

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING OCTOBER
Date Scheduled: October 3, 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 Keystone Chevrolet – Donation to STEM - \$3,000.00
5. Andrea Brice — Oklahoma Association of Career and Technology Education Leadership Position – Pacesetter Award
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, District Dialogue, 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 October 3, 2016 Regular Board Meeting
11. Approval of Minutes of the September 6, 2016 Regular Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2016-2017 (P.O. 491 thru 574)
 - B. Co-Op Fund 2016-2017 (P.O. 2)
 - C. Building Fund 2016-2017 (P.O. 14)

- D. Child Nutrition 2016-2017 (P.O. 65 thru 66)
 - E. 2014 Series 2, 2013 Bond Fund 2016-2017 (P.O. 3)
 - F. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 26 thru 27)
 - G. Gifts and Endowments Fund 2016-2017 (P.O. 7)
 - H. Workers Comp Fund 2016-2017 (P.O. 5 thru 7)
for September 2016
13. Approval of Payroll Claims for October 2016 Including Payments to:
 - A. Stipend Payment to Bailey Story, Rachel Mynes, and Thomas Hurford for School Psychological Services Rendered for 10 Days Beyond the 190 day Contract. This will be Paid Based on their Daily Rate and will be Paid from Project 621. The Amounts are as Follows: Bailey Story: \$2241.10, Rachel Mynes: \$2384.20, and Thomas Hurford: \$2316.00 as Recommended by the Director of Special Services
 14. Review of Activity Funds
 - A. Sub Account Budget Proposals, Budget Revisions and Fundraiser Activities
 15. 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 9/26/16
 - F. Funding Formula Allocation of FY2016 Returned Funds
 - G. State Board of Education Reallocates Activity Funds
 - H. 2016-2017 Salary Compensation for District Personnel
 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 Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
 19. Review of Upcoming Education Meetings/Events
 20. Review and Approval of Tulsa Regional Chamber OneVoice 2017 Regional Legislative Agenda
 21. Review and Approval of Out of State Travel:
 - A. Daniel Schmidt, National FFA Convention, October 19, 2016 thru October 22, 2016, Indianapolis, Indiana
 - B. Jacob Adkinson, National FFA Convention, October 19, 2016 thru October 22, 2016, Indianapolis, Indiana
 - C. Daniel Schmidt, Student Show Pig Projects, October 25, 2016 thru November 1, 2016, Ohio, Illinois, Iowa and Missouri
 - D. Andrea Brice, National ACTE Convention, November 30, 2016 thru December 4, 2016, Las Vegas, Nevada
 - E. Kristin Arnold, Steve Perdue, Danese Tanner, Claudia Smith, Sarah Lattie, Stephanie Sivadon and Jennifer Ennis, National Title I Conference, February 21, 2017 thru February 25, 2017, Long Beach, CA
 - F. Sandite Wrestling, KCI Wrestling Tournament, December 15, 2016 thru December 17, 2016 Kansas City, Missouri
 - G. Sandite Girls and Boys Basketball Tournament, January 19, 2017 thru January 21, 2017, Coffeyville, Kansas
 22. Review and Approval of District Residency Committees for 2016-2017 as Requested by the Asst. Supt. of Personnel and Administration
 23. Review and Approval of Student Transfers for the 2016-2017 School Year as Recommended by the Asst. Supt. of Personnel and Administration
 24. Review and Approval of Lease Agreement Between Sand Springs Schools and Community Services Inc. for the 2016-2017 School Year
 25. Review and Approval of Junior Achievement for Pratt Elementary Students to Participate in the BizTown Program for the 2016-2017 School Year for a Total Cost of \$2,325.00 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

26. Review and Approval of Contractual Agreement for Leadership Academy for Principals with the University of Oklahoma, Tulsa for the 2016-2017 School Year as Recommended by the Asst. Supt. of Curriculum and Federal Programs
27. Review and Approval of the Following Committees for 2016-2017 as Recommended by the Asst. Supt. of Curriculum and Federal Programs:
- A. Recommendation for the Board of Education to Approve the Following Staff/Parents to Serve as the 2016-2017 Professional Development Committee:
- | | | |
|-----------------------|-------------------------|------------------------|
| Tiffany Tucker/ ECEC | Celeste Thompson/ Angus | Sarah Lattie/ Garfield |
| Mandi Cloud/ LTA | Dale Watson/ NFAA | Cecilia Morelli/ Pratt |
| Jenny Burke/ CBMS | Jason Kearney/ CNGC | Beau Jestice/ CPHS |
| Amanda Steel/ Page A. | Kim Newport/ TBH | Dr. Peggy Dyer, TCC |
- B. Recommendation for the Board of Education to Approve the Following Staff to Serve as the 2016-2017 Textbook Committee:
- | | | |
|------------------------|----------------------|-------------------------|
| Julie Waggoner/ ECEC | Debbie Bowles/ Angus | Tammy Shelton/ Garfield |
| Kailynn Aery/ LTA | Jennifer Smith/ NFAA | Brandi Rotert/ Pratt |
| Jessica Lacson/ CBMS | Kathy Davis/ CNGC | Jay Rotert/ CPHS |
| Garland Betts/ Page A. | Jessica Begines/TBH | |
- C. Recommendation for the Board of Education to Approve the Following Staff to Serve as the 2016-2017 Teacher of the Year Committee:
- | | | |
|-----------------------|-------------------------|------------------------|
| Tiffany Tucker/ ECEC | Celeste Thompson/ Angus | Sarah Lattie/ Garfield |
| Mandi Cloud/ LTA | Dale Watson/ NFAA | Cecilia Morelli/ Pratt |
| Jenny Burke/ CBMS | Jason Kearney/ CNGC | Beau Jestice/ CPHS |
| Amanda Steel/ Page A. | Kim Newport/ TBH | |
- D. Recommendation for the Board of Education to Approve the Following Staff/Parents to Serve as the 2016-2017 Gifted and Talented Committee:
- | | | |
|----------------------|------------------------|-----------------------|
| Steve Perdue/Dir. | Nancy Crowe, Garfield | WhitneyGreenwood/CPHS |
| Liz Binger, CNGC | Rosa Gulbrantson, SGC | Austin Shipman, CBMS |
| Sarah Harris, Parent | Kristin Arnold/ Admin. | David Smith, Parent |
28. First Read: 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

Action Items for October 2016

Action Required

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

29. Proposed Executive Session to Discuss Employment of
- | | | |
|---|--|----------------|
| 1 | Human Resources Administrative Assistant | Administration |
| 1 | Legal Services/General Counsel/Part Time | Administration |
- for the 2016-2017 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
30. Proposed Employment of
- | | | |
|---|--|----------------|
| 1 | Human Resources Administrative Assistant | Administration |
| 1 | Legal Services/General Counsel/Part Time | Administration |
- for the 2016-2017 School Year
31. Proposed Approval of Resolution to Call Annual School Election for February 14, 2017

Review Business for October 2016

- 32. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 33. Announcements
- 34. 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 29th day of September, 2016, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.