless hours this summer planning, creating and ordering books and resources for this new school.

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 knowledge and skills Mrs. Copple will bring to our Library Media Specialists' team across the district will make a positive impact on all of our elementary students. Her innovative vision, coupled with her current coursework in her Master's program will continue to encourage our entire LMS program to be progressive.

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)

With the approval of this waiver, Mrs. Copple will serve Redbud students by teaching Media lessons to grades K-5 throughout each week while also creating and maintaining a stocked Media Center for our new school. She will have a mentor LMS assigned to her to assist her and guide her as she learns this new position. She will teach six classes of students every other day. On the days she is not teaching, she will be collaborating with teachers on ways to support their ELA instruction through the resources available in the Library Media Center

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

The financial impact to the District is neutral for the proposed waiver

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

Mrs. Dargen, principal and Mrs. Carey, assistant principal will closely observe and monitor the progress of Mrs. Copple and her instruction as well as the building of the Redbud Media Center. They will utilize the TLE framework for formal evaluation as well as routine classroom walkthroughs and collaborative meetings.

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

Mrs. Aimee A. Copple 3009 Marla Ln Edmond, OK 73034-8234 Banner ID: A20348905

03-18-2021



Dear Aimee,

I am pleased to inform you that you have been admitted to the Educational Technology - Option in School Library Media (MS) graduate program for the Summer 2021 term.

As you prepare to accept this offer, please review the following requirements and provisions:

OFFICIAL TRANSCRIPT WITH DEGREE CONFERRED

You are required to have your current university **submit an official transcript showing you have completed your current degree program** as a condition of your admission and enrollment. This document must be received prior to the end of your first semester of graduate study at OSU.

ADMISSION TERM

Please note that your admission is valid for the **Summer 2021** entry term only. If you do not enroll for this semester, you may be required to submit a new application. Please refer to the <u>OSU Academic Calendar</u> for when courses begin. You should also be in regular contact with your program about your initial enrollment.

ADMISSION PROVISIONS

You have been admitted with no provisions.

Your assigned initial advisor is Dr. Susan Stansberry. Please contact her at susan.stansberry@okstate.edu or 405.744.7190.

RESIDENCY STATUS

Based on the information provided in your application, you have been classified as **Resident (R)**. If you believe that this classification is incorrect, please complete the <u>Petition for Oklahoma Residency</u> and submit it to registrar@okstate.edu.

I am confident that the time you spend in association with the faculty and graduate students at Oklahoma State University will help you achieve your professional and personal goals. It is my hope that you will accept this offer of admission. If the Graduate College can assist you further, please do not hesitate to contact a member of our admissions team at 405-744-6368.

Sincerely,

Sheryl A. Tucker

Sheryl A. Tucker, PhD Dean of the Graduate College

BOARD AGENDA SPECIAL MEETING ISD #12, OKLAHOMA COUNTY, OKLAHOMA EDMOND BOARD OF EDUCATION April 5, 2021 6:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a regular meeting on MONDAY, APRIL 5, 2021, at 6:00 p.m, 1001 West Danforth, Edmond, OK.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned special meeting:

ROUTINE ITEMS

- 1. Opening
 - a. Call to Order
 - b. Flag Salute by Centennial ES
 - c. Moment of silence
- 2. Vote to approve Agenda.

SUPERINTENDENT'S COMMENTS

3. Comments by Mr. Towne

RECOGNITION:

4. Nate Craig – Presidential Scholar, Santa Fe HS

PUBLIC PARTICIPATION

- 5. Public Participation
 - a. Tasha Hodges
 - b. Meredith Saunders
 - c. Other

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

- 6. Possible consideration and vote to approve L5 as the construction manager for the Memorial front entry of school and addition.
- 7. Possible consideration and vote to approve final plans and authorize bidding process for Edmond Memorial HS front entry and addition.
- 8. Possible consideration and vote to award contract for Boulevard Academy gym renovations in the amount of \$236,248.00.
- 9. Possible consideration and vote to approve single revision to Policy #3390. (Grading and Reporting)

POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #10-#25.

- 10. Approve minutes of the March, 2021, regular/special meetings.
- 11. Approve Encumbrances #21003638 #21004104.
- 12. Accept Financial Reports for month ending February 28, 2021.
- 13. Award bid for North HS gym floor replacement to <u>Beckett Brothers</u> in the amount of \$125,363.11.
- 14. Award bid for John Ross ES gym floor replacement to <u>Beckett Brothers</u> in the amount of \$49,000.00.
- 15. Award bid to RFIP in the amount of \$48,944.00 for cabling for Redbud ES.
- 16. Award purchase of Emergency radios from <u>Stolz Telecom</u> in the amount of \$64,832.50 at state contract pricing.
- 17. Approve and renew the annual 1-year Internet Service agreement.
- 18. Award 5-year WAN contract to Cox Business.
- 19. Award bid per recommendation of US Foods as prime vendor for Child Nutrition for 2021-2022 school year.
- 20. Approve renewal of Transition School to Work Adjustment Training with the <u>Department of Rehabilitation Services</u> for SY 20-21. EPS receives funds from the Department of Rehabilitation for each student in the program.

- 21. Approve renewal for 220 licenses Read 180 and 75 licenses for System 44 Next Generation in the amount of \$14,750.00 paid with federal special education funds.
- 22. Contracts:
 - a. MTI Seguoyah MS
 - b. Edmond YMCA Revised 2021 agreement
 - c. American School Counselor Association Training for Administrators
 - d. American School Counselor Association Career Development
 - e. American School Counselor Association Postsecondary Readiness Training
 - f. WhiteSpace at Work Training program licenses
 - g. Kim Campbell SMART Start speaker, August 4
 - h. Montellano Rental for Conscious Discipline Institute
- 23. Declare technology supplies, furniture and equipment as surplus and authorize administration to dispose of accordingly.
- 24. Declare district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.
- 25. Items removed from Consent Agenda for separate action.

CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

- 26. Proposed executive session to discuss employment of (1) assistant principals, teaching staff and other certified staff for 2021-2022; (2) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees as set out on Schedules A and B; (3) recommendation for Washington Irving Elementary School Principal; (4) recommendations for Executive Director/Associate Superintendent of Curriculum; Director of Technology, and (5) discuss confidential conversations with Board's attorney concerning pending claims, investigations, or litigation where disclosure of information would violate confidentiality requirements of state or federal law, pursuant to Okla. State. Tit. 25 § 307 (B)(1); (B)(3); (B)(4); (B)(7). (The Okla Open Mtg Act).
 - a. Vote to convene or not to convene in executive session.
 - b. Vote to acknowledge the board's return to open session.
 - c. Statement of executive session minutes
- 27. Possible consideration and vote to renew employment contracts for 2020-21 teaching staff, assistant principals and other certified personnel as recommended by site administrator subject to assignment by the Superintendent.
- 28. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
- 29. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
- 30. Possible consideration and vote to approve recommendation for Washington Irving Elementary Principal.

- 31. Possible consideration and vote to approve recommendation for Executive Director/ Associate Superintendent of Curriculum.
- 32. Possible consideration and vote to approve recommendation for Director of Technology.
- 33. Possible consideration and vote to approve statutory waiver for Kathryn Williams as media director at Summit MS.
- 34. Possible consideration and vote to approve statutory waiver for Aimee Copple as media director at Redbud ES.
- 35. Vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on April 2, 2021, at 5:00 p.m. and on the district's website in accordance with the Open Meeting Law.

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

REGULAR M EETING EDMOND BOARD OF EDUCATION April 5, 2021

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, April 5, 2021, at 6:00 p.m. at Edmond Public Schools Administration Center, 1001 West Danforth, Edmond, OK.

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

Others present: Bret Towne, Angela Grunewald, Debbie Bendick, Randy Decker, Lori Smith, Cara Jernigan, Nancy Goosen, Rich Anderson, Susan Parks-Schlepp, Dan Lindsey, Jason Ferguson, Kristi Kargl, Debreon Davis, Jason Hayes, Tony Rose, Emily Steele, Evan Dargen, Tom Higdon, Jessele Miller, Jamila Crawford, Tracy Rich, Chelsea Foo, Shawn Ingle, Michael Laasch, Andy Fugitt, Meridith Saunders, Raymond Glidewell, Tonya Smith, other interested patrons and Judy Pendergraft.

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

The flag salute was presented by Centennial ES; a moment of silence followed.

Motion by Kuhlman and seconded by Exline to approve the Agenda as amended. Motion carried unanimously. Kuhlman-Yes, Exline Yes, Underwood-Yes, Benson-Yes, Duncan-Yes. (Item 8 on the agenda was amended to read award "lowest and best bids" for Boulevard Academy.)

Comments by Mr. Towne: Memorial E-Sports Team was named State Champs this past weekend. So proud of them. The last second round Covid shots will be given here at EPSAC on Wednesday. Tomorrow is city and school board election. Exercise your right to vote.

Nate Craig was recognized as a Presidential Scholar, Santa Fe HS. (Nate was left off the list provided to the district so he was not recognized last month.)

Public Participation:

- a. Tasha Hodges withdrew her request
- b. Meredith Saunders spoke on removing student mask requirement
- c. Other None

Motion by Exline and seconded by Benson to approve L5 as the construction manager for the Memorial front entry of school and addition. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve final plans and authorize bidding process for Edmond Memorial HS front entry and addition. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Exline and seconded by Kuhlman to award lowest and best bids for Boulevard Academy gym renovations in the amount of \$236,248.00. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Underwood to approve single reading revision to Policy #3390 (Grading and Reporting) with the change of no lower than a grade B. Motion failed due to lack of a second.

Motion by Exline and seconded by Kuhlman to approve the single reading revision to Policy #3300 for this year only. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve the Consent Agenda with the exception of item #22h. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

CONSENT APPROVED:

- 10. Minutes of the March, 2021, regular/special meetings.
- 11. Encumbrances #21003638 #21004104.
- 12. Financial Reports for month ending February 28, 2021.
- 13. Bid for North HS gym floor replacement to <u>Beckett Brothers</u> in the amount of \$125,363.11.
- 14. Bid for John Ross ES gym floor replacement to <u>Beckett Brothers</u> in the amount of \$49,000.00.
- 15. Bid to RFIP in the amount of \$48,944.00 for cabling for Redbud ES.
- 16. Purchase of Emergency radios from <u>Stolz Telecom</u> in the amount of \$64,832.50 at state contract pricing.
- 17. Renewed the annual 1-year Internet Service agreement.
- 18. 5-year WAN contract to Cox Business.
- 19. Bid per recommendation for <u>US Foods</u> as prime vendor for Child Nutrition for 2021-2022 school year.
- 20. Renewal of Transition School to Work Adjustment Training with the <u>Department of Rehabilitation Services</u> for SY 20-21. EPS receives funds from the Department of Rehabilitation for each student in the program.
- 21. Renewal for 220 licenses Read 180 and 75 licenses for System 44 Next Generation in the amount of \$14,750.00 paid with federal special education funds.

22. Contracts:

- a. MTI Sequoyah MS
- b. Edmond YMCA Revised 2021 agreement
- c. American School Counselor Association Training for Administrators
- d. American School Counselor Association Career Development
- e. American School Counselor Association Postsecondary Readiness

Training

- f. WhiteSpace at Work Training program licenses
- q. Kim Campbell SMART Start speaker, August 4
- 23. Declared technology supplies, furniture and equipment as surplus and authorize administration to dispose of accordingly.
- 24. Declared district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.

Motion by Underwood and seconded by Kuhlman to approve contract with Montellano for rental for Conscious Discipline Institute. Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Exline-Yes, Benson-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to convene in executive session to discuss employment of (1) assistant principals, teaching staff and other certified staff for 2021-2022; (2) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees as set out on Schedules A and B; (3) recommendation for Washington Irving Elementary School Principal; (4) recommendations for Executive Director/Associate Superintendent of Curriculum; Director of Technology, and (5) discuss confidential conversations with Board's attorney concerning pending claims, investigations, or litigation where disclosure of information would violate confidentiality requirements of state or federal law, pursuant to Okla. State. Tit. 25 § 307 (B)(1); (B)(3); (B)(4); (B)(7). (The Okla Open Mtg Act). Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes. Board convened in executive session at 6:43 p.m.

President Duncan acknowledged the board's return to open session at 8:32 p.m.

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

Motion by Kuhlman and seconded by Benson to renew employment contracts for 2020-21 teaching staff, assistant principals and other certified personnel as recommended by site administrator subject to assignment by the Superintendent. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

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

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

Motion by Kuhlman and seconded by Benson to approve recommendation of Cori Ann Lloyd for Washington Irving Elementary Principal. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

Motion by Exline and seconded by Benson to approve recommendation of Emily Steele for Executive Director of Curriculum. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Exline and seconded by Benson to approve recommendation of Scott Mecca for Director of Technology. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Exline and seconded by Benson to approve statutory waiver for Kathryn Williams as media director at Summit MS. Motion carried unanimously. Exline-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Exline and seconded by Kuhlman to approve statutory waiver for Aimee Copple as media director at Redbud ES. Motion carried unanimously. Exline-Yes, Kuhlman-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

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

The meeting adjourned at 8:36 p.m.

KATHLEEN DUNCAN 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 April 2, 2021, at 5:00 p.m. and on the district's website in accordance with the Open Meeting Law.

*Judy Pendergraft*Board Clerk and Minute Clerk



EDMOND PUBLIC SCHOOLS

Empowering all students to succeed in a changing society

June 30, 2021

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 Aimee Copple (70 O.S. § 3-126). She is a candidate for the Library Media Specialist at Edmond's newest elementary school – Redbud ES. The Edmond Board of Education approved the waiver request at the April 5, 2021 Board Meeting. A copy of the agenda and minutes are attached.

Aimee is enrolled at the Oklahoma State University to obtain her Library Media Certification and will complete her degree within the next three years. After interviewing other candidates, the principal feels Ms. Copple to be the best applicant for the position of Library Media Specialist at Redbud Elementary School.

Thank you for considering the waiver request.

Sincerely,

Bret Towne

Superintendent

Breat Com

BT/jp

attachments

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 21 - 20 22 school year

Sequoyah	Liberty Public School		
COUNTY	SCHOOL DISTRICT	SCHOOL DISTRICT	
PO Box 1408	Roland	74954	
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE	
Liberty Public School			
NAME OF SITE			
Bule of Pholos	07/26/2021		
PRINCIPAL SIGNATURE*	DATE		
PRINCIPAL SIGNATURE*	DATE	THE WAIVER/DEREGUALTION IS REQUESTED FOR:	
PRINCIPAL SIGNATURE*	DATE	One Year Only	
Chris Michael		Three Years*	
SUPERINTENDENT NAME (PLEASE PRINT)		*Please see instruction page for additional requirements for a three year request	
cmichael@liberty.seq.k12.ok.us			
SUPERINTENDENT E-MAIL ADDRESS	07/26/2021		
SUPERINTENDENT SIGNATURE*	DATE	SDE USE ONLY	
		PROJECT YEARS of	
I hereby certify that this waiver/deregulation are local board of education at the meeting on		ENROLLMENT	
JODI L BOARD PRESIDENT SIGNATURE AND STATE OF	QUALLS DISC In and for	High School	
NOTARY SEAL	UKLAHOMA 1 #16011932 S 2 Dec 2024 S	Jr./Middle HighElementary	
godi L. Wesalls	7/26/21	347 District Total	
12/22/2U COMMISSION EXPIRATION DATE	JODI L. OU' Notary Pub STAT! Co 1932	7-15-31 DATE RECEIVED 70 O.S. 3-12-4	
Statute/Oklahoma Administrative Code to b	pe Waived:	OAC	
(specify statute or OAC (deregulation) number	r: (see instructions)	LM Specialist	
*Original signatures are required. The attached question	maire must be answered to process.**	NAME OF WAIVER	

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

A. Reason for the Waiver request. Please include circumstances which necessitate hiring a non certified library media specialist. What alternative means will be employed if your waiver is denied? Where is the applicant is as it pertains to their pursuit of their course of study? What percentage of your student population will benefit from the waiver if approved?

Liberty School's Library Media Specialist relocated to a new city in July of 2021. We have not received any applicants for the position.

We do have a certified staff member who is enrolled at Northeastern State University and is planning to complete the certification process for the Library Media Specialist position.

100% of our student population will benefit from the waiver being approved.

B. List alternate strategies/plans which the district/site proposes. How does this plan best serve the students of your district, i.e., a description of the educational benefits to the students and learning achievement? Please list any negative impact if the waiver were to be denied.

Liberty's plan is to have a certified teacher operate the library while pursuing her certification. The plan will best serve students by allowing the teacher to continue to develop the successful program that was put into place prior to her taking the position, and her experience teaching reading and ELA courses in prior years will be a huge asset to the program.

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.
Liberty fully expects the educational impact to the district to be positive. The certified teacher will continue to develop the successful program that was in place prior to her filling the position.

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

Library Class Schedule

Period 1 - Certified Teacher

Period 2 - Certified Teacher

Period 3 - Teacher's Aid

Period 4 - Library Available for homeroom instruction

Period 5 - Certified Teacher

Period 6 - Certified Teacher

Period 7 - Certified Teacher

E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation?
If positive please describe where the available would be reallocated.

No financial impact is expected as a result of the waiver.

F. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, ACT scores, graduation rates, RSA, School Report Card, etc.

Liberty's principal and superintendent will evaluate the effectiveness of the plan throughout the year. Observations and evaluations from the TLE processes that are in place will be utilized in the evaluation.

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





Chris Michael Superintendent

(918) 427-3808 Fax (918) 427-4961

July 26, 2021

To Whom It May Concern:

andrea Short

I am currently enrolled at Northeastern State University and pursuing a degree in Library Media. It is my intent to complete the required courses and graduate in a three year period with a master's degree in Library Media.

Sincerely,

Andrea Short



Student Detail Schedule

N00086361 Andrea D. Short Jul 15, 2021 10:13 am

Total Credit Hours: 6.000

ADVANCED MATERIALS FOR CHILDREN -LIBM 5023 - 01

Associated Term:

Fall 2021

22990

CRN

Status:

Web Registered on Jun 18, 2021

Assigned Instructor: Alesha D. Baker

Grade Mode:

Standard Letter

Credits:

3,000

Graduate

Level:

Campus:

Broken Arrow

Scheduled Meeting Times

Type Time Days Where

Date Range Schedule Type Instructors

TBA

Online-Education-BA 100 Aug 23, 2021 - Dec 17, 2021 Online GR (75% or more online) Alesha Dawnell Baker (P)

SCHOOL LIBRARY ADMINISTRATION - LIBM 5123 - 01

Associated Term: Fall 2021

https://banner.nsuok.edu/PROD/bwskfshd.P_CrseSchdDetl





Chris Michael Superintendent

(918) 427-3808 Fax (918) 427-4961

Statutory Waiver for Library Media Specialist/Waive Certification Only (70 O.S.3-126)

Liberty Public School is submitting a Library Media Specialist/waive certification only statutory waiver application for three years beginning with the 2021-2022 school year.

Liberty's Library Media Specialist resigned due to relocating to a new city. Liberty has not received any applications for the position. We do have a certified staff member, Andrea Short, that is in the process of obtaining her Library Media Specialist Degree/Certification.

Signature of Superintendent

Date