

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING SEPTEMBER
Date Scheduled: September 8, 2015 (Tuesday)**

**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 Claudia Smith – September Pacesetter Award
5. Proposed Approval to Employ Oklahoma State School Board Association (OSSBA) as a Consultant in the Search for Superintendent of Sand Springs Schools
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 Concerning Designation of Attendance Areas for Garfield and Northwoods Elementary Schools for 2016-2017 School Year
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 September 8, 2015 Regular Board Meeting
12. Approval of Minutes of the August 10, 2015 Regular Board Meeting
13. Approval of Purchase Orders:

- A. General Fund 2015-2016 (P.O. 440 thru 599)
 - B. Building Fund 2015-2016 (P.O. 8 thru 12)
 - C. Child Nutrition 2015-2016 (P.O. 44 thru 63)
 - D. 2012 Series 3, 2009 Bond Fund 2015-2016 (P.O. 4 thru 6)
 - E. 2013 Series 1, 2013 Bond Fund 2015-2016 (P.O. 4 thru 5)
 - F. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 5 thru 8)
 - G. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 9 thru 15)
- for August 2015

14. Approval of Payroll Claims for September 2015 Including Payments to:

- A. Contractual Agreement with Kari Alexander, Speech-Language Pathologist, to Provide Speech-Language Therapy Services up to 10 hours Per Week at Clyde Boyd Middle School. This will be Paid from the General Fund through a Purchase Order up to \$8,000 for Fiscal Year 2015. The Contract Term will End November 24, 2015. At this time the Contract will be Reviewed and Continued Need for Services will be Assessed as Recommended by the Director of Special Education
- B. Stipend Payment to Anna Moore in the Amount of \$600.00 for In-District Travel During the Contract Day to Provide Home-Based Services to Students. This Stipend will be Paid from the General Fund
- C. Stipend Payment of \$50.00 Each to Special Education Teachers for Attending the Special Education Department Meeting Outside of Contracted Days on August 14, 2015. This Stipend will be Paid from Project #621 as Recommended by the Director of Special Education for the Following Employees:

Angie Carroll	Carol Barringer
Dan Alexander	Renee McFarland
Brenda Sanders	Naomi Steffy
Debbie Carter	Robin Burgess
Diana Bradley	Julianne Ramsey
Morgan Douglas	Pam Hegdale
Vickie Harbaugh	Sally Daniel
Maria Perez	Ashley Wise
Susan Owen	Sharon Ehmke
Valerie Jones	Kathryn Brown
Lori Wilkinson	Sarah Wright
Amy McAllister	Caysie Fitzgerald
Lee Hayduk	Scott Watkins
Dawn Youngblood	Helen Brumley
Melody McCallie	Barbara Harper
Nicki Clowdus	Jana Purcell
Tanya Condren	Melissa Nelson
Debbie Cook	Carolyn Howie
Aimee Whipple	Lowren Smith

- D. Stipend Payment in the Amount of \$300.00 to the Following for 3 Days of Advanced Google Training, at Charles Page High School from 7-27-15 thru 7-29-15 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs:

Sheree Baker	Jessica Lacson
Andrea Campfield	J O McMahan
Sandy Charlson	Cynda Meyer
Pamela Dale	Heather Miller
Katy Edmonson	Donna Morris
Becky Hatchett	Becky Painter \$100 – Attended 1 day only)
Beau Jestice	Curtis Price
Kristin Johnston	Mindy Taylor
Kaitlyn Knowlton	
- E. Stipend Payment in the Amount of \$50.00 to Stephanie Foster for Instructing, Google Forms on 8-12-15 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- F. Stipend Payment in the Amount of \$50.00 to Jay Rotert for Instructing Wengage on 8-17-15 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- G. Stipend Payment in the Amount of \$100.00 to Angela Kristen Young Tanner for Instructing, Google Docs

on 8-13-15 at Charles Page High School and Google Slides on 8-14-15 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

- H. Stipend Payment in the Amount of \$100.00 to Mikael Howard for instructing, Google for Research on 8-13-15 at Charles Page High School and Google +Communities on 8-14-15 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

15. Review of Activity Funds

- A. Sub Account Budget Proposals and Budget Revisions
- B. Sanctioning Requests from Sand Springs Band Boosters, Angus Valley PTO, Limestone PTO, Pratt PTO, CBMS PTO, Senior Celebration for CPHS, CPHS Baseball, CPHS Basketball, CPHS Varsity Dance, Sandite Soccer Booster Club, Sandite Quarterback Club and Sandite Volleyball Booster Club
- C. CBMS Reservation with The Chip Shoppe, Josten's Yearbook Renewal Agreement and Lifetouch Secondary Portrait Agreement, Garfield Elementary Fundraising Program Agreement with Pine Valley Foods, Higgerson and Associates Fundraising, All for Kidz Fundraiser Purchase and Sale Agreement, Aspire Fundraising, and Ruth Kelly Studio Picture/Yearbook Agreement, Pratt Elementary Picture Agreement with Ruth Kelly Studio and Kaboom Fundraising, CNGC Josten's Yearbook Renewal Agreement, Limestone School Pictures Agreement with Prime Elements, The Chip Shoppe, Book Fair Agreement with Scholastic Book Fairs and Higgerson and Associates Fundraiser

16. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. New Monthly Health Premiums for Current Employees January 1 through December 31, 2015
- F. 2014 Distribution of Visual Inspection Charges/Ken Yazel, Tulsa County Assessor

17. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - Sites

18. Review of Maintenance Report

- A. Worker's Comp Claims

19. Review of Surplus Property

- A. Request to Declare Baby Grand Piano Surplus by the Director of Plant Services

20. Review of Transportation Report

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

21. Review of Upcoming Education Meetings/Events

22. Review of Correspondence

23. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals

24. Review of Proposed Policy Revision DE-R1 Out of Classroom Duties and Teacher Sponsors

25. Review and Approval of Out of State Travel

- A. CPHS Varsity Dance Team to NDA National Dance Championship in Orlando, Florida, February 25, 2016 thru March 1, 2015
- B. Jennifer and Ennis and Sarah Lattie to Attend the National Title 1 Conference in Houston, TX from 1-26-16 thru 1-31-16

26. Review and Discussion to Declare Twin Cities and Lake Sites as Surplus Property

27. Review and Approval of Contractual Agreement with Aimsweb for Training and Training Support Services in the Amount of \$395.00 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

28. Review and Approval of Gifted Education Plan for the 2015-2016 School Year as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

29. First Read: Policy CO Revised: Child Nutrition and Physical Fitness Program/Wellness Policy

Action Items for September 2015

Action Required

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

- 30. Proposed Executive Session to Discuss Employment of

1	Special Ed. Math Teacher	CNGC
1	World History Teacher	CPHS
1	Special Ed. Teacher	6 th Grade Center
1	4 th Grade Teacher	Angus Valley
1	Registered Nurse	District
1	Kindergarten Teacher	Pratt Elementary
1	Teacher Assistant	Limestone
1	ISI Supervisor	CPHS
1	Paraprofessional	CBMS
1	Library Assistant	Angus Valley

for the 2015-2016 School Year

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

- 31. Proposed Employment of

1	Special Ed. Math Teacher	CNGC
1	World History Teacher	CPHS
1	Special Ed. Teacher	6 th Grade Center
1	4 th Grade Teacher	Angus Valley
1	Registered Nurse	District
1	Kindergarten Teacher	Pratt Elementary
1	Teacher Assistant	Limestone
1	ISI Supervisor	CPHS
1	Paraprofessional	CBMS
1	Library Assistant	Angus Valley

for the 2015-2016 School Year

- 32. Proposed Approval of the First Revised Budget for the 2015-2016 School Year and the Estimate of Needs for the 2015-2016 School Year
- 33. Review and Approval for President to Execute Lot Combination Declaration for Garfield Property
- 34. Proposed Approval of Policy Revisions: Policy FFACA Medication: Administering to Students and Policy FFACA-R Medications Given at School
- 35. Discussion and Approval of Appointment of Student Suspension Appeal Hearing Officer Pursuant to Policy FOD-R

New Business for September 2015

- 36. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 37. Announcements
- 38. 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 September, 2015, at 1:00 p.m. on the front door of the Education Service Center and at www.sandites.org.