MONTHLY STATE BOARD MEETING MATERIALS

NOTE: Please print. Everything presented to the State Board must be transmitted with the below procedure. A PDF electronic copy of the materials must be emailed to the State Board office. All material must be attached with approval sheet and print request with "Prepare for State Board" box checked.

Date: 10/14/14	Prepared by: Christy Hansh	Extension: 13335	
Subject: Library N	Media Specialist		
•		PowerPoint Is this an action item: N	lo
Missing Material: _	No If yes, when will the other	material be ready?	
Board Presentation	by: consent docket	Title:	
	Mille	State Board W Legal	



PRINT REQUEST

(You May Use this Form to do Multiple Jobs that are Similar in Printing Description. Separate Job Titles with /. Jobs that are not similar will need separate Print Requests Filled Out) State: 🗸 Federal: Title of Printing: Library Media Specialist Section Requesting Printing: Accreditation Name: Christy Hanshew Employee ID Number: 179881 Phone Number: 13335 Signature /s/ (if required): /s/Larry Birney Date: 10/14/14 Date Needed: 10/17/14 Number of Pages: 4 Number of Copies: 2 Printing Paper Size: 8.5" x 11" Size After Cut: None Other:__ Type of Paper: Standard Paper Other: __ Black & White Printing: Color Printing: Collate: Front Only: Front and Back: Staple: None Fold: None Tabbed: None Padding: Sheets Per Pad:____ Bindery: √ 3-Hole Punch Shrink Wrap Fast Back Special Instructions: THREE HOLE PUNCH MY COPIES, PLEASE - NO STAPLES Prepare for State Board: Printing Services Only: Cost Impressions



MEMORANDUM

TO:

The Honorable Members of the State Board of Education

FROM:

Janet Barresi

DATE:

October 23, 2014

SUBJECT: Statutory Waiver for Library Media Specialist Exemption

The following schools are requesting exemption from library media certification requirements pursuant to 70 O.S. § 3-126 for the 2014-2015 school year. A certified teacher will be used as the librarian while pursuing library media certification. Approval is recommended.

District	County	Waiver Students
District	County	(Years) Served
Cherokee	Alfalfa* (3)	1 368
Deer Creek	Oklahoma* (5)	4 482
Enid Hayes Elem.	Garfield* (3)	1 361
Enid Prairie View Elem.	Garfield* (3)	1 485
Holdenville	Hughes* (2)	2 849
Laverne	Harper* (3)	1 472
Midway	McIntosh* (2)	2 258
Oologah Talala	Rogers* (2)	3 772

Tulsa	Tulsa* (1)	2	3292
8 teachers – 8 various el	ementaries		
Watts	Adair* (2)	1	113

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

ch

Attachments

Section 42.8. Requirements for Exemption.

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

2. A definition of the standards of the plan;

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

** 0011001 3774	Deregulation/S	tatutory Wa	iver Appli	cation Wo	orksheet
Superintenden District Name: School Name:			County Date Ro		Alfalfa 9/22/14
	•	ie and mgn	Date of	Applica	tion:
O.A.C. Number Statute Number			•		
Correct Form: Correct Standa: Principal's Sign Superintendent Board Presiden Notary with Sea Equivalency/Le Bell Schedule: School Calenda Contract(Librar	ature: t's Signature: t's Signature: d: etter of Explan	nation: x	es No	NA	Need
RAO Kaye Jones Focus, Priority, High School Middle/Junior	Targeted Into Enrollment High School		sed with school-		e MS – targeted tion
Total Enrollme		368	_		
ob cei	questing waiver acher to operate taining her degr rtification as a li ecialist.	library whil ee and	e <u>Ap</u>	proval	
Project Year: 10 School Year: 20 Timeline: CC:					

ACCREDITATION DIVISON 2500 North Lincoln Boulevard, Suite 210

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

FOR 20 4 - 20 5 SCHOOL YEAR

A C C

County Name Alfalfa County	(K1),
α	
Name of School District: Cherokee Public Sch	20015
District Office Mailing Address PO Box 325	40.440
Cherokee, Okla	1370
Name of Site(s): Cheroker High School	
Cheroker Middle School	
Cherokee Elementary	
Signature of Principal(s):*	Date 8-4-14
Theren Hele	Date 8-4-14
Klith Kichmond	Date 8-4-14
Superintendent's Name Printed	SDE USE ONLY
Signature of Superintendent:*	
Date 8-4-14	PROJECT YEARS
	/_ of
I hereby certify that this waiver/deregulation application was approved by our	
local board of education at the meeting on HUGUSTY ,2014	ENROLLMENT
amber of Wilhite	High School 106
Signature of Board President*	Jr/Middle High 66
NARY PUR SELECTION OF THE PROPERTY OF THE PROP	Elementary [96.
Notary Seal #11004505	District Total 3681
WAND TO	9/22/14
OKLANO FOR AND THE STATE OF THE	Date Received
Notary: Couling Couling	
Date: 8-4-4 My Commission Expires: 1/44 1, 20/5	70 O.S. 5 De.
	OAC
Statute/Oklahoma Administrative Code to be Waived:	3. 中央 1985年6月至4月2日6月2日 日本 3月1日1日2日2日 第二日日2日2日2日2日2日2日2日2日2日2日2日2日2日2日2日2日2日2日

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

Cheropie MS. Jaigeted Intervention

Library Media Specialist

Deregulation/Statutory ** SCHOOL YEAR 2014-2015**** Superintendent: Ranet Tippens District Name: Deer Creek School Name: Deer Creek Elem. O.A.C. Number: Statute Number: 70 OS 3-126	Co Da	Vaiver Application Worksheet County: Oklahoma Date Received: 8/18/14 Date of Application:				
Correct Form: Correct Standard Stated: Principal's Signature: Superintendent's Signature: Board President's Signature: Notary with Seal: Equivalency/Letter of Explanation: Bell Schedule: School Calendar: Contract(Library/Counseling): RAO Ed Winn Dis	Yes X X X X X X X X X Consideration of the constant	No I with	NA 	Need		
Focus, Priority, Targeted Intervention Enrollment High School Middle/Junior High School Elementary School Creek 4	ó 3 Deer	ool-				
Total Enrollment Description: Requesting waiver to allow teacher to operate library versuing degree and certiff for Library Media Specialis Project Year: 4 of 4 School Year: 2014-2015 Timeline: CC:	while	_ Apr	ard Mo	Jennifer Wilkinson		

ACCREDITATION DIVISON 2500 North Lincoln Boulevard, Suite 210 Oklahoma City, Oklahoma 73105-4599 (405) 521-3333

SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 20_14_ - 20_15_SCHOOL YEAR

Name of Site(s): Deer Creek Elementary	
Name of School District: Deer Creek Public Schools Signature of Principal(s): ** (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	Date <u>8/11/14</u> Date <u>8/11/14</u> Date
Signature of Superintendent:* County Name: OKIAHOMA	Date
I hereby certify that this deregulation application was approved by our	SDE USE ONLY
local board of education at the meeting on Aug. 11 ,20 14 Signature of Board President*	PROJECT YEARS 4 of 4
Werneth S. Jennis (*12006028)	ENROLLMENT High School 1,256
Notary: _ aulu J Se os	Jr./Middle High758
Date: 8/11/2014 My Commission Expires: 7/13/16	Elementary 3 002 District Total 5 0/6
1. Statement of the Statute to be Waived: (specify statutory citation)	Date Received 8.18.14.
AUG 18 2014 STATE DEPT. OF EDUCATION	70 O.S. <u>3-126</u> .
	LIBRARY MEDIA SPECIALIST.

*Original signatures are required.

** SCHOOL YEAR 2014-2015**** Superintendent: Darrell Floyd District Name: Enid School Name: Hayes Elem		Waiver Application Worksheet County: Garfield Date Received: 9/26/14 Date of Application:				
O.A.C. Numb Statute Num	er: ber: 70 OS 3-126					
Board Presid Notary with S Equivalency/ Bell Schedule School Calen Contract(Lib RAO Kaye Jo Focus, Priori	dard Stated: ignature: ent's Signature: lent's Signature: Seal: Letter of Explane: dar: rary/Counseling ty, Targeted Into Enrollment or High School	nation: g): Dis		No d with	NA	Need
Total Enrolln		7858				
Description:	Requesting waiver teacher to operate pursuing her degr certification as a li specialist	elibrary v ee and	vhile		oroval:	
Project Year: School Year: Timeline:		- - -	•**	·		

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 <u>14</u> – 20 <u>15</u> school year

Garfield Enid Public Schools COUNTY SCHOOL DISTRICT 500 S. Independence, Enid OK 73701	_
500 S. Independence, Enid OK 73701	
SCHOOL DISTRICT MAILING ADDRESS	
Hayes Elementary School	
NAME OF SITE	
Dyte A. May 9-11-14	
PRINCIPAL SIGNATURE* DATE	
The American	
PRINCIPAL SIGNATURE* DATE	
	_
	 .
PRINCIPAL SIGNATURE* DATE	
Dr. Darrell Floyd	•
SUPERINTENDENT NAME (PLEASE PRINT)	
SOLEMENT IN WILL IT CENTED IN MANY	
dgfloyd@enidkl2.org	
SUPERINTENDENT E-MAIL ADDRESS	_
Some 1 Florid 9-11-14	
SUPERINTENDENT SIGNATURE* DATE	_
SUPERINTENDENT SIGNATURE DATE	TOTAL MINISTER CO.
	,
hereby certify that this waiver/deregulation application was approved by our SDE USE ONLY	
ocal board of education at the meeting on <u>September 15</u> , 20 14 PROJECT YEARS	
of	
CALL CALL STATE OF THE STATE OF	÷
BOARD PRESIDENT SIGNATURE* ENROLLMENT	
NOTARY SEAL \rightarrow /840 High School	
//////////////////////////////////////	
That I have william 15 Featourbe - 2014	
NOTARY DATE 953 Elementary	
#13009202 \	
COMMISSION EXPIRATION DATE OF OKLUTE GOLD	·
1100/17	
Statute/Oklahoma Administrative Code to be Waived: 70 O.S. 3-126	
Statute/Oklahoma Administrative Code to be Waived: 70 0.S. 3-126	
Statute/Oklahoma Administrative Code to be Waived: 70 0.S. 3-126 (specify statute or OAC (deregulation) number: (see instructions) 70 0.S. 3-126.	
Statute/Oklahoma Administrative Code to be Waived: 70 O.S. 3-126	<u> </u>

Deregulation/Statutory ** SCHOOL YEAR 2014-2015**** Superintendent: Darrell Floyd District Name: Enid School Name: Prairie View Elem.			Waiver Application Worksheet County: Garfield Date Received: 9/29/14 Date of Application:				
O.A.C. Numb Statute Num	er: oer: 70 OS 3-126		Da	ate of A	Applica	tion:	
Board Presid Notary with S Equivalency/ Bell Schedule School Calend	lard Stated: gnature: ent's Signature: ent's Signature: Seal: Letter of Explanati	X		No	NA	Need	
High School	y, Targeted Interv Enrollment 18 r High School 14 chool 4			with I	RAO		
 Project Year:		rary whi. and		<u>Арр</u> г	roval <u>(</u>		
School Year: Timeline: CC:							

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 <u>14</u> – 20 <u>15</u> school year

Garfield	Enid Public Schools	RECEIVED
COUNTY	SCHOOL DISTRICT	SEP 29 2014
500 S. Independence, Enid, OK 73701 SCHOOL DISTRICT MAILING ADDRESS	· -	ACCREDITATION STATE DEPT OF EDUCAT
Prairie View Elementary School		
NAME OF SITE	1	9-11-2014
PRINCIPAL SIGNATURE*		DATE
PRINCIPAL SIGNATURE*		DATE
PRINCIPAL SIGNATURE*		DATE
Dr. Darrell-Floyd-		
SUPERINTENDENT NAME (PLEASE PRINT)		
dgfloyd@enidk12.org SUPERINTENDENT E-MAIL ADDRESS JANUARY SUPERINTENDENT SIGNATURE*		9-11-2014 DATE
		SDE USE ONLY
I hereby certify that this waiver/deregulation applicational board of education at the meeting on		PROJECT YEARS
BOARD PRESIDENT SIGNATURE*		ENROLLMENT
NOTARY SEAL →		High School
NOTARY (13009202)	Solember 2014	Jr./Middle High
COMMISSION EXPIRATION DATE # 13009202 # 13009202 EXP. 10,00417 OF ONLY MINIMUM. COMMISSION EXPIRATION DATE	·	District Total
Statute/Oklahoma Administrative Code to be Wain (specify statute or OAC (deregulation) number: (see in		DATE RECEIVED 70 O.S.
*Original signatures are required. The attached questionnaire mu	ist be answered to process.**	OAC

Deregulation/Statutory ** SCHOOL YEAR 2014-2015**** Superintendent: Randy Davenport District Name: Holdenville School Name: Ethel Reed Elem. an			County Date Re	: eceived:	Hughes 8/28/14	
O.A.C. Numb Statute Numl	er: oer: 70 OS 3-126		·	• •	. *	
Board Presid Notary with S Equivalency/ Bell Schedule School Calen	lard Stated: gnature: ent's Signature: ent's Signature: Seal: Letter of Explana e:		s No	NA	Need	
RAO Shellie (Focus, Priori			sed with		eed – Targeted /Thomas	·
Elementary S	or High School school	279 310 539	_			
Total Enrolln Description:	nent Requesting waiver t teacher to operate li pursuing a degree a certification as a Lik Specialist	ibrary whii nd	e a Ap	proval	Jennifer Wilkinson	ney
Project Year: School Year: Timeline: CC:		,				

ACCREDITATION DIVISON 2500 North Lincoln Boulevard, Suite 210 Oklahoma City, Oklahoma 73105-4599 (405) 521-3333

SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 2014 - 20 15 SCHOOL YEAR

FOR 2014 20 <u>_15</u> SCHOOL YEA	R PECENED
	ACCREDITATION
Name of Site(s): Ethel Reed Elementary (56)	AUG 28 2014
Thomas Middle School	TRATE DEPT. OF EDUCATION
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Name of School District: Holdenville	
Signature of Principal(s): * Danielle Patterson D	ate 8-11-14
	ate 8/11/2014
D	ate
	ate 8/11/2014
County Name: Hughes	
	CDE VICE ONLY
I hereby certify that this deregulation application was approved by our	SDE USE ONLY
local board of education at the meeting on August 11, 2014 20	
local board of education at the meeting on August 11, 2014	PROJECT YEARS
<u> </u>	2 of 2_
	01
Signature of Board President*	
TARY CAME	ENROLLMENT
#01018490	High School 279
EXP. 11/06/2017	Jr./Middle High 310
PUBLIC OF	Elementary 539
Notary: Peggy O'Kelley Min OF OKLAMIN	District Total 1,1281
Date: 8-11-14 My Commission Expires: 11-6-17	0.2044
1. Statement of the Statute to be Waived: (specify statutory citation)	Date Received 8.28.14
1. Statement of the State of th	
Holdenville Schools is requesting a statutory waiver of O.S. 70. 3-126	70 o.s. <u>3-126</u>
for a teacher to receive her degree in Library media.	
5 Had Reed 2 argeted.	i A
Ethel Reed 2 argeted. Thomas MS- Priority	Library Media Specialist.
	speconuse.

*Original signatures are required.

Page 1 of 5

** SCHOOL YI	Deregulation/S EAR 2014-2015***	÷*			ation Wo	rksheet Harper	
Superintende District Name School Name		as	County: Date Received:				
School Name	Laveine		Da	ate of A	Applicat	ion:	
O.A.C. Numb Statute Numb	er: oer: 70 OS 3-126						
	•		Yes	No	NA	Need	
Correct Form			X				
Correct Stand	lard Stated:		_X				
Principal's Si			<u>X</u>				
	nt's Signature:		_X				
	ent's Signature:	:	_X				
Notary with S		_	<u>X</u>		· ·		
	Letter of Explar	nation:	_X				
Bell Schedule							
School Caleng							
Contract(Lib	rary/Counseling	g):					
						484	
DAO *** ** 1		Die	cusse		RAO		
RAO Kim Hal	e 					EC Torgeted	
Focus, Priori	ty, Targeted Int	ervenu	on sen	001-	Laverne	ES - Targeted	
•	Enrollment						
High School		123					
Middle/Junio	r High School	0					
Elementary S		349					
Total Enrolln		472				·	
	Requesting waive teacher to operate pursuing their de certificate as a lib specialist	gree and	wnne	<u>Boa</u>	ard Mor	otober 2	014
- - -				<u>Apr</u>	oroval:	Pr. Larry Bi	irney
. – –				<u>Apr</u>	oroval:_	Jennifer Wilki	nson
Project Year: School Year: Timeline: CC:		- - -					

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 14 - 20 15 school year

Harper	Laverne	ACCREDITATION (ICH)
COUNTY	SCHOOL DISTRICT	OET 03 2014
PO Box 40 Laverne OK 73848 SCHOOL DISTRICT MAILING ADDRESS	S77	REDEPT OF EDUCATION
Laverne School NAME OF SITE		
Kyndia allen		10-2-14
PRINCIPAL SIGNATURE*		DATE
Im Alla		10-2-14
PRINCIPAL SIGNATURE*		DATE
PRINCIPAL SIGNATURE*		DATE
Eddie Thomas SUPERINTENDENT NAME (PLEASE PRINT)		
thomas@laverne.k12.ok.us SUPERINTENDENT E-MAIL ADDRESS		
Eddie Idonas SUPERINTENDENT SIGNATURE*		10-2-14 DATE
SOLEMATEROEIAL SIGNALICAE		
I hereby certify that this waiver/deregulation application	was approved by our	SDE USE ONLY
local board of education at the meeting on10-6.		PROJECT YEARS
Richard Wells		of Zame
BOARD PRESIDENT SIGNATURE*	چند مشتم کا به او شام در او په په پاچه در کا در په تو پ	ENROLLMENT
NOTARY SEAL →		/23 High School
) H/	− Jr./Middle High
Landa De Wocken	0-4-14. DATE	349 Elementary
30 Och 2017	ate of Oklahoma	472 District Total
EDMMISSION EXPIRATION DATE PUBLIC Cor		DATE RECEIVED
Statute/Oklahoma Administrative Code to be Waived (specify statute or OAC (deregulation) number: (see instr		70 O.S. 3-126.
70 O.S. & 3-126 Library Media Specialist / waive certificatio	ın	,
*Original signatures are required. The attached questionnaire must b		Silvary Media Spec
Laverne ES Ja	igeted.	9/9/2014 1:24 PM

** 0011001 3	Deregulation/St	atutory	Waiver	Applica	ation Wo	rksheet	t
Superintend	** SCHOOL YEAR 2014-2015**** Superintendent: Robert Grider District Name: Midway School Name: Midway		County: Date Received:			McIntosh 9/11/14	
•	-		\mathbf{D}_{i}	ate of A	Applicat	tion:	
O.A.C. Numb Statute Num	ber: 70 OS 3-126						
Correct Form	n:		Yes x	No	NA		Need
Correct Stan			X				
Principal's S	ignature:		<u>x</u>				
Superintend	ent's Signature:		x		·		
	lent's Signature:		X			•	
Notary with		_ •	_ <u>x</u>				·
—	Letter of Explan	ation:	<u>X</u>				
Bell Schedule School Calen				.——			
	uar: rary/Counseling	ð.				•	
Contract(Lib	rary/comiseinig	.)•					

RAO Larry St	ogner	Dis	cussed	l with I	RAO		
Focus, Priori	ity, Targeted Inte	erventic	on sch	ool-		•	
	- 11 ·						
TT' 1 (2 1 1 1	<u>Enrollment</u>						
High School	or High School	72 0					
Elementary S		186					
Total Enroll		258					
	•	_					
<u>Description</u> :	Requesting waiver teacher to operate pursuing a degree certification as a li specialist	library v and	vhile		ard Mor	ith:	October 2014
· -	·			<u>App</u> -	roval:	Much	Pr. Larry Birney
-				<u>App</u>	roval:_		1.0 9.9133
				_		Jei	nnifer Wilkinson
Project Year: School Year: Timeline: CC:							
vv.							

ACCREDITATION DIVISON 2500 North Lincoln Boulevard, Suite 210 Oklahoma City, Oklahoma 73105-4599 (405) 521-3333

SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 20_____ - 20_____SCHOOL YEAR

00.		receive	
Name of Site(s): Midway		SEP 11 2014	i E
Name of School District: Mudway		ACCREDITATION STATE DEPT OF EDUCA	I ATION
Signature of Principal(s):*	Date _	· · · · · · · · · · · · · · · · · · ·	
	Date _		
·	Date _		
Signature of Superintendent:*	Date _		
County Name:			
I hereby certify that this deregulation application was approved by our		SDE USE ONLY	
local board of education at the meeting on		PROJECT YEARS	
Signature of Board President* Board minutes attached		2 of 2 ENROLLMENT	
Notary:	} I	High School 72 Middle High 77	
Date: My Commission Expires:	D	Elementary / 8 6 istrict Total 258	
1. Statement of the Statute to be Waived: (specify statutory citation)	ļ	Date Received 9-1/-/4	
Lebrary Media Specialist		70 O.S. 3-126	
	1		

^{*}Original signatures are required.

RECEIVED

MINUTES BOARD OF EDUCATION MIDWAY PUBLIC SCHOOLS AUGUST 11, 2014

OCT 01 2014

ACCREDITATION
STATE DEPT OF EDUCATION

- 1. Call to order DUVALL CALLED MEETING TO ORDER AT 7:00 p.m.
- 2. Record of attendance ALL MEMBERS PRESENT WITH THE EXCEPTION OF ROSS AND VANBRUNT, ROSS CAME INTO MEETING AT 7:18 p.m.
- 3. Citizens Hearing NONE
- 4. Consent Agenda
 All of the following items, which concern reports and items of a routine
 nature normally approved at Board meetings, will be approved by one vote
 unless a Board member desires to have a separate vote on any or all of
 these items. The consent agenda consists of the discussion,
 consideration and approval of the following items:
 - a. Minutes of the July 14, 2014 regular Board meeting
 - b. Activity fund report
 - c. General fund report
 - d. Building fund report
 - e. Bond Fund Report
- f. Sinking Fund Report
 MILLER MADE THE MOTION SECONDED BY RAY TO APPROVE THE CONSENT AGENDA
 AS PRESENTED, ALL AYES.
- 5. Action on general fund encumbrance's # 30 to 63
 MILLER MADE THE MOTION SECONDED BY RAYT TO APPROVE THE ENCUMBRANCES
 AS PRESENTED, ALL AYES.
- 6. Action on building fund encumbrances # 1 to 13
 MILLER MADE THE MOTION SECONDED BY RAY TO APPROVE THE ENCUMBRANCES AS PRESENTED, ALL AYES.
- 7. Action on Bond Fund encumbrance's# to NONE
- 8. Action on Sinking Fund encumbrance's# to NONE
- 9. Action on general fund warrants # 44 to 134 MILLER MADE THE MOTION SECONDED BY RAY TO APPROVE THE WARRANTS AS PRESENTED, ALL AYES.
- 10. Action on building fund warrants # 1

MILLER MADE THE MOTION SECONDED BY RAY TO APPROVE THE WARRANTS AS PRESENTED, ALL AYES.

11. Action on Bond Fund 31 warrants # fo

12. Action on Bond Fund Warrants# to NONE

13. Action on Sinking Fund warrants# to NONE

14. Administrative Reports.

MR GRIDER PRESENTED BOARD WITH FINANCIAL REPORTS, MR SHAW PRESENTED BOARD WITH SITE REPORTS.

15. Discussion and action to use the 1080 hour model scheduling the 2014-2015 school year.

MILLER MADE THE MOTION SECONDED BY ROSS TO APPROVE THE MODEL
SCHEDULING FOR THE 2014-2015, RAY WAS A NAY ON THIS AGENDA ITEM, And MOTION WAS PASSED.

- Discussion and action to apply for the Library Media Specialist-wavier certification (70 O.S. 3-126) for the 2014-2015 school year.
 ROSS MADE THE MOTION SECONDED BY MILLER TO APPROVE THE ITEM AS PRESENTED, ALL AYES.
- 17. Discussion and approval of District Technology Plan for 2014-2015.

 MILLER MADE THE MOTION SECONDED BY ROSS TO APPROVE THIS AGENDA ITEM AS PRESENTED, ALL AYES.
- 18. Discussion and approval of activity fund subaccount budgets (fundraisers) for the 2014-2015 school year.

 MILLER MADE THE MOTION SECONDED BY ROSS TO APPROVE THE BUDGETS AS PRESENTED, ALL AYES.
- Discussion and approval of the extra-duty pay schedule for 2014-2015 school year.
 ROSS MADE THE MOTION SECONDED BY MILLER TO APPROVE THIS AGENDA ITEM AS PRESENTED, ALL AYES.
- 20. Discussion and approval of all certified and support personnel contracts. RAY MADE THE MOTION SECONDED BY MILLER TO APPROVE THE CONTRACTS OF ALL PERSONNEL AS PRESENTED, ALL AYES.
- 21. New Business NONE
- 22. Adjournment MILLER MADE THE MOTION SECONDED BY ROSS TO ADJOURN MEETING, ALL AYES.

MEETING WAS AJOURNED AT 7:49 p.m.

RECEIVED

OCT 01 2014

**	Deregulation/Statutory	Waiv	er Applica	ation Wo	orksheet
Superintend District Nam School Name		iddle S	County: Date Re School Date of A		
O.A.C. Numb Statute Num	ber: 70 OS 3-126	-	Date of 2	тррпса	
Board Presid Notary with S Equivalency/ Bell Schedule School Calen	dard Stated: ignature: ent's Signature: lent's Signature: Seal: 'Letter of Explanation: e: dar: rary/Counseling):		No	NA	Need
High School	ty, Targeted Interventi Enrollment 585 or High School 406 School 835	on sc	hool-		
Total Enrolln			•		
<u>Description</u> :	Requesting waiver to allow teacher to operate library pursuing a degree and certification as a library m specialist	while	App	roval:	October 2014 Pr. Larry Birney Jennifer Wilkinson
Project Year: School Year: Timeline: CC:	3 of 3 2014-2015		·		O CARRANCE TT ARRESTOCK

ACCREDITATION DIVISON 2500 North Lincoln Boulevard, Suite 210 Oklahoma City, Oklahoma 73105-4599 (405) 521-3333

SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 20 14 - 20 15 SCHOOL YEAR

Name of Site(s): Oologah Upper Elementary 205 (3rd-5th) (MT)	
Oologah Middle School 505 (6th-8th)	SDE USE ONLY
Name of School District: Oologah/Talala, Public Schools (66 - 1004)	DD OTECT VE A DC
Signature of Principal(s):* ** ** ** ** ** ** ** ** **	PROJECT YEARS
amy Oclesher Date 9/8/2014	
Date	ENROLLMENT
Signature of Superintendent:* // af Church	
County Name: Rogers	High School 585
I hereby certify that this deregulation application was approved by our	Jr./Middle High 406 Elementary 835
local board of education at the meeting on 8 September , 20 14 .	District Total 1,826
Signature of Board President*	9/11/14
Notary: Auge Sweet	Date Received
Date: 9-8-14 My Commission Expires: 8-19-15	70 O.S. MULLON 3-126
	· · · · · · · · · · · · · · · · · · ·

1. Statement of the Statute to be Waived: (specify statutory citation)

Oologah-Talala is asking for a statutory waiver for a library Media Specialist for an extended exemption for Mrs. Stacy McSpadden. Mrs. McSpadden was hired as our Library Media/Information Technology teacher after seventeen years of classroom experience with students in elementary and middle schools. On October 25, 2012 the State Board of Education granted an exemption from library media specialist requirements 70 0.S. § 3-26 effective for the 2012-2013 school year to Mrs. McSpadden. We requested a second year exemption and was granted exemption for the 2013-2014 school year on November 20, 2013. We are requesting a third year as she continues to work on her Library Media/Information Technology degree from Northeastern State University in which she plans on completing by December 30, 2014.

*Original signatures are required.

Library Media.

Apecialist
Exemption

De ** SCHOOL YEAR Superintendent: District Name: School Name:	eregulation/Statutory 2014-2015**** Keith Ballard Tulsa Monroe Dual, Jacks Lindbergh, Owen, S	Co Da on & May Springdal	unty: te Rec	eived: nstratio inderso	Tulsa 9/12/14 n & McKinley, n Elem.
O.A.C. Number: Statute Number:	70 OS 3-126	Da	te of A	ррпса	non:
Bell Schedule: School Calendar: Contract(Library	ture: Signature: Signature: Signature: er of Explanation: /Counseling):		No	NA	Need
<u>En</u> High School Middle/Junior Hi	argeted Interventi rollment 8518 gh School 5986		ol- V	arious s	schools are targeted and and focus
Elementary School Total Enrollment	ol 25648 41115				
teach pursi	testing waiver to allow ters to operate librari uing a degree and cer ibrary media speciali	es while tificate	<u>Appr</u>	N-Az	October 2014 Dr. Larry Birney
·			Appr	<u>oval</u> :	Jennifer Wilkinson
Project Year: 2 of School Year: 2012 Timeline: CC:		58 352 3429	6,		

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SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 20 14 - 20 15 SCHOOL YEAR

Name of Site(s): Monroe Dual Language	
Jackson Elementary	SDE USE ONLY
Mayo Demonstration School	
Name of School District: Independent School District #1 Tulsa Public Schools	PROJECT YEARS
Signature of Principal(s):* Alamon Date 9-8-14	of
Signature of Superintendent:* Date 9-82/4	ENROLLMENT
County Name: Tulsa	High School 8,5/8.
I hereby certify that this deregulation application was approved by our	Jr./Middle High 5986 Elementary 25,648.
local board of education at the meeting on <u>Jeptember</u>	District Total 41, 115
Signature of Board President*/ PUBLIC INAND FOR O STATE OF	Date Received 9-12.14.
Notary: You depter 1 And Sand	70 O.S. 3-126.
02020837	
1. Statement of the Statute to be Waived: (specify statutory citation) 210:35-5-71 and 210:35-9-71 The school shall provide staffing for the media program through one of the following arrangements: (1) OPTION A. ENROLLMENT QUALIFIED SPECIALIST REQUIRED Fewer than 300 At least a half-time certified library media specialist (librarian) 300 to 499 At least one full-time certified library media specialist (librarian) or a half-time certified library media specialist (librarian) and a half-time library assistant. 500-999 At least one full-time certified library media specialist (librarian) and a half-time library assistant (2) OPTION B.	Lebrary Media Specialist (librarian) and a full-time library
(2) OF HON 5. ENROLLMENT QUALIFIED SPECIALIST REQUIRED Fewer than 300 At least one-lifth time certified library media specialist (librarian) and a full-time library assistant. 500 + At least a half-time certified library media specialist (librarian) and a full-time library assistant.	ant.
*Original signatures are required	RECEIVED ACCREDITATION

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SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 20 14 - 20 15 SCHOOL YEAR

Name of Site(s): McKinley Elementary	
	SDE USE ONLY
Name of School District: Independent School District #1 Tulsa Public Schools	PROJECT YEARS
Signature of Principal(s):* White Sure Date 9/9/14	
Date	of
Signature of Superintendent:* Kit S. Ballack	ENROLLMENT
County Name: Tulsa	
	High School
I hereby certify that this deregulation application was approved by our	Jr./Middle High
local board of education at the meeting on September 1991	Elementary
Futh and Jato TAA	District Total
Signature of Board President* PUBLIC IN AND FOR O STATE OF Notary: A HO Notary: A HO Notary: Notary: PUBLIC IN AND FOR O STATE OF A HO Notary: Nota	Date Received
Date: 9-2-20/6/ My Commission Expires: "" Wanter Wall Commission Expires: " Wall Commission Expires:	70 O.S.
1. Statement of the Statute to be Waived: (specify statutory citation)	
210:35-5-71 and 210:35-9-71 The school shall provide staffing for the media program through one of the following arrangements: (1) OPTION A. ENROLLMENT QUALIFIED SPECIALIST REQUIRED Fewer than 300 At least a half-time certified library media specialist (librarian) 300 to 499 At least one full-time certified library media specialist (librarian) or a half-time certified library media assistant. 500-999 At least one full-time certified library media specialist (librarian) and a half-time library assistant (2) OPTION B. ENROLLMENT QUALIFIED SPECIALIST REQUIRED Fewer than 300 At least one-fifth time certified library media specialist (librarian) and a full-time library assistant 300 to 499 At least a half-time certified library media specialist (librarian) and a full-time library assistant. 500 + At least one full-time certified library media specialist (librarian) and a half-time library assistant.	
*Ordainal signatures are required	

*Original signatures are required.

Page 1 of 5

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SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 20 14 - 20 15 SCHOOL YEAR

Name of Site(s): Lindbergh Elementary	
Owen Elementary	SDE USE ONLY
Anderson Elementary	
Name of School District: Independent School District #1 Tulsa Public Schools	PROJECT YEARS
Signature of Principal(s):* $\frac{7-9-14}{2}$ Date $\frac{9-9-14}{9-8-14}$	of
Signature of Superintendent: * / lear 5. Sollar	ENROLLMENT
County Name: Tulsa	High School
I hereby certify that this deregulation application was approved by our	Jr./Middle High
	Elementary
local board of education at the meeting on September 2007	District Total
Signature of Board President* Notary:	Date Received
Date: $9-2-20/4$ My Commission Expires: $(2/24/14)$	70 O.S.
02020837	
1. Statement of the Statute to be Waived: (specify statutory citation) 210:35-5-71 and 210:35-9-71	
The school shall provide staffing for the media program through one of the following arrangements: (1) OPTION A.	
ÉNROLLMENT QUALIFIED SPECIALIST REQUIRED	
Fewer than 300 At least a half-time certified library media specialist (librarian) 300 to 499 At least one full-time certified library media specialist (librarian) or a half-time certifi	lia specialist (librarian) and a full-time library
assistant. 500-999 At least one full-time certified library media specialist (librarian) and a half-time library assistant (2) OPTION B.	- ,

*Original signatures are required.

ENROLLMENT QUALIFIED SPECIALIST REQUIRED

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Fewer than 300 At least one-fifth time certified library media specialist (librarian) and a full-time library assistant. 300 to 499 At least a half-time certified library media specialist (librarian) and a full-time library assistant. 500 + At least one full-time certified library media specialist (librarian) and a half-time library assistant.

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SCHOOL SITE STATUTORY WAIVER/EXEMPTION APPLICATION FOR 20 14 - 20 15 SCHOOL YEAR

Name of Site(s): Springdale Elementary	
	SDE USE ONLY
Name of School District: Independent School District #1 Tulsa Public Schools Signature of Principal(s): Date Date Date Signature of Superintendent:*	PROJECT YEARSof ENROLLMENT
County Name: Tulsa	High School
I hereby certify that this deregulation application was approved by our local board of education at the meeting on Colombia OTA A Signature of Board President* Notary: OTA A SIGNATURE OF BOARD OF THE STATE OF	Jr./Middle High Elementary District Total Date Received

Statement of the Statute to be Walved: (specify statutory citation)

210:35-5-71 and 210:35-9-71

arrangements:

(1) OPTION A

ENROLLMENT QUALIFIED SPECIALIST REQUIRED
Fewer than 300 At least a half-lime certified (Brary media specialist (librarian) 300 to 499 At least one full-lime certified (bitrary media specialist (librarian) or a half-dime certified (bitrary media specialist (librarian) or a half-dime certified (bitrary media specialist (librarian) and a full-lime bitrary assistant (2) OPTION 8

ENROLLMENT QUALIFIED SPECIALIST REQUIRED
Fewer than 300 At least one-fifth time certified library media specialist (librarian) and a full-dime library assistant 300 to 499 At least a half-lime certified library media specialist (librarian) and a full-dire fibrary assistant 300 to 499 At least a half-lime certified library media specialist (librarian) and a full-dire fibrary assistant 300 At least one full-lime certified library media specialist (librarian) and a half-time library assistant

Superintend District Nam School Name O.A.C. Numb	: High School	*	Co Da	unty: ite Re	ation Wo	Adair 10/8/14	1	•
Board Presid Notary with S Equivalency/ Bell Schedule School Calen	dard Stated: ignature: ent's Signature: lent's Signature: Seal: 'Letter of Explan	ation:	Yes X X X X X X	No	NA		Need	
High School Middle/Junio Elementary S	ty, Targeted Inte Enrollment or High School School		ussed n scho		RAO	·	<u> </u>	
- - - - - - - - -	Requesting waiver teacher to operate obtaining her degr certificate as a libraspecialist Loud munu 1 of 1	library w. ee and ary media	1) <u>App</u>	roval:	and I	October 2	rney
School Year: Fimeline: CC:								

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION for 20 14 - 20 15 school year

Adair Watts Public	: School
COUNTY SCHOOL DISTRIC	T
Route 2 Box 1, Watts, OK 74964	
SCHOOL DISTRICT MAILING ADDRESS	
Watts High School	
NAME OF SITE	
PRINCIPAL SIGNATURE*	DATE
77 pfel.11	10-6-14
PRINGIPAL SIGNATURE* Martin 1. Buadford	DATE 10/6/14
PRINCIPAL SIGNATURE*	DATE
Lisa Weaver 'Sag 72	<u> </u>
SUPERINTENDENT NAME (PLEASE PRINT)	<i>"</i>
I weaver & Watts school, com)
SUPERINTENDENT E-MAIL ADDRESS	IN 1 .///
Tyla William	10-6-14 DATE
SUPERINTENDENT SIGNATURE*	DATE
	SDE USE ONLY
I hereby certify that this waiver/deregulation application was approved by local board of education at the meeting on Oct 14 20	PROJECT YEARS
O D WHITEHOUTH KE	(May, / of /
Meliso Perro O MIN HOLL	
BOARD PRESIDENT SIGNATURE*	ENROLLMENT
NOTARY SEAL →	6 / 13 High School
Merk Lewist 16-14-14 MAN OKLAHO	ENROLLMENT //3 High School
NOTARY DATE MINIMUM	Clementary
06/02/18 #10004452	3/5 District Total Journal
COMMISSION EXPIRATION DATE	DATE RECEIVED
Statute/Oklahoma Administrative Code to be Waived: 70 O.S.	2-1dle 3 121
(specify statute or OAC (deregulation) number: (see instructions)	70 O.S. <u>3-12-6</u>
*Original signatures are required. The attached questionnaire must be answered to proce	ess.** DOAC