



OKLAHOMA STATE  
DEPARTMENT of EDUCATION

MEMORANDUM

**TO:** The Honorable Members of the State Board of Education

**FROM:** Ryan Walters

**DATE:** September 26, 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
Cleveland	Moore	Moore Public Schools is requesting to use general funds to cover other instructional expenses related directly to their classroom.
Oklahoma	Mid-Del	Mid-Del Public Schools is requesting to use general funds specifically for certified teachers' salaries.
Tulsa	Owasso	Owasso Public Schools is requesting to use general funds specifically for teachers' salaries to keep class size as low as possible.

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

**Enclosed are the following documents:**

- 1) Moore Public Schools request.
- 2) Moore Public Schools bond resolution, approved, including funds designated for textbooks.
- 3) Mid-Del Public Schools request.
- 4) Mid-Del Public Schools bond resolution, approved, including funds designated for textbooks.
- 5) Owasso Public School request.
- 6) Owasso Public School bond resolution, approved, including funds designated for textbooks.

LJ/ab

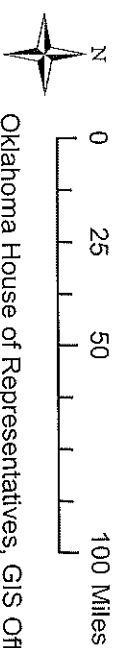
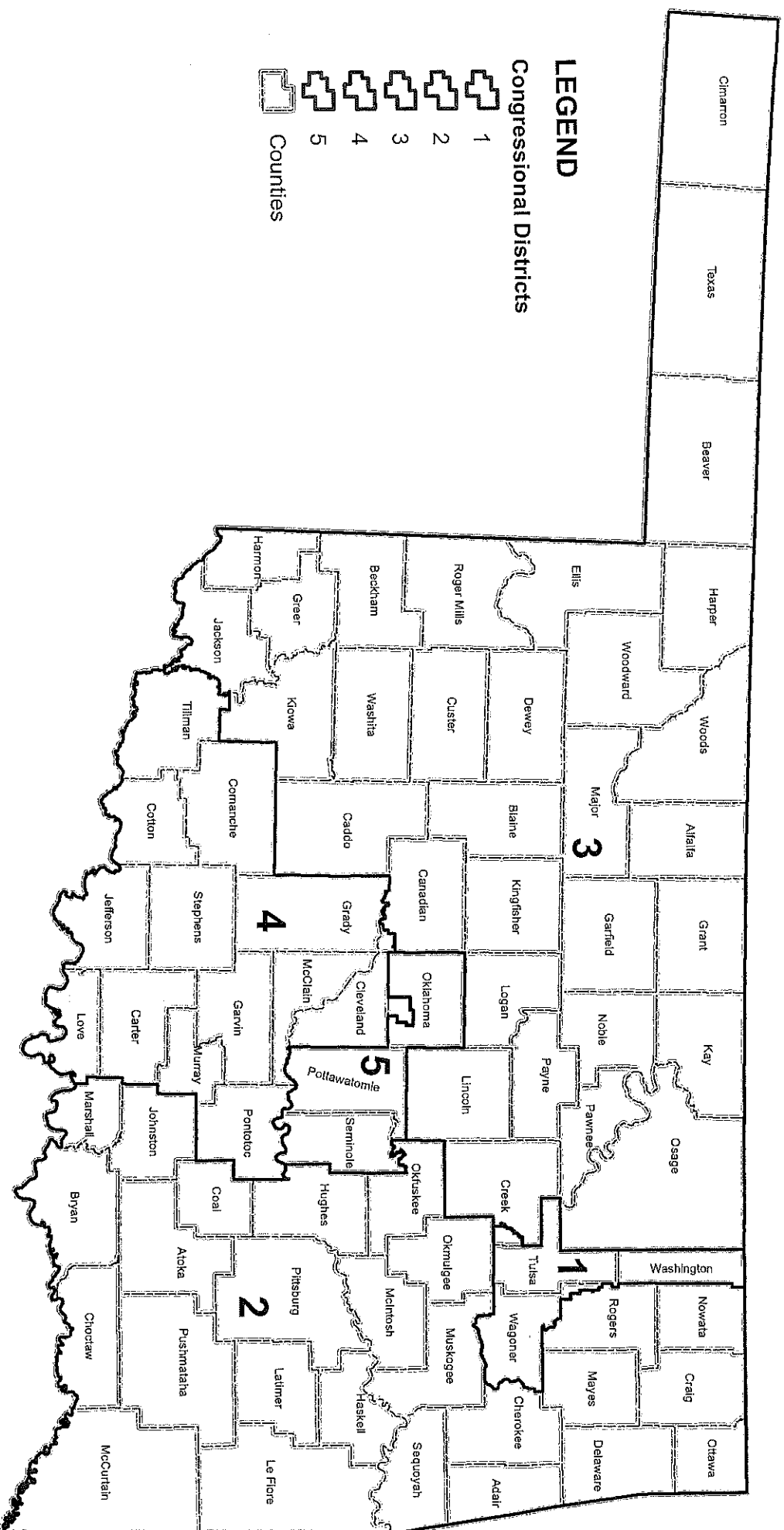
Attachments

# Oklahoma Congressional Districts Elections

## LEGEND

### Congressional Districts

- 1
- 2
- 3
- 4
- 5
- Counties





Finance Department  
1500 SE 4<sup>th</sup> St • Moore, OK 73160-8232

Oklahoma State Board of Education  
Oklahoma State Superintendent of Public Instruction, Ryan Walters

August 15, 2024

Request a Waiver for Flexibility of Allocated Textbook Funds

I am writing this letter to provide you information related to our annual textbook adoptions. On May 11, 2021, Moore Public Schools held a bond election which passed. Included in the resolution were funds to be used to purchase state-adopted textbooks over eight academic years beginning with 2023-24. I have attached a copy of the bond resolution to document this fact.

Moore Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, had sufficient bond funds along with textbook state funds to adopt current textbooks through the 2023-24 school year. Therefore, it is our intention to use the state textbook funding flexibility approval from the State Board of Education to expend monies allocated for textbooks to cover other instructional expenses related directly to our classrooms as determined by our district's board of education.

We respectfully request the Oklahoma State Board of Education to grant this flexibility to our district for the 2024-25 school year, based on this required assurance document.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert Romines'.

Dr. Robert Romines  
Superintendent  
Moore Public Schools

## **RESOLUTION AUTHORIZING ELECTION**

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 2 of Cleveland County, State of Oklahoma, met in regular session at the Administrative Service Center, Room 113, 1500 Southeast 4th Street, Moore, Oklahoma in said school district on the 8th day of March, 2021, at 6:00 o'clock p.m.

PRESENT:

ABSENT:

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 Cleveland County, Oklahoma, at 1:31 p.m. on the 2nd day of November, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Administrative Service Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at \_\_\_\_\_.m. on the \_\_\_\_ day of March, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

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

### **(OTHER PROCEEDINGS)**

\_\_\_\_\_ introduced a Resolution by reading the title, and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

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

### **RESOLUTION**

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF THREE HUNDRED THIRTY-EIGHT MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$338,700,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING OR ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND EIGHT MILLION DOLLARS

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

## SECTION 2.

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

## SECTION 3.

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

## SECTION 4.

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

BOND SERIES 1 (Projected Total)	\$8,040,000
BOND SERIES 2 (Projected Total)	\$1,065,000
BOND SERIES 3 (Projected Total)	\$1,065,000
BOND SERIES 4 (Projected Total)	\$28,660,000
BOND SERIES 5 (Projected Total)	\$31,060,000
BOND SERIES 6 (Projected Total)	\$43,820,000
BOND SERIES 7 (Projected Total)	\$56,480,000
BOND SERIES 8 (Projected Total)	\$34,040,000
BOND SERIES 9 (Projected Total)	\$36,160,000
BOND SERIES 10 (Projected Total)	\$47,500,000
BOND SERIES 11 (Projected Total)	\$58,810,000

## PROPOSITION #1

### District-Wide Projects

Acquire security/safety equipment as needed and as funds allow throughout the District	\$920,000
Acquire athletic equipment as needed and as funds allow throughout the District	\$4,800,000

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

- Safety and security improvements at the existing entrance \$60,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- New media center \$4,140,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Safety and security improvements at the existing entrance \$295,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Safety and security improvements at the existing entrance \$180,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Improvements to the existing office \$1,180,000

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

- Safety and security improvements to enclose the campus \$4,370,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Partial roof replacement \$590,000

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

- Safety and security improvements to enclose the campus \$4,370,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Safety and security improvements at the existing entrance \$295,000

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

- HVAC equipment and controls in the gym \$355,000

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

- New multi-classroom addition \$10,030,000

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

- New football fieldhouse \$2,360,000

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

- New multi-classroom addition \$7,195,000

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

- New college and career center \$14,140,000

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

- New turf at the existing baseball and softball fields \$2,510,000

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

- New indoor multi-sport/band facility \$7,085,000

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

- HVAC equipment and controls \$4,140,000

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

- Locker room addition to the existing softball building \$2,360,000

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

- New college and career center \$12,990,000

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

- HVAC equipment and controls in the gym \$2,360,000



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

- Stadium improvements to include, but not be limited to new bleachers, concessions, press box, restrooms, and scoreboard \$7,085,000

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

- New softball facility to include, but not be limited to bleachers, concessions, restrooms, press box, scoreboard, and locker room \$3,545,000

TOTAL PROPOSITION #1 \$338,700,000

PROPOSITION #2

Acquire transportation equipment, auxiliary transportation equipment, and safety upgrades to certain existing transportation equipment \$8,000,000

TOTAL PROPOSITION #2 \$8,000,000

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

OKLAHOMA

COUNTY

MID-DEL

SCHOOL DISTRICT

7217 SE 15TH STREET, MIDWEST CITY, OK 73110

SCHOOL DISTRICT MAILING ADDRESS

MID-DEL PUBLIC SCHOOLS

NAME OF SITE

PRINCIPAL SIGNATURE\*

DATE

PRINCIPAL SIGNATURE\*

DATE

PRINCIPAL SIGNATURE\*

DATE

DR. RICK COBB

SUPERINTENDENT NAME (PLEASE PRINT)

rcobb@mid-del.net

SUPERINTENDENT E-MAIL ADDRESS

*R. Cobb*

SUPERINTENDENT SIGNATURE\*

08/12/2024

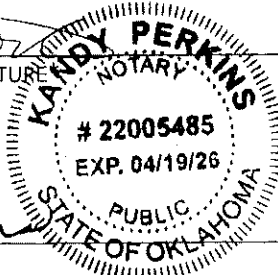
DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on August 12, 2024

*Ray Port*

BOARD PRESIDENT SIGNATURE

NOTARY SEAL →



*Kandy Perkins*

NOTARY

8/12/24

DATE

4/19/26

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.\*\*

**SDE USE ONLY**

PROJECT YEARS

\_\_\_\_\_ of \_\_\_\_\_

**ENROLLMENT**

☐ High School

☐ Jr./Middle High

☐ Elementary

☐ District Total

**RECEIVED SEP 06 2024**

DATE RECEIVED

70 O.S. 16-114a

OAC \_\_\_\_\_

*Textbook Waiver*

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

The district will use textbook funds for teachers' salaries. Mid-Del patrons passed a bond in 2017 that allocated \$900,000 per year for ten years for the purchase of textbooks.

**B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students and learning achievement.**

The flexibility of textbook funds allows the district to retain and hire the teaching staff needed to keep class sizes low, which is a significant benefit to our students. Mid-Del is and has been current in the textbook cycle and has most recently purchased Math curriculum to align with the state textbook adoption cycle.

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

The waiver would allow the district to continue to use the voter approved bond funds for textbooks and redirect the state-appropriated textbook money toward teachers' salaries, which is a direct benefit to the student and patrons by keeping class sizes as small as possible.

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

A waiver/deregulation can only be granted for a one school year period)

NOTE: A School District Empowerment Waiver can be for up to 3 years.

August 12, 2024 - local board approval and submit to OSDE

August 22, 2024 - state board approval

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

Our students will be positively impacted by having the lowest class sizes possible.

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

We will continue to assess class size numbers and compare those results with and without the waiver to justify the use of the funds to supplement teacher salaries.

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 052  
PROPOSITION NO. 1 MIDWEST CITY-DEL CITY  
PUBLIC SCHOOLS

34 of 34 (100.00%)

Election Day  
Precincts Reporting

Favorite View As Go to Top

Voting by County

County	Details	Precincts Reported	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO	Total
Cleveland	Precincts	100.00%	69	15	84
Oklahoma	Precincts	100.00%	2,704	899	3,603
Total			2,773	914	

# MIDWEST CITY-DEL CITY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 052 PROPOSITION NO. 2 MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

34 of 34 (100.00%)

Election Day  
Precincts Reporting

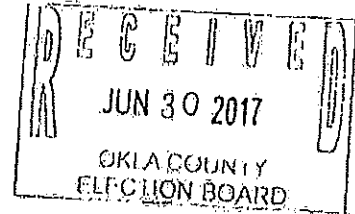
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Go to Top

## Voting by County

County	Details	Precincts Reported	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO	Total
Cleveland	Precincts	100.00%	64	20	84
Oklahoma	Precincts	100.00%	2,588	900	3,488
Total			2,652	920	



### RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 52 of Oklahoma County, State of Oklahoma, met in special session in the Board Room of the Board of Education Center, 7217 Southeast 15th Street, Midwest City, Oklahoma, in said school district on the 28th day of June, 2017, at 7:30 o'clock a.m.

PRESENT:	Jimmie Nolen	President & Member
	Le Roy Porter	Vice President & Member
	David Bibens	Member
	Jim Howell	Member

ABSENT:	Tim Blanton	Clerk & Member
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Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 8:13 a.m. on the 1st day of June, 2017, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Board of Education Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:30 p.m. on the 22nd day of June, 2017, 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).

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

### (OTHER PROCEEDINGS)

Nolen introduced a Resolution by reading the title, and upon motion by Porter, seconded by Howell, was adopted by the following vote:

AYE: Nolen, Porter, Howell, Bibens

NAY: None

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

### RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF ONE HUNDRED TWENTY-ONE MILLION THREE HUNDRED THOUSAND DOLLARS (\$121,300,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND NINE MILLION THREE HUNDRED THOUSAND DOLLARS (\$9,300,000) FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and,

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, to purchase transportation equipment; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA:

#### SECTION 1.

That a special election is hereby called in said School District to be held on the 10th day of October, 2017, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

##### PROPOSITION NO.1

"Shall Independent School District Number 52 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Twenty-One Million Three Hundred Thousand Dollars (\$121,300,000) to be issued in series to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

##### PROPOSITION NO.2

"Shall Independent School District Number 52 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Nine Million Three Hundred Thousand Dollars (\$9,300,000) to be issued in series to provide funds for the purpose of purchasing transportation equipment and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

#### SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said



election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

### SECTION 3.

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

### SECTION 4.

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

#### **PROPOSITION #1**

##### SERIES I

###### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$740,000
Acquire textbooks, library books, and instructional materials	\$600,000
Acquire athletic and fine arts equipment and uniforms	\$200,000
Acquire child nutrition equipment	\$100,000
Total (Series I)	\$1,640,000

##### SERIES II

###### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

###### District-Wide Projects

Acquire electronic marquees district-wide as needed and as funds will allow	\$765,000
Acquire energy management improvements district-wide as needed and as funds will allow	\$660,000

District Site Projects

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

- Renovations to the existing school site to allow for repurposing of the site to accommodate certain District functions including but not limited to Career Academy, Central Enrollment, Child Nutrition, Nursing Services, and Print Shop

\$200,000

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

- Site work and certain drainage improvements
- HVAC improvements to the Gym

\$515,000

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

- HVAC improvements to the Gym

\$260,000

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

- HVAC improvements to the Gym

\$260,000

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

- HVAC improvements to the Gym

\$240,000

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

- HVAC improvements to the Gym

\$240,000

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

- HVAC improvements to the Gym

\$155,000

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

- HVAC improvements to the Gym

\$240,000

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

- HVAC improvements to the Gym

\$260,000

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

- HVAC improvements to the Gym

\$260,000

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

- HVAC improvements to the Gym/Activity Room

\$340,000

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

- HVAC improvements to the Gym/Activity Room
- Roofing improvements

\$1,100,000

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

- HVAC improvements to the Gym/Activity Room

\$405,000

Total (Series II)

\$8,100,000

### SERIES III

#### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items

\$900,000

Acquire textbooks, library books, and instructional materials

\$900,000

Acquire athletic and fine arts equipment and uniforms

\$300,000

Acquire child nutrition equipment

\$100,000

#### District Site Projects

Construct, furnish, equip, and/or acquire improvements at Carl Albert Harris Stadium to include, but not be limited to:

- New restroom and concession building on the home side
- Renovations to the existing restroom and concession building on the visitor side
- Expansion of the bleachers on the home side
- New sidewalks on the home side
- Expansion of the existing locker room building
- New fencing on the home side
- Additional paving
- Upgrades to the press box

\$4,475,000

Construct, furnish, equip, and/or acquire improvements at Del City Kalsu Stadium to include, but not be limited to:

- New bleachers on the home side
- New restroom and concession building on the home side
- New band ramp
- New ramp for home locker room
- Expansion of the track
- Upgrades to the press box

\$4,685,000

Total (Series III)

\$11,360,000

#### SERIES IV

##### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

##### District-Wide Projects

Acquire maintenance vehicles and maintenance related improvements to include, but not be limited to constructing space for paint spray, paint mixing, and paint storage	\$605,000
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##### District Site Projects

Construct, furnish, equip, and/or acquire improvements at Midwest City Darnell Stadium at Rose Field include, but not be limited to:

- New bleachers on the home and visitor sides
- New locker rooms and restrooms located near the East end zone
- New restroom and concession building on the home and visitor sides
- New ticket booth
- Expansion of the track
- Upgrades to the press box

\$8,875,000

Total (Series IV) \$11,680,000

#### SERIES V

##### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

##### District-Wide Projects

Acquire roofing improvements district-wide as needed and as funds will allow	\$3,350,000
Acquire flooring improvements district-wide as needed and as funds will allow	\$1,570,000

Acquire lighting improvements district-wide as needed and as funds will allow

\$725,000

District Site Projects

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

- Upgrades to the sound and lighting systems
- Renovations to the lobby, ticket booth, and certain restrooms
- Expansion of the lobby and ticket area
- Installation of a fire suppression system in existing auditorium
- New corridor from the Performing Arts Center to the High School
- Renovation and expansion of the Band/Orchestra & Drama/Fine Arts classrooms
- Upgrades to the boiler and chiller systems
- Stage curtain upgrades

\$5,775,000

Total (Series V)

\$13,620,000

SERIES VI

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items

\$900,000

Acquire textbooks, library books, and instructional materials

\$900,000

Acquire athletic and fine arts equipment and uniforms

\$300,000

Acquire child nutrition equipment

\$100,000

District-Wide Projects

Acquire paving improvements district-wide as needed and as funds will allow

\$1,240,000

District Site Projects

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

- Additional classrooms to include a storm shelter and administrative space

\$14,460,000

Total (Series VI)

\$17,900,000

## SERIES VII

### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

### District Site Projects

Construct, furnish, equip, and/or acquire improvements at Carl Albert Harris Stadium to include, but not be limited to:

- Installation of new turf
- \$1,245,000

Construct, furnish, equip, and/or acquire improvements at Del City Kalsu Stadium to include, but not be limited to:

- Installation of new turf
- \$690,000

Construct, furnish, equip, and/or acquire improvements at Midwest City Darnell Stadium at Rose Field to include, but not be limited to:

- Installation of new turf
- \$1,245,000

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

- Upgrades to the sound and lighting systems
- Renovations to the lobby, ticket booth, and certain restrooms
- Expansion of the lobby and ticket area
- Installation of a fire suppression system in existing auditorium
- Stage curtain upgrades

\$3,650,000

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

- Upgrades to the sound and lighting systems
- Renovations to the lobby, ticket booth, and certain restrooms
- Expansion of the lobby and ticket area
- Installation of a fire suppression system in existing auditorium
- Stage curtain upgrades

\$3,770,000

Total (Series VII)

\$12,800,000

### SERIES VIII

#### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

#### District Site Projects

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

- Expansion of the existing cafeteria
- Upgrades to the fire suppression system

\$1,240,000

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

- Additional classrooms
- New music room to include a storm shelter
- New tennis courts

\$9,100,000

Total (Series VIII)

\$12,540,000

### SERIES IX

#### Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

#### District-Wide Projects

Acquire bleacher improvements district-wide as needed and as funds will allow

\$540,000

#### District Site Projects

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

- Additional classrooms
- New storm shelter
- New gymnasium
- New music room
- New administrative suite
- Additional parking

\$8,990,000

Construct, furnish, equip, and/or acquire improvements at Townsend Elementary to include, but not be limited to:	
• Building accessibility improvements	\$690,000
Construct, furnish, equip, and/or acquire improvements at Midwest City High School to include, but not be limited to:	
• HVAC improvements to the Field House	\$830,000
Construct, furnish, equip, and/or acquire improvements at Del City High School to include, but not be limited to:	
• HVAC improvements to the Field House	\$830,000
Total (Series IX)	\$14,080,000

#### SERIES X

<u>Reoccurring District-Wide Projects</u>	
Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000
<u>District Site Projects</u>	
Construct, furnish, equip, and/or acquire improvements at Pleasant Hill Elementary to include, but not be limited to:	
• New storm shelter	\$920,000
Construct, furnish, equip, and/or acquire improvements at Monroney Middle School to include, but not be limited to:	
• Additional classrooms to include a storm shelter and administrative space	\$14,460,000
Total (Series X)	\$17,580,000
Total Proposition #1	\$121,300,000



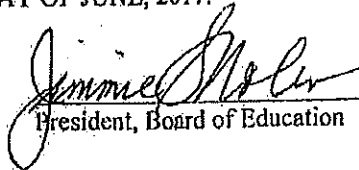
**PROPOSITION #2**

<b><u>SERIES I</u></b>	
Acquire transportation equipment	\$1,200,000
<b><u>SERIES II</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES III</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES IV</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES V</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES VI</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES VII</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES VIII</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES IX</u></b>	
Acquire transportation equipment	\$900,000
<b><u>SERIES X</u></b>	
Acquire transportation equipment	\$900,000
<b>Total Proposition #2</b>	<b>\$9,300,000</b>

SECTION 5.

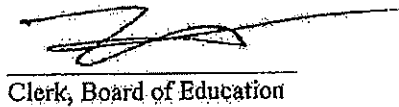
That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Oklahoma County, State of Oklahoma, at least sixty days prior to the date of said election.

ADOPTED AND APPROVED THIS 28<sup>TH</sup> DAY OF JUNE, 2017.

  
President, Board of Education

(SEAL)

ATTEST:

  
Clerk, Board of Education

State of Oklahoma            )  
                                      )SS.  
County of Oklahoma        )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a 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 appears of record in my office.

WITNESS my hand and official seal this 28<sup>th</sup> day of June, 2017.

  
Clerk, Board of Education

(SEAL)

## **MINUTES**

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on Monday, August 12, 2024 at 6:00 PM., in the Board Room of the School Administration Building, 7217 S.E. 15th Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on August 8, 2024.

### **Opening Exercises:**

Mr. Porter called the meeting to order at 6:00 p.m.

### **Board Members**

Dr. Ed Daniel – Absent

Mr. Le Roy Porter – Present

Ms. Gina Standridge – Present

Dr. Silvy Kirk – Present

Ms. Shelly Schultz – Present

### **Others Present**

Ms. Kandy Perkins, Minutes Clerk

Ms. Susan Toombs, Deputy Minutes Clerk

### **Principals/Asst. Principals**

Ms. Kristin Goggans, Ms. Kenyelle Williams

### **Superintendent**

Dr. Rick Cobb

### **Deputy Superintendent**

Dr. LaShonda Broiles

### **Chief Financial Officer**

Ms. Jacqueline Woodard

### **Assistant Superintendent**

Ms. Pam Huston

### **Assistant Superintendent of MDTC**

Ms. Becki Foster

### **Exec. Directors, Directors, Asst. Directors**

Mr. Clint Arnold, Ms. Stacey Boyer, Ms. Lacey Brown, Mr. Mike Bryan, Mr. Andy Collier, Ms. Andra Gilkey, Ms. Devyn Johnson-Manns, Ms. Leslie Pope, Ms. Erin Rennick White, Ms. Megan Tibbits, Mr. Terry Tilley, Mr. Chris Wilkerson, Ms. Heather Young

### **ACT**

Ms. Lori Burris

### **Instructional Facilitators/Coordinators**

Ms. Melissa Dalton

We observed a moment of silence.

**Flag Salute -** Dr. Kirk led the flag salute.

## **II. Consent Agenda**

Motion was made by Dr. Kirk and seconded by Ms. Standridge to vote to approve Items A-M on the consent agenda.

A. Approval of the agenda

B. Vote to approve Minutes of the following Board meetings:

1. July 8, 2024 - Regular Meeting
2. July 11, 2024 - Emergency Meeting

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for months ending June 30, 2024 and July 31, 2024:

- a. Treasurer's Report
- b. Encumbrances

c. Warrant Register

d. Lease Revenue

2. School Activity Funds

- a. Transfers within Bank

3. Vote to approve Blanket Position Salary Reserves Report for FY 2023-2024 and FY 2024-2025.

D. Vote to approve 4th year of a 5 year agreement with Jostens to furnish senior graduation announcements, diploma covers, inserts, caps, gowns, hoods, and class rings for the 2024-25 school year for Carl Albert High School, Del City High School, Midwest City High School, and Administration. This is an extension of the Mid-Del Project #1612.

E. Vote to approve submission of a waiver to the Oklahoma State Department of Education which would allow FY25 state textbook funds to be used for other general fund purposes, specifically certified teachers' salaries.

F. Vote to approve renewal of annual support and subscription services with Heartland Payment Systems. The total cost is \$27,337.50 and will be paid by Child Nutrition, Fund 22.

G. Vote to approve the renewal of a Food Service Contract with Mid-Del Learning Center Day Care operating at Mid-Del Technology Center.

H. Vote to approve contract for Secondary Career and Technology Education Program(s) for School Year 2024-2025 with Oklahoma Department of Career and Technology Education

I. Vote to approve the Financial Statement for the 2023-2024 school year as required by Oklahoma Statutes Title 70-5-135.2.

J. Vote to approve a one year extension with Fleske Holding Company, LLC as the listing agent with exclusive right to sell for Jarman Middle School until July 13, 2025.

K. Vote to approve 2024-2025 sanctioning applications for the following groups:

Barnes	PTA
Cleveland Bailey	PTA
Soldier Creek	PTA
Schwartz	PTA
Carl Albert Middle School	Cheer
Carl Albert High School	Golf
Carl Albert High School	Orchestra
Carl Albert High School	Softball
Carl Albert High School	Swim

L. Vote to approve Section 125 Plan Administration by American Fidelity Assurance Company for CY2025.

M. Vote to approve out-of-state or overnight travel requests:

1. Kristy Cooper and Danielle Taylor, DCHS, to travel to Las Vegas, NV on September 8-10, 2024 to attend a conference on 5 Star Program that is used at DCHS. Expenses to be paid by personal funds.
2. Rose Benas, St. Philip Neri, and Tracy Hunt, Admin, to travel to Boston, MA on November 20-24, 2024 to attend Heart, Hope, Humanity 2024 National Council for Teachers of English (NCTE). Expenses to be paid by Title II, Project 541.
3. Captain John Keilty, Senior Chief Danny Moreaux, and DCHS NJROTC Unit to travel to Wichita, KS on August 23, 2024 to attend Frontiers of Flight Airshow. Expenses to be paid by School Activity Fund, Project 947 - Navy Activity, Personal Funds, and Donations.
4. Dr. Rick Cobb and Erin Rennick-White, Admin, to travel to New Orleans, LA on March 5-9, 2025 to attend AASA National Conference on Education. Expenses to be paid by General Fund 11, Project 000.
5. Melissa Dalton, Admin, to travel to Snowbird, Utah on September 29-October 1, 2024 to attend the Waterford 2024 Fall Partner Summit. All expenses paid by Waterford.org.
6. Kristy Cooper, Amanda Shatswell, and DCHS Student Council to travel to Bartlesville High School on November 2-4, 2024 to attend Student Council State Convention. Expenses to be paid by Sanctioned Organization Funds, Personal Funds, and Donations.
7. Kristy Cooper, Danielle Taylor, Steve Gilliland (plus an additional sponsor), and DCHS Student Council and Leadership to travel to Allen High School in Texas on October 23, 2024 to attend Jostens Better Than Good Conference. Expenses to be paid by Sanctioned Organization Funds, Personal Funds, and Donations.
8. Krissy Johnson, Admin, to travel to New Orleans, LA on November 6-9, 2024 to attend National Science Teaching Association Conference. Expenses to be paid by Title I, Project 511 and Title II, Project 541.
9. Sheril Thompson and Georgina Gooden, Admin, to travel to Palm Springs, CA on October 8-13, 2024 to attend National Indian Education Association Conference. Expenses to be paid by Title IV Indian Ed, Project 561.

Roll call vote: Ms. Standridge, Aye; Dr. Kirk, Aye; Ms. Schultz, Aye; Mr. Porter, Aye.  
Motion carried.

**III. Recognitions – None.**

**IV. Information**

A. Public Participation – None.

B. Dr. Cobb presented the Superintendent's Report.

C. Dr. Cobb provided an update on repairs made to Midwest City High School.

D. Dr. Cobb presented a Bond Update.

E. Dr. Broiles introduced Ms. Williams, Principal of Midwest City Middle School.

**Midwest City Middle School - Ms. Williams**

6th, 7th, and 8th grade Academic Teams received a proclamation from the City of Midwest City and Mayor Matt Dukes.

V. Dr. Cobb requested the Board vote to approve revisions to the Mid-Del Strategic Plan to cover years 2024-2029. Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to approve revisions to the Mid-Del Strategic Plan to cover years 2024-2029.

Roll call vote: Ms. Schultz, Aye; Dr. Kirk, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

VI. Dr. Cobb requested the Board vote to approve revision to the 2024-2025 Academic Calendar to accommodate high school graduations. Motion was made by Ms. Standridge and seconded by Dr. Kirk to vote to approve May 19, 2025 as graduation day for all three high schools and a non-instructional day for all schools.

Roll call vote: Dr. Kirk, Aye; Ms. Standridge, Aye; Ms. Schultz, Aye; Mr. Porter, Aye. Motion carried.

VII. Ms. Boyer requested the Board vote to approve new policy G-51, Staff Members and Electronic or Digital Communications. Motion was made by Ms. Standridge and seconded by Ms. Schultz to vote to approve new policy G-51, Staff Members and Electronic or Digital Communications.

Roll call vote: Ms. Standridge, Aye; Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

VIII. Dr. Broiles requested the Board vote to approve new Policy C-42, Transfers for Special Education Students. Motion was made by Dr. Kirk and seconded by Ms. Standridge to vote to approve new Policy C-42, Transfers for Special Education Students.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

IX. Ms. Gilkey requested the Board vote to approve the following policy revisions due to the recommendation of the Student Discipline Committee.

E-2 - Student Transportation

C-22 - Grievance Procedures for Filing, Processing, and Resolving Alleged Discrimination Complaints

J-17 - Personal Wireless Devices

J-29 - Student Discipline Philosophy

J-33 - Cult/Gang Behavior

J-35 - Shadowing

J-39 - Student Dress Code

Motion was made by Ms. Schultz and seconded by Ms. Standridge to vote to table policy revisions of:

E-2 – Student Transportation

C-22 – Grievance Procedures for Filing, Processing, and Resolving Alleged Discrimination Complaints

J-35 – Shadowing

Roll call vote: Ms. Schultz, Aye; Dr. Kirk, Nay; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

Motion was made by Ms. Schultz and seconded by Ms. Standridge to approve the following policy revisions due to the recommendation of the Student Discipline Committee.

J-17 - Personal Wireless Devices

J-29 - Student Discipline Philosophy

J-33 - Cult/Gang Behavior

J-35 - Shadowing

J-39 - Student Dress Code

Roll call vote: Ms. Schultz, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

X. Ms. Gilkey requested the Board vote to approve revisions to the Student Expectations Policies, Procedures, and Safety Guidelines handbook for FY 2024-2025. Motion was made by Dr. Kirk and seconded by Ms. Standridge to vote to approve revisions to the Student Expectations Policies, Procedures, and Safety Guidelines handbook for FY 2024-2025.

Roll call vote: Dr. Kirk, Aye; Ms. Standridge, Aye; Ms. Schultz, Aye; Mr. Porter, Aye. Motion carried.

XI. Ms. Brown requested the Board vote to approve McKinney-Vento Act, 2024-2025 Transportation of Homeless Students Agreement. Motion was made by Ms. Standridge and seconded by Dr. Kirk to vote to approve McKinney-Vento Act, 2024-2025 Transportation of Homeless Students Agreement.

Roll call vote: Ms. Standridge, Aye; Dr. Kirk, Aye; Ms. Schultz, Aye; Mr. Porter, Aye. Motion carried.

XII. Ms. Brown requested the Board vote to approve revisions to the following policies:

I-28, Reading Sufficiency

I-31, Summer Academy Reading Programs

J-8, Promotion-Retention K-5

Motion was made by Ms. Standridge and seconded by Dr. Kirk to vote to approve revisions to the following policies:

I-28, Reading Sufficiency

I-31, Summer Academy Reading Programs

J-8, Promotion-Retention K-5

Roll call vote: Ms. Schultz, Aye; Dr. Kirk, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

XIII. Ms. Rennick-White requested the Board vote to approve the amended pricing for CISCO Security EA, originally Board approved on June 10, 2024. Motion was made by Dr. Kirk and

seconded by Ms. Schultz to vote to approve the amended pricing for CISCO Security EA, originally Board approved on June 10, 2024.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

XIV. Ms. Johnson-Manns requested the Board vote to approve to increase adult meal lunch pricing from \$4.70 to \$5.00. Motion was made by Dr. Kirk and seconded by Ms. Standridge to vote to approve to increase adult meal lunch pricing from \$4.70 to \$5.00.

Roll call vote: Ms. Standridge, Aye; Dr. Kirk, Aye; Ms. Schultz, Aye; Mr. Porter, Aye. Motion carried.

XV. Ms. Johnson-Manns requested the Board vote to approve a \$25,000 grant awarded to Child Nutrition by the Local Food for Schools (LFS) Program. Motion was made by Ms. Standridge and seconded by Ms. Schultz to vote to approve a \$25,000 grant awarded to Child Nutrition by the Local Food for Schools (LFS) Program.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

XVI. Mr. Bryan requested the Board vote to approve Merritt Tennis & Track Systems to provide equipment, labor, and materials to resurface tennis courts and install chain link perimeter fencing at Carl Albert High School, Del City High School, and Midwest City High School. Total cost of project is \$383,067.00. Expenditure to be paid from Bond 37 (LR09). Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to approve Merritt Tennis & Track Systems to provide equipment, labor, and materials to resurface tennis courts and install chain link perimeter fencing at Carl Albert High School, Del City High School, and Midwest City High School. Total cost of project is \$383,067.00. Expenditure to be paid from Bond 37 (LR09).

Roll call vote: Ms. Schultz, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye; Mr. Porter, Aye; Motion carried.

XVII. Mr. Bryan requested the Board vote to approve to declare one thousand two-hundred eighty-nine (1,289) old theater seats from Carl Albert High School Performing Arts Center as surplus property. Motion was made by Ms. Standridge and seconded by Dr. Kirk to vote to approve to declare one thousand two-hundred eighty-nine (1,289) old theater seats from Carl Albert High School Performing Arts Center as surplus property.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

XVIII. Mr. Bryan requested the Board vote to approve GMP Amendments 7, 8, and 9 to the Willowbrook, Inc. construction management contract, as well as architect/engineer fees on the following Bond Fund 37/(LR09) construction projects:

**Amendment No.7-"PAC lighting/rigging/sound at Carl Albert High School" project.**  
Willowbrook = (GMP amount) \$471,770.77 + (Pre-con Fee Total) \$3,538.28 = (GT)  
**\$475,309.05**

Michael McCoy Architects = (GMP x 7%) \$33,023.95

GMP + Pre-con + Architect Fees = (GT) **\$508,333.00**

**Amendment No.8-"PAC lighting/rigging/sound at Del City High School" project.**  
Willowbrook = (GMP amount) \$442,099.10 + (Pre-con Fee Total) \$3,315.74 = (GT)  
**\$445,414.84**



Michael McCoy Architects = (GMP x 7%) **\$30,946.94**

GMP + Pre-con + Architect Fees = (GT) **\$476,361.78**

**Amendment No.9-**"PAC lighting/rigging/sound at Midwest City High School" project.

Willowbrook = (GMP amount) \$441,466.30 + (Pre-con Fee Total) \$3,311.00 = (GT)

**\$444,777.30**

Michael McCoy Architects = (GMP x 7%) **\$30,902.64**

GMP + Pre-con + Architect Fees = (GT) **\$475,679.94**

Expenditures to be paid from Bond 37 and/or Lease Revenue 09.

Motion was made by Ms. Standridge and seconded by Ms. Schultz to vote to approve GMP Amendments 7, 8, and 9 to the Willowbrook, Inc. construction management contract, as well as architect/engineer fees on the following Bond Fund 37/(LR09) construction projects:

**Amendment No.7-**"PAC lighting/rigging/sound at Carl Albert High School" project.

Willowbrook = (GMP amount) \$471,770.77 + (Pre-con Fee Total) \$3,538.28 = (GT)

**\$475,309.05**

Michael McCoy Architects = (GMP x 7%) **\$33,023.95**

GMP + Pre-con + Architect Fees = (GT) **\$508,333.00**

**Amendment No.8-**"PAC lighting/rigging/sound at Del City High School" project.

Willowbrook = (GMP amount) \$442,099.10 + (Pre-con Fee Total) \$3,315.74 = (GT)

**\$445,414.84**

Michael McCoy Architects = (GMP x 7%) **\$30,946.94**

GMP + Pre-con + Architect Fees = (GT) **\$476,361.78**

**Amendment No.9-**"PAC lighting/rigging/sound at Midwest City High School" project.

Willowbrook = (GMP amount) \$441,466.30 + (Pre-con Fee Total) \$3,311.00 = (GT)

**\$444,777.30**

Michael McCoy Architects = (GMP x 7%) **\$30,902.64**

GMP + Pre-con + Architect Fees = (GT) **\$475,679.94**

Expenditures to be paid from Bond 37 and/or Lease Revenue 09.

Roll call vote: Ms. Standridge, Aye; Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

XIX. Mr. Wilkerson requested the Board vote to approve to declare six (6) old Maintenance Department service vehicles surplus property. Vehicles will be sold by auction by the Mid-Del Central Warehouse. Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to approve to declare six (6) old Maintenance Department service vehicles surplus property. Vehicles will be sold by auction by the Mid-Del Central Warehouse.

Roll call vote: Ms. Schultz, Aye; Dr. Kirk, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

XX. Mr. Arnold requested the Board vote to approve to decommission nine (9) old Transportation Department school buses. Vehicles will be declared surplus property and sold by auction by the Mid-Del Central Warehouse. Motion was made by Ms. Standridge and seconded by Dr. Kirk to vote to approve to decommission nine (9) old Transportation Department school buses. Vehicles will be declared surplus property and sold by auction by the Mid-Del Central Warehouse.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

XXI. Ms. Foster requested the Board vote to approve the Career Technology Education Programs at our three Mid-Del High Schools and three Mid-Del Middle Schools. Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to approve the Career Technology Education Programs at our three Mid-Del High Schools and three Mid-Del Middle Schools.

Roll call vote: Ms. Standridge, Aye; Dr. Kirk, Aye; Ms. Schultz, Aye; Mr. Porter, Aye. Motion carried.

XXII. Ms. Foster requested the Board vote to approve the 2024-2025 MDTC Student Handbook. Motion was made by Ms. Standridge and seconded by Ms. Schultz to vote to approve the 2024-2025 MDTC Student Handbook.

Roll call vote: Ms. Schultz, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

### **XXIII. Human Resources**

A. Ms. Huston requested the Board vote to approve all actions recommended in the Human Resources Reports:

- Certified
- Non-Certified
- Child Nutrition
- Transportation

Motion was made by Dr. Kirk and seconded by Ms. Standridge to vote to approve all actions recommended in the Human Resources Reports:

- Certified
- Non-Certified
- Child Nutrition
- Transportation

Roll call vote: Dr. Kirk, Aye; Ms. Standridge, Aye; Ms. Schultz, Aye; Mr. Porter, Aye. Motion carried.

B. Ms. Huston requested the Board vote to approve to use the hourly method (1080 hours) to operate during the 2024-2025 school year. This option will allow the District more flexibility should the need arise for schools to be closed. Motion was made by Ms. Standridge and seconded by Ms. Schultz to vote to approve to use the hourly method (1080 hours) to operate during the 2024-2025 school year. This option will allow the District more flexibility should the need arise for schools to be closed.

Roll call vote: Ms. Schultz, Aye; Dr. Kirk, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

C. Ms. Huston requested the Board vote to approve the deregulation of the planning period for Myles Melson, German teacher at Midwest City High School. Motion was made by Ms. Schultz and seconded by Ms. Standridge to vote to approve the deregulation of the planning period for Myles Melson, German teacher at Midwest City High School.

Roll call vote: Ms. Standridge, Aye; Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye.  
Motion carried.

D. Ms. Huston requested the Board vote to approve the request for certified teachers to serve as adjunct teachers. Motion was made by Ms. Standridge and seconded by Ms. Schultz to vote to approve the request for certified teachers to serve as adjunct teachers.

Roll call vote: Dr. Kirk, Aye; Ms. Standridge, Aye; Ms. Schultz, Aye; Mr. Porter, Aye.  
Motion carried.

E. Ms. Huston requested the Board vote to approve 2024-2025 compensation for employee groups not represented by negotiated agreements. Motion was made by Ms. Standridge and seconded by Dr. Kirk to vote to approve 2024-2025 compensation for employee groups not represented by negotiated agreements.

Roll call vote: Ms. Schultz, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye; Mr. Porter, Aye.  
Motion carried.

F. Ms. Huston requested the Board vote to approve staff travel stipends for 2024-2025 not included in negotiated agreements. Motion was made by Dr. Kirk and seconded by Ms. Standridge to vote to approve staff travel stipends for 2024-2025 not included in negotiated agreements.

Roll call vote: Ms. Standridge, Aye; Dr. Kirk, Aye; Ms. Schultz, Aye; Mr. Porter, Aye.  
Motion carried.

G. Ms. Huston requested the Board vote to approve the 2024-2025 pay rates. Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to approve the 2024-2025 pay rates.

Roll call vote: Dr. Kirk, Aye; Ms. Standridge, Aye; Ms. Schultz, Aye; Mr. Porter, Aye.  
Motion carried.

H. Ms. Huston requested the Board vote to approve 2024-2025 MDSEA agreement addendum. Motion was made by Ms. Standridge and seconded by Dr. Kirk to vote to approve 2024-2025 MDSEA agreement addendum.

Roll call vote: Ms. Schultz, Aye; Dr. Kirk, Aye; Ms. Standridge, Aye; Mr. Porter, Aye.  
Motion carried.

I. Ms. Huston requested the Board vote to approve the tentative agreement between Mid-Del Board of Education and Mid-Del Education Association. Motion was made by Ms. Standridge and seconded by Ms. Schultz to vote to approve the tentative agreement between Mid-Del Board of Education and Mid-Del Education Association.

Roll call vote: Ms. Standridge, Aye; Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye.  
Motion carried.

J. Ms. Huston requested the Board vote to approve the recommendation for the District Health Coordinator. Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to approve Lori Schulz as the District Health Coordinator.

Roll call vote: Ms. Standridge, Aye; Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye.  
Motion carried.

K. Ms. Huston requested the Board vote to approve the recommendation of an Instructional Facilitator. Motion was made by Ms. Schultz and seconded by Ms. Standridge to vote to approve Annie Cox as an Instructional Facilitator.

Roll call vote: Ms. Schultz, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

L. Ms. Huston requested the Board vote to approve the recommendation of a College Career Coordinator. Motion was made by Ms. Schultz and seconded by Ms. Standridge to vote to approve Bria Bowler as a College Career Coordinator.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

XXIV. At 7:43 PM, motion was made by Dr. Kirk and seconded by Ms. Standridge to convene into Executive Session for the purpose of:  
To hear evidence and discuss the denied student transfers with a review of confidential education records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA, and the executive session is requested by the parent or the student. 25 O.S. Section 307(B)(5) and (B)(7).

1. Vote to convene or not convene in Executive Session.
2. Acknowledge the Board has returned to open session.
3. Executive Session statement of minutes.

Roll call vote: Ms. Standridge, Aye; Dr. Kirk, Aye; Ms. Schultz, Aye; Mr. Porter, Aye. Motion carried.

After returning from Executive Session, Mr. Porter stated the following:

"Let the minutes reflect that the Board (Mr. Porter, Dr. Kirk, and Ms. Schultz) returned to Open Session at 8:58 PM. Those present in Executive Session were: Le Roy Porter, Gina Standridge, Shelly Schultz, Dr. Rick Cobb (and any other administration present). The representatives of Student A, Student B, Student C, Student D, and Student E were called back and interviewed individually.

During Executive Session, we discussed the following:

To hear evidence and discuss the denied student transfers with a review of confidential education records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA, and the executive session is requested by the parent or the student. 25 O.S. Section 307(B)(5) and (B)(7).

No other matters were discussed and no votes were taken during Executive Session."

XXV. Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to uphold the Superintendent's recommendation to deny the transfer request of Student A.

Roll call vote: Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

Motion was made by Ms. Schultz and seconded by Dr. Kirk to vote to uphold the Superintendent's recommendation to deny the transfer request of Student B.

(Ms. Standridge returned to Open Session)

Roll call vote: Ms. Standridge, Aye; Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

Motion was made by Ms. Schultz and seconded by Dr. Kirk to vote to uphold the Superintendent's recommendation to deny the transfer request of Student C.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to uphold the Superintendent's recommendation to deny the transfer request of Student D.

Roll call vote: Ms. Standridge, Aye; Ms. Schultz, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

Motion was made by Dr. Kirk and seconded by Ms. Schultz to vote to uphold the Superintendent's recommendation to deny the transfer request of Student E.

Roll call vote: Ms. Schultz, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye; Mr. Porter, Aye. Motion carried.

**XXVI. New Business – None.**

**XXVII. Adjourn.**

There being no further business requiring the Board's action, motion was made by Ms. Schultz and seconded by Ms. Standridge to vote to adjourn. The meeting adjourned at 9:04 PM.

Roll call vote: Dr. Kirk, Aye; Ms. Schultz, Aye; Ms. Standridge, Aye; Mr. Porter, Aye. Motion carried.

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Dr. Ed Daniel, President

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Mr. Le Roy Porter, Vice-President

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Ms. Gina Standridge, Ed.S, Clerk

---

Ms. Shelly Schultz, Member

---

Dr. Silvya Kirk, Member

---

Ms. Kandy Perkins, Minutes Clerk



**Dr. LaShonda Broiles**  
Deputy Superintendent

7217 S.E. 15th Street  
Midwest City, OK 73110  
(405) 737-4461 x1225  
lbroiles@mid-del.net

Mailing Address:  
P.O. Box 10630  
Midwest City, OK 73140  
Fax: (405) 739-1754

To: Oklahoma State Board of Education  
Oklahoma State Superintendent of Public Instruction, Ryan Walters

From: Dr. LaShonda Broiles, Deputy Superintendent *L.B.*

Date: August 12, 2024

Re: Request a Waiver for Flexibility of Allocated Textbook Funds

We request your approval for a waiver which would allow FY25 state textbook funds to be used for other general fund expenses, specifically certified teachers' salaries. 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 demonstrate that Mid-Del Public Schools has identified alternative resources to purchase and maintain textbooks.

- In the current Bond package which was approved by Mid-Del voters in October 2017, \$9,000,000 is designated for textbooks, library books, and instructional materials.
- Money passed in a bond issue must be spent toward the purchases voted upon by the voters.
- In FY19, Mid-Del spent \$1,056,871.66 in Bond funds on new Math textbooks in the adoption cycle and on updated AP textbooks.
- In FY20, Mid-Del spent \$383,087.58 on Social Studies textbooks for K-12 students and additional textbooks to add to previously purchased classroom sets to enable students to have individual copies of current textbooks.
- In FY21, Mid-Del spent \$1,214,548.67 for Science textbooks and materials for K-12 and was able to use ESSER funds instead of bond funds, thereby conserving bond funds for future textbook expenditures.
- In FY22, Mid-Del spent \$1,248,021.12 on Elementary ELA curriculum and Computer Science and Education Technology to remain current on the textbook adoption cycle.
- In FY23, Mid-Del spent \$858,675.75 on Secondary ELA curriculum and will spend an additional \$73,943.11 in FY24 to remain current on the textbook adoption cycle.
- In FY24, Mid-Del spent \$800,000 on Math curriculum and will spend an additional \$774,144.63 in FY25 to remain current on the textbook adoption cycle.

We appreciate your consideration of this flexibility which allows us to meet both the textbook needs of our students and the salaries needed to meet class size targets.

# SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 24 - 20 25 school year

Tulsa

COUNTY

Independent District # 11

SCHOOL DISTRICT

1501 North Ash

SCHOOL DISTRICT MAILING ADDRESS

Owasso

CITY

74055

ZIP CODE

Owasso Public Schools

NAME OF SITE

PRINCIPAL SIGNATURE\*

DATE

PRINCIPAL SIGNATURE\*

DATE

PRINCIPAL SIGNATURE\*

DATE

Dr. Margaret Coates

SUPERINTENDENT NAME (PLEASE PRINT)

margaret.coates@owassops.org

SUPERINTENDENT E-MAIL ADDRESS

*Margaret Coates*

SUPERINTENDENT SIGNATURE\*

*8/13/24*

DATE

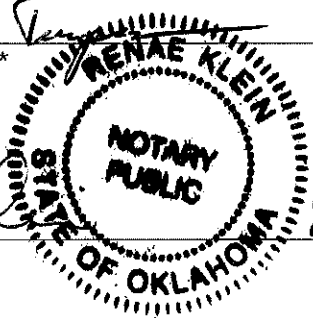
I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on August 12, 20 24

BOARD PRESIDENT SIGNATURE\*

NOTARY SEAL →

NOTARY

COMMISSION EXPIRATION DATE



*8-13-2024*

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 SEP 06 2024**

DATE RECEIVED

70 O.S. 12-114a

OAC \_\_\_\_\_

*Textbook Waiver*

NAME OF WAIVER

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

Bond funds approved and available to meet all district textbook adoption needs for fiscal year 2024-2025. Approval of this waiver request would allow the district to utilize the State Textbooks Allocation Funds for teacher salaries in an effort to keep class sizes as low as possible.

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

Approval of this waiver request will allow the district to utilize these resources to fund additional teaching positions in an effort to keep class sizes as low as possible. Please refer to the cover letter for specific details regarding current textbook adoptions.

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

Yes, for fiscal years 2020-21, 2021-22, 2022-23, and 2023-24. These funds were used for the same purposes as stated above, to fund teaching positions to keep class sizes as low as possible.



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

Provides financial flexibility to allow these General Fund resources to be spent on classroom teacher salaries for fiscal year 2024-2025

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

Student performance, TLE, graduation rates, reading screener, Oklahoma standardized tests, professional learning teams, and other tool used throughout the district to identify learning targets in all areas of curriculum.

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

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

Owasso Board of Education Regular  
Meeting  
Monday, August 12, 2024 6:30 PM Central

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

**I. Call to Order and Roll Call**

Attendance Taken at 6:30 PM.

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

**II. Special Recognition/Pledge of Allegiance - Dr. Coates**

**III. Reports to the Board**

- A. Superintendent - Dr. Margaret Coates
- B. Teaching and Learning - Mr. Mark Officer
- C. District Services - Mr. Kerwin Koerner
- D. Continuous Strategic Improvement (CSI) - Goal Area #1 Ram Achievement and Enrichment Opportunities - Mr. Mark Officer

**IV. Comments from the Public Regarding Agenda Items**

Each individual will have five (5) minutes to share their remarks related to the specific agenda item identified by the individual when signing up to speak. The total time allotted to comments from the public regarding the agenda will not exceed fifteen (15) minutes.

There were no comments from the public regarding agenda items.

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

Motion to approve consent agenda items V.A. through V.F.i. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

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

A. Minutes of Regular Meeting July 15, 2024

B. Teaching and Learning

i. Out of State Student Activity Trips

- ii. Contract with Incredible Pizza for the Owasso High School Grad Bash 2025 for the 2024-2025 school year at a cost of \$45 per student for approximately 500 students, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract
- iii. Contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s) for the 2024-2025 school year at a cost of \$-0-, as outlined in the attachments and authorize the Superintendent or designee to execute the Contract
- iv. Letter Notifying the Oklahoma State Department of Education of Owasso Public Schools intent to calculate the instructional calendar by days with an option to calculate the calendar to hours for the 2024-2025 school year at no cost, as outlined in the attachment and authorize the Superintendent or designee to execute the Letter
- v. Contract Agreement with Lauren Lunsford doing business as Rainbowland Arts for Artists in Schools Program for the 2024-2025 school year at a cost of \$12,060.00, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract Agreement

#### C. District Services

- i. Agreement with Rogers County Board of County Commissioners for Interlocal Property Maintenance for the 2024-2025 school year as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement
- ii. Contract with Tulsa Tech for transportation services for the 2024-2025 school year as outlined in the attachment and authorize the Superintendent or designee to execute the Contract.

#### D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for July 2024 2023-2024  
General Fund # (Vendors) \$  
2023-2024 General Fund Net Change Orders \$  
2023-2024 Building Fund # (Vendors) \$  
2023-2024 Child Nutrition Fund # (Vendors) \$  
2023-2024 Bond Fund 31 # (Vendors) \$  
2023-2024 Bond Fund 39 # (Vendors) \$  
2023-2024 Bond Fund 04-BOK #(Vendors) \$
- ii. Activity Financial Report for July 2024
- iii. Activity Account Budgets
- iv. Advertising Agreement with Ascension St John Owasso for the 2024-2025 school year at a donation of \$15,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

#### E. Human Resources

- i. Transitions

## **VI. Communications/Superintendent - Dr. Margaret Coates**

A. Board to consider and take possible action on the 2024-2025 Education Service Center Representatives for Owasso Public Schools

Motion to approve the 2024-2025 Education Service Center Representatives for Owasso Public Schools. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

## **VII. Teaching and Learning -Mark Officer**

A. Board to consider and take possible action on proposed new School Psychologist stipends for the 2024-2025 school year per the attachment

Motion to approve the new School Psychologist stipends for the 2024-2025 school year per the attachment. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on the Memorandum of Understanding (MOU) with Hearts for Hearing for annual comprehensive hearing evaluations and assessments for the 2024-2025 school year at a cost, as outlined in the attachment and authorize the Superintendent or designee to execute the MOU

Motion to approve the Memorandum of Understanding with Hearts for Hearing for annual comprehensive hearing evaluations and assessments for the 2024-2025 school year at a cost, as outlined in the attachment and authorize the Superintendent or designee to execute the MOU. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the Memorandum of Understanding (MOU) with Goodwill Industries of Tulsa, Inc. for providing Work Adjustment Training classes for

the 2024- 2025 school year at no cost, as outlined in the attachment and authorize the Superintendent or designee to execute the MOU

Motion to approve the Memorandum of Understanding with Goodwill Industries of Tulsa, Inc. for providing Work Adjustment Training classes for the 2024- 2025 school year at no cost, as outlined in the attachment and authorize the Superintendent or designee to execute the MOU. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on a Contract with Let's Go Learn for Assessments and Instruction in Reading and Math for the 2024-2025 school year at a cost of \$46,150.00 as outlined in the attachment and authorize the Superintendent or designee to execute the Contract

Motion to approve a Contract with Let's Go Learn for Assessments and Instruction in Reading and Math for the 2024-2025 school year at a cost of \$46,150.00 as outlined in the attachment and authorize the Superintendent or designee to execute the Contract. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

E. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #1.70 Review of Instructional Material, as outlined in the attachment

Motion to approve the proposed edits, changes, and additions to Policy #1.70 Review of Instructional Material, as outlined in the attachment. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

F. Board to consider and take possible action on proposed New Policy #1.32 Released Time for Religious Courses, as outlined in the attachment

Motion to approve proposed New Policy #1.32 Released Time for Religious Courses, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

G. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #5.34 Graduation Requirements, as outlined in the attachment

Motion to approve the proposed edits, changes, and additions to Policy #5.34 Graduation Requirements, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

H. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #5.34a Graduation Ceremony, as outlined in the attachment

Motion to approve the proposed edits, changes, and additions to Policy #5.34a Graduation Ceremony, as outlined in the attachment. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

I. Board to consider and take possible action on a Memorandum of Understanding with the Board of Regents of the University of Oklahoma, for and on behalf of Rogers State University students to engage in Field Experience and Practicum for the 2024-2025 school year, as outlined in the attachment and authorize the Superintendent or designee to execute the MOU (Mr. Duffield)

Motion to approve the Memorandum of Understanding with the Board of Regents of the University of Oklahoma, for and on behalf of Rogers State University students to engage in Field Experience and Practicum for the 2024-2025 school year, as outlined in the attachment and authorize the Superintendent or designee to execute the MOU. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

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

#### **VIII. District Services - Kerwin Koerner**

A. Board to consider and take possible action on the proposed budget for the Oklahoma Opioid Abatement Grant Application  
Motion to approve the proposed budget for the Oklahoma Opioid Abatement Grant Application. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

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

B. Board to consider and take possible action on GH2 Architects Supplemental Schedule 3 for the 5th and 6th Grade Center  
Motion to approve GH2 Architects Supplemental Schedule 3 for the 5th and 6th Grade Center. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

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

#### **IX. Technology - Russell Thornton**

A. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #5.20 Student Transfers - Out of District as outlined in the attachment  
Motion to approve the proposed edits, changes, and additions to Policy #5.20 Student Transfers - Out of District as outlined in the attachment. This motion, made by Neal Kessler and seconded by Brent England, passed.

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

B. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #5.20a Student Transfers - Intra-District as outlined in the attachment  
Motion to approve on the proposed edits, changes, and additions to Policy #5.20a Student Transfers - Intra-District as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

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

**X. Finance - Phillip Storm**

A. Board to consider and take possible action on the Treasurer's Report for July 2024  
Motion to approve the Treasurer's Report for July 2024. This motion, made by Neal Kessler and seconded by Brent England, passed.

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

B. Board to Consider and Take Possible Action on a School Site Statutory Waiver Application for Textbook Funding to be Submitted to the State Department of Education  
Motion to approve a School Site Statutory Waiver Application for Textbook Funding to be Submitted to the State Department of Education. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

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

C. Board to consider and take possible action on a Contract with Capstone Roofing for sponsorship advertising for the 2024-2025 school year at a donation of \$5,000 as outlined in the attachment and authorize the Superintendent or designee to execute the Contract (Mr. Duffield)

Motion to approve a Contract with Capstone Roofing for sponsorship advertising for the 2024-2025 school year at a donation of \$5,000 as outlined in the attachment and authorize the Superintendent or designee to execute the Contract. This motion, made by Neal Kessler and seconded by Brent England, passed.



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

#### **XI. Human Resources - Lisa Johnson**

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

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

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

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

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

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

#### **XII. Executive Session**

A. Vote to convene into executive session for the purpose of discussing the appeal of a denied out of district student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA as authorized by Okla.Stat.Tit25§307(B)(7)

Motion to convene into executive session at 7:36p.m. for the purpose of discussing the appeal of a denied out of district student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could

potentially violate FERPA as authorized by Okla.Stat.Tit25§307(B)(7). This motion, made by Brent England and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

B. Acknowledge return to Open Session Acknowledge return to Open Session at 7:48p.m.

C. Statement of Executive Session Minutes

During the executive session, the members of the Board of Education who were present were Frosty Turpen, Stephanie Ruttman, Neal Kessler and Brent England. Also present during the executive session was Dr. Margaret Coates and Mr. Russell Thornton. During the executive session, board members discussed the appeal of a denied out of district student transfer with a review of confidential educational records and transfer request of student whereby disclosure of any additional information could potentially violate FERPA . Nothing else was discussed, and no votes were taken. This will constitute the minutes of the executive session.

XIII. Board to consider and take possible action on the appeal of a denied out of district transfer request of Student A

Motion to accept the the decision of the Superintendent to deny transfer request of Student A.

This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

XIV. **New Business** There was no new business.

XV. **Vote to Adjourn**

Motion to adjourn at 7:50p.m. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1



# Owasso Public Schools

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

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Date: August 12, 2024

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

To Whom It May Concern:

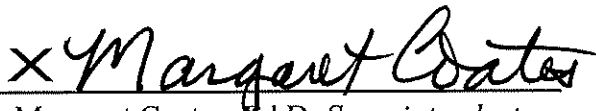
I am writing this letter to request a waiver allowing state textbook funds to be used for other general fund expenses. According to 70 O. § 12-114a Section B, "A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required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

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

- In 2022-23 OPS has spent approximately 1.4 million from bond funds for adoption of Elementary ELA, Reading, Grammar, and Computer Technology.
- In 2023-24, the district spent approximately 845,000 from bond funds for adoption of Secondary ELA, Grammar, and World Languages.
- For 2024-25 the district has budgeted approximately 1.3 million for the adoption of Math PK-12.
- From 2018-24, OPS, with commitment to maintain quality curriculum documents and materials, spent at least \$200,000 each year on additional curriculum material. These efforts included restocking student and teacher editions across the curriculum and initial stock for opening a new additional elementary school building.
- Annually, teacher/administrator requests for purchase of new materials, replacement and "filling-in" of existing materials and supplements have been accomplished utilizing available bond fund dollars.

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

Sincerely,

  
Margaret Coates, Ed.D. Superintendent