

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING FEBRUARY
Date Scheduled: February 6, 2017 (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 Caleb Clark – Coin of Excellence
5. Special Recognition of Gloria Mutiri – Co-MVP – Frontier Valley Conference
6. Special Recognition of Janna Green – Coach of the Year – Frontier Valley Conference
7. Special Recognition of Debbie O'Neill – Pacesetter Award
8. 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
9. 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
10. Discussion of Health/Safety Related Issues
11. 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:

12. Adoption of Agenda for February 6, 2017 Regular Board Meeting
13. Approval of Minutes of the January 3, 2017 Regular Board Meeting

14. Approval of Purchase Orders:
 - A. General Fund 2016-2017 (P.O. 751 thru 802)
 - B. Co-Op Fund 2016-2017 (P.O. 21 to 23)
 - C. Building Fund 2016-2017 (P.O. 18)
 - D. Child Nutrition 2016-2017 (P.O. 82 thru 85)
 - E. 2014 Series 2, 2013 Bond Fund 2016-2017 (P.O. 7)
 - F. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 46 thru 48)
 - G. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 53 thru 54)
 - H. Gifts & Endowments Fund (P.O. 12 thru 13)
 - I. Workers Comp Fund (P.O. 16 thru 17)
for January 2017
15. Approval of Payroll Claims for February 2017
16. Review of Activity Funds
 - A. Sub Account Budget Proposals and Budget Revisions
17. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
18. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
19. Review of Maintenance Report
 - A. Worker's Comp Claims
20. Review of Surplus Property
 - A. Request for 2 (Two) 20 ft. X 10 ft. Stage Curtains from CPHS be Declared Surplus from the Director of Plant Services
21. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Accident Report
 - C. Ridership Report
22. Review of Upcoming Education Meetings/Events
23. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
24. Review and Approval of Out of State Travel
 - A. Football Glazier Clinic, Kevin Avey, Kenny Gooch, Blaine Wise and Chris Duke, February 10, 2017 thru February 12, 2017, Nashville, Tennessee
 - B. Football Camp, Football Team and Coaches, June 5, 2017 thru June 7, 2017, Pittsburg, Kansas
25. Review and Approval of Donors Choose and Other Grants to the District
 - A. Tammy Shelton, Garfield Elementary, Classroom Supplies
26. First Read: Sand Springs Schools Calendar for 2017-2018
27. First Read: Policy Revisions and Updates for Policy DABB-P Sand Springs Schools Felony Affidavit, Policy GF Public Complaints and Policy FE Open Transfer Policy
28. Review and Approval to Purchase the Following Buses as Recommended by the Director of Transportation:

Four (4) New International Regular Ed Buses in the Amount of \$92,744.00 Each from Summit Bus Sales,
One (1) New Thomas 24/2+1 WC Capacity Special Ed Bus in the Amount of \$94,752.00 from Midwest Bus Sales,
Two (2) New Bluebird Microbird Girardin 14-Passenger Type-A Bus in the Amount of \$55,523.00 Each from Ross Transportation

Action Items for February 2017

Action Required

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

29. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$4,725,000 General Obligation Combined Purpose Bonds of the School District

- 30. Proposed Executive Session for Evaluation of Superintendent
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
- 31. Evaluation of Superintendent

Review Business for February 2017

- 32. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 33. Announcements
- 34. 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 2nd day of February, 2017, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.