

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING DECEMBER  
Date Scheduled: December 1, 2014 (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. Recognition of Ms. Susanne Sanders – Pacesetter Award
5. 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
6. Discussion and Review of Facility Needs, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
7. Discussion of Health/Safety Related Issues Including Closing CPHS Campus Beginning Next Year
8. 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:

9. Adoption of Agenda for December 1, 2014 Regular Board Meeting
10. Approval of Minutes of the November 3, 2014 Regular Board Meeting
11. Approval of Purchase Orders:
  - A. General Fund 2014-2015 (P.O. 874 thru 938)
  - B. Building Fund 2014-2015 (P.O. 12)
  - C. Child Nutrition 2014-2015 (P.O. 79 thru 81)
  - D. 2010 Series 1, 2009 Bond Fund 2014-2015 (P.O. 19)
  - E. 2002 General Bond Fund 2014-2015 (P.O. 4)
  - F. 2003 General Bond Fund, 2014-2015 (P.O. 19 thru 21)

G. 2004 General Bond Fund, 2014-2015 (P.O. 94 thru 95)

H. 2003 Series II, 2014-2015 (P.O. 11)

for November 2014

12. Approval of Payroll Claims for December 2014 Including Payments to:

- A. Stipend Payment for Anna Moore in the Amount of ~~\$64.00~~ for Instructing and Presenting CPR Review on October 30, 2014 at the Early Childhood Education Center as Recommended by the Asst. Supt. of Instruction
- B. Stipend Payment for the Following Certified Staff in the Amount of \$100.00 each for Instructing at the Technology Boot Camp on September 20, 2014, all day at Charles Page High School as Recommended by the Asst. Supt. of Instruction

Andrea Bays	Shawn Beard	Liz Binger
Katie Dickerson	Mikael Howard	Kami McCabe
Shelley Martin-Young	Jay Rotert	Kristen Tanner
- C. Stipend Payment for Nick Hughes in the Amount of \$50.00 for Instructing at the Technology Boot Camp on September 20, 2014, half a day at Charles Page High School as Recommended by the Asst. Supt. of Instruction
- D. Stipend Payment for Shelley Martin-Young in the Amount of \$50.00 for Instructing and Presenting Introduction to Google on October 28, 2014 as Recommended by the Asst. Supt. of Instruction
- E. Stipend Payment for Mikael Howard in the Amount of \$50.00 for Instructing and Presenting Project Based Learning and Differentiation on November 6, 2014 as Recommended by the Asst. Supt. of Instruction
- F. Stipend Payment for Kristen Tanner in the Amount of \$150.00 for Instructing and Presenting Free Web Tools for Teachers on September 24, 2014, at Charles Page High School, Wengage: I need help! on September 23, 2014, and TLE Portfolios on October 23, 2014 at Limestone Technology Academy as Recommended by the Asst. Supt. of Curriculum
- G. Stipend Payment for Katie Dickerson in the Amount of \$50 each for Instructing and Presenting Wengage: I need help! on September 23, 2014 at Limestone Technology Academy as Recommended by the Asst. Supt. of Instruction

13. Review of Activity Funds

- A. Budget Revisions from CPHS/BIT, CPHS Track and Field and Indian Education NASA/Parent Committee

14. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. Report of Payment from Gift Fund to Activity Fund
- F. Finance Challenges and Opportunities/Powerpoint from USSA Legislative Dinner
- G. Board Approved Stipend
- H. Low Income Student Count

15. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - Sites

16. Review of Maintenance Report

- A. Worker's Comp Claims

17. Review of Transportation Report

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

18. Review of Upcoming Education Meetings/Events

19. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals

20. Review and Approval of CPHS Choir Spring Trip to Branson, Missouri, April 24, 2015 thru April 26, 2015

21. Review and Approval of Occupational Health Services Agreement with St John Urgent Care Clinics, Inc.

22. Review and First Read of Policy Revisions: BJ: Executive Officer-Superintendent and Policy DDA: Professional Staff Contracts and Compensations

**Action Items for December 2014**

**Action Required**

- 23. Proposed Approval of Revised Policy DNA-P Teacher Performance Evaluation Procedures
- 24. Proposed Approval of Policy EHBDBA Parent Participation in the School District

**New Business for December 2014**

- 25. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 26. Announcements
- 27. 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 25th day of November 2014, at 1:00 p.m. on the front door of Performing Arts Building, Education Service Center and at [www.sandites.org](http://www.sandites.org).