

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING APRIL
Date Scheduled: April 6, 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 Dominique Ropp and Heath Vann – 2015 Oklahoma Academic All-State
5. Special Recognition of Aric Gorman and CPHS Students for Tornado Volunteer Clean Up Work
6. Special Recognition of Mark Alexander – April 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, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
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 April 6, 2015 Regular Board Meeting
12. Approval of Minutes of the March 2, 2015 Regular Board Meeting
13. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 1138 thru 1207)
 - B. Co-Op Fund 2014-2015 (P.O. 5)

- C. Building Fund 2014-2015 (P.O. 17 thru 21)
 - D. Child Nutrition 2014-2015 (P.O. 125 thru 129)
 - E. 2011 Series 2, 2009 Bond Fund, 2014-2015 (P.O. 8 thru 13)
 - F. 2013 Series 1, 2013 Bond Fund, 2014-2015 (P.O. 104 thru 106)
 - G. 2014 Series 2, 2013 Bond Fund, 2014-2015 (P.O. 14)
 - H. Gifts and Endowments Fund 2014-2015 (P.O. 11 thru 12)
for March 2015
14. Approval of Payroll Claims for April 2015 Including Payments to:
 - A. Stipend Payment for Shelley Martin in the Amount of \$100.00 for Instructing Google Slides on February 12, 2015 at the Pratt Library and Chrome Extensions on February 25, 2015 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
 - B. Stipend Payment for Mikael Howard in the Amount of \$50.00 for Instructing Zombie Based Learning on February 18, 2015 at Charles Page High School as Recommended by the Asst. Supt. of Curriculum and Instruction
 - C. Stipend Payment for Kristen Tanner in the Amount of \$50.00 for Instructing QR Codes in the Classroom on February 19, 2015 at Limestone Technology Academy as Recommended by the Asst. Supt. of Curriculum and Instruction
 - D. Stipend Payment for the Following Teachers in the Amount of \$50.00 Each for Pratt Kindergarten Parent Night on March 3, 2015: Stephanie Dunn, Britta Hartman, Stephany Ward and Tracie Wilson as Recommended by the Asst. Supt. of Curriculum and Instruction
 15. Review of Activity Funds
 - A. Budget Revision Angus Valley Elementary
 16. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 17. Review of Monthly Energy Conservation Report
 - A. Cumulative Cost Savings
 18. Review of Maintenance Report
 - A. Worker's Comp Claims
 19. Review of Transportation Report
 - A. Vehicle Mileage
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
 20. Review of Upcoming Education Meetings/Events
 21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 22. Review and Approval of Oklahoma Teacher and Leader Effectiveness (OKTLE) License Agreement Renewal for 2015-2016 School Year
 23. Review and Approval of Title I Schoolwide Plans for Angus Valley Elementary and Central Ninth Grade Center for the 2015-16 School Year
 24. Review and First Read of Revisions for Policy DDA: Professional Staff Contracts and Compensations
 25. Review of Annual Student College Remediation Report as Recommended by the Asst. Supt. of Personnel

Action Items for April 2015

Action Required

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

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| <ol style="list-style-type: none"> 26. Proposed Executive Session to Discuss the Employment of
1 Special Education Teacher
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1) 27. Proposed Employment of
1 Special Education Teacher
for the 2014-2015 School Year | <p>Limestone</p> <p>Limestone</p> |
|--|-----------------------------------|

28. Vote to Approve or Disapprove HVAC for CPHS Gym, Pratt Elementary, CBMS Cafeteria and 1 Additional Unit to The Watts Company in the Amount of \$191,722.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
29. Vote to Approve or Disapprove Turner Roofing for Partial Roof Restoration at CNGC, Community Education Building and CPHS in the Amount of \$522,478.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
30. Vote to Approve or Disapprove Vale Painting for Painting at CBMS and Various other Locations Throughout the District in the Amount of \$52,842.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
31. Vote to Approve or Disapprove Lighthouse Electric for Electrical Work at Pratt Elementary and Angus Valley Not to Exceed Estimated Repairs of \$230,000.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
32. Review and Approval of Resolution Authorizing Superintendent to Resolve Certain Claims and Legal Actions that are Fully Covered by the District's Liability Insurance
33. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2015-16 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services

New Business for April 2015

34. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
35. Announcements
36. 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 2nd day of April, 2015, at 1:00 p.m. on the front door of Performing Arts Building, Education Service Center and at www.sandites.org.