

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING DECEMBER
Date Scheduled: December 5, 2016 (Monday)**

**Location: Performing Arts Building, The Sandite Room
600 North Adams Road, 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 Elijah Warren – National Merit Commended Scholar
5. Special Recognition of Joshua Taber – National Merit Commended Scholar
6. Special Recognition of Cheyenne Walden – State Champion – Cross Country
7. Special Recognition of Sydney Pennington – All State Softball
8. Special Recognition of Jessica Collins – All State Softball
9. Special Recognition of Beth Shope – Pacesetter Award
10. Coin of Excellence – Kyle Wright – Band Director, Charles Page High School
11. 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
12. Discussion and Review of Facility Needs, 2015 Bond Issue Status, 2013 Bond Issue Status, District Dialogue, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
13. Discussion of Health/Safety Related Issues
14. 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:

15. Adoption of Agenda for December 5, 2016 Regular Board Meeting
16. Approval of Minutes of the November 7, 2016 Regular Board Meeting
17. Approval of Purchase Orders:
 - A. General Fund 2016-2017 (P.O. 646 thru 695)
 - B. Building Fund 2016-2017 (P.O. 15)
 - C. 2014 Series 2, 2013 Bond Fund 2016-2017 (P.O. 5)
 - D. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 34 thru 38)
 - E. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 46)
 - F. Gifts & Endowments Fund 2016-2017 (P.O. 8 thru 10)
 - G. Workers Comp Fund 2016-2017 (P.O. 10 thru 13)
for November 2016
18. Approval of Payroll Claims for December 2016 Including Payments to:
 - A. Stipend Payment in the Amount of \$50.00 for Each Teacher and Staff Member for Title 1 Parent Night at Garfield STEAM Academy on September 12, 2016 as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

Amber Alexander	Winter Anderson	Holly Chenault
Lavitha Clowdus	Courtney Clymer	Tanya Condren
Sarah Coonce	Nancy Crowe	Marlene Elifrits
Kim King	Sarah Lattie	Morgan Mansell
Jennifer McBroom	Kami McCabe	Melody McCallie
Leah Newsom	Jennifer Prescott	Beth Russell
Jessilyn Schmidt	Brittany Sellers	Tammy Shelton
Kelli Shockley	Marjorie Simpson	Barbara Slaten
Rebecca Stewart	Sallem Tullis-Tyler	Janet Turner
Alyssa Vansandt	Kaelie Wessel	Melissa Wilson
Melody Wolbert		
19. Review of Activity Funds
20. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. OTC Lawsuit Status
21. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
22. Review of Maintenance Report
 - A. Worker's Comp Claims
23. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
24. Review of Upcoming Education Meetings/Events
25. Review and Approval of Donors Choose and Other Grants to the District
 - A. Kimberly King, Garfield Elementary, Classroom Supplies
26. Review and Approval of Out of State Travel
 - A. Michael Reid, Sapulpa Public Schools Tesol 2017 International Convention and English Language Expo, Seattle, Washington, March 21, 2017 thru March 25, 2017
 - B. Carrie Schlehuber, NCA Nationals – Cheer, Dallas, Texas, January 20, 2017 thru January 22, 2017

27. Review and Approval of Agreement Between Assistance League of Tulsa and Sand Springs Public Schools
28. Review and Approval of Contractual Agreement with Jeanne Pease, Teacher for the Hearing Impaired to Provide Consultation and/or Direct Services to Students with Hearing Impairments as Directed by the IEP as Recommended by the Director of Special Services
29. Review and Approval of Foster Care Transportation Plan: Sand Springs Public Schools Will Work in Collaboration With Parents, Guardians, Concerned Adults, Students, and the Local DHS, Child Welfare Office to Ensure Equitable Access to a Child in Foster Care's School of Origin as Defined by the Elementary and Secondary Education Act (ESEA as Amended by the Every Student Succeeds Act (ESSA) which will be included in the Title I Plan as Recommended by the Asst. Supt. of Curriculum and Federal Programs
30. Review and Approval of Contractual Agreement with Junior Achievement for 78 of Garfield's 5th Grade Students to Participate in the BizTown Program for a Total Cost of \$1,950.00 from Private Donations and 47 of Northwood's 5th Grade Students to Participate in the BizTown Program for a Total Cost of \$1,175.00 from Private Donations as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Action Items for December 2016

Action Required

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

- | | | | |
|--|---|--------------------------|------------------------|
| 31. Proposed Executive Session to Discuss Employment of | 1 | Title I Paraprofessional | Garfield STEAM Academy |
| | 1 | Teacher | ECEC |
| for the 2016-2017 School Year | | | |
| Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1) | | | |
| 32. Proposed Employment of | 1 | Title I Paraprofessional | Garfield STEAM Academy |
| | 1 | Teacher | ECEC |
| for the 2016-2017 School Year | | | |

Review Business for December 2016

33. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
34. Announcements
35. 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 1st day of December, 2016, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.