

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING AUGUST
Date Scheduled: August 10, 2015 (Monday)**

**Location: Education Service Center Conference Room
11 West Broadway, 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 Nick Hughes – Pacesetter Award
5. Special Recognition of Janet Johnson – 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 – Ms. Sherry Durkee and Staff
7. 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
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 August 10, 2015 Regular Board Meeting
11. Approval of Minutes of the July 20, 2015 Regular Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 400 thru 439)
 - B. Building Fund 2015-2016 (P.O. 6 thru 7)
 - C. 2012 Series 3, 2009 Bond Fund 2015-2016 (P.O. 3)

D. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 3 thru 4)

E. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 5 thru 8)

for July 2015

13. Approval of Payroll Claims for August 2015 Including Payments to:

A. Stipend in the Amount of \$100 to the Following for Attending the Aimsweb Training at CPHS on July 30, 2015 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Jennifer Ennis	Sherrie Roberts
Pam Hare	Claudia Smith
Annabeth Harris	Jennifer Smith
Britta Hartman	Kellie Stephenson
Mendy Huff	Janice Thompson
Sarah Lattie	Kaelie Wessel
Melissa Nelson	Missy Wilson
Angelia Noel	Karen Biggs
Rachel Mynes	Laura Hamilton
Bailey Story	Thomas Hurford
Brian Thompson	Stephenie Sividon

B. Stipend Payment to Anna Moore in the Amount up to \$900.00 for Instructing and Presenting CPR and First Aid Trainings to Special Education Staff (\$300.00 per training for up to three trainings) as Recommended by the Director of Special Services

C. Stipend Payments to Dawn Youngblood and Angela Fitzgerald in the Amount of \$300.00 each for Instructing and Presenting Mandt Physical Management Training to Special Education Staff in August as Recommended by the Director of Special Services

D. Stipend Payment to Rachel Mynes in the Amount of \$100.00 for Attending EdPlan Train the Trainer at Union High School on July 28th as Recommended by the Director of Special Services

14. Review of Activity Funds

15. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments

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 Surplus Property

- A. Request to Declare Previous Edition, Out of Date Textbooks as Surplus from the Asst. Superintendent of Curriculum and Federal Programs
- B. Request to Declare 10-Samsung SGH-A847 AT&T Cell Phone, 22- Sanyo Katana LX Sprint Cell Phones, 21-Motorola 1560 Nextel Cell Phones, 4-Motorola 1265 Nextel Cell Phones, 29-Blackberry 8900 Smart Phones, 14-Blackberry 8830 Smart Phones, 2-Blackberry RAW201N Smart Phones, 8-Blackberry RAW11IN Smart Phones, 12 Apple 4 AT&T Smart Phones and 1 Apple 5 AT&T Smart Phone as Requested by the Director of Technology

19. Review of Correspondence

20. Review of Upcoming Education Meetings/Events

21. Review and Approval of Employment Actions Including Resignations and Dismissals

22. Review and Approval of Sand Springs Schools Site Student and Faculty Handbooks for 2015-2016

23. Review and Approval of Memorandum of Understanding for Concurrent Enrollment Programs Between Tulsa Community College and Sand Springs Schools for the 2015-2016 School Year as Recommended by the Asst. Superintendent of Human Resources and Administration

24. Review and Approval of Agreement Between Tulsa Community College for Placement of TCC Student Teachers/Observers and Sand Springs Schools for the 2015-2016 School Year as Recommended by the Asst. Superintendent of Human Resources and Administration

25. Review and Approval of Contract for Secondary Career and Technology Education Programs for FY2016

26. Review and Approval of Contractual Agreement with Tulsa Community College K-12 Education Outreach Center for Teacher Development, Level 2 for \$2,500.00 for the 2015-2016 School Year as Recommended by the Asst. Superintendent for Curriculum and Federal Programs
27. Review and Approval of Contractual Agreement with Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services and Provide Supervision to District Physical Therapy Assistant Through a Purchase Order up to \$5,000.00 for Fiscal Year 2016 as Recommended by the Director of Special Services
28. Review and Approval of Contractual Agreement with Christy Powdrill, Occupational Therapist, to Provide Occupational Therapy Evaluation and Reevaluation Services and Provide Supervision to District Certified Occupational Therapy Assistant through a Purchase Order up to \$10,000 for Fiscal Year 2016 as Recommended by the Director of Special Services
29. Review and Approval of Contractual Agreement with Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP through a Purchase Order up to \$16,000.00 for Fiscal Year 2016 as Recommended by the Director of Special Services
30. Review and Approval for Sand Springs Schools District Participation in the CCOSA School District Legal Assistance Program as Recommended by the Director of Special Services
31. Review and Approval of Out of State Travel for Claudia Smith to Attend the National Title I Conference, January 27, 2016 thru January 31, 2016 in Houston, Texas
32. Review and Approval of First Read Policy Revisions: Policy FFACA Medication: Administering to Students and Policy FFAC-R Medications Given at School

Action Items for August 2015

Action Required

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

- | | | |
|---|---|-------------------------------|
| 33. Proposed Executive Session to Discuss Employment of | | |
| | 1 | 5 th Grade Teacher |
| | | Garfield |
| | 1 | Special Ed Teacher |
| | | Limestone |
| | 1 | 3 rd Grade Teacher |
| | | Garfield |
| | 1 | Counselor |
| | | NFAA |
| | 1 | Special Ed Teacher |
| | | CBMS |
| | 1 | Algebra Teacher |
| | | CNGC |
| | 1 | Elementary Ed (STEM) |
| | | Garfield |
| | 1 | Early Childhood Teacher |
| | | Limestone |
| | 1 | History Teacher |
| | | CPHS |
| | 1 | Attendance Clerk |
| | | CNGC |
| | 1 | Attendance Clerk |
| | | CPHS |
| | 1 | Attendance Clerk |
| | | CPHS |

for the 2015-2016 School Year

Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)

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|----------------------------|---|-------------------------------|
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| | 1 | Elementary Ed (STEM) |
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| | | Limestone |
| | 1 | History Teacher |
| | | CPHS |
| | 1 | Attendance Clerk |
| | | CNGC |
| | 1 | Attendance Clerk |
| | | CPHS |
| | 1 | Attendance Clerk |
| | | CPHS |

for the 2015-2016 School Year

35. Proposed Approval of Policy CLBCB: Armed School Employees

36. Review and Approval of First Revised Budget for Building and Bond Funds for FY2016
37. Proposed Acceptance of Bids and Award of Contracts to Lowest Responsible Bidders on the Garfield Elementary School Renovation Project and Assignment of Contracts to LDKC, Inc., Subchapter S Corporation as the Construction Manager at Risk and Authorization for Superintendent to Execute Contracts and Changes within Guaranteed Maximum Price per District's Contract with LDKC, Inc., Subchapter S Corporation

New Business for August 2015

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 6th day of August, 2015, at 1:00 p.m. on the front door of the Education Service Center and at www.sandites.org.