

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING JUNE  
Date Scheduled: June 29, 2015 (Monday)**

**Location: Education Service Center Conference Room  
11 West Broadway, 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 District Financial Office – June 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, 2015 Bond Issue, 2013 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
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 June 29, 2015 Regular Board Meeting
10. Approval of Minutes of the June 1, 2015 Regular Board Meeting
11. Approval of Purchase Orders:
  - A. General Fund 2014-2015 (P.O. 1392 thru 1442)
  - B. Co-Op Fund 2014-2015 (P.O. 7 thru 8)
  - C. Child Nutrition 2014-2015 (P.O. 158 thru 160)
  - D. 2012 Series 3, 2009 Bond Fund 2014-2015 (P.O. 47 thru 48)
  - E. 2013 Series 1, 2013 Bond Fund 2014-2015 (P.O. 117 thru 123)

- F. 2014 Series 2, 2013 Bond Fund 2014-2015 (P.O. 26 thru 38)
  - G. 2015 Series 3, 2013 Bond Fund 2014-2015 (P.O. 1 thru 5)
  - H. General Fund 2015-2016 (P.O. 1 thru 237)
- for June 2015

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

A. Stipend Payment for Staff Providing Summer School Services for the July 6 thru July 30, 2015 Session as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

Shawn Beard	Coordinator	No Stipend for Services
Kerrie Carpenter	Clerical	\$800.00
Crystal Tiger	Paraprofessional	\$960.00
Faith Hall	Teacher	\$1,280.00
Jay Rotert	Teacher	\$1,280.00
Rebecca Davis	Teacher	\$1,280.00

13. Review of Activity Funds

- A. Transfer of Funds in the Amount of \$500.00 from CPHS Drama to CPHS Choir

14. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. JP Morgan Chase Credit Cards

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 Upcoming Education Meetings/Events

18. Review and Approval of Employment Actions Including Resignations and Retirements

19. Review and Approval to Designate the Superintendent of Schools or His Designee as District's Certified Authority to Include but not Limited to the Following Federal and State Programs: Title I-A, Title I-D, Title II-A, Title II-D, Title III, Title IV-A, Title IV-B, Title V, IDEA Flowthrough, IDEA Preschool, IDEA Early Intervention Services, Title VII, JOM, ARRA and E-Rate for the 2015-2016 School Year

20. Vote to Approve Superintendent Lloyd Snow as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2015-16 School Year

21. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OPSUCA and Approval of the 2015-2016 Service Agreement

22. Review and Approval to Designate Kellogg & Sovereign Consulting, LLC as E-Rate Consultants to Sand Springs Public Schools for the Upcoming School Year Which Represents E-Rate Funding for FY 2016-2017 as Requested by the Director of Technology

23. Review and Approval of Student Transportation Contract with Tulsa Tech for the 2015-2016 School Year as Recommended by the Director of Transportation

24. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease of a New Elementary School, New Fine Arts Facility, and Field House Addition for the Fiscal Year Ending June 30, 2016 as Required Under the Provisions of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority

25. Review and Approval of Memorandum of Understanding for Operation of the Sand Springs Early Childhood Education Center for the 2015-2016 School Year

26. Review and Approval of Site Principal Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for the 2015-2016 School Year

27. Review and Approval of Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Collaboration to Provide Head Start Services to Four Year Olds for the 2015-2016 School Year

28. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2015-2016 School Year

29. Review and Approval of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for the 2015-2016 Fiscal Year
30. Review and Approval of Contract with Constellation, Inc. to Supply Natural Gas to the District for 2015-2016
31. Review and Approval of Contract with Jeanie S. Kvach for Architectural and Bond Project Management Fee Proposal for Contract Period 2015-2018
32. Review and Approval of Contract for Barlow Education Management Services to Provide Professional Development for Staff During the 2015-2016 Fiscal Year in the Amount of \$22,000.00 as Requested by the Asst. Supt. of Curriculum and Federal Programs
33. Review and Approval of AIMSweb Training Services Agreement for the 2015-2016 Fiscal Year in the Amount of \$3,500.00 as Requested by the Asst. Supt. of Curriculum and Federal Programs
34. Review and Approval of Annual Contract with Otis Elevator Company for Service and Maintenance on District's Seven Elevators, Not to Exceed \$18,000.00 as Recommended by the Director of Plant Services
35. Review and Approval of Junior Achievement of Oklahoma, Inc. Agreement with Sand Springs Schools for the 2015-2016 School Year
36. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that Attend the Head Start Facility as Requested by the Director of Special Education
37. Review and Approval of First Renewal Agreement with the State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study Program as Requested by the Director of Special Education
38. Review and Approval of Tulsa Boys Home Education Service Agreement for the 2015-2016 School Year
39. Review and Approval of Software Lease Agreement with Municipal Accounting Systems for the 2015-2016 School Year
40. Review and Approval of Agreement with Frontline Technologies for a One Year Subscription for Aesop Substitute Teaching Software for the 2015-2016 School Year in the Amount of \$8,360.00 as Recommended by the Asst. Supt. of Personnel
41. Review and Approval of Preferred Business Systems Annual Maintenance Agreement for Copiers/Printers with Sand Springs Schools for the 2015-2016 School Year
42. Review and Approval of Lease Agreement Between Independent District Number Two of Tulsa County, Oklahoma and Sand Springs Community Services and Daybreak Family Services for 2015-2016

### **Action Items for June 2015**

### **Action Required**

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

- |   |   |   |
|---|---|---|
| 43. Proposed Executive Session to Discuss Employment of |   |   |
|   | 1 | Speech Language Pathologist      CBMS           |
|   | 1 | Special Education Teacher      CPHS             |
|   | 1 | Physical Education Teacher      Garfield        |
|   | 1 | 4 <sup>th</sup> Grade Teacher      Pratt        |
|   | 1 | Literature Teacher      CBMS                    |
|   | 1 | 8 <sup>th</sup> Grade Science Teacher      CBMS |
|   | 1 | U.S. History Teacher      CPHS                  |
|   | 1 | 5 <sup>th</sup> Grade Teacher      Limestone    |
|   | 1 | Special Education Paraprofessional      CPHS    |
|   | 1 | Instructional Paraprofessional      CNGC        |

for the 2015-2016 School Year

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

- |                            |   |  |
|----------------------------|---|--|
| 44. Proposed Employment of |   |  |
|                            | 1 | Speech Language Pathologist      CBMS    |
|                            | 1 | Special Education Teacher      CPHS      |
|                            | 1 | Physical Education Teacher      Garfield |
|                            | 1 | 4 <sup>th</sup> Grade Teacher      Pratt |
|                            | 1 | Literature Teacher      CBMS             |

1	8 <sup>th</sup> Grade Science Teacher	CBMS
1	U.S. History Teacher	CPHS
1	5 <sup>th</sup> Grade Teacher	Limestone
1	Special Education Paraprofessional	CPHS
1	Instructional Paraprofessional	CNGC

for the 2015-2016 School Year

45. Proposed Approval of Policy Revisions: DEAC-R2 Personnel Vacations
46. Proposed Approval of District Wide Extra Duty Stipends for 2015-2016
47. Proposed Approval of Agreement with LDKC, Inc. (dba LDKerns Construction) for Construction Management Services with a Guaranteed Maximum Price for Garfield Elementary School Project
48. Proposed Approval of Agreement with LDKC, Inc. (dba LDKerns Construction) for Construction Management Services for Summer 2015 Work in Preparation for Garfield Elementary School Project
49. Proposed Approval of Agreement with Kinslow Keith and Todd for Architectural Services on Garfield Elementary School Project
50. Review and Approval of a Five Year Contract with Naviance, a Central Repository for Student Information to Address College and Career Preparation, for the Total Amount of \$63,175.00, 20% to be Paid Annually as Requested by the Asst. Supt. of Curriculum and Federal Programs

### New Business for June 2015

51. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
52. Announcements
53. 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 June, 2015, at 1:00 p.m. on the front door of the Education Service Center and at [www.sandites.org](http://www.sandites.org).