

PUBLIC

NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING MARCH
Date Scheduled: March 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. Oath of Office – Mr. Mike Mullins – Office #2
4. Reorganization of Board of Education Officers
5. 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.
6. Special Recognition of CPHS Wrestling Team – Sandite Spirit Award
7. Special Recognition of Kelly Smith, CPHS Wrestling Coach – Coin of Excellence
8. Special Recognition of Bill Hutson, CPHS Baseball Coach – Coin of Excellence
9. Special Recognition of Rusty Vann – Sandite Spirit Award
10. Special Recognition of Elbert Moore – Sandite Spirit Award
11. Special Recognition of Bob Jackson, Ryan Dannar and Eric Hartley – Pacesetter Award
12. 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
13. 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
14. Discussion of Health/Safety Related Issues
15. 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:

16. Adoption of Agenda for March 6, 2017 Regular Board Meeting
17. Approval of Minutes of the February 6, 2017 Regular Board Meeting
18. Approval of Purchase Orders:
 - A. General Fund 2016-2017 (P.O. 803 thru 860)
 - B. Co-Op Fund 2016-2017 (P.O. 24 thru 26)
 - C. Building Fund 2016-2017 (P.O. 19)
 - D. Child Nutrition 2016-2017 (P.O. 86 thru 91)
 - E. 2014 Series 2, 2013 Bond Fund 2016-2017 (P.O. 8 thru 10)
 - F. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 49 thru 54)
 - G. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 55 thru 61)
 - H. Gifts and Endowments 2016-2017 (P.O. 14 thru 19)
 - I. Workers Comp Fund 2016-2017 (P.O. 18 thru 20)
for February 2017
19. Approval of Payroll Claims for March 2017 Including Payments to:
 - A. Stipend Payment in the Amount of \$50.00 each to Katie Dickerson and Britta Hartman for Instruction of Whole Brain Techniques, on February 20, 2017 at Pratt Elementary
 - B. Stipend Payment in the Amount of \$50.00 to Hayleigh Mattingly for Instruction of Best Practices for Tough Kids, on February 20, 2017 at Pratt Elementary
20. Review of Activity Funds
 - A. Budget Revision for CPHS Band Trip
21. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
22. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
23. Review of Maintenance Report
 - A. Worker's Comp Claims
24. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
25. Review of Upcoming Education Meetings/Events
26. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
27. Review and Approval of the 2016-2017 Audit Contract and Engagement Letter with Sanders, Bledsoe and Hewett
28. Review and Approval of Donors Choose and Other Grants to the District
 - A. Alyssa VanSandt, Garfield Elementary, Classroom Supplies
29. Review and Approval of Municipal Accounting System Software Agreement for 2017-2018 Fiscal Year
30. Review and Approval of Oklahoma Teacher and Leader Effectiveness (OKTLE) License Agreement Renewal for 2017-2018 School Year
31. Review and Approval of Engagement Agreement with McDaniel Acord, PLLC for Representation in Consolidated Cases Filed in the District Court of Oklahoma County Seeking the Recoupment of Allegedly Over-Paid State Aid
32. Review and Approval of Out of State Travel
 - A. Sharon James, Tim Ray, Carrie Schlehuber, Cassidy Kuykendall, Kevin Avey and Brooke Smart
HSTW Conference, July 12, 2017 thru July 15, 2017, Nashville, TN
 - B. Shawn Beard, ISTE 2017 Conference, June 25, 2017 thru June 28, 2017, San Antonio, TX

- 33. Proposed Approval of Appointments for Greg Morris, Board Treasurer, Terri Kennedy, Assistant Treasurer and Lynne Graves, Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk
- 34. Review and Approval of Angus Valley Elementary Title I Schoolwide Plan as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- 35. Review and Approval of Contract Between Sand Springs Schools and Mobilized Vision, LLC an Independent Contractor (in which Christina Evans, CTVI/COMS is the Sole Member and Owner) who will Provide Orientation and Mobility Services to a Visually Impaired Student for the 2016-2017 School Year as Recommended by the Director of Special Services
- 36. Authorize Superintendent to Execute Letter Committing to Keep Flood Plain Portion of ECEC Overland Drainage Easement Forever Open and for Open Space and Recreational Use

Action Items for March 2017

Action Required

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

- 37. Proposed Approval of Policy Revisions and Updates for Policy DABB-P Sand Springs Schools Felony Affidavit, Policy GF Public Complaints and Policy FE Open Transfer Policy
- 38. Proposed Approval of Sand Springs School Calendar for 2017-2018
- 39. Proposed Executive Session to Discuss Employment of
 1 Fourth Grade Teacher NFAA
 for the 2016-2017 School Year
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
- 40. Proposed Employment of
 1 Fourth Grade Teacher NFAA
 for the 2016-2017 School Year

Review Business for March 2017

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