

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING AUGUST
Date Scheduled: August 8, 2016 (Monday)**

**Location: Garfield Elementary School, Lloyd Snow Library/Resource Center
701 North Roosevelt, Sand Springs, Oklahoma 74063**

Time: 7:00 P.M.

A G E N D A

Opening Exercises

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard
General Guidelines for this Portion of the Agenda Include the Following:
 - A. Speakers should sign in and list the general topic of their comments prior to the beginning of this meeting. (A speaker's sign-in roster is available at the entrance of the meeting room)
 - B. Each speaker is given a maximum of five (5) minutes to address the Board, If more than one speaker on the same issue, please appoint a common speaker.
 - C. The scope of the Board's responses to the speaker's comments is limited, due to the nature of this item on the agenda.
4. Special Recognition of Dana Weber and Kristen Valentin – STEM Project
5. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Drop Out Interventions, Technology, Professional Development Activities and Evaluations, Core Values and Other Matters Related Thereto
6. Discussion and Review of Facility Needs, 2015 Bond Issue Status, 2013 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
7. Discussion of Health/Safety Related Issues
8. Discussion of Federal/State Funding and Policies Impacting Public Education

Consent Agenda

All of the following items, which concern reports and items of a routine nature will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. In addition many of the support documents have been sent to you electronically. We will have each of them available at the meeting and certainly will duplicate any for you upon request. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

9. Adoption of Agenda for August 8, 2016 Regular Board Meeting
10. Approval of Minutes of the July 5, 2016 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 1247 thru 1248)
 - B. 2014 Series 2, 2013 Bond Fund, 2015-2016 (P.O. 23)
 - C. 2015 Series 3, 2013 Bond Fund, 2015-2016 (P.O. 79)
 - D. Gifts & Endowments 2015-2016 (P.O. 31)
 - E. General Fund 2016-2017 (P.O. 122 thru 415)

- F. Building Fund 2016-2017 (P.O. 1 thru 3)
 - G. Child Nutrition 2016-2017 (P.O. 2 thru 32)
 - H. 2015 Series 3, 2013 Bond Fund, 2016-2017 (P.O. 2 thru 19)
 - I. 2016 Series 1, 2015 Bond Fund, 2016-2017 (P.O. 2 thru 25)
 - J. Gifts and Endowments 2016-2017 (P.O. 2 thru 6)
- for July 2016

12. Approval of Payroll Claims for August 2016 Including Payments to:

- A. Stipend Payment to Anna Moore in the Amount up to \$900.00 for Instructing and Presenting CPR and First Aid Trainings to Special Education Staff (\$300.00 per Training for up to Three Trainings) as Recommended by the Director of Special Services
- B. Stipend Payments to Dawn Youngblood and Angela Fitzgerald in the Amount of \$300.00 each for Instructing and Presenting Mandt Physical Management Training to Special Education Staff in August as Recommended by the Director of Special Services
- C. Stipend Payment in the Amount of \$1,500.00 to Claudia Smith for Coordination of the District Reading Sufficiency Act Requirements as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- D. Stipend Payment in the Amount of \$5,600.00 to Beth Shope for Finance Management and Oversight Related to the 21st Century Grant. Total Stipend and Benefits Outlined in the Grant will be \$5,600.00 (yearly) as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- E. Stipend Payment in the Amount of \$50.00 to Claudia Smith for New Teacher Orientation on AIMSweb Training to Fulfill Benchmarking Requirements, in Regard to RSA (Reading Sufficiency Act) as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- F. Stipend Payment in the Amount of \$100.00 to Jay Rotert for Instructing Wengage Basics as Recommended by the Asst. Supt. of Curriculum and Federal Programs

13. Review of Activity Funds

14. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. OTC Litigation
- F. STEM Donations
- G. PSO Incentive Payment Approval

15. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - Sites

16. Review of Maintenance Report

- A. Worker's Comp Claims

17. Review of Transportation Report

- A. Vehicle Mileages
- B. Accident Report

18. Review of Upcoming Education Meetings/Events

19. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals

20. Review and Approval of Out of State Travel:

- A. CPHS Cheer to Varsity Football Game in Little Rock, Arkansas, September 2, 2016 to September 3, 2016
- B. Rita Montgomery and Cory Stephens to National Summer Learning Association Conference, October 23 thru October 26, 2016, Seattle, Washington

21. Proposed Approval of Resolution to Authorize Certain Investments

22. Review and Approval of Memorandum of Understanding Between Community Action Project of Tulsa County, Inc. and Sand Springs Public School (Local Education Agency) for 2016-2017

23. Review and Approval of Contract for Barlow Education Management Services to Provide Professional Development for Staff During the 2016-2017 Fiscal Year in the Amount of \$25,000.00 as Requested by the Asst. Supt. of Curriculum and Federal Programs

24. Review and Approval of Memorandum of Understanding Between Tulsa Technology Center Aerospace Academy and Sand Springs Schools for the 2016-2017 School Year as Recommended by the Asst. Supt. of Curriculum and Federal Programs

25. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that Attend the Head Start Facility as Requested by the Director of Special Education
26. Review and Approval of First Renewal Agreement with the State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study Program as Requested by the Director of Special Education
27. Review and Approval of Contractual Agreement with Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services and Provide Supervision to District Physical Therapy Assistant. This will be Paid from Federal Program Project #621 through a Purchase Order up to \$5,000.00 for Fiscal Year 2017 as Recommended by the Director of Special Education
28. Review and Approval of Contractual Agreement with Christy Powdrill, Occupational Therapist, to Provide Occupational Therapy Evaluation and Reevaluation Services and Provide Supervision to District Certified Occupational Therapy Assistant. This will be Paid from Federal Program Project #621 through a Purchase Order up to \$10,000 for Fiscal Year 2017 as Recommended by the Director of Special Education
29. Review and Approval of Contractual Agreement with Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP. This will be Paid from Project #621 through a Purchase Order up to \$13,000.00 for Fiscal Year 2017 as Recommended by the Director of Special Services
30. Proposed Approval for Appointment of Terri Kennedy, Activity Accounts Clerk, Effective July 1, 2016 with the Oath of Office Administered by the Board Clerk
31. Review and Approval of Contract for Secondary Career and Technology Education Programs for FY2017
32. Review and Approval of Contract for OSSBA Continuous Strategic Improvement Proposal for FY2017
33. Review and Approval of Sand Springs Schools Site Student and Faculty Handbooks for 2016-2017
34. Review and Approval of the Title I Plans for FY 2016-2017 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
35. Review and Approval of Donors Choose and Other Grants to the District
 - A. Cindy Dunn, Jan Green and Jared Morgan, CBMS, Donors Choose Providing Class Sets of Headphones and Mouses for Chromebooks
36. Review and Approval for Sand Springs Schools District Participation in the CCOSA School District Legal Assistance Program for FY2017 as Recommended by the Director of Special Services
37. Review and Approval of Proposed Rescindtion of Employment Offer with In-School Intervention Supervisor/MS Head Football Coach at CBMS

Action Items for August 2016

Action Required

Consideration, Discussion and Board of Education Approval or Disapproval of the Following:

- | | | |
|--|---|------------------------------------|
| 38. Proposed Executive Session to Discuss Employment of | | |
| | 1 | Special Education Math Teacher |
| | | CBMS |
| | 1 | Counselor |
| | | CNGC |
| | 1 | Spanish Teacher |
| | | CPHS |
| | 2 | Attendance Secretaries |
| | | CPHS |
| | 1 | Instructional Paraprofessional |
| | | Pratt |
| | 1 | Special Education Paraprofessional |
| | | Pratt |
| | 1 | Instructional Paraprofessional |
| | | Page Academy |
| | 1 | Special Ed. Paraprofessional |
| | | NFAA |
| for the 2016-2017 School Year | | |
| Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1) | | |
| 39. Proposed Employment of | | |
| | 1 | Special Education Math Teacher |
| | | CBMS |
| | 1 | Counselor |
| | | CNGC |
| | 1 | Spanish Teacher |
| | | CPHS |
| | 2 | Attendance Secretaries |
| | | CPHS |
| | 1 | Instructional Paraprofessional |
| | | Pratt |
| | 1 | Special Education Paraprofessional |
| | | Pratt |

Review Business for August 2016

- 40. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 41. Announcements
- 42. Adjournment

MOTTO
“THINK RIGHT”

MISSION STATEMENT

In close partnership with our community, Sand Springs Schools shall create a safe, positive environment to empower, enable, and inspire life-long learners through quality education to reach their full potential as respectful and responsible citizens fulfilling their dreams in an ever-changing world.

Name of person preparing and posting this notice:

Kimberlee E. Clenney

Signature

Clerk, Board of Education

Title

Posted this 4th day of August, 2016, at 1:00 p.m. on the front door of the Education Service Center, Garfield Elementary School and at www.sandites.org.