



RYAN WALTERS
STATE SUPERINTENDENT *of* PUBLIC INSTRUCTION
OKLAHOMA STATE DEPARTMENT *of* EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Ryan Walters

DATE: July 25, 2024

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
Craig	Bluejacket	Bluejacket Public Schools is requesting to use general funds for updating their Math standards from The Learning Company to Houghton Mifflin Harcourt in order to move forward with the education of the students.
Washington	Bartlesville	Bartlesville Public Schools is requesting to use general funds to cover other instructional expenses related directly to their classroom.

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

Enclosed are the following documents:

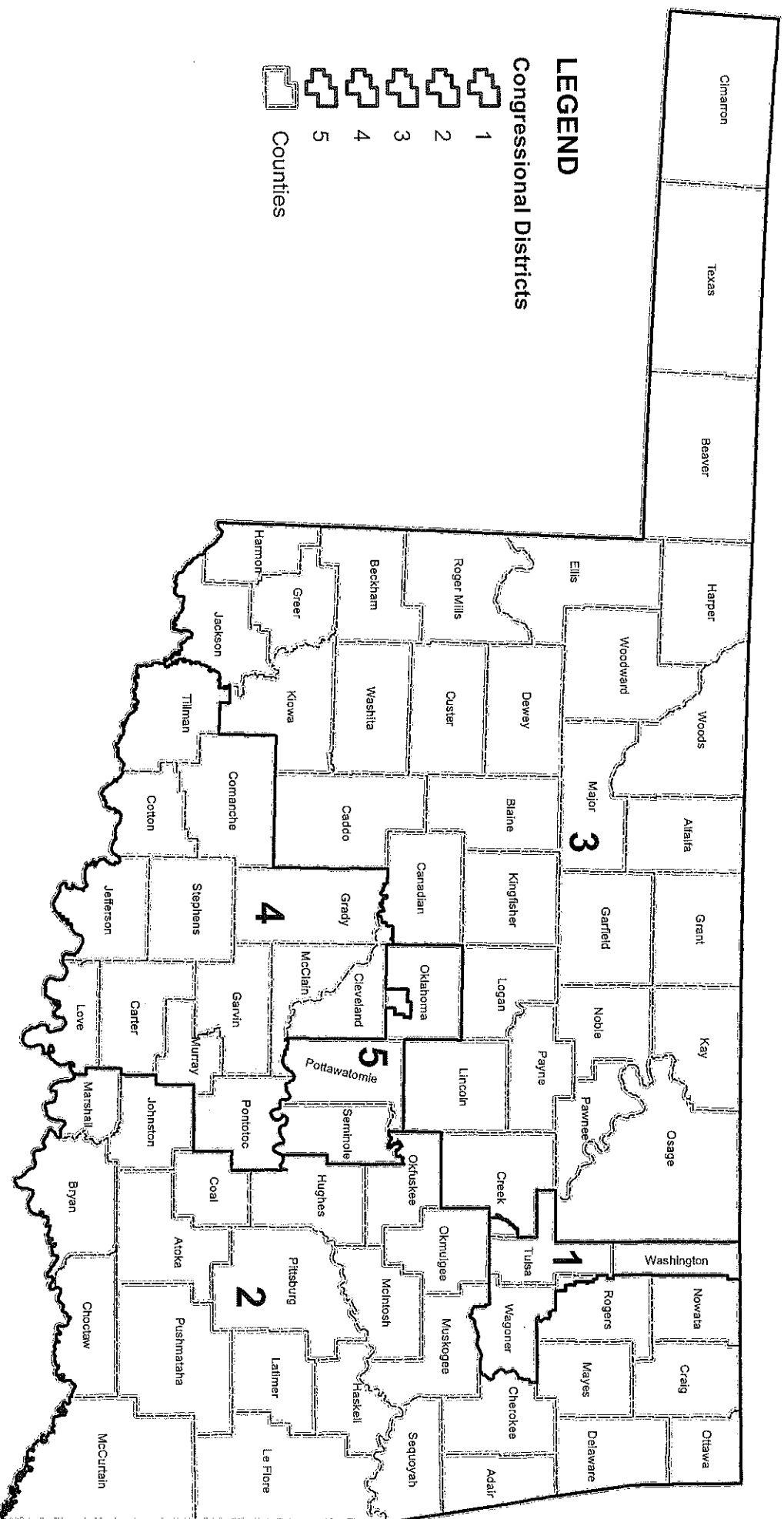
- 1) Bluejacket Public Schools request.
- 2) Bluejacket Public Schools bond resolution, approved, including funds designated for textbooks.
- 3) Bartlesville Public Schools request.
- 4) Bartlesville Public Schools bond resolution, approved, including funds designated for textbooks.

LJ/ab

Attachments

2500 NORTH LINCOLN BOULEVARD, OKLAHOMA CITY, OK 73105-4599
PHONE: (405) 521-4885 • SDE.OK.GOV • RYAN.WALTERS@SDE.OK.GOV

Oklahoma Congressional Districts Elections



SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION
for 20 24 – 20 25 school year

Craig - 18

COUNTY

Bluejacket - 1020

SCHOOL DISTRICT

PO Box 29, 276 NE Third Street

SCHOOL DISTRICT MAILING ADDRESS

Bluejacket

CITY

74333

ZIP CODE

Bluejacket Elementary, Middle and High School sites

NAME OF SITE

Amy Rogers

PRINCIPAL SIGNATURE*

5/6/2024

DATE

Nancy Menden

PRINCIPAL SIGNATURE*

5/6/2024

DATE

Shellie Baker

PRINCIPAL SIGNATURE*

5/6/2024

DATE

Shellie Baker

SUPERINTENDENT NAME (PLEASE PRINT)

sbaker@bluejacket.k12.ok.us

SUPERINTENDENT E-MAIL ADDRESS

Shellie Baker

SUPERINTENDENT SIGNATURE*

5/6/2024

DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on 5/6/2024, 20 24

[Signature]

BOARD PRESIDENT SIGNATURE*

NOTARY SEAL →

Diana C. Beechler

NOTARY

5-6-2024

DATE

7-2-2025

COMMISSION EXPIRATION DATE

Statute/Oklahoma Administrative Code to be Waived:

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

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

THE WAIVER/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

RECEIVED MAY 16 2024

DATE RECEIVED

70 O.S. 160-114

OAC

Textbook Funds

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.

Bluejacket Public School is seeking flexibility in using state-appropriated funding allocated according to statute 70 O.S. § 16-114a(B). The funds will be allocated and used to purchase much-needed math textbooks during the 2025 adoption year for school-wide math curriculum. We are requesting to purchase from Houghton-Mifflin Harcourt Company. This reputable company is usually on the state-approved adoption list, but missed the deadline due to standards being released later than normal.

Our alternative means will be to use a state approved company for textbook purchases. However, the quality of curriculum provided by the state-approved list is not our first choice.

- 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.

We assembled our math textbook team and carefully considered and explored curriculum for this adoption period. Our team believes that this curriculum will best fit our students' needs. We seek to improve student achievement and organizational effectiveness and this company coincides with our elementary reading program. The platform is cohesive, therefore benefiting our elementary teachers as well as the students.

Our middle and high school math curriculum is outdated. We have continued to utilize 2007 copyrighted materials and this much anticipated adoption year is something we have looked forward to! The curriculum that HMH and the online platform that is offered will bring our math department up to date in many ways! With the aligning of state standards, online textbook and independent pacing that this company offers, we know that it will benefit our entire student body!

- 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.

We have not requested this waiver in the past. We have always been able to find state-approved materials, HMH Company included, throughout the years and the subject areas. This year is no different with the level of materials provided from this research-based company. The content and pricing that they have quoted for our district will have the greatest impact on our district. HMH representatives explained that there was a timing issue for the reason that they missed the adoption cycle approved list. State standards were released later than normal for them to directly align their curriculum with what is required. They have since put together their curriculum that does align with our state standards.

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

HMH has worked with our math textbook committee to ensure the best price for this campus-wide curriculum. We have been saving textbook funds in preparation for this very expensive adoption year. Our HMH representative has put together a package deal that fits our budget for our entire school system, K-12.

Without this approved waiver, the state approved companies' quotes go over our allotted textbook budget and we will have to look to cut back on this much-needed curriculum.

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

We expect both academic and organizational improvements as a result of this purchase. The common platform provided for our elementary school will enable staff to easily transition and begin immediate lesson planning without intensive professional development. The school-wide adoption of this curriculum will enable our entire math team, K-12, to work together and be able to create, identify and assign individually appropriate lessons for our Bluejacket students.

The HMH curriculum is student centered and provides differentiation for all levels of students and their individual needs. Its online platform aids teachers in the assessment and evaluation of student pacing. It also assists the teacher in providing daily lesson planning that is a required part of their TLE. We believe this program will best fit the needs of our students and we thank you for this consideration.

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

Application and signed minutes accompany this application.

If any of you have further questions or concerns, please do not hesitate to reach out.

We're thankful for this opportunity and request to utilize district textbook funds to best fit our district's needs.

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

**Bluejacket Board of Education
Regular Board Meeting
May 6, 2024
Place: Bluejacket Schools Central Office
276 NE Third Street, Bluejacket, OK 74333
Time: 6:00 p.m.**

MINUTES

1. President David Brown called the meeting to order at 6:00 p.m. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer were present. Randy Henry was absent. Shellie Baker, Diana Beehler, Amy Rogers and Tracy Mendez were also present.
2. A quorum was established.
3. The Board member election for Seat No.4 resulted in an unopposed run. David Brown was the only filed candidate. David Brown took the oath of office at Seat No.4 for a 5-year term expiring April 2029.
The Board member election for Seat No.1 resulted in a running of filed candidates Chism Horton and Clyde Shaffer. Chism Horton won the election. Chism Horton took the oath of office at Seat No.1 for the remainder of term expiring April 2026.
4. The Board of Education reorganized its officers to serve from May 2024 to April 2025.
Bryan Shaffer made the motion to nominate **David Brown as President**. Johnnie Hurst seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes.
Bryan Shaffer made the motion to nominate **Johnnie Hurst as Vice-President**. David Brown seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes.
Johnnie Hurst made the motion to nominate **Bryan Shaffer as Clerk**. Chism Horton seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. **As a result of this change in Clerk position, the bank accounts at Welch State Bank will need to be updated to remove Randy Henry and add Bryan Shaffer as one of the authorized signers along with David Brown and Philip Geren for the General Fund, Building Fund, Child Nutrition Program Fund, Sinking Fund, and 941 Payroll Tax Fund accounts.**
5. Johnnie Hurst made the motion to approve the consent agenda which consists of the following items:
 - a. Minutes of the April 1, 2024, regular board meeting
 - b. Activity funds report
 - c. Treasurer's report
 - d. General Fund encumbrances/warrants as presented on the ledger.
FY 2024 Encumbrances # 178-186
 - e. Building Fund encumbrances/warrants as presented on the ledger.
FY 2024 Encumbrances # 7
 - f. Child Nutrition Fund encumbrances/warrants as presented on the ledger.
FY 2024 Encumbrances # 18-20
 - g. Contract renewal for FY 2025 with Alcohol and Drug Testing, Inc.
 - h. Contract renewal for FY 2025 with NEO Orthopedics and Rehabilitation for physical therapy services
 - i. Contract renewal for FY 2025 with SEES OKTLE for access to teacher evaluation software
 - j. Contract renewal for FY 2025 with Sylogisted -Municipal Accounting Systems for student information, lunchroom, accounting and treasurer software

- k. Contract renewal for FY 2025 with Horizon to provide online content and professional development
- l. Policy-adoption/revision. **DEFA, DEFA-R1**
- m. Resignations – **Mandy Lee, Kelsey Clark, Jake Malone**
- n. Superintendent's & Principal's report – Mrs. Baker reported about FY 2024 accreditation report with zero deficiencies, elementary CSI program showing improvements and May end of year activities including FFA convention, FFA Banquet, graduation. Principals reported about state testing, summer school funded by Cherokee Nation grant, and end of year activities.

Bryan Shaffer seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachments

- 6. Johnnie Hurst made the motion to approve the opening of a Bond Fund account at Welch State Bank with the authorized signers being David Brown, Bryan Shaffer, and Philip Geren. Bryan Shaffer seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes.
- 7. Johnnie Hurst made the motion to approve a petition/request to the State Board of Education for choosing alternate math curriculum for the 2025 adoption cycle. Bryan Shaffer seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachments
- 8. Bryan Shaffer made the motion to approve participation in Carl Perkins CareerTech Consortium and authorize Bluejacket Public School to pay our district's fee to Commerce Public School/Barlow as the LEA for 2024-2025. Johnnie Hurst seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachment
- 9. Bryan Shaffer made the motion to **not to convene** in executive session to discuss the following items:
 - a. Reemployment of any or all certified personnel per attached list for the 2024-2025 school year.
 - b. Reemployment of extra duty assignments per attached list for the 2024-2025 school year.
 - c. Reemployment of any or all support personnel per attached list for the 2024-2025 school year.Johnnie Hurst seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes.
- 10. **Skip Item.** Acknowledged return of Board to open session and Executive Session Minutes Compliance Statement.
- 11.
 - a. Bryan Shaffer made the motion to re-employ all the certified personnel per the attached list except for tabling Ryan Woolard for the 2024-2025 school year. Johnnie Hurst seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachment
 - b. Bryan Shaffer made the motion to approve all the extra duty assignments per the attached list except for tabling Ryan Woolard for the 2024-2025 school year. Chism Horton seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachment
 - c. Bryan Shaffer made the motion to re-employ all the support personnel per the attached list for the 2024-2025 school year. Chism Horton seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachment

12. Bryan Shaffer made the motion to table Ryan Woolard and employ Jason Jones as certified personnel full-time on a temporary contract; and employ Bobby Walters, Laura Woodall, and Janey Sutton as certified personnel part-time on a temporary contract for the 2024-2025 school year. Johnnie Hurst seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachment
13. Johnnie Hurst made the motion to employ Amber Walters as support personnel/paraprofessional for the 2024-2025 school year. Bryan Shaffer seconded the motion. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachment
14. Bryan Shaffer made the motion to employ Shelbie Baker as adjunct 4th grade teacher for the 2024-2025 school year. David Brown, Chism Horton, Johnnie Hurst and Bryan Shaffer voted yes. Attachment
15. New Business. **None**
16. President David Brown adjourned the meeting at 7:59 p.m.

President

Randy Henry
Member

Diana Beebler
Minutes Clerk

Johnnie Hurst
Vice-President

Chism Horton
Member

Bryan Shaffer
Clerk

6/3/24
Date



Bluejacket Public School

HOME OF THE BLUEJACKET CHIEFTAINS

PO Box 29, 276 NE Third Street

Bluejacket, OK 74333

Telephone: HS/MS (918)784-2133

Fax: (918)784-2130

Shellie Baker – Superintendent/HS Principal/Counselor

sbaker@bluejacket.k12.ok.us

May 6, 2024

Accreditation Standards Division

2500 North Lincoln Boulevard, Suite 210

Oklahoma City, Oklahoma 73105

Esteemed Oklahoma State Board of Education and Superintendent Walters:

Bluejacket Public School is seeking flexibility in using state-appropriated textbook funding on a normally state-approved company that did not make the state list for approval due to time constraints. Houghton Mifflin Harcourt, The Learning Company, ran into a time restraint with the releasing of the Oklahoma Math Standards updates and the updating of their math curriculum for state adoption preview. The research-based company has since polished their curriculum in order to meet the State of Oklahoma's needs and shared what they had with our school district.

After careful consideration of math curriculum for the upcoming SY25 adoption year, our educated committee believes that HMM in-depth K-12th grades math program is the best fit for our students, staff, and district. We ask that you to consider this waiver and allow our district to utilize textbook funds to move forward with the education of students.

Sincerely,


Shellie Baker

RECEIVED MAY 21 2024



BARTLESVILLE PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #30

1100 SW Jennings Ave., Bartlesville, OK 74003
918.336.8600 | www.bps-ok.org

May 13, 2024

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

Dear Honorable State Board of Education,

I am writing this letter to provide you information related to our annual textbook adoptions. On August 10, 2021, Bartlesville Public Schools held a bond election which passed. Included in the resolution were funds used to purchase state-adopted textbooks over the subsequent three (3) academic years beginning with 2022-23. I have attached a copy of the bond resolution to document this fact. We provided additional information to our patrons via our website, bruinbond.com, indicating to our voters that textbooks would be purchased over the next three years. We explained the need for this since textbook allocation stability has been an issue in the past and we want to ensure we are prepared for the future, regardless of state allocations.

Bartlesville Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, will have sufficient bond funds to adopt current textbooks through this school year. It is, therefore, our intention to use the state textbook money to cover other instructional expenses related directly to our classrooms.

Sincerely,

Chuck McCauley, Superintendent
Bartlesville Public Schools

WASHINGTON COUNTY ELECTION BOARD

401 S. Johnstone Ave., Suite 4, Bartlesville, OK 74003 918-337-2850

Yvonne House, Secretary



Notice of Special Meeting Of the Washington County Election Board

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold the following Special Meetings:

Date: Tuesday, August 10, 2021
Time : 6:00 p.m.

Date: Friday, August 13, 2021
Time : 4:00 p.m.

Place: County Election Board Office, Suite 4
Bartlesville City Hall Administration Building

Address: 401 S Johnstone Ave, Bartlesville, Oklahoma

Person Filing This Notice: Yvonne House

Yvonne House
Yvonne House, Secretary
Washington County Election Board

STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
7-23-21
at 11:28 o'clock A M
Annette Smith, County Clerk
By C. Smith Deputy

WASHINGTON COUNTY ELECTION BOARD

401 S. Johnstone Ave., Suite 4, Bartlesville, OK 74003 918-337-2850

Yvonne House, Secretary



AGENDA FOR WASHINGTON COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311, of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold a Special Meeting, Tuesday, August 10, 2021, at 6:00 p.m. The Location of the meeting will be in the Election Board Office, Bartlesville City Hall Administration Building, 401 S. Johnstone Ave., Suite 4, Bartlesville OK

AGENDA

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

1. Discuss and approve minutes for the Regular Meeting held April 9, 2021.
2. Process mail and nursing home absentee ballots, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots submitted for the August 10, 2021, Special Election for Bartlesville Public Schools I-30 for which Washington County is the parent county.
3. Canvass all absentee and precinct results for the August 10, 2021, Special Election for Bartlesville Public Schools I-30 for which Washington County is the parent county.
4. Discuss dates and times for future County Election Board meetings.
5. Adjourn Meeting

Name of person posting notice: Andrea Conner

Yvonne House
Yvonne House, Secretary

Posted on (date) August 2, 2021, at 9:51 (am/pm) at the following location:

Washington County Election Board Office

WASHINGTON COUNTY ELECTION BOARD

401 S. Johnstone Ave., Suite 4, Bartlesville, OK 74003 918-337-2850
Yvonne House, Secretary



AGENDA FOR WASHINGTON COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311, of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold a Special Meeting, Friday, August 13, 2021, at 4:00 p.m. The Location of the meeting will be in the Election Board Office, Bartlesville City Hall Administration Building, 401 S. Johnstone Ave., Suite 4, Bartlesville OK

AGENDA

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

1. Discuss and approve minutes for the Special Meeting held August 10, 2021.
2. Accept and count verified provisional ballots.
3. Certify election results for the August 10, 2021, Special Election for Bartlesville Public Schools I-30 for which Washington County is the parent county.
4. Discuss dates and times for future Board meetings.
5. Adjournment

Name of person posting notice: Andrea Conner

Yvonne House
Yvonne House, Secretary

Posted on (date) August 2, 2021, at 9:51 am pm at the following location:

Washington County Election Board Office

RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"), MET IN REGULAR SESSION IN THE FINE ARTS CENTER AUDITORIUM AT BARTLESVILLE HIGH SCHOOL, 1700 HILLCREST DRIVE, BARTLESVILLE, OKLAHOMA, 74003, IN SAID SCHOOL DISTRICT ON THE 17TH DAY OF MAY, 2021, AT 5:30 O'CLOCK P.M.

PRESENT: President Scott Bilger, Vice President/Deputy Clerk Rick Boswell, Randy Herren, Suzy Keirse, Kinder Shamhart, and Kevin Sitton

ABSENT: Clerk Andrea Nightingale

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o'clock a.m. on the 7th day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at 5:30 o'clock p.m. on the 14th day of May, 2021, by posting on the School District's Internet website (www.bps-ok.org) the date, time, place and agenda for the meeting in accordance with Section 3106.2 of Title 74 of the Oklahoma Statutes, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

The President introduced a Resolution by reading the Title and upon motion by Scott Bilger, seconded by Rick Boswell, was adopted by the following vote:

AYE: President Scott Bilger, Vice President/Deputy Clerk Rick Boswell, Randy Herren, Suzy Keirse, Kinder Shamhart, and Kevin Sitton

NAY: None

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

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF (I) TWENTY SEVEN MILLION EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$27,890,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND (II) SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment, acquire and improve school sites, and to acquire transportation equipment, or in the alternative to acquire a portion of any of such property pursuant to a lease purchase arrangement; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 10th day of August, 2021, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District No. 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Twenty Seven Million Eight Hundred Ninety Thousand Dollars (\$27,890,000) to be used with or without other funds to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within fifteen (15) years from their date except bonds issued for equipment described in Section 15-106.1 of Title 70 of the Oklahoma Statutes shall become due within five (5) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Six Hundred Fifty Thousand Dollars (\$650,000) to be used with or without other funds to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within five (5) years from their date?

The voting machines or devices used at said election shall set out the propositions as above set forth and shall also contain the words:

☐

Yes – For the above proposition

☐

No – Against the above proposition

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof; that the ballots shall

set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the Washington County Election Board.

SECTION 3. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board.

SECTION 4. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1

Construction of a vocational agriculture facility for animal and plant programs, including labs, small show arena, barns, production lean-to, and greenhouses; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$6,750,000

Construction, renovation and updating of existing facilities including but not limited to: efficient LED lighting in all classrooms and corridors; digital networked clocks in all elementary and middle school corridors; refinish and replace elementary school gymnasium floors; update stage rigging at middle schools and high school; update all elementary and middle school exterior marquees with electronic signs; improve entries, offices and front facades at Kane and Wilson Elementary Schools; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$6,300,000

Acquisition of computers and other technology or communications equipment, including but not limited to Chromebooks, cellular hotspots, iPads, and other hardware; purchases and licenses of computer software; maintenance and replacement of network switches, servers, and wiring related to technology or communication projects, throughout the school district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$5,000,000

Acquisition of textbooks and other curriculum materials, including but not limited to physical and electronic textbooks; STEM computer labs and elementary modules, science lab equipment, and broadcasting equipment; library books and software; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$2,600,000

Construction and renovation associated with infrastructure maintenance of existing facilities throughout district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$1,815,000

Construction and renovation of athletic facilities, including but not limited to: new indoor baseball practice facility at Doenges Stadium; new softball/golf facility west of Madison Middle School; replace visitor seating at Custer Stadium; replace Doombos Track surface at high school; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$1,645,000

Acquisition of athletic and fine arts equipment and uniforms; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$670,000

Acquisition and installation of copier/scanners and duplicators; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$200,000

Acquisition and installation of student safety equipment including but not limited to: security cameras, security software, radios and crosswalk lights; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$100,000

All remaining bond proceeds will be utilized for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement.

\$2,810,000

Total

\$27,890,000

(100% of \$27,890,000)

Proposition No. 2

Acquire transportation equipment, including but not limited to smaller passenger vehicles for student and staff travel; band box

trucks, semi-tractor, and trailer; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$650,000

Total

\$650,000

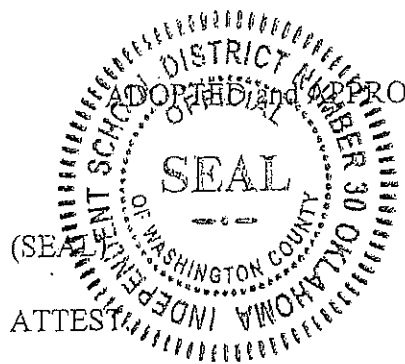
(100% of \$650,000)

SECTION 5. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Washington County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

SECTION 6. Pursuant to Title 62, Section 896.1, the Clerk or Deputy Clerk is hereby directed to cause to be published such project information related to the School District's outstanding general obligation bonds, and project information related to the proposed general obligation bonds to be voted upon on August 10, 2021, in accordance with the Bond Transparency Act of 2017.

SECTION 7. The Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby declares its intent to acquire all or distinct portions of the projects referenced in the Propositions pursuant to one or more lease purchase arrangements.

[Remainder of Page Left Blank Intentionally]



ADOPTED and APPROVED this 17th day of May, 2021.

President, Board of Education

Deputy Clerk, Board of Education

Information for the County Election Board

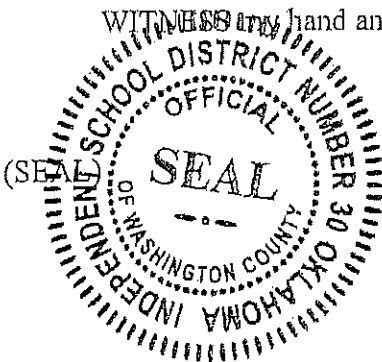
1. Each of the propositions requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.


STATE OF OKLAHOMA)
) SS
COUNTY OF WASHINGTON)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 30, Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2021 having been given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o'clock a.m. on the 7th day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at 5:30 o'clock p.m. on the 14th day of May, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 17th day of May, 2021.





Deputy Clerk, Board of Education

INDEPENDENT SCHOOL DISTRICT NUMBER 30

P.O. Box 1357 - 1100 S. Jennings - Bartlesville, Oklahoma 74005 - Telephone (918) 336-8600

Calendar Year 2021

Board Meeting Schedule for the Bartlesville Board of Education of Washington County,
Oklahoma.

Special Meeting	Time	Regular Meeting	Time	Location
		January 18, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		February 15, 2021	5:30 PM	BBHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		March 8, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		April 19, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		May 17, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		June 21, 2021	5:30 PM	BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
June 30, 2021	12:00 PM			BHS Fine Arts Center Auditorium 1700 Hillcrest Dr., Bartlesville, OK
		July 19, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		August 16, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		September 20, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		October 18, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		November 15, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK
		December 13, 2021	5:30 PM	Education Service Center 1100 S. Jennings Ave, Bartlesville, OK

STATE OF OKLAHOMA }
Washington County }

This instrument was filed for record

12-7-2020

at 8:32 o'clock A M
ANNETTE SMITH, County Clerk
By [Signature] Deputy

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Bartlesville High School - Fine Arts Center Auditorium

1700 Hillcrest Drive, Bartlesville, Oklahoma 74003

Monday, May 17, 2021 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Spotlight

III.A. Bartlesville Education Promise

IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting ONLY for items on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Bartlesville Education Association Representative
- Bartlesville Education Classified Personnel Organization Representative

V. Superintendent's Report

V.A. 2020-2021 School Year Update

V.B. Financial Report

V.C. Upcoming Board of Education Meetings

- Regular Meeting - Monday, June 21, 2021; 5:30 p.m.
- Special Meeting - Wednesday, June 30, 2021; 12:00 p.m.

VI. Consent Agenda

All the following items which concern reports and items of a 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 items. The Consent Agenda consists of the discussion, consideration, and vote on items A through M.

VI.A. Approval of Minutes as set out on Attachment "A"

- April 19, 2021 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders to date as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for April 2021 as set out on Attachment "C"

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VI.E. Acceptance of Donations as set out on Attachment "E"

VI.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VI.H. Declaration of Items as Surplus as set out on Attachment "H"

VI.I. Approval of Lease Purchase Items as set out on Attachment "I"

VI.J. Approval of Sodexo Child Nutrition Renewal Amendment for 2021-2022 as set out on Attachment "J"

VI.K. Approval of OSSBA Unemployment Services Program renewal for 2021-2022 as set out on Attachment "K"

- VI.L. Approval of OSSBA Policy Subscription Service renewal for 2021-2022 as set out on Attachment "L"
- VI.M. Approval of renewed contract with Pension Solutions, Inc. as the District's third-party record keeper for the District's 403(b) and 457(b) plans as set out on Attachments "M"

VII. Action Topics

- VII.A. Discussion and possible board action on the 2021-2022 Application for Temporary Appropriations as set out on Attachment "A"
- VII.B. Receive bids for the purchase of \$13,380,000 combined purpose general obligation bonds, series 2021A of the district and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders or to reject all bids
- VII.C. Recommendation, consideration and vote to approve a resolution providing for the issuance of combined purpose general obligation bonds, series 2021A in the sum of \$13,380,000 by independent school district number 30 of Washington County, Oklahoma, authorized at elections duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; and authorizing executions and actions necessary for the issuance and delivery of the bonds
- VII.D. Receive bids for the purchase of \$1,100,000 general obligation building bonds, series 2021B of the district and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders or to reject all bids
- VII.E. Recommendation, consideration and vote to approve a resolution providing for the issuance of general obligation building bonds, series 2021B in the sum of \$1,100,000 by independent school district number 30 of Washington County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; and authorizing executions and actions necessary for the issuance and delivery of the bonds
- VII.F. Recommendation, consideration and vote to approve a resolution authorizing the school district's financial advisor to solicit financing proposals; approving a lease purchase agreement pertaining to the acquisition and financing of certain improvements to and equipment and curriculum materials at various facilities within the school district; approving an escrow and paying agent agreement; approving a tax regulatory agreement; approving other documents and certificates related thereto; and containing other provisions related thereto
- VII.G. Discussion and possible board action on a resolution authorizing the calling and holding of an election in independent school district number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors thereof the question of the issuance of the bonds of said school district, to be issued in one or more series, in the sum of (i) twenty seven million eight hundred ninety thousand dollars (\$27,890,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and (ii) six hundred fifty thousand dollars (\$650,000) to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and levying and collecting an annual tax in such district, in addition to all other taxes, upon all the taxable property in said district for the payment of the interest and principal of said bonds; and containing other provisions related thereto

VIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items NOT on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes.

Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

IX. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

X. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci Harris at (918) 336-8600 x 3522 to make such arrangements.

POSTED at 5:30 p.m., May 14, 2021, by Laci L. Harris, Minutes Clerk of the Board.



Minutes Clerk

Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES

WASHINGTON COUNTY, OKLAHOMA

AUGUST 10, 2021

BARTLESVILLE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 030
PROPOSITION NO. 1 BARTLESVILLE PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
OSAGE COUNTY PCT 570102	0	0
OSAGE COUNTY PCT 570109	6	0
WASHINGTON COUNTY PCT 740011	147	37
WASHINGTON COUNTY PCT 740012	32	3
WASHINGTON COUNTY PCT 740013	72	28
WASHINGTON COUNTY PCT 740015	84	39
WASHINGTON COUNTY PCT 740022	358	108
WASHINGTON COUNTY PCT 740027	38	10
WASHINGTON COUNTY PCT 740028	294	79
WASHINGTON COUNTY PCT 740031	198	54
WASHINGTON COUNTY PCT 740033	16	10
WASHINGTON COUNTY PCT 740046	19	29
WASHINGTON COUNTY PCT 740048	38	18
WASHINGTON COUNTY PCT 740051	160	56
WASHINGTON COUNTY PCT 740064	172	51
WASHINGTON COUNTY PCT 740074	5	1
WASHINGTON COUNTY PCT 740075	57	14
WASHINGTON COUNTY PCT 740076	5	1
WASHINGTON COUNTY PCT 740711	28	4
Total:	1,729	542

Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES

WASHINGTON COUNTY, OKLAHOMA

AUGUST 10, 2021

BARTLESVILLE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 030
PROPOSITION NO. 2 BARTLESVILLE PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
OSAGE COUNTY PCT 570102	0	0
OSAGE COUNTY PCT 570109	6	0
WASHINGTON COUNTY PCT 740011	149	35
WASHINGTON COUNTY PCT 740012	32	3
WASHINGTON COUNTY PCT 740013	71	29
WASHINGTON COUNTY PCT 740015	84	39
WASHINGTON COUNTY PCT 740022	364	102
WASHINGTON COUNTY PCT 740027	40	8
WASHINGTON COUNTY PCT 740028	305	69
WASHINGTON COUNTY PCT 740031	201	52
WASHINGTON COUNTY PCT 740033	18	8
WASHINGTON COUNTY PCT 740046	19	29
WASHINGTON COUNTY PCT 740048	39	16
WASHINGTON COUNTY PCT 740051	166	60
WASHINGTON COUNTY PCT 740054	173	50
WASHINGTON COUNTY PCT 740074	5	1
WASHINGTON COUNTY PCT 740075	57	14
WASHINGTON COUNTY PCT 740076	5	1
WASHINGTON COUNTY PCT 740711	29	4
Total:	1,763	510

WE, THE DULY APPOINTED MEMBERS OF THE WASHINGTON COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 8/10/2021. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT BARTLESVILLE, OKLAHOMA, THIS 13th DAY OF AUGUST, 2021.

CHAIRMAN

Robert L. Cook

VICE-CHAIRMAN

Michael D. Davis

SECRETARY