

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING MAY  
Date Scheduled: May 2, 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. Presentation to Sand Springs Schools from Sand Springs Chamber of Commerce
5. Special Recognition - Daton Fix
6. Special Recognition - Josh Eddington
7. Special Recognition – Danny Wasson
8. 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 – Ms. Sherry Durkee and Staff
9. Discussion and Review of Facility Needs, 2015 Bond Issue Status, 2013 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
10. Discussion of Health/Safety Related Issues
11. 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:

12. Adoption of Agenda for May 2, 2016 Regular Board Meeting
13. Approval of Minutes of the April 4, 2016 Regular Board Meeting and April 6, 2016 Special Board Meeting

14. Approval of Purchase Orders:

- A. General Fund 2015-2016 (P.O. 1138 thru 1179)
- B. Building Fund 2015-2016 (P.O. 37 thru 38)
- C. Child Nutrition 2015-2016 (P.O. 116 thru 120)
- D. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 52 thru 55)  
for April 2016

15. Approval of Payroll Claims for May 2016 Including Payments to:

- A. Stipend Payment in the Amount of \$50.00 to Kristen Tanner for Instructing Google Docs on March 22, 2016 at CPHS as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- B. Stipend Payment for Summer School Services Provided During June 2016 at CPHS. The June Session will be Offered from June 6-30, 2016. Time Sheets will be Submitted at Completion of the Session as Recommended by the Asst. Supt. of Curriculum and Federal Programs as Follows:

Shawn Beard	Director	No Stipend for Services		
Kerrie Carpenter	Clerical	60 hours	\$10.00 per hour	\$600.00
Faith Liston	Teacher	60 hours	\$16.00 per hour	\$960.00
Jay Rotert	Teacher	80 hours	\$16.00 per hour	\$1,280.00
Beau Jestice	Teacher	80 hours	\$16.00 per hour	\$1,280.00

- C. Stipend Payments in the Amount of \$50.00 Each to Kristen Tanner, Stephanie Forister and Beth Russell for Instructing STEM for Teachers on March 29, 2016 at CPHS as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- D. Stipend Payments in the Amount of \$50.00 to the Following Teachers for Attending Active Learning Training at the University of Tulsa on April 2, 2016 as Recommended by the Asst. Supt. of Curriculum and Federal Programs as Follows:

Abigail Carver	Tiffany Lindley	Rita Montgomery
Beth Russell	Cory Stephens	Angela Swain
Tarra Tilton		

- E. Stipend Payments for Summer Programming of Special Education Extended School Year June 6 Through June 30, 2016 as Recommended by the Director of Special Services as Follows:

Vickie Harbaugh	Teacher	\$2,016.00
Lindsey McDonald	Teacher Assistant	\$1,260.00
Teri Lunsford	Teacher Assistant	\$1,260.00
Brenda Sanders	Speech Path.	\$ 500.00
Maria Perez	Occupational Therapy Assistant	\$ 500.00
Dawn Youngblood	Physical Therapist Assistant	\$ 500.00

16. Review of Activity Funds

17. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. Summer Feed Appropriation Added
- F. Motor Vehicle Collections Lawsuit

18. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - Sites

19. Review of Maintenance Report

- A. Worker's Comp Claims

20. Review of Transportation Report

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

21. Review and Approval of Surplus Property

- A. Request from Director of Plant Services to Declare Pratt Elementary Old Playground Equipment as Surplus Property
- B. Request to Declare 1 Apple iPhone4S, 19 Apple iPhones 5SA1533, 5 Samsung SGH-A847 Rugby and 1 Samsung SGH-A997 Rugby Cell Phones Surplus as Requested by the Director of Technology

22. Review of Upcoming Education Meetings/Events
23. Review of Correspondence
24. Review and Approval of Employment Actions Including Resignations, Reassignments, Non Reemployments and Dismissals
25. Review and Approval of Letter of Agreement Between Daybreak Family Services and Sand Springs Schools for August 2016 thru August 2017
26. Proposed Approval for Appointments of Greg Morris, Board Treasurer, Effective June 1, 2016 and Lynne Graves, Encumbrance Clerk, Effective July 1, 2016 with the Oath of Office Administered by the Board Clerk
27. Review and Approval of K-12 Student Accident Insurance for the 2016-2017 School Year by Nationwide Life Insurance Company as Recommended by the Asst. Superintendent of Personnel
28. Review and Approval of Application for Highly Qualified Credential for Adjunct Teacher as Requested by the Asst. Superintendent of Personnel
29. Review and Approval of Out of State Travel:
  - A. Volleyball Camp Trip July 14, 2016 thru July 17, 2016, Austin, Texas as Requested by Janna Green, Volleyball Coach
  - B. Volleyball Camp Trip July 19, 2016 thru July 21, 2016, Springfield, Missouri as Requested by Janna Green, Volleyball Coach

**Action Items for May 2016**

**Action Required**

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

30. Proposed Executive Session to Discuss the Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2016-2017 School Year and Employment of 1 Paraprofessional at Page Academy for the 2015-2016 School Year Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
31. Proposed Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2016-2017 School Year and Employment of 1 Paraprofessional at Page Academy for the 2015-2016 School Year
32. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2016-17 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services

**Review Business for May 2016**

33. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
34. Announcements
35. 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 28th day of April, 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).