

# **PUBLIC**

# **NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING NOVEMBER  
Date Scheduled: November 7, 2016 (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 Lady Sandite Softball Team – Academic State Champions
5. Special Recognition of Elijah Warren – National Merit Commended Scholar
6. Special Recognition of Joshua Taber – National Merit Commended Scholar
7. Coin of Excellence – Ms. Shelli Brown, Coach, Lady Sandites Softball Team
8. Special Recognition of David and Jeanie Kvach – Donation to STEM
9. Special Recognition of Church that Matters/Inkwell Printing – Donation to STEM
10. Review and Acceptance of the 2015-2016 Audit by Sanders, Bledsoe and Hewett
11. 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
12. 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
13. Discussion of Health/Safety Related Issues
14. 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:

15. Adoption of Agenda for November 7, 2016 Regular Board Meeting
16. Approval of Minutes of the October 3, 2016 Regular Board Meeting
17. Approval of Purchase Orders:
  - A. General Fund 2016-2017 (P.O. 575 thru 645)
  - B. Co-Op Fund 2016-2017 (P.O. 3 thru 9)
  - C. Child Nutrition 2016-2017 (P.O. 67 thru 69)
  - D. 2014 Series 2, 2013 Bond Fund 2016-2017 (P.O. 4)
  - E. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 28 thru 33)
  - F. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 38 thru 45)
  - G. Workers Comp Fund 2016-2017 (P.O. 8 thru 9)  
for October 2016
18. Approval of Payroll Claims for November 2016 Including Payments to:
  - A. Stipend in the Amount of \$100 Each to the Following Teachers for Attending PLTW Building Level Readiness Trainings on September 17, 2016 and September 20, 2016 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Kailynn Aery	Tracy Andoe	Jennifer Buntin
Megan Cabe	Sarah Coonce	Michelle Cornshucker
Sheri Davis	Lynn Desaire	Katie Dickerson
Angela Evans	Stephanie Forister	Britta Hartman
Amy Holloway	Mendy Huff	Barbie Jackson
Megan Kernell	Lauren Leete	Stephanie McAllister
J.O. McMahon	Belinda Mercy	Lorey Murdock
Gina Myers	Sally Neafus	Jennifer Prescott
Sherrie Roberts	Beth Russell	Tammy Shelton
Kelli Shockley	Jill Stanfill	Angela Swain
Angela Young-Tanner	Larissa Thompson	Jennifer Watkins
Kaelie Wessel	Missy Wilson	Shawn Beard
19. Review of Activity Funds
  - A. Sub Account Budget Proposals and Budget Revisions
20. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. OTC Updates/OTC Lawsuit Status
  - F. OTC Lawsuit Update October 14, 2016
21. Review of Monthly Energy Conservation Report
  - A. Cost Avoidance Summary - Sites
22. Review of Maintenance Report
  - A. Worker's Comp Claims
23. Review of Transportation Report
  - A. Vehicle Mileages
  - B. Vehicle Repair
  - C. Accident Report
  - D. Ridership Report
24. Review of Upcoming Education Meetings/Events
25. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
26. Review and Approval of Donors Choose and Other Grants to the District
  - A. Amber Alexander, Garfield Elementary, Classroom Supplies
  - B. Winter Anderson, Garfield Elementary, Classroom Supplies

- C. Kami McCabe, Garfield Elementary, Classroom Supplies
- D. Megan Cabe, Limestone Elementary, Classroom Supplies
- E. Tammy Shelton, Garfield Elementary, Classroom Supplies
- 27. Review and Approval of Out of State Travel:
  - A. Rod Sitton, NIAAA Convention, December 9, 2016 thru December 13, 2016, Nashville, TN
  - B. Sandi Franklin, Lindsay Ross and Kendra Roulet, National Partnership for Educational Access 2017 Conference, April 5, 2017 thru April 8, 2017, Boston, MA
  - C. CPHS Spring Choir Trip, April 21, 2017 thru April 23, 2017 "Music in the Parks" Choir Contest, Branson, MO
- 28. Review and Approval of Gallagher Benefit Services, Inc./Mutual of Omaha Insurance Company/United of Omaha Life Insurance Company for Employees District Provided Life Insurance/AD&D Effective January 1, 2017 as Recommended by the Chief Financial Officer
- 29. Review and Approval of Agreement for Use of Central Ninth Grade Center Auditorium Between Sand Springs Public Schools and Sand Springs Community Theatre for 2016-2017
- 30. Review and Approval of Application for Highly Qualified Credential for Adjunct Teacher as Requested by the Asst. Superintendent of Personnel
- 31. Review and Approval of Contractual Agreement with Amazing Athletes to Provide a Program that Teaches the Basic Fundamentals and Mechanics of 9 Different Sports Including Hand-Eye Coordination, Gross Motor Skills, and Food and Nutrition Education, to the Students of the Full Steam Ahead Afterschool Program. 21st CCLC will Pay Amazing Athletes \$400/week for the Above Described Services as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- 32. Review and Approval of Contractual Agreement with Junior Achievement for 44 of Limestone's 4<sup>th</sup> Grade Students to Participate in the BizTown Program. The Total Cost of \$1,100.00 was Provided by a Single Private Donation and was Deposited into the LTA Activity Account to Pay for this Program as Recommended by the Asst. Supt. of Curriculum and Federal Programs

**Action Items for November 2016**

**Action Required**

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

- 33. Proposed Executive Session to Discuss Employment of
 

1	Part Time Security Officer	CBMS
1	Paraprofessional	CNGC
1	Paraprofessional	CBMS

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

1	Part Time Security Officer	CBMS
1	Paraprofessional	CNGC
1	Paraprofessional	CBMS

 for the 2016-2017 School Year
- 35. Proposed Executive Session for Evaluation of Superintendent  
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
- 36. Evaluation of Superintendent
- 37. Proposed Approval of Policy Revisions: Policy GK Revised: Use of School Facilities, Policy CKC Revised: Safety Drills, Policy GJ Revised: School Visitors, Policy DNA Revised Teacher Evaluation and Policy EIED Revised: Graduation Requirements

**Review Business for November 2016**

- 38. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 39. Announcements
- 40. 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 3rd day of November, 2016, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at [www.sandites.org](http://www.sandites.org).**