

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JUNE
Date Scheduled: June 5, 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. Coin of Excellence – Shannon Chapman
5. Special Recognition of Sylvia Fooshee – Sandite Spirit Award
6. Presentation of “Shark Tank” – Garfield Elementary Students
7. 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
8. 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
9. Discussion of Health/Safety Related Issues
10. 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:

11. Adoption of Agenda for June 5, 2017 Regular Board Meeting
12. Approval of Minutes of the May 1, 2017 Regular Board Meeting

13. Approval of Purchase Orders:

- A. General Fund 2016-2017 (P.O. 958 thru 1027)
- B. Co-Op Fund 2016-2017 (P.O. 28 thru 29)
- C. Building Fund 2016-2017 (P.O. 26 thru 36)
- D. Child Nutrition 2016-2017 (P.O. 99 thru 111)
- E. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 66 thru 68)
- F. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 80 thru 88)
- G. 2017 Series 2, 2015 Bond Fund 2016-2017 (P.O. 2 thru 4)
- H. LED Lights Fund 2016-2017 (P.O. 1 thru 2)
- I. Gifts and Endowments Fund 2016-2017 (P.O. 28 thru 37)
- J. Workers Comp Fund 2016-2017 (P.O. 29 thru 31)
for May 2017

14. Approval of Payroll Claims for June 2017 Including Payments to:

- A. Stipend in the Amount of \$1,300.00 to Atticus Dellinger for Project Lead the Way Biomedical Training in Stillwater, Oklahoma from June 4 thru June 16, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- B. Stipend in the Amount of \$1,300.00 to Matt Watkins for Project Lead the Way Biomedical Training in Stillwater, Oklahoma from June 4 thru June 16, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- C. Stipend in the Amount of \$300.00 to Jan Green for Project Lead the Way Energy and The Environment Training in Tyler, Texas from June 18 thru June 21, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- D. Stipend in the Amount of \$300.00 to Mikael Howard for Project Lead the Way Science of Technology Training in Baltimore, Maryland from June 19 thru June 21, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- E. 2017 Employee Recommendations for 21st Century Project Summer Spirit Program from the Asst. Superintendent of Curriculum and Federal Programs
 - Chelsea Abell Cristina Abbott Angie Ashlock
 - Caryn Bingel Andrea Brice Alyssa Burcham
 - Courtney Clymer Heather Cypert Dawn Gaines
 - Susan Fahland Jon Harrison Gypsy Hinton
 - Elaine Holt Laura Huffaker Donna Jines
 - Kaitlyn Knowlton Tiffany Lindley Jennifer McBroom
 - Kami McCabe Matt Miller Becky Painter
 - Darla Rush Beth Russell Jennifer Smith
 - Rebecca Stewart Lynn Summers Kennadey Zimmerman
 - Cory Stephens Angie Harrison Bus Drivers
- F. Stipend in the Amount of \$75.00 Each to the Following PSS Orientation and Training on May 23, 2017 and June 2, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - Cristina Abbott Angie Ashlock Caryn Bingel
 - Andrea Brice Alyssa Burcham Courtney Clymer
 - Heather Cypert Dawn Gaines Susan Fahland
 - Elaine Holt Donna Jines Kaitlyn Knowlton
 - Tiffany Lindley Jennifer McBroom Kami McCabe
 - Matt Miller Becky Painter Beth Russell
 - Darla Rush Rebecca Stewart Lynn Summers
- G. Stipend in the Amount of \$50.00 Each to the Following for PSS Training on June 2, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - Chelsea Abell Jon Harrison Gypsy Hinton
 - Laura Huffaker Jennifer Smith Cory Stephens
 - Kennadey Zimmerman
- H. Stipend in the Amount of \$1,600.00 Each to the Following for Summer Reading Academy 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - Lea Hayduk Mindy Huff Jennifer Ennis
 - Michele Smith

- I. Stipend in the Amount of \$1,000.00 to Lea Hayduk for Management of Summer Reading Academy as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- J. Stipend in the Amount of \$100.00 to the Following for CSI Training on June 1, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Vickie Harbaugh	Diane Swart	Renee McFarland
Jay Rotert	Mikael Howard	Cristina Abbott
Annabeth Harris	Kami McCabe	Jill Stanfill
Liz Binger		

15. Review of Activity Funds

- A. Child Nutrition Vending Machine Account 919 to be Closed and Funds Transferred to Child Nutrition Account 925
- B. CBMS/Sixth Grade Center PTO Inactive Account 932 Funds to be Transferred to CBMS/SGC Activity Account 814
- C. Budget Revision for Limestone PTO #936 Account

16. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. OTC Lawsuit

17. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - Sites

18. Review of Maintenance Report

- A. Worker's Comp Claims

19. Review of Transportation Report

- A. Vehicle Mileages
- B. Vehicle Repair
- C. Accident Report
- D. Ridership Report

20. Review of Upcoming Education Meetings/Events

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

22. Vote to Approve Superintendent Sherry Durkee as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2017-18 School Year

23. Review and Approval of Membership in the Oklahoma State School Boards Association for the 2017-2018 School Year

24. Review and Approval of Out of State Travel:

- A. Rod Sitton and Dustin Kinard, Football Coaches Meeting, Tuesday, June 13, 2017 thru Wednesday, June 14, 2017, Mansfield, Texas
- B. Kevin Avey, Strength and Conditioning Clinic, Thursday, June 1, 2017 thru Saturday, June 3, 2017, Fort Worth, Texas
- C. Jan Green, Project Lead the Way: Energy and the Environment, Saturday, June 17, 2017 thru Wednesday, June 21, 2017, Tyler, Texas
- D. Mikael Howard, Project Lead the Way: Science of Technology, Sunday, June 18, 2017 thru Friday, June 23, 2017, Baltimore, Maryland
- E. Karie Day, Project Lead the Way: Launch Lead Teacher Training, Saturday, July 22, 2017 thru Wednesday, July 26, 2017, Tyler, Texas
- F. Janet Johnson, Project Lead the Way: Medical Detectives Training, Sunday, July 23, 2017 thru Saturday, July 29, 2017, Wentzville, Missouri
- G. Rhonda Smith, Project Lead the Way: Introduction to Engineering and Design, Sunday, July 23, 2017 thru Saturday, August 5, 2017, Wichita, Kansas
- H. Janet Johnson, Professional Development, Sunday, June 18, 2017 thru Monday, July 19, 2017, Wichita State University, Wichita, Kansas

- I. Rod Sitton and Dustin Kinard, Meeting for Organizing of Oklahoma/Texas Football Rivalry, Tuesday, June 13, 2017 thru Wednesday, June 14, 2017
- J. Volleyball Team, Team Camp, Wednesday, July 12, 2017 thru Saturday, July 15, 2017, Branson, Missouri
- 25. Review and Approval of Beth Shope as Minutes Clerk/Board Clerk Effective July 1, 2017
- 26. Review of Surplus Property
 - A. Request to Declare Previous Edition, Out of Date Textbooks as Surplus as Requested by the Asst. Superintendent of Curriculum and Federal Programs
 - B. Request to Declare all Basketball Court Flooring that was Removed Inside the 3 Point Arc of the Ed Dubie South Goal, and the Flooring to be Removed Summer 2017 from the CBMS Main Gym Court Northeast Corner and all Wood Pallets Generated Daily at the Sand Springs Maintenance Facility by the Director of Plant Services
- 27. Review and Approval of Contract between Sand Springs Public Schools and Jeanie Kvach, Bond Project Manager for 2017-2018 School Year
- 28. Review and Approval of "It's All About Kids Program" Agreement Between Tulsa City-Council Health Department and Independent School District Number 2 of Tulsa County Sand Springs Public Schools for the 2017-2018 School Year as Recommended by the Asst. Superintendent of Personnel
- 29. Review and Approval of Renewal Agreement for Services Between Drugs of Abuse Testing Laboratory, Inc. and Sand Springs Schools for the 2017-2018 School Year as Recommended by the Asst. Superintendent of Personnel
- 30. Review and Approval of Education Service Agreement Between Sand Springs Schools and Tulsa Boys Home for the 2017-2018 School Year
- 31. First Read of Proposed Policy Revisions
 - Policy EFBCA: Network and Internet Acceptable Use/Security
 - Policy DGA: Staff Participation in Political and Community Activities
 - Policy DBD: Conflicts of Interest
 - Policy CKDA: 24/7 Smoke-free, Tobacco-free Environmental Policy
 - Policy DEAC-R2: Personnel Vacations
 - Policy DEAC-R3: Personal Leave
 - Policy DEAC-R11: Personal Leave Support Personnel
 - Policy EIED: Graduation Requirements
 - First Read of New Policy
 - Policy COC: Child Nutrition Charging Meals
- 32. Review and Approval of Data Use Agreement Between Community Action Project of Tulsa County, Inc. (CAP Tulsa) and Sand Springs Public Schools for the 2017-2018 School Year
- 33. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OPSUCA and Approval of the 2017-2018 Service Agreement

Action Items for June 2017

Action Required

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

34. Proposed Executive Session to Discuss Employment of		
	1	Math Teacher
		CNGC
	1	Technology Instructor/STEM Classes
		Pratt
	1	Math/PE Teacher
		CBMS
	1	Special Education Math/Science Teacher
		CBMS
	1	4 th Grade Teacher
		Pratt
	1	Science Teacher
		CBMS
	2	Kindergarten Teachers
		Pratt
	1	Science Teacher
		CBMS
	1	Occupational Therapist Asst.
		District
	1	Legal Services/General Counsel/Part Time
		Administration
	1	Administrative Services Support/Part Time
		Administration

for the 2017-2018 School Year

Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)

35. Proposed Employment of

1	Math Teacher	CNGC
1	Technology Instructor/STEM Classes	Pratt
1	Math/PE Teacher	CBMS
1	Special Education Math/Science Teacher	CBMS
1	4 th Grade Teacher	Pratt
1	Science Teacher	CBMS
2	Kindergarten Teachers	Pratt
1	Science Teacher	CBMS
1	Occupational Therapist Asst.	District
1	Legal Services/General Counsel/Part Time	Administration
1	Administrative Services Support/Part Time	Administration

for the 2017-2018 School Year

- 36. Proposed Approval of 2017-2020 Contract for Sherry Durkee, Superintendent of Schools
- 37. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2017-18 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services
- 38. Proposed Approval of Advance Boiler as the Lowest Bidder for Boiler Replacement at Angus Valley Elementary in the Amount of \$49,980.00
- 39. Proposed Approval of Worker's Compensation Insurance with OSAG for the 2017-2018 School Year
- 40. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/OSIG for the 2017-2018 School Year
- 41. Public Hearing on Proposed District Budget for FY2017-2018
- 42. Proposed Approval of Budget for 2017-2018 Fiscal Year
- 43. Proposed Approval of 2017-2018 Teacher's Compensation Schedule, Administrative Salary Schedule, Support Compensation Schedule for Teacher Assistants, Site Clerical, Child Nutrition, Maintenance and Transportation
- 44. Review and Approval of Lease Agreement Between Sand Springs Schools and Olivet Baptist Church for 2.89 Acres of Land North of Twin Cities Elementary Building, 11 South 65th West Ave. in Tulsa County

Review Business for June 2017

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