

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING MAY
Date Scheduled: May 1, 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 Brock Smith – 2017 Oklahoma Academic All State
5. Special Recognition of Bill Hutson, CPHS Baseball Coach – Coin of Excellence
6. Special Recognition of CSI Team
Allison Potts, Angelia Noel, Brian Jackson, Catrina Edgar, Claudia Smith, Christina Abbott, Dick Ford, Emily Glaser, Jay Rotert, Jennifer Smith, JJ Smith, Kami McCabe, Karen Biggs, Liz Binger, Megan Morrow, Michael Bynum, Mikael Howard, Mindy Roley, Renee McFarland, Rusty Gunn, Sarah Lattie, Stan Trout, Sylvia Foosee, Vickie Harbaugh, Sharon Dean, Sharon Wilbur and Stephanie Hyder
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 May 1, 2017 Regular Board Meeting
12. Approval of Minutes of the April 3, 2017 Regular Board Meeting
13. Approval of Purchase Orders:
 - A. General Fund 2016-2017 (P.O. 913 thru 957)
 - B. Co-Op Fund 2016-2017 (P.O. 27)
 - C. Building Fund 2016-2017 (P.O. 24 thru 25)
 - D. Child Nutrition 2016-2017 (P.O. 92 thru 98)
 - E. 2014 Series 2, 2013 Bond Fund 2016-2017 (P.O. 11 thru 15)
 - F. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 58 thru 65)
 - G. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 64 thru 79)
 - H. Gifts and Endowments 2016-2017 (P.O. 24 thru 27)
 - I. Workers Comp 2016-2017 (P.O. 26 thru 28)
for April 2017
14. Approval of Payroll Claims for May 2017 Including Payments to:
 - A. Stipend Payment for Summer School Services Provided June 5, 2017 thru June 29, 2017 for the Following Staff as Recommended by the Asst. Superintendent, Curriculum and Federal Programs

Shawn Beard	Director	No Stipend for Services
Vergie Titone	Clerical	\$ 800.00
Jay Rotert	Teacher	\$1,280.00
Becky Painter	Teacher	\$1,280.00
 - B. Stipend Payment for Special Education Extended School Year Provided June 5, 2017 thru June 29, 2017 for the Following Staff as Recommended by the Director of Special Services

Vickie Harbaugh	Teacher	\$2,016.00
Elva Hann	Teacher Asst.	\$1,260.00
Teri Lunsford	Teacher Asst.	\$1,260.00
Brenda Sanders	Speech Pathologist	\$ 500.00
Maria Perez	Occupational Therapy Asst.	\$ 500.00
Dawn Youngblood	Physical Therapist Asst.	\$ 500.00
15. Review of Activity Funds
16. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Bond Closing Information on \$4,725,000 Combined Purpose Bonds of 2017 of Independent School District No. 2, Tulsa County Dated May 1, 2017
17. Review of Monthly Energy Conservation Report
 - A. Cumulative Cost Savings
 - B. Cumulative Energy Savings
 - C. Cost Avoidance Summary by Building
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. Review and Approval of Donors Choose and Other Grants to the District
 - A. Jennifer Holland, Page Academy, Classroom Supplies
 - B. Kristina Medina, Limestone, Classroom Supplies
23. Review and Approval of Child Nutrition Lunch Price Increase for the 2017-2018 School Year as Recommended by the Director of Child Nutrition
24. Review and Approval of Interlocal Agreement Between Independent School District No. 2 of Tulsa County (Sand Springs Public Schools) and the City of Sand Springs
25. Review and Approval of Out of State Travel
 - A. Volley Ball Team Trip to Branson, Missouri, Varsity Volleyball Camp, July 12, 2017 thru July 15, 2017
 - B. Volley Ball Team Trip to Fayetteville, Arkansas, JV/Freshman Volleyball Camp, July 20, 2017 thru July 22, 2017
 - C. Volley Ball Team Trip to Fayetteville, Arkansas, 7th/8th Grade Volleyball Team Camp, July 27, 2017 thru July 28, 2017
26. Review and Approval of CSI (Continuous Strategic Improvement) Plan Between Sand Springs Schools and the Oklahoma State School Board Association for the 2017-2018 School Year
27. Review and Approval of Contract Renewal with the Oklahoma Department of Rehabilitation Services and Sand Springs Schools for the 2017-2018 School Year as Recommended by the Director of Special Services
28. Review and Approval of Firetrol Protection Systems Security Camera Installation as Recommended by the Asst. Superintendent of Personnel

Action Items for May 2017

Action Required

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

29. Proposed Executive Session to Discuss the Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2017-2018 School Year and Employment of

1	School Psychologist	Special Services
1	Speech Language Pathologist	ECEC

 for the 2017-2018 School Year
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
30. Proposed Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2017-2018 School Year and Employment of

1	School Psychologist	Special Services
1	Speech Language Psychologist	ECEC

 for the 2017-2018 School Year
31. Proposed Executive Session for Evaluation of Superintendent
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
32. Evaluation of Superintendent
33. Proposed Rescission of Board's Action on April 3, 2017, for Approval of Oklahoma LED as the Low Bidder for the LED Strip Lighting Replacement Throughout the District.
34. Proposed Approval of Oklahoma LED as the Low Bidder and Accept Option #4 for the LED Strip Lighting Replacement Throughout the District for \$445,595.74 with Ability to Deduct Cost of Motion Sensors Reducing Total Cost to \$442,627.28, pursuant to an Equipment Lease Purchase Agreement with MR, Inc.
35. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property
36. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Sand Springs Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement
37. Vote to Approve or Disapprove American Demolition in the Amount of \$55,449.50 for the Demolition of Twin Cities Elementary as Recommended by the Superintendent to be Paid from Building Funds
38. Discussion and Possible Action to Shorten the 2016-2017 School Year for Students by One Day
39. Proposed Approval of Sports Unlimited, Inc. as the Low Bidder for Partial Floor Replacement at Dubie Field House in the Amount of \$35,240.00 with an Additional Amount of \$5,000.00 for Contingency for Base Boards as Required, Total Contract \$40,240.00

Review Business for May 2017

- 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 27th day of April, 2017, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.