



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

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Joy Hofmeister

DATE: October 28, 2021

SUBJECT: Waiver-Textbook Allocations

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

County	District	Request
Oklahoma	Edmond	Edmond Public Schools is requesting to use the new textbook funds additional teaching positions, which provide smaller class sizes.

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

Enclosed are the following documents:

- 1) Edmond Public Schools request.
- 2) Edmond Public School bond resolution, approved, including funds designated for textbooks.

RP/ab
Attachments

LEGEND

Congressional Districts

1

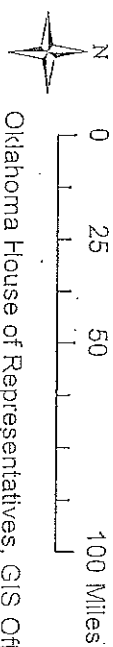
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Counties



SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 21 - 20 22 school year

Oklahoma 55 Edmond I-012
COUNTY SCHOOL DISTRICT

1001 West Danforth Edmond 73003
SCHOOL DISTRICT MAILING ADDRESS CITY ZIP CODE

Edmond Public Schools
NAME OF SITE

PRINCIPAL SIGNATURE* DATE

PRINCIPAL SIGNATURE* DATE

PRINCIPAL SIGNATURE* DATE

Angela Grunewald
SUPERINTENDENT NAME (PLEASE PRINT)

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

Angela Grunewald 9-24-21
SUPERINTENDENT SIGNATURE* DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on Oct 4, 20 21

Jamie Chderwood
BOARD PRESIDENT SIGNATURE*

NOTARY SEAL →

Judy Pendergraft 10/14/2021
NOTARY DATE

07001423
COMMISSION EXPIRATION DATE

Statute/Oklahoma Administrative Code to be Waived: Textbook Funds
(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

23496 District Total

RECEIVED OCT 08 2021

DATE RECEIVED

70 O.S. 14-114

OAC _____

Textbook Allocation
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.

If approved, the textbook funds would be used to maintain employment of teaching staff. Without these funds, necessary teaching positions could not be added, which would result in larger class sizes. Edmond's per capita general fund revenue is one of the lowest statewide, and ESSER funding allocation likewise were much smaller than comparable sized districts. Edmond has the ability to use bond funds for textbook, which allows us to free up textbook money to maintain staffing and employment.

- 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.

Edmond plans to use bond funds to purchase the needed textbooks. Since we have funds available to purchase textbooks, we feel these funds would be better spent reducing class size. Edmond Public Schools used bond funds to purchase textbooks last year for the 20-21 adoption cycle. However, instead of purchasing all of science, K-12, we only adopted secondary textbooks and plan to use bond funds to purchase elementary textbooks in 21-22. In place of adopting elementary science in 20-21, we moved up the adoption of our elementary ELA.

- Elementary ELA: HMH - Into Reading; - Elementary Math: Bridges;
- Elementary Science: Foss; - Elementary SS: Studies Weekly & Pearson

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

We previously applied for and received a textbook waiver in September of 2018 for the 2018-2019 school year and again in October 2020 for the 2020-2021 school year. With the loss in state aid revenue, the waiver allowed us to use these funds to avoid budget cuts and resulting larger class sizes in 2020-2021.

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

The flexibility in spending would allow us to leverage the voter approved bond funds for bond-eligible expenses and free up the state funding for payroll and operational expenses that cannot be directly paid from bond funds.

Edmond Public Schools received fewer ESSER funds in comparison to other districts similar in size. We do not have the flexibility in spending that others do in 2021-2022 with the addition of these funds.

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

We will continue to use class size numbers, comparing what class sizes would be without the teachers these funds were used for compared to class sizes with these teachers.

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

This is scheduled for board approval on our upcoming October 4 board meeting.

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

MEMO

To: Mr. Towne and Edmond Board of Education
From: Angela Grunewald
Date: April 27th, 2021
Re: Purchase of Elementary ELA Textbooks

The textbook selection process began with a group of 26 teachers, 2 administrators, and 1 parent representing all elementary schools and grade levels. Below you will find the voting results from all of the elementary teachers across the district. Highlighted green is the company we are recommending for adoption. Below each company you will see the number of votes they received and the percentage that equates to. You will also find the estimated cost for the adoption. The cost could vary based upon enrollment numbers in the fall and upcoming years.

Voting Results

K-5 ELA	McGraw-Hill: Wonders 2981 78/359 - (21.7%)	HMH: Into Reading 281/359 - (78.3%)
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Projected Costs for 6 Year Adoption

Course	Program	Cost
K-5 ELA Reading, Writing & Grammar	HMH: Into Reading Books and Materials	\$2,477,703.20
	HMH: Into Reading Professional Development	\$35,680.00
TOTAL		\$2,513,383.20

Highlights of Selected Materials:

- Strong foundational skills for grades K-2
- Strong support in grammar, spelling and writing for grades 1-5
- Complex texts in grades 3-5
- Strong support in vocabulary, comprehension and fluency in all grades
- Teachers can access any grade of the leveled books online, so above and below level students can receive the "just right" support.
- All "green" on EdReports

MEMO

To: Mr. Towne and Edmond Board of Education
From: Angela Grunewald
Date: April 27th, 2021
Re: Purchase of Secondary Science Textbooks

The textbook selection process began with a group of 43 teachers, 2 administrators, and 1 parent representing all secondary schools, science courses, and grade levels. Below you will find the voting results from all of the secondary science teachers across the district. Highlighted green are the companies we are recommending for adoption. Below each company you will see the number of votes they received and the percentage that equates to. You will also find the estimated cost for each adoption. The cost will vary based upon enrollment numbers in the fall and upcoming years.

Voting Results

6-8 Science	Amplify Science 5/34 - (14.7%)	Accelerate Learning: STEWscopes 29/34 - (85.3%)
Biology	HMH - Science Dimensions: Biology2021 0/16 - (0%)	Savvas (Realize) - Experience Biology2021 16/16 - (100%)
IA Biology	HMH - Science Dimensions: Biology2021 0/8 - (0%)	Savvas (Realize) - Experience Biology2021 8/8 - (100%)
Chemistry	HMH - Science Dimensions: Chemistry2021 3/8 - (37.5%)	Cengage/Nat Geo: World of Chemistry 5/8 - (62.5%)
IA Chemistry	Cengage/Nat Geo: World of Chemistry 3/7 - (42.9%)	HMH - Science Dimensions: Chemistry2021 4/7 - (57.1%)
Physics	HMH - Science Dimensions: Physics 1/4 - (25%)	Savvas (Realize) - Experience Physics2021 3/4 - (75%)
Physical Science	Discovery Education Science Techbook 0/5 - (0%)	McGraw-Hill: Inspire Physical Sciences 5/5 (100%)
Environmental Science	CENGAGE/Nat Geo Learning: Environmental Science: Sustaining Your World 1/7 - (14.3%)	Savvas (Realize) - Environmental Science: Our World Year Two 2021 6/7 - (85.7%)
Earth Science	Savvas (Realize) - Earth Science, 2017 0/4 - (0%)	CENGAGE/Nat Geo Learning: Earth and Space Science, 1st edition 4/4 - (100%)
Astronomy	McGraw-Hill: Explorations: An Introduction to Astronomy, 9th Edition ©2020 0/1 - (0%)	Pearson / Savvas: The Cosmic Perspective 9th Ed. (Edmund) 1/1 - (100%)
Anatomy & Physiology	(Pearson / Savvas) Human Anatomy & Physiology, 11th Edition 0/5 - (0%)	Pearson / Savvas: Essentials of Human Anatomy and Physiology, 12e 5/5 - (100%)

Forensic Science	Cengage/Nat Geo: FORENSIC SCIENCE 0/1 - (0%)	Forensic Science: An Introduction, 4th Edition High School Edition ©2022 with MyLab Crime with Pearson eText 1/1 - (100%)
AP Biology	Savvas (Pearson):Campbell Biology in Focus.3rd ed. 2020 0/3 - (0%)	McGraw-Hill: Biology AP Edition, 13th edition, 2019 3/3 - (100%)
AP Chemistry	Cengage: Chemistry (AP Edition). 10th e 0/2 - (0%)	McGraw-Hill: Chemistry: The Molecular Nature of Matter & Change, AP Edition, 8th e 2/2 (100%)
AP Environmental Science	Cengage: Exploring Environmental Science for AP 1st edition, 2017 0/1 - (0%)	FW: Environmental Science for the AP 3rd Edition, 2019 1/1 - (100%)
AP Physics I	Cengage: College Physics. 2nd edition 0/1 - (0%)	FW: College Physics for the AP Physics 1 course, 1st Edition 1/1 - (100%)
AP Physics C	HMH: Fundamentals of Physics. 11th edition 0/1 - (0%)	Savvas (Pearson): Physics for Scientists and Engineers: A Strategic Approach with Modern Physics, 8th edition 1/1 - (100%)
Life Science	Principles of Life Science & Life Science Practices are both new courses that will replace Zoology & Botany starting 2021	Discovery Education Science Techbook + Experience (Recommended as primary curricula for Life Science courses by current Zoology & Botany teachers.)

*Upper level AP courses were able to select textbooks based on single courses.

Projected Costs for 6 Year Adoption

Course	Program	Cost
6-8 Grade Science	Accelerate Learning: STEMScopes	\$538,242.30
	Accelerate Learning: STEM Scopes PD	\$9,200.00
Biology + IA Biology	Savvas (Realize) - Experience Biology 2021	\$235,794.60
Chemistry	Cengage: World of Chemistry	\$88,650.00
IA Chemistry	HMH - Science Dimensions: Chemistry 2021	\$60,952.50
	HMH - Science Dimensions: Chemistry 2021 PD	\$6,000.00
Physics	Savvas (Realize) - Experience Physics 2021	\$45,488.60
Physical Science	McGraw-Hill: Inspire Physical Science	\$107,802.75
Environmental Science	Savvas (Realize) - EnvironmentalScience: Your World, Your Turn, 2021	\$58,207.75
Earth Science	CENGAGE / Nat Geo Learning: Earth and Space Science, 1st edition	\$31,000.00
Anatomy & Physiology	(Pearson/Savvas) Essentials of HumanAnatomy and Physiology, 12e	\$54,563.90
Astronomy	(Pearson / Savvas) The CosmicPerspective, 9th Ed (Bennett)	\$15,147.00
Forensic Science	(Pearson / Savvas) Forensic Science: An Introduction, 4th Edition High School Edition ©2022 with MyLab Crime with Pearson eText	\$2,204.55
Life Science	Discovery Education Science Techbook & Experience: High School	\$180,000.00
	Discovery Education Science Techbook & Experience: High School PD	9,000.00

AP Biology	McGraw-Hill: Mader, Sylvia. Biology, AP Edition. 13th edition. 2019	\$34,997.68
AP Chemistry	McGraw-Hill: Chemistry: The Molecular Nature of Matter and Change, AP Edition. 8th edition	\$33,260.79
AP Environmental	BFW: Environmental Science for the AP 3rd edition, 2019	\$13,891.58
AP Physics I	BFW: College Physics for the AP Physics I Course. 1st Edition.	\$16,100.80
AP Physics C	Savvas (Pearson): Physics for Scientists and Engineers: A Strategic Approach with Modern Physics. 4th edition	\$6,978.80
All Science Courses 6-12	Explore Learning Gizmos (6-12) 6 years	\$212,172.75
Physics & AP Physics	Pivot Interactive	\$15,147.00
TOTAL		\$1,774,803.35

Highlights of Selected Materials:

- 6th - 12th Science Class sets of 50 will be available to cover IEP needs, student checkout, and AISP
- AP Science books are available to all students in print and digital form and AP courses will be one to one textbooks due to at home reading needs
- All Canvas integrations will included at no additional charge
- All titles are aligned to the updated Oklahoma Academic Standards for Science adopted in 2020
- **STEMscopes** shifts the paradigm of traditional science instruction to student-centered, phenomena-based STEM learning. It is designed for the Oklahoma Academic Standards for Science and based on the 5E instructional model, supports diverse learners with embedded language support, dedicated intervention and acceleration modules.
- **STEMscopes** provides data-driven professional learning based on program usage and student performance to support teacher understanding of constructivism, the 5E instructional model, as well as, deepen teachers' knowledge of instructional strategies focused on exploration and integration of best practices for science instruction.
- **Savvas Realize** provides on-demand training and professional learning opportunities for teachers and 24-hour access for students, parents, & guardians to resources and support through "Parents' Corner" which is available in a variety of languages.
- **McGraw-Hill** allows students to construct explanations for scientific phenomena and design solutions for real-world problems through inquiry-based and hands-on investigations of real-world phenomenon, in addition to, personalized learning and differentiation with use of *LearnSmart*. (*LearnSmart* determines precisely which learning objectives a student has grasped and which ones he or she is struggling with, then highlights the most critical content for that student to read at that moment. When knowledge gaps are identified, *LearnSmart* provides the learning resources students need to build content retention.)
- **McGraw-Hill** lessons are based on the 5E instructional model and are designed to provoke student thinking
- **Cengage** provides *MindTap*, which will allow teachers to craft learning experiences for students that digitally immerse them in content that neatly fits into their lifestyles, driving both engagement and content mastery. Additionally, teachers can target weak concepts that can be further strengthened with a combination of visual, verbal and active instruction methods. This approach promotes active cognitive processing and meaningful learning.
- **HMH** provides investigation-driven activities and hands-on learning to integrate the three dimensions of science. Additionally, students can access a digital platform that will support remote learning, provides offline access, and rich media content to engage 21st-century learners.
- **HMH** includes assessment resources that prepare students for Oklahoma State Testing.
- **HMH** provides access to *Teacher's Corner*, an on-demand library of professional learning resources.
- **Discovery Education** utilizes a research-based approach of digital, print, and hands-on experiences to meet the needs of students and teachers through the use of the *Science Techbook* and the *Experience* learning platform.
- **BFW** textbooks were developed and written specifically for AP science courses to provide built-in support and exam prep including AP Exam tips, practice problems, and practice exams. Students also utilize the digital learning platform *SaplingPlus*.

- **Explore Learning - Gizmos:** Access for all 6-12 grade students in any science course. Gizmos use an inquiry-based approach to learning that has been validated by extensive research as a highly effective way to build conceptual understanding.
- **Pivot Interactives** uses *interactive video* for lab instruction. Pivot Interactives is a powerful online supplement to hands-on physics experiments, enabling students to vary experimental parameters one at a time to view results from a set of many videos of the same experiment. Research shows that using interactive video can improve student learning of critical thinking and science — even compared to traditional apparatus-based labs.
- All titles integrate and provide support for each pillar of our EPS Instructional Vision: Inspire inquiry, Empower students with choice, Provoke reflection, Foster creativity, and Promote collaboration.

BOARD AGENDA
REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
October 4, 2021
6:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a regular meeting on MONDAY, OCTOBER 4, 2021, at 6:00 p.m. The place and street address of the meeting will be: Edmond Public Schools, Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

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

AGENDA

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

ROUTINE ITEMS

1. Call to Order
 - a. Flag Presentation - Northern Hills ES
 - b. Moment of Silence
2. Vote to approve Agenda

RECOGNITIONS

3. Recognitions:
 - a. Meredith Exline – Board Member Service to Edmond Public Schools
 - b. National Merit Semi-Finalists for 2021
 - c. Commended Scholars for 2021
 - d. National Recognition Program Scholars for 2021
 - e. 6A Cheer Team – Edmond North HS

PUBLIC INFORMATION

4. Public Participation
 - a. Micah James
 - b. Austin Harms
 - c. Cathey Bugg

SUPERINTENDENT COMMENTS

- a. Principal Appreciation Month - October
- b. October menus
- c. COVID update

REPORTS: FY 21-22 Preliminary Budget Presentation - Lori Smith

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Possible consideration and vote to re-affirm Policy #3605. (Instructional Year Calendar)
6. Possible consideration and/or vote to approve revision to Policy #5550. (Oklahoma Open Records Act)

POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #7-23.

7. Approve minutes of the September 2021 regular/special meetings.
8. Approve Encumbrances #22001963 - #22002315.
9. Approve Financial Reports for month ending August 31, 2021.
10. Possible consideration and action requesting flexibility from the State Department of Education in the expenditure of allocated textbook funds for the 2021-2022 school year.
11. Approve continuing ACT recommendation for College and Career Readiness Assessment.
12. Approve purchase proposal of Capit Licenses for second grade in the amount of \$38,475.00 to be paid with RSA funds.
13. Approve purchase of technology hardware for VE teachers from Connection, Public Sector Solutions in the amount of \$114,175.00 to be paid from ESSER III, Project 795 funds.
14. Approve purchase of 8,200 chromebooks @ \$351/ea from CDW-G LLC in the amount of \$2,878,200.00.
15. Approve renewal of McRel/PowerSchool contract for 2021-22 in the amount of \$21,223.63.
16. Approve purchase of HVAC rooftop unit from Trane for replacement at Will Rogers ES in the amount of \$32,324.00 at US Communities pricing.

17. Approve proposal by Hardesty HVAC for installation of HVAC at Boulevard Academy gym in the amount of \$48,743.00.
18. Approve sanctioning of Edmond North HS Basketball Booster Club for 2021-22.
19. Approve contracts:
 - a. Follett Book Fair
 - b. Scholastic Book Fair
 - c. City of Edmond – Memorial HS Homecoming Parade
 - d. Kim Howard – Author Visit, Heritage ES
 - e. Alexandra Ott – Author Visit, Heritage ES
 - f. Back 40 – Website maintenance
 - g. UCO Events Management – ROTC Awards Banquet, April, 2022
 - h. ARC Pyrotechnics, Inc. – Edmond Memorial HS Homecoming Fireworks Display
20. Change Orders:
 - a. \$120,000.00; Jenco Construction; HS auditoriums
 - b. \$7,191.11 ~~deduct~~; Jenco Construction; Boulevard Academy
 - c. \$162,035.00; Lippert Bros; Redbud ES
 - d. \$11,623.00; L5; Summit MS Classroom/Shelter
21. Declare district property as surplus and authorize administration to dispose of properly.
22. Declare district technology property and equipment as surplus and authorize administration to dispose of properly.
23. Items removed from Consent Agenda for separate action.

CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

24. Proposed executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees and those set out on Schedules A and B pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (2) review applications for vacant board seat #5 pursuant to Okla. Stat. tit. 25 § 307 (B)(1) and 70 OS § 5-118; and (3) confidential conversations with the board's attorney concerning a pending claim, investigation and/or litigation a matter where disclosure of information would violate confidentiality requirements of state law pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7) all pursuant to The Oklahoma Open Meeting Act.
 - a. Vote to convene in executive session.
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session
25. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
26. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.

27. New Business (This item is reserved to consider and vote on any business matters that were not known about NOR could be foreseen at the time the agenda was posted.)
28. Vote to adjourn.

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

Judy Pendergraft
Board Clerk and Minute Clerk

REGULAR MEETING
EDMOND BOARD OF EDUCATION
October 4, 2021
6:00 P.M.

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, October 4, 2021, at 6:00 p.m. at Edmond Public Schools, Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

Members present: Jamie Underwood, Cynthia Benson, Kathleen Duncan and Lee Ann Kuhlman. The fifth board member has resigned and the board is in the process of naming the replacement.)

Others present: Angela Grunewald, Debbie Bendick, Randy Decker, Justin Coffelt, Lori Smith, Emily Steele, Cara Jernigan, Scott Mecca, Amanda Younts, Susan Parks-Schlepp, Mike Nunley, Jason Ferguson, Dan Lindsey, Mike Johnston, Debreon Davis, Jason Hayes, Tony Rose, Michelle Grinsteiner, Brandon Kysar, Meredith Exline, Cathey Bugg, Austin Harms, Ramses Baliton, Tonya Smith, Raymond Glidewell, parents of students recognized, interested patrons of the community and Judy Pendergraft.

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

Flag Presentation was by Northern Hills ES; a moment of silence followed.

Motion by Benson and seconded by Kuhlman and seconded by Duncan to approve the Agenda as amended. Benson-Yes, Kuhlman-Yes, Duncan-Yes, Underwood-Yes. (Item #6 was removed from the agenda for later action – Revision to Policy #5550.)

The following recognitions were made:

- a. Meredith Exline – Board Member Service to Edmond Public Schools
- b. National Merit Semi-Finalists for 2021
- c. Commended Scholars for 2021
- d. National Recognition Program Scholars for 2021
- e. 6A Cheer Team – Edmond North HS

Public Participation

- a. Micah James – ill did not attend the board meeting
- b. Austin Harms – spoke on masks
- c. Cathey Bugg – Celebrating National Principal Month

Superintendent Grunewald spoke on the following

- a. Principal Appreciation Month - October
- b. October menus
- c. COVID update

FY 21-22 Preliminary Budget Presentation was made by CFO Lori Smith.

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

This item was removed from the agenda for later action - Possible consideration and/or vote to approve revision to Policy #5550. (Oklahoma Open Records Act)

Motion by Kuhlman and seconded by Benson to approve the Consent Agenda with the exception of items #14, #18 and #20. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Duncan-Yes, Underwood-Yes.

The following Consent Items were approved:

7. Minutes of the September 2021 regular/special meetings.
8. Encumbrances #22001963 - #22002315.
9. Financial Reports for month ending August 31, 2021.
10. Requesting flexibility from the State Department of Education in the expenditure of allocated textbook funds for the 2021-2022 school year.
11. Continuing ACT recommendation for College and Career Readiness Assessment.
12. Purchase proposal of Capit Licenses for second grade in the amount of \$38,475.00 to be paid with RSA funds.
13. Purchase of technology hardware for VE teachers from Connection, Public Sector Solutions in the amount of \$114,175.00 to be paid from ESSER III, Project 795 funds.
15. Renewal of McRel/PowerSchool contract for 2021-22 in the amount of \$21,223.63.
16. Purchase of HVAC rooftop unit from Trane for replacement at Will Rogers ES in the amount of \$32,324.00 at US Communities pricing.
17. Proposal by Hardesty HVAC for installation of HVAC at Boulevard Academy gym in the amount of \$48,743.00.
19. Contracts:
 - a. Follett Book Fair
 - b. Scholastic Book Fair
 - c. City of Edmond – Memorial HS Homecoming Parade
 - d. Kim Howard – Author Visit, Heritage ES
 - e. Alexandra Ott – Author Visit, Heritage ES
 - f. Back 40 – Website maintenance
 - g. UCO Events Management – ROTC Awards Banquet, April, 2022
 - h. ARC Pyrotechnics, Inc. – Edmond Memorial HS Homecoming Fireworks Display
21. Declared district property as surplus and authorize administration to dispose of properly.
22. Declared district technology property and equipment as surplus and authorize administration to dispose of properly.

Motion by Benson ad seconded by Kuhlman to approve purchase of 8,200 chromebooks @ \$351/ea from CDW-G LLC in the amount of \$2,878,200.00. Motion carried unanimously.

Benson-Yes, Kuhlman-Yes, Duncan-Yes, Underwood-Yes. She also commended Scott Mecca for his diligence in securing the grant for this purchase.

Motion by Duncan and seconded by Benson to approve sanctioning of Edmond North HS Basketball Booster Club for 2021-22. Motion carried unanimously. Duncan-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes. Mr. Duncan also thanked Nicole Ball for her thoroughness and hard work in reviewing all of the sanctioning requests.

Motion by Underwood and seconded by Kuhlman to approve the change orders:

- a. \$120,000.00; Jenco Construction; HS auditoriums
- b. \$7,191.11 ~~deduct~~; Jenco Construction; Boulevard Academy
- c. \$162,035.00; Lippert Bros; Redbud ES
- d. \$11,623.00; L5; Summit MS Classroom/Shelter

Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Duncan-Yes, Benson-Yes.

Motion by Duncan and seconded by Benson to convene in executive session at 7:08 p.m. to discuss (1) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees and those set out on Schedules A and B pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (2) review applications for vacant board seat #5 pursuant to Okla. Stat. tit. 25 § 307 (B)(1) and 70 OS § 5-118; and (3) confidential conversations with the board's attorney concerning a pending claim, investigation and/or litigation a matter where disclosure of information would violate confidentiality requirements of state law pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7) all pursuant to The Oklahoma Open Meeting Act. Motion carried unanimously. Duncan-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes.

President Underwood acknowledged the board's return to open session at 9:29 p.m.

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

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

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

There was no New Business (This item is reserved to consider and vote on any business matters that were not known about NOR could be foreseen at the time the agenda was posted.)

Motion by Duncan and seconded by Benson to adjourn. Motion carried unanimously. Duncan-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes. The board adjourned at 9:33 p.m.

JAMIE UNDERWOOD
PRESIDENT

JUDY PENDERGRAFT
CLERK

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

Judy Pendergraft
Board Clerk and Minute Clerk



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EDMOND PUBLIC SCHOOLS

Empowering all students to succeed in a changing society

October 8, 2021

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

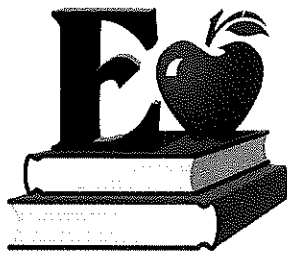
To Whom It May Concern:

This application was originally submitted on October 1, which was prior to our October 4 board meeting. I am resending the application, along with the minutes from the October 4 board meeting where the application was approved.

Please let me know if you have any questions.

Sincerely,

Executive Director of Educational Services
405-340-2294



EDMOND PUBLIC SCHOOLS

Empowering all students to succeed in a changing society

September 14, 2021

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


To Whom It May Concern:

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

- Current textbook adoptions in Edmond Public Schools:
 - Elementary ELA – HMH Into to Reading
 - Elementary Science – Foss (adopting new curriculum this school year)
 - Elementary Math – Bridges
 - Elementary S.S. – Studies Weekly & Pearson
 - Secondary ELA – Houghton Mifflin Collections
 - Secondary Science – Houghton Mifflin, McGraw Hill, and various others for individual subjects
 - Secondary Math – Discovery Ed Tech Book
 - Secondary S.S. – McGraw Hill, Pearson, & Clairmont Press
- A bond issue passed in February of 2019 provided \$4,500,000.00 for textbooks.
- Money passed in a bond issue must be spent towards the purchases promised to the voters.
- Last year EPS spent over \$4,100,000.00 in previous bond funds for our secondary science and K-5 ELA adoption.
- We have budgeted \$4,000,000.00 in current bond funds for next year's adoption.

While we are ever so thankful for the reinstatement of textbook funds, and most likely will need these funds for textbooks in the future, we are asking for your permission to use these funds for other general fund expenses for 2021-2022. Your approval of this request would be greatly appreciated.

Sincerely,


Angela Grunewald, Ed.D.
Superintendent

*Angela Grunewald, Ed.D.
Superintendent*

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