

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JULY
Date Scheduled: July 5, 2016 (Tuesday)**

**Location: Education Service Center Conference Room
11 West Broadway, 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 Jamie Guthrie – Coin of Excellence – Appointment to Executive Committee for Oklahoma Directors of Special Services (CCOSA affiliate)
5. Special Recognition of Janet Johnson – Coin of Excellence – Outstanding Middle Level Science Teacher – Oklahoma Science Teachers Association
6. 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
7. 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
8. Discussion of Health/Safety Related Issues
9. 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:

10. Adoption of Agenda for July 5, 2016 Regular Board Meeting
11. Approval of Minutes of the June 6, 2016 Regular Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 1231 thru 1246)

- B. Building Fund 2015-2016 (P.O. 47)
 - C. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 20 thru 22)
 - D. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 68 thru 78)
 - E. 2016 Series 1, 2015 Bond Fund 2015-2016 (P.O. 1 thru 9)
 - F. Gifts & Endowments 2015-2016 (P.O. 23 thru 30)
 - G. General Fund 2016-2017 (P.O. 1 thru 121)
- for June 2016

13. Approval of Payroll Claims for July 2016 Including Payments to:

- A. Stipend Payment in the Amount of \$300.00 to the Following Teachers to Attend an all Day Chromebook Science Training on July 27-29, 2016 or August 11, August 12 and August 15, 2016 at CPHS as Recommended by the Asst. Supt. of Curriculum/Federal Programs

Kenneth Cole	Cindy Dunn	Anthony Fernando
Dan Fisher	Jim Frohrup	Jan Green
Whitney Greenwood	Rosa Gulbrantson	Kay Jackson
Jared Morgan	Curtis Price	Jill Sandberg
Rhonda Smith	Jessica Sprague	Matthew Watkins

- B. Stipend Payment in the Amount of \$300.00 to the Following Teachers to Attend Project Lead the Way Training on August 1 thru August 3, 2016 as Recommended by the Asst. Supt. of Curriculum/Federal Programs

Shawn Beard	Megan Cabe	Katie Dickerson
Stephanie Forister	J.O. McMahon	Angela Swain
Kristen Tanner		

- C. Stipend Payment for Summer School Services Provided During July 2016 at CPHS. The July Session Will be Offered from July 11 thru August 4, 2016. Time Sheets will be Submitted to Payroll at Completion the Session as Recommended by the Asst. Supt. of Curriculum/Federal Programs

Shawn Beard	Director	No Stipend for Services
Kerrie Carpenter	Clerical	\$800.00
Jay Rotert	Teacher	\$1,280.00
Optional:		
Faith Liston	Teacher	\$1,280.00

14. Review of Activity Funds

15. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. Update on Motor Vehicle Collections Lawsuit
- F. State Aid Lawsuit
- G. District Stipends 2016-2017

16. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - Sites

17. Review of Maintenance Report

- A. Worker's Comp Claims

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 Memorandum of Understanding Between Impact Tulsa and Sand Springs Public Schools for the 2016-2017 School Year

21. Review and Approval of Revised Student Transportation Contract with Tulsa Tech for the 2016-2017 School Year as Recommended by the Director of Transportation

22. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2016-2017 School Year

23. Review and Approval of Contract with Jeanie S. Kvach for Architectural and Bond Project Management Fee Proposal for Contract Period 2016-2018

24. Review and Approval to Designate Kellogg & Sovereign Consulting, LLC as E-Rate Consultants to Sand Springs Public Schools for the Upcoming School Year Which Represents E-Rate Funding and OUSF Services for FY 2016-2017 as Requested by the Director of Technology

25. Review and Approval of Preferred Business Systems Annual Maintenance Agreement for Copiers/Printers with Sand Springs Schools for the 2016-2017 School Year
26. Review and Approval of Annual Contract with Otis Elevator Company for Service and Maintenance on District's Seven Elevators, Not to Exceed \$18,000.00 as Recommended by the Director of Plant Services
27. Review and Approval of Memorandum of Understanding for Operation of the Sand Springs Early Childhood Education Center for the 2016-2017 School Year
28. Review and Approval of School Principal Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for the 2016-2017 School Year
29. Review and Approval of Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Collaboration to Provide Head Start Services to Four Year Olds for the 2016-2017 School Year
30. Review and Approval of Contractual Agreement with EDIT to Provide 4 Days of Professional Development Services in Relation to Curriculum Mapping and Pacing July 11, 2016 thru July 14, 2016 in the Amount of \$6,000.00 as Recommended by the Asst. Supt. of Curriculum/Federal Programs
31. Review and Approval of Memorandum of Understanding with Bedtime Math Foundation to Provide a Free Math Application for the Parent-Teacher Conference Model During 2016-2017 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
32. Review and Approval of District Software Renewals for 2016-2017 as Recommended by the Director of Technology
33. Review and Approval of SWN Communications, Inc. d/b/a/ One Call Now for Phone Messaging Services from July 1, 2016 to June 30, 2017 in the Amount of \$6,625.00 as Recommended by the Director of Technology
34. Review and Approval of Out of State Travel:
 - A. Amy McAllister and Tracie Wilson, Trauma Informed Classroom Conference Provided by TCU Childhood Development, August 8th and August 9, 2016, Dallas, Texas
35. Review and Approval of Agreement Between Sand Springs Public Schools and the Center for Communication and Engagement for 2016-2017 in the Amount of \$700.00 as Recommended by the Asst. Supt. of Curriculum/Federal Programs
36. Review and Approval of Contract with Constellation, Inc. to Supply Natural Gas to the District for 2016-2017

Action Items for July 2016

Action Required

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

37. Proposed Executive Session to Discuss Employment of

1	6 th Grade English Teacher	CBMS
1	Kindergarten Teacher	Limestone
1	History Teacher	CPHS
1	Special Ed. Teacher	Pratt Elementary
1	2 nd Grade Teacher	Limestone
1	6 th Grade English-Language Teacher/8 th & 9 th Cheer Coach	CBMS
1	Special Ed. Teacher	CPHS
1	Speech Language Pathologist	Angus Valley
1	History Teacher/Football/Golf Coach	CPHS
1	Mathematics Teacher	CNGC
1	In-School Intervention Supervisor/MS Head Football Coach	CBMS

for the 2016-2017 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
38. Proposed Employment of

1	6 th Grade English Teacher	CBMS
1	Kindergarten Teacher	Limestone
1	History Teacher	CPHS
1	Special Ed. Teacher	Pratt Elementary
1	2 nd Grade Teacher	Limestone
1	6 th Grade English-Language Teacher/8 th & 9 th Cheer Coach	CBMS
1	Special Ed. Teacher	CPHS
1	Speech Language Pathologist	Angus Valley
1	History Teacher/Football/Golf Coach	CPHS

1 Mathematics Teacher CNGC
1 In-School Intervention Supervisor/MS Head Football Coach CBMS
for the 2016-2017 School Year

39. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement for the Fiscal Year Ending June 30, 2017 as Required Under the Provisions of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority

Review Business for July 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 30th day of June, 2016, at 1:00 p.m. on the front door of the Education Service Center, and at www.sandites.org.