



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

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Joy Hofmeister

DATE: October 27, 2022

SUBJECT: Waiver-Flexibility of Allocated Textbook Funds

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

County	District	Request
Oklahoma	Edmond	Edmond Public Schools is requesting to use for other general funds, specially certified teacher’s salaries.
Oklahoma	Jones	Jones Public Schools is requesting to use for other general funds, specially certified teacher’s salaries.
Rogers	Sequoyah	Sequoyah Public Schools is requesting to use for other general funds, specially certified teacher’s salaries.

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

Enclosed are the following documents:

- 1) Edmond Public Schools request.
- 2) Edmond Public School bond resolution, approved, including funds designated for textbooks.
Jones Public Schools request.
- 3) Jones Public School bond resolution, approved, including funds designated for textbooks.
- 4) Sequoyah Public Schools request.
- 5) Sequoyah Public School bond resolution, approved, including funds designated for textbooks.

RP/ab
Attachments

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 22 - 20 23 school year

OKLA _____ EDMOND
 COUNTY SCHOOL DISTRICT

1001 WEST DANFORTH _____ EDMOND _____ 73003
 SCHOOL DISTRICT MAILING ADDRESS CITY ZIP CODE

EDMOND PUBLIC SCHOOLS _____
 NAME OF SITE

 PRINCIPAL SIGNATURE* DATE

 PRINCIPAL SIGNATURE* DATE

 PRINCIPAL SIGNATURE* DATE

Angela Grunewald _____
 SUPERINTENDENT NAME (PLEASE PRINT)

angela.grunewald@edmondschools.net _____
 SUPERINTENDENT E-MAIL ADDRESS

Angela Grunewald _____ 10/03/2022
 SUPERINTENDENT SIGNATURE* DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on OCT 3, 20 22

Aynthia Benson _____
 BOARD PRESIDENT SIGNATURE*

NOTARY SEAL →

Judy Pendergraft _____ 10/03/2022
 NOTARY

2/9/23
 COMMISSION EXPIRATION DATE

Statute/Oklahoma Administrative Code to be Waived: §116-114a secB
 (specify statute or OAC (deregulation) number: (see instructions) Textbook Funds

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

THE WAIVER/DEREGULATION IS REQUESTED FOR:

One Year Only

Three Years*

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

SDE USE ONLY

PROJECT YEARS _____ of _____

ENROLLMENT

_____ High School

_____ Jr./Middle High

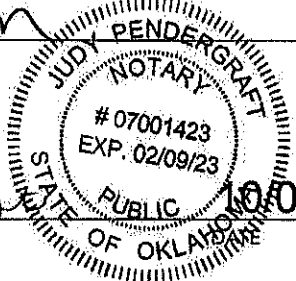
_____ Elementary

District Total

10-1-2022
 DATE RECEIVED

70 O.S. 14-1411a
 OAC _____

Textbook Waiver
 NAME OF WAIVER



EPS Waiver Application Responses

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

If approved, the textbook funds would be used to mitigate the loss of state aid revenue in order to maintain employment of teaching staff. Without these funds, budget cuts could be necessary which would result in larger class sizes and potentially increased unemployment costs.

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

Edmond Public Schools plans to use bond funds to purchase the needed textbooks. Since we have funds available to purchase textbooks, we feel these funds would be better spent reducing class sizes. EPS is current on all textbook adoptions. We plan to use bond funds to purchase textbooks for the 22-23 adoption cycle. We feel the state textbook funds would better serve our students by reducing class sizes than to purchase textbooks that could be purchased with other funding. Edmond Schools is current on all adoptions:

- ELA - HMH
- Math - Bridges & Discovery Education
- Social Studies - Studies Weekly/Savvas, & McGraw Hill
- Science - TWIG, Savvas, and HMH

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

Edmond Public Schools has previously applied for and received a textbook waiver for multiple years. The most recent was in October of 2021 for the 2021-22 school year. With the flexibility given, we were able to use these funds to pay teacher salaries for needed positions to assist our growing district. Each year we continue to add needed positions to address class size and provide vital support to our students in the classroom setting.

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

The flexibility in spending would allow us to leverage the voter approved bond funds for bond-eligible expenses and free up the state funding for payroll expenses that cannot be directly paid from bond funds. The 2022-23 school year is another year of growth for Edmond Public Schools which has caused us to add several new positions to provide students with the proper support. Flexibility to these funds will allow us to continue to offer these supports.

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

We will use class size numbers to evaluate the number of students in classrooms with the added positions and without.

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

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

DRAFT 09-19-2022

BOARD AGENDA
REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
October 3, 2022
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, OCTOBER 3, 2022 at 6:00 p.m. The place and street address of the meeting will be: 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. Call to Order
 - a. Flag Presentation - Cross Timbers ES
 - b. Moment of Silence
2. Vote to approve Agenda

RECOGNITIONS

3. Recognitions:
 - a. National Merit Semi-Finalists for 2022
 - b. Commended Scholars for 2022
 - c. National Recognition Program Scholars for 2022
 - d. 6A Cheer Team – Edmond North HS ????

PUBLIC INFORMATION

4. Public Participation
 - a.
 - b.
 - c. Public

SUPERINTENDENT COMMENTS

- a. Principal Appreciation Month - October
- b.
- c.

REPORTS: FY 22-23 Preliminary Budget Presentation - Lori Smith

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Possible consideration and vote to re-affirm Policy #3605. (Instructional Year Calendar)
6. Possible consideration and vote to award bid for Ag building to _____ in the amount of \$_____.
7. Possible consideration and vote to award bid for corridor wall improvements.
 - a. Angie Debo ES \$
 - b. Washington Irving ES \$
8. Possible consideration and vote to approve single reading revision to Policy \$1700. (Teachers)
9. Possible consideration and vote to approve single reading revision to Policy #4630. (Promotion and Retention)
10. Possible consideration and vote to approve single reading revision to Policy #5540. (Misuse of School Bathrooms and Changing Facilities)
11. Possible consideration and vote to approve London trip for Edmond North HS Orchestra March 14-22, 2024 for the London Performance and Clinic.
12. Possible consideration and vote to approve revised board member election districts.
13. Possible consideration and vote to

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 #14-26.

14. Approve minutes of the September 2022 regular/special meetings.
15. Approve Encumbrances #22001963 - #22002315.
16. Approve Financial Reports for month ending August 31, 2022.
17. Possible consideration and action requesting flexibility from the State Department of Education in the expenditure of allocated textbook funds for the 2022-2023 school year.

18. Approve continuing ACT recommendation for College and Career Readiness Assessment.
19. Approve GCN price increase.
20. Approve purchase/installation of dust collection systems for woodshops at Edmond North HS and Edmond Santa Fe HS from _____ at a cost of \$_____.
21. Approve cost/installation of LED lights for Edmond Santa Fe HS stadium from _____ in the amount of \$_____.
22. Approve
23. Approve
24. Approve agreement with Edmond Family Counseling for drop-out prevention services for 22-23 school year to be paid from general fund not to exceed \$_____.
25. Approve agreement with Edmond Family Counseling for drop-out prevention services for 22-23 school year to be paid from Title I, Part A funds not to exceed \$_____.
26. Approve Special Services
 - a. OSU-OKC MOU– Interpreting Practicum Students
 - b. University of Oklahoma – Pre-Employment Transition Services
27. Approve Technology contracts:
 - a. Cisco
 - b. Persidio
 - c. Kellogg & Sovereign Consulting
28. Approve contracts:
 - a. Concord Theatricals Play Agreement – Sequoyah MS “Our Town”
 - b. Concord Theatricals Play Agreement – Edmond North HS “Oklahoma”
 - c. MTI License Agreement – Edmond Memorial HS “The Drowsy Chaperone”
 - d. Discovery Education Service Agreement – Heritage ES
 - e.
29. Change Orders:
 - a.
 - b.
 - c.
30. Declare district property as surplus and authorize administration to dispose of properly.
31. Declare district technology property and equipment as surplus and authorize administration to dispose of properly.
32. Items removed from Consent Agenda for separate action.

**CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON APPEAL RE:
STUDENT A**

33. Proposed executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer request of student A. whereby disclosure of any additional information could potentially violate FERPA pursuant to Okla. State Tit. 25 § 307 (B)(7)
 - a. Vote to convene or not to convene into executive session.
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session minutes (compliance announcement)
34. Possible consideration and vote to accept or overturn decision of Superintendent to deny transfer request for Student A.

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

35. Proposed executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees and those set out on Schedules A and B pursuant to Okla. Stat. tit. 25 § 307 (B)(1); and (3) confidential conversations with the board's attorney concerning a pending claim, investigation and/or litigation a matter where disclosure of information would violate confidentiality requirements of state law pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7) all pursuant to The Oklahoma Open Meeting Act.
 - a. Vote to convene in executive session.
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session
36. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
37. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
38. 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.)
39. Vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on September 30, 2021, at 4:30 p.m. 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
October 3, 2022

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular meeting on Monday, October 3, 2022 at 6:00 p.m. at Edmond Public Schools, Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

Members present: Cynthia Benson, Lee Ann Kuhlman, Jamie Underwood, Marcus Jones and Courtney Hobgood.

Others present included Angela Grunewald, Randy Decker, Justin Coffelt, Lori Smith, Tony Rose, Debreon Davis, Cara Jernigan, Amanda Younts, Scott Mecca, Susan Parks-Schlepp, Jason Ferguson, Brandi Wheeler, Dandy Peeler, Jason Hayes, Brandon Kysar, Mark Andrus, Jamila Crawford, Jennifer Harraman, Mike Johnston, Chelsea Foo, Justin Pourtorikan, Mike Lowery, Ronda Peterson, Sheila Stinnett, Brian Shellem, Michael Grande, students who were recognized and parents, Ramses Baliton, Raymond Glidewell, Tonya Smith and Judy Pendergraft.

The meeting was called to order by President Benson. Benson-Present, Kuhlman-Present, Underwood-Present, Jones-Present, Hobgood-Present.

The flag Presentation was by Cross Timbers ES Scout Troop; a Moment of Silence followed.

Motion by Kuhlman and seconded by Jones to approve the agenda. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

The following recognitions were made:

- a. National Merit Semi-Finalists for 2022
- b. Commended Scholars for 2022

Public Participation - Ronda Peterson addressed the board regarding student dress code. There was no other public participation.

Dr. Grunewald made comments on the following:

- a. Custodian Appreciation – Oct 2
- b. Principal Appreciation Month - October
- c. Joint City & School Meeting

Lori Smith, CFO, presented the FY 22-23 Preliminary Budget.

Motion by Kuhlman and seconded by Jones to re-affirm Policy #3605. (Instructional Year Calendar) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve single reading revision to Policy #1700. (Teachers) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to delete Policy #2730 (Teaching Staff) which was combined with Policy #1700. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve single reading revision to Policy #5540. (Misuse of School Bathrooms and Changing Facilities) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve the London trip for Edmond North HS Orchestra March 14-22, 2024 for the London Performance and Clinic. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve revised board member election districts. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve the Consent Agenda. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Consent approved:

11. Minutes of the September 2022 regular/special meetings.
12. Encumbrances #23002101 - #23002491.
13. Financial Reports for month ending August 31, 2022.
14. Request to the OK State Department of Education requesting flexibility in the expenditure of allocated textbook funds for the 2022-2023 school year.
15. Quote for purchase/installation of dust collection systems for Industrial Arts at Edmond North HS and Edmond Santa Fe HS by Air Cleaning Technologies to be paid with bond funds.
 - a. Edmond North \$124,859.00
 - b. Edmond Santa Fe \$126,163.00
16. Relocating main sewer line at Chisholm ES with Bison Construction Services at a cost of \$45,000.00.
17. Purchase of HVAC replacement units for Central MS from Trane in the amount of \$356,678.00 to be paid with bond funds.
18. IT purchases to be paid with Technology Bond Funds.
 - a. CDWG – 50 classroom projectors \$24,000.00
 - b. Android tablets with cases \$37,800.00
19. Agreement with Edmond Family Counseling for drop-out prevention services for 22-23 school year to be paid from ESSER Fund #794 not to exceed \$39,000.00.

20. Special Services contracts:
 - a. OSU-OKC - Interpreting Practicum Students Memorandum of Understanding
 - b. University of Oklahoma – Renew Pre-Employment Transition Services Agreement

21. Technology contracts to be paid with Technology Bond Funds:
 - a. Persidio – Cisco Flex Service Agreement \$108,300.00
 - b. Kellogg & Sovereign - E Rate Consultant \$ 13,970.00

22. Contracts:
 - a. Concord Theatricals Play Agreement – Edmond North HS “Oklahoma”
 - b. Concord Theatricals Play Agreement – Edmond North HS “Our Town”
 - c. MTI License Agreement – Edmond Memorial HS “The Drowsy Chaperone”
 - d. MTI License Agreement – Cimarron MS “Disney’s HS Musical Jr.”
 - e. Discovery Education Service Agreement – Heritage ES
 - f. Main Event – Cheyenne MS Band – Feb. 15, 2023
 - g. Main Event – Cheyenne MS Band – Feb. 22, 2023
 - h. Main Event – Sequoyah MS Band – Feb. 22, 2023
 - i. OK History Center – Edmond North HS Prom, April 2023
 - j. Cherrydale – Cimarron MS fundraiser
 - k. Village Travel – Edmond North HS Honor Orchestra to OCU Clinic
 - l. US Cyber Range Program & Rate Agreement – Renewal for all high schools

23. Declared district property as surplus and authorize administration to dispose of properly.

24. Declared district technology property and equipment as surplus and authorize administration to dispose of properly.

Motion by Kuhlman and seconded by Jones convene in executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer request of Student A whereby disclosure of any additional information could potentially violate FERPA pursuant to Okla. State Tit. 25 § 307 (B)(7) Motion carried unanimously. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Executive session convened at 7:00 p.m.

President Benson acknowledged the board's return to open session at 7:10 p.m.

Statement of executive session minutes by President Benson (compliance announcement): In executive session we only discussed the item listed on the agenda. Nothing else was discussed and no votes were taken.

Motion by Jones and seconded by Kuhlman to uphold the decision of Superintendent Grunewald to deny transfer request for Student A based on capacity. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to convene in executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees and those set out on Schedules A and B pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (2) recommendation for North HS girls’ head wrestling coach; and (3) confidential conversations with the board’s attorney concerning a pending claim, investigation

and/or litigation a matter where disclosure of information would violate confidentiality requirements of state law pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7) all pursuant to The Oklahoma Open Meeting Act. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Executive session convened at 7:11 p.m.

President Benson acknowledged the board's return to open session at 7:50 p.m.

Statement of executive session: 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 Jones to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Hobgood and seconded by Underwood to approve proposed support personnel actions listed on Schedule B to the agenda which included adjunct teachers:

Andrew Mcarty, Biology and

Dallas Wiginton, PE

Motion carried unanimously. Hobgood-Yes Underwood-Yes, Kuhlman-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Hobgood to approve recommendation of Charles Jones for North HS girls' head wrestling coach. Motion carried unanimously. Kuhlman-Yes, Hobgood-Yes, Jones-Yes, Underwood-Yes, Benson-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.)

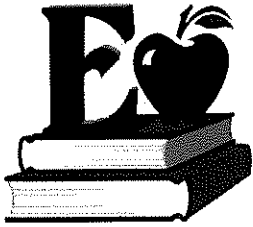
Motion by Hobgood and seconded by Underwood to adjourn. Motion carried unanimously. Hobgood-Yes, Underwood-Yes, Kuhlman-Yes, Jones-Yes, Benson-Yes.

CYNTHIA BENSON
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 September 30, 2021, at 4:30 p.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Oklahoma County Clerk, prior to December 15, 2021.

Judy Pendergraft
Board Clerk and Minute Clerk



EDMOND PUBLIC SCHOOLS

Empowering all students to succeed in a changing society

September 20, 2022

Joy Hofmeister, State Superintendent, and State School Board Members
Oliver Hodge Building,
2500 N. Lincoln Blvd
Oklahoma City, OK 73105

To Whom It May Concern:

I am writing this letter to request a waiver allowing state textbook funds to be used for other general fund expenses. According to 70 O.S. § 16-114a section B, "A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning." The bullet points below should demonstrate that Edmond Public Schools (EPS) currently has a plan to keep textbooks up to date independent of state textbook funds.

- Current textbook adoptions in Edmond Public Schools:
 - Elementary ELA – HMH Into Reading
 - Elementary Science – Twig
 - Elementary Math – Bridges
 - Elementary S.S. – Studies Weekly & Pearson
 - Secondary ELA – Houghton Mifflin Collections (adopting new curriculum this school year)
 - Secondary Science – Houghton Mifflin, McGraw Hill, and various others for individual subjects
 - Secondary Math – Discovery Ed Tech Book
 - Secondary S.S. – McGraw Hill, Pearson, & Clairmont Press
- A bond issue passed in February of 2022 provided funds for textbook use.
- Money passed in a bond issue must be spent towards the purchases promised to the voters.
- Last year EPS spent over \$4,000,000.00 in previous bond funds for both our new textbook adoptions and additional textbooks for our student growth across the district.
- We have budgeted \$4,300,000 in current bond funds for next year's adoption and growth.

While we are ever so thankful for the reinstatement of textbook funds, and most likely will need these funds for textbooks in the future, we are asking for your permission to use these funds specifically for teacher salaries in 2022-2023. Your approval of this request would be greatly appreciated.

Sincerely,

Angela Grunewald

Superintendent
405-340-2830

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

Funds will flow into staff salaries. Textbooks have already been purchased through other sources. Denial will result in using the funds inefficiently.

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

Adoption area textbooks have already been purchased and are in place for student use. All textbooks are purchased through the state adopted list.

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

This is the first time Jones is requesting this waiver.

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

The waiver will have a positive impact on district budget.

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

Site administration will utilize standardized test results to help identify any impact on student learning.

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

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

Jones Public Schools
MINUTES
Special Meeting Jones Board of Education
Tuesday, September 13, 2022 • 5:30 PM
Board of Education Building Board Room
9200 N Hiwassee
Jones, OK 73049

Attendance Taken at 5:32 PM.

Derek Miller: Present
Brett Ramsey: Present
Scott Smith: Present
Shree Young: Present
Matthew Gindhart: Absent

1. Call to Order.

2. Establishment of quorum.

3. Discuss and possible vote on the minutes of the regular meeting of 8 Aug 2022.

Motion to approve minutes of the regular meeting of August 8, 2022 passed with a motion by Scott Smith and a second by Derek Miller.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

4. Recognition of Board.

5. Discuss and possible vote on encumbrances and warrants supported by proper invoice.

Motion to approve encumbrances and warrants supported by proper invoices passed with a motion by Derek Miller and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

A. General Fund.

B. Building Fund.

C. Child Nutrition Fund.

D. Transfer of Funds/Activity Fund.

E. Building Bond Fund 38

F. Sinking Fund

6. Recognition of visitors.

7. Presentation of JEA.

8. Administrative and financial report.

9. Discussion and possible vote to update district policies BC

Motion to approve update to district policy BC passed with a motion by Scott Smith and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discuss and possible vote on Estimate of Needs for fiscal year 2023 as provided by the auditor, Bledsoe Hewett & Gullekson.

Motion to approve the Estimate of Needs for fiscal year 2023 as provided by the auditor, Bledsoe Hewett & Gullekson passed with a motion by Scott Smith and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

11. Discuss and possible action on sanctioning booster clubs.

Motion to approve sanctioning of existing booster clubs passed with a motion by Shree Young and a second by Derek Miller.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discuss and possible vote on residency committees.

Motion to approve residency committees as presented passed with a motion by Scott Smith and a second by Derek Miller.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

13. Discussion and possible action on deregulation request for the use of textbook funding.

Motion to approve deregulation request for the use of textbook funding passed with a motion by Derek Miller and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

14. Discuss and possible vote on districtwide fundraisers.

Motion to approve districtwide fundraisers passed with a motion by Scott Smith and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Abstain (With Conflict), Scott Smith: Yea, Shree Young: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

15. Discuss and possible vote to approve teachers teaching during their planning period with compensation as provided in negotiated agreement with Jones Education Association.

Motion to approve teachers teaching during their planning period with compensation as provided in negotiated agreement with Jones Education Association passed with a motion by Derek Miller and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible action on declaring district property as surplus.

Motion to approve action on declaring district property as surplus passed with a motion by Scott Smith and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

17. Discussion and possible vote to select the ACT in place of the statewide academic assessment as the College and Career Readiness Assessment for Jones High School.

Motion to approve the ACT in place of the statewide academic assessment as the College and Career Readiness Assessment for Jones High School passed with a motion by Scott Smith and a second by Derek Miller.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

18. Discussion and possible action on transfers for the current school year.

Motion made to approve transfers as presented for the current school year passed with a motion by Scott Smith and a second by Derek Miller.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Nay

Yea: 3, Nay: 1, Absent: 1

19. Discuss and possible vote on resignations.

Motion to approve resignations as presented passed with a motion by Derek Miller and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

20. Proposed executive session to discuss Transfer Appeal requests and negotiations with district association of classroom teachers (JEA) as per 25 O.S. 307(B)(1).

A. Vote to convene or not to convene into executive session.

Motion to convene into executive session at 6:40 pm passed with a motion by Scott Smith and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

B. Acknowledge return to open session.

C. Minutes compliance statement.

D. Possible vote on Transfer Appeal Requests.

Motion made to deny transfer appeals passed with a motion by Scott Smith and a second by Shree Young.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

E. Possible action on negotiations with district association of classroom teachers (JEA).

Motion to approve negotiations with district association of classroom teachers (JEA) passed with a motion by Shree Young and a second by Scott Smith.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

21. Vote to adjourn.

Motion to adjourn meeting at 7:07 pm passed with a motion by Derek Miller and a second by Scott Smith.

Matthew Gindhart: Absent, Derek Miller: Yea, Brett Ramsey: Yea, Scott Smith: Yea, Shree Young: Yea

Yea: 4, Nay: 0, Absent: 1

Jones Public Schools

9200 N. Hiwassee
Jones, Oklahoma 73049
405-399-9215

HIGH SCHOOL
405-399-9122

MIDDLE SCHOOL
405-399-9114

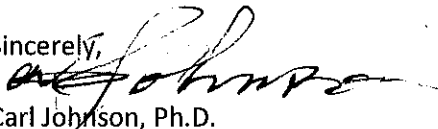
ELEMENTARY SCHOOL
405-399-9118

Oklahoma State Department of Education
Accreditation and Standards Division

Textbook Deregulation

Jones Public Schools is requesting a waiver for the use of our Textbook funding. Jones has had the opportunity to use other funds to purchase textbooks and curriculum. This has given us the opportunity use our current textbook funding for other classroom needs including salaries.

Sincerely,



Carl Johnson, Ph.D.
Superintendent
Jones Public Schools



SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 22 - 20 23 school year

Rogers	Sequoyah Public School	
COUNTY	SCHOOL DISTRICT	
16441 S 4180 Road	Claremore	74017
SCHOOL DISTRICT MAILING ADDRESS	CITY	ZIP CODE

District-wide

NAME OF SITE _____

PRINCIPAL SIGNATURE* _____ DATE _____

PRINCIPAL SIGNATURE* _____ DATE _____

PRINCIPAL SIGNATURE* _____ DATE _____

Terry M. Saul

SUPERINTENDENT NAME (PLEASE PRINT)

terry.saul@sequoyaheagles.net

SUPERINTENDENT E-MAIL ADDRESS

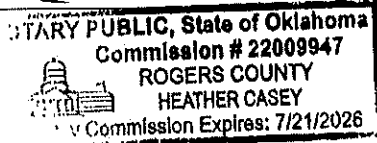
Terry M. Saul _____ **9/13/22**

SUPERINTENDENT SIGNATURE* _____ DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on September 12, 20 22

[Signature] _____

BOARD PRESIDENT SIGNATURE*



NOTARY SEAL →

Heather Casey _____ **09/12/22**

NOTARY _____ DATE

07/21/26

COMMISSION EXPIRATION DATE

Statute/Oklahoma Administrative Code to be Waived: textbook flexibility
 (specify statute or OAC (deregulation) number: (see instructions))

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

THE WAIVER/DEREGUALTION IS REQUESTED FOR:

One Year Only

Three Years*

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

SDE USE ONLY

PROJECT YEARS _____ of _____

ENROLLMENT

_____ High School

_____ Jr./Middle High

_____ Elementary

_____ District Total

9-16-22

DATE RECEIVED

70 O.S. 16-114 a

OAC _____

Textbook Waiver

NAME OF WAIVER

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

Sequoyah Public School is requesting a statutory waiver/deregulation to use our remaining textbook allocation funds for other general fund expenditures to assist the school district in operational expenses, which have been most affected by inflation and are essential to our daily operations. The inflationary items such as fuel, HVAC parts and equipment, bus parts, paper products and utility costs (primarily the natural gas surcharge on electricity) are forcing the school district to look for alternative sources of funding to protect our people and our student programming. Sequoyah has purchased new textbooks in the last few years and also has continued to purchase necessary supplemental materials to ensure all students and teachers have the instructional materials and resources needed to instruct our students in all areas of the curriculum.

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

Sequoyah Public School has maintained the purchase of current textbooks that are in the textbook adoptions - most recently with the purchase of English Language Arts, Basil Reader, Grammer. Also, Sequoyah Public School purchased new, and is using, state-adopted textbooks and licenses from Carnegie Learning, Shurley, Scholastic, Starfall, Edmentum (Reading Eggs) and Saxon, along with supplemental materials recently purchased from Buckle Down, Scholastic, Power Spelling, Learning Without Tears and Storyworks. As well, Sequoyah updated our high school Health textbooks to meet new legislation, bought new Spanish I and II textbooks due to enrollment and added an Environmental Science course at our high school with new textbooks from Prentice Hall.

C. Have you been awarded this waiver before and what was the educational impact to the district:

No. This is the first time a textbook allocation waiver/deregulation has been requested for Sequoyah Public School.

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

The positive financial impact for Sequoyah Public School will be in the area of general fund operations. Sequoyah looks to utilize this funding to offset inflationary costs of goods and services such as fuel, HVAC parts and equipment, paper products and utility costs due to natural gas fuel surcharges from our provider. By doing so, Sequoyah will protect instructional programming and personnel as we manage our budget through this inflationary time in our economy. As stated in our summary letter, the national inflation rate stands at 8.3%.

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

Sequoyah Public School uses a number of methods to assess the effectiveness of our textbook purchases including State Mandated Testing, ACT and weekly reports on grades produced via Student Wengage system, quarterly i-ready assessments for Elementary and the use of Exact Path assessment in grades 6-8. Sequoyah has shown academic success, as well as maintained a graduation rate of 90% or higher. Sequoyah will continue to monitor the successes and the failures of our instructional effectiveness through these methods.

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

See attached application with the local board of education minutes showing local board of education approval during the regular meeting of the Sequoyah Board of Education on September 12, 2022.

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

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION
September 12, 2022

Vice-President Jake Dowty called the September Sequoyah Board of Education meeting to order at 7:02 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Jake Dowty, Brian Green, Gene Haynes, and Jeff Radley. **Others present were:** Brandi Payne, Heather Casey, Terry Saul, and Tamra Schultz.

Jeff Radley made the motion to approve item D of the procedural items, the minutes of a regular board meeting held on August 8, 2022. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Brian Green made the motion to approve Items E, F and G of the consent agenda. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Jeff Radley made the motion to approve the Gifted and Talented Advisory Committee for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Gene Haynes made the motion to approve the Sequoyah School Policy (FE). Brian Green seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Jeff Radley made the motion to approve the annual contract with Career Tech for programs being offered at Sequoyah High School for the 2022-2023 school year. Brian Green seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Gene Haynes made the motion to approve the science courses for 11th and 12th grades from Career Tech for the 2022-2023 school year, pursuant to H.B. 2886. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Brian Green made the motion to approve the Residency Committee for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

* Jeff Radley made the motion to approve a Textbook Waiver for the 2022-2023 school year. Brian Green seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Jeff Radley made the motion to approve the employment of Stephen L. Smith Corporation as financial consultants to the School District for the 2022-2023 fiscal year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Brian Green made the motion to approve the Smart Snack exemptions for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, **absent**, Jeff Radley, yes.

Jeff Radley made the motion to approve the Sequoyah Public School Financial Statement for 2021-2022 and Estimate of Needs for the 2022-2023 fiscal year. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Brian Green made the motion to approve the Budget by Function for the 2022-2023 fiscal year. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

The Board heard a presentation from Superintendent Dr. Terry Saul on preliminary projects and timeline for future meetings related to the proposed bond issue.

The Board deferred going into executive session and to continue with agenda items in open session.

Jeff Radley made the motion to approve the recommendation to hire Tonya Filsinger as Custodial Staff for the 2022-2023 school year. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve the recommendation to hire Tiffany Goodwin as Elementary receptionist for the 2022-2023 school year. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

New Business: None

Brian Green made the motion to adjourn. Jeff Radley seconds the motion. The time was 9:11 p.m.
The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

absent
Ken Inman, **President**

Brian Green, **Member**

Jake Dowty, **Vice-President**

Jeff Radley, **Member**

Gene Haynes, **Clerk**

Tamra Schultz, **Minutes Clerk**

Sequoyah Public Schools

16441 S. 4180 Road ♦ Claremore, OK 74017-2316 ♦ (918) 341-5472 ♦ Fax (918) 341-5764
Terry M. Saul, Superintendent (918) 341-5472

September 16, 2022

Oklahoma State Board of Education
Executive Director of Accreditation, Ryan Pieper
2500 N Lincoln Blvd
Oklahoma City OK 73105

Mr. Pieper,

Sequoyah Public School is requesting a statutory waiver/deregulation of the remaining balance of textbook allocation funds, in the amount of \$74,610.33, to assist the school district's general fund for essential operational expenses, which have been most affected by inflation.

Operational expenses such as fuel, HVAC parts and equipment, bus parts, paper products and utilities (primarily the natural gas surcharge on electricity) have experienced significantly higher costs due to inflation and are forcing the school district to look for alternative sources of funding to protect our people and our student programming. The current national rate of inflation is estimated at 8.3%

Sequoyah Public School is current on its state-adopted textbook schedule and has a plan in place allowing us to purchase textbooks on pace with the adoption cycle over the next several years. This plan will provide necessary resources in all areas of the curriculum for our students and teachers.

Sequoyah Public School respectfully requests the Oklahoma State Board of Education's approval of this funding flexibility as outlined in our application and subsequent documents.

Sincerely,



Dr. Terry M. Saul
Superintendent