

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING FEBRUARY  
Date Scheduled: February 9, 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 Shannon Chapman – February 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 February 9, 2015 Regular Board Meeting
10. Approval of Minutes of the January 5, 2015 Regular Board Meeting
11. Approval of Purchase Orders:
  - A. General Fund 2014-2015 (P.O. 988 thru 1073)
  - B. Building Fund 2014-2015 (P.O. 13 thru 16)
  - C. Child Nutrition 2014-2015 (P.O. 95 thru 104)
  - D. 2011 Series 2, 2009 Bond Fund, 2014-2015 (P.O. 5 thru 7)
  - E. 2012 Series 3, 2009 Bond Fund, 2014-2015 (P.O. 26)
  - F. 2013 Series 1, 2013 Bond Fund, 2014-2015 (P.O. 97 thru 102)

G. 2014 Series 2, 2013 Bond Fund, 2014-2015 (P.O. 12)  
for January 2015

12. Approval of Payroll Claims for February 2015 Including Payments to:

- A. Stipend Payment for Karen Mallory in the Amount of \$50 for Instructing Economical Nutrition Ideas, a Parenting Education Class on December 9, 2014 at Northwood Fine Arts Academy. This will be Paid out of Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- B. Stipend Payment for Stacey Fix in the Amount of \$50 for Instructing Helping Your Child Focus, a Parenting Education Class on December 9, 2014 at Northwood Fine Arts Academy. This will be Paid out of Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- C. Stipend Payment for the Following Teachers in the Amount of \$50 Each for Parent Night at Pratt Elementary on the Following Dates. This will be Paid out of Federal Program Project #511 as Recommend by the Asst. Supt. of Curriculum and Federal Programs:

Katie Dickerson 11-4-14	Cecilia Morelli 11-4-14
Kristen Castleberry 11-4-14	Jennifer Davenport 11-4-14
Christie Blaylock 12-4-14	Michelle Cornshucker 12-4-14
Lourrie Lightfoot 12-4-14	Kim Rose 12-4-14
Benjalie Warren 12-8-14	Belinda Mercy 12-8-14
Amy Holloway 12-8-14	Robin Brasfield 12-8-14
Renee McFarland 12-16-14	Brandi Rotert 12-16-14
Jamie Ausbern 12-16-14	Patrice Mellette 12-16-14

- D. Stipend Payment for Alan Bentley and Angela Swain in the Amount of \$100 Each for Parent Education Workshop on December 9, 2014 and January 13, 2015 at NFAA. This will be Paid out of Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- E. Stipend Payment for the Following Teachers in the Amount of \$100 Each for LETRS Training, Teaching Beginning Spelling & Writing, on January 17, 2015. This will be Paid out of the Federal Program Project as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

Jennifer Buntin, Garfield	Holly Chenault, NFAA
Jennifer Ennis, NFAA	Sandi Harger, NFAA
Libby Mitchell, NFAA	Rita Montgomery, NFAA
Sally, Neafus, NFAA	Jennifer Smith, NFAA
Tarra Tilton, NFAA	

13. Review of Activity Funds

- A. Sanctioning Request from Sandite Soccer Booster Club and Budget Revision from Garfield Elementary

14. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. School Finance 101

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 the 2014-2015 Audit Contract and Engagement Letter with Sanders, Bledsoe and Hewett

21. Second Read: Sand Springs Public Schools Calendar for 2015-2016 School Year

22. Review of Student Dropout Report for Grades 7-12 Certified on January 6, 2015 as Recommended by the Asst. Supt. of Personnel

**Action Items for February 2015**

**Action Required**

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

- 23. Proposed Approval of the Second Revised Budget for the 2014-2015 School Year
- 24. Proposed Approval to Participate in Rally for Education at the Capitol in Oklahoma City on March 30, 2015

**New Business for February 2015**

- 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 5th day of February 2015, 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).