

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING DECEMBER
Date Scheduled: December 7, 2015 (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 Cheyenne Walden – 6A Cross Country State Champion – Third Straight State Title
5. Special Recognition of TU Native American STEM Competition Winners
 - 1st Place – All Girls Team
Brooklyn Eardley, Kayla Foster, Marissa Doll and Bryn Lewis
 - 3rd Place – Co-Ed Team
Erin Kennedy, Shelby Rotramel, Braden Askew, Landon Kersgieter and Rhett Rutledge
6. Special Recognition of Andrea Campfield – December Pacesetter Award
7. 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
8. 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
9. Review and Discussion of Appraisal and Marketing of Twin Cities School Property
10. Discussion Concerning Designation of Attendance Areas for Garfield and Northwoods Elementary Schools for 2016-2017 School Year
11. Discussion of Health/Safety Related Issues
12. 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:

13. Adoption of Agenda for December 7, 2015 Regular Board Meeting
14. Approval of Minutes of the November 2, 2015 Regular Board Meeting
15. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 843 thru 913)
 - B. Building Fund 2015-2016 (P.O. 24 thru 27)
 - C. Child Nutrition 2015-2016 (P.O. 71 thru 73)
 - D. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 19 thru 34)
 - E. Gifts and Endowments Fund 2015-2016 (P.O. 7 thru 10)
for November 2015
16. Approval of Payroll Claims for December 2015 Including Payments to:
 - A. Stipend in the Amount of \$50.00 to Mikael Howard for Instructing, Google Research, on November 3, 2015 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - B. Stipend in the Amount of \$50.00 to Kristen Tanner for Instructing, Google My Maps, on October 8, 2015 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - C. Stipend Payment Recommendations for the Following Individuals to be Employed by the 21st Century Grant Community Learning Center Afterschool Programs at Garfield Elementary School and Northwoods Fine Arts Academy as Recommended by the Asst. Superintendent of Curriculum and Federal Programs and the Program Director for the 21st Century Grant After School Programs
Northwoods Fine Arts Academy:
Tracy Andoe, teacher, \$18.00 per hour, total of 10 hours
Alan Bentley, certified sub, \$18.00 per hour, total of 3 hours
Stacey Fix, teacher, \$18.00 per hour, total of 27 hours
Cynthia Halpin, non certified sub, \$12.00 per hour, total of 2.5 hours
Delores Holt, teacher, \$18.00 per hour, total of 4.25 hours
Leroy Murdock, teacher, \$18.00 per hour, total of 22 hours
Tarra Tilton, teacher/coordinator, \$20.00 per hour, total of 26 hours
Diane Williams, teacher, \$18.00 per hour, total of 12 hours
Garfield Elementary:
Debra Bennett, teacher assistant, \$12.00 per hour, 2.25 hours
Courtney Clymer, teacher, \$18.00 per hour, total of 17.5 hours
Tiffany Lindley, teacher, non certified, \$16.00 per hour, 5 hours total
Kami McCabe, teacher, \$18.00 per hour, 13.25 hours total
Kim Medearis, non certified sub, \$12.00 per hour, 2.5 hours total
Linda Nye, teacher, \$18.00 per hour, 3.25 hours
Deborah O'Neill, teacher assistant, \$12.00 per hour, 23.75 hours total
Beth Russell, teacher, \$18.00 per hour, 7 hours total
Tammy Shelton, teacher/coordinator, \$20.00 per hour, 22 hours total
Rebecca Stewart, teacher, \$18.00 per hour, 17 hours total
Karen Taylor, teacher assistant, \$12.00 per hour, 18.75 hours total
Melanie Wilson, teacher \$18.00 per hour, 7.75 hours total
17. Review of Activity Funds
18. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Audit On Site Findings/Follow Up Information

19. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary – Sites
 - B. PSO/Peak Performers
20. Review of Maintenance Report
 - A. Worker's Comp Claims
21. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
22. Review of Upcoming Education Meetings/Events
23. Review of Correspondence
24. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
25. Review and Approval of Out of State Travel
 - A. National Association for School Psychologists Convention in New Orleans, Louisiana from February 9, 2016 to February 13, 2016, Jamie Guthrie, Thomas Hurford, Bailey Story and Rachel Mynes
 - B. Debate Tournament, Omaha, Nebraska, January 7, 2016 thru January 10, 2016
 - C. Morgan Douglas, CEC 2016 Special Education Convention & Expo, St. Louis, MO, from April 12, 2016 thru April 16, 2016
26. Review and Approval of Donors Choose and Other Grants to the District
 - A. Kaelie Wessel, Garfield Elementary, Donors Choose Providing Classroom Supplies
 - B. Jennifer Prescott, Garfield Elementary, Donors Choose Providing Classroom Supplies
 - C. Diane Williams, CBMS, Assistance League of Tulsa
27. Review and Approval of Interlocal Participation Agreement with National Purchasing Cooperative Buyboard Program
28. Review and Approval to Set Purchase Order to Add Storage to SAN Solution as Recommended by the Director of Technology
29. Review and Approval of Memorandum of Understanding Between Tulsa City-County Health Department and Sand Springs Schools to Provide the Making a Difference! Program as Recommended by the Asst. Superintendent of Human Resources and Administration
30. Review and Approval of ACE District Remediation Plan for 2015-2016 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Action Items for December 2015

Action Required

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

31. Proposed Executive Session to Discuss Employment of
 1 Half Time Alternative Ed Teacher CBMS
 for the 2015-2016 School Year
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
32. Proposed Employment of
 1 Half Time Alternative Ed Teacher CBMS
 for the 2015-2016 School Year
33. Proposed Approval of Policy FNG: Wireless Telecommunication Devices
34. Proposed Approval of Policy Revision EIA-R4 Student Retention

New Business for December 2015

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