

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING MAY
Date Scheduled: May 4, 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. 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
5. 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
6. Discussion of Health/Safety Related Issues
7. 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:

8. Adoption of Agenda for May 4, 2015 Regular Board Meeting
9. Approval of Minutes of the April 6, 2015 Regular Board Meeting, April 8, 2015 Special Board Meeting and April 14, 2015 Special Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 1208 thru 1306)
 - B. Child Nutrition 2014-2015 (P.O. 130 thru 133)
 - C. 2011 Series 2, 2009 Bond Fund 2014-2015 (P.O. 14 thru 15)
 - D. 2012 Series 3, 2009 Bond Fund, 2014-2015 (P.O. 30 thru 44)
 - E. 2013 Series 1, 2013 Bond Fund 2014-2015 (P.O. 107 thru 110)
 - F. 2014 Series 2, 2013 Bond Fund 2014-2015 (P.O. 15)
 - G. Gifts and Endowments Fund 2014-2015 (P.O. 13)
for April 2015

11. Approval of Payroll Claims for May 2015 Including Payments to:

- A. Stipend for Summer School Services provided in June at CPHS. The June Session will be offered from June 1 – 25, 2015 as Recommended by the Asst. Superintendent of Curriculum:
 - Shawn Beard, Director, 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
 - Kristina Hayes, Teacher, \$1,280.00
- B. Stipend for Angela K. Young-Tanner in the Amount of \$50.00 for Instructing, Moving from Word to Google Docs, on April 2, 2015, at Limestone Technology Academy. This will be Paid out of Federal Program on Project 541 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- C. Stipend for Rita Montgomery in the Amount of \$100.00 for Instructing, LETRS Training “Getting Up to Speed: Developing Fluency”, on March 28, 2015 at NFAA. This will be Paid out of Federal Program Project 541 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- D. Stipend for the Following Teachers in the Amount of \$100.00 for Attending an All-Day Workshop, LETRS Training: “Getting Up to Speed: Developing Fluency”, March 28, 2015 at NFAA. This will be Paid out of Federal Program Project 541 as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

Jennifer Buntin	Holly Chenault	Sandi Harger
Sarah Lattie	Teresa K. Mallory	Mary E. Mitchell
Rita Montgomery	Lorey Murdock	Sally Neafus
Susan Owen	Jennifer Prescott	Tammy Shelton
Kim Summar	Angela Swain	Tarra Tilton
Sue Ward	Dale Watson	
- E. Stipend for Stephanie Edwards in the Amount of \$50.00 for Instructing, Google Drive Basics, on April 6, 2015 at Angus Valley Elementary. This will be Paid out of Federal Program Project 541 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- F. Stipend for Stacey Fix and Rita Montgomery in the Amount of \$50.00 Each for a Parent Education Workshop on April 14, 2015 at Northwoods Fine Arts Academy. This will be Paid out of Federal Program Project 511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- G. Stipend for Mikael Howard in the Amount of \$50.00 for Instructing, “Discovery Education”, on April 6, 2015 at Charles Page High School. This will be Paid out of Federal Programs Project 541 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

12. Review of Activity Funds

13. Review of Treasurer’s Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments

14. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - Sites

15. Review of Maintenance Report

- A. Worker’s Comp Claims

16. Review of Transportation Report

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

17. Review of Upcoming Education Meetings/Events

18. Review of Correspondence

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

20. Review and Approval of Correction from April 6, 2015 Agenda, Item #29 to Turner Roofing, Amount was Listed as \$522,478.00, should have been \$527,478.00

21. Review and Approval of K-12 Student Accident Insurance for the 2015-2016 School Year by Nationwide Life Insurance Company as Recommended by the Asst. Superintendent of Personnel

22. Review and Approval of Contract for Educational Services Between Tulsa County Technology Center School District #18 (Tulsa Tech) and Sand Springs Schools for the Tulsa Tech Aerospace Academy Program for 2015-2016 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Action Items for May 2015

Action Required

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

- 23. Proposed Executive Session to Discuss the Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2015-2016 School Year and
1 Assistant Superintendent for Human Resources and Administration for the 2015-2016 School Year Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
- 24. Proposed Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2015-2016 School Year and
1 Assistant Superintendent for Human Resources and Administration for the 2015-2016 School Year
- 25. Proposed Approval of Revisions for Policy DDA: Professional Staff Contracts and Compensations
- 26. Proposed Approval to Purchase 150 Asus D510MT Computers from CDWG in the Amount of \$101,962.50 and 470 Lenovo TS N21 Chrome Books with 15 Anthro Carts for Secondary English Teachers from PCMG in the Amount of \$119,955.00 as Recommended by the Director of Technology
- 27. Proposed Approval to Purchase 4 Servers and Operating Systems from Dell in the Amount of \$32,475.59 as Recommended by the Director of Technology
- 28. Proposed Approval to Purchase One New International Special Needs Bus for \$94,013.00 and Two New Thomas Regular Ed 71-Passenger School Buses for the Price of \$86,461.00 Each as Recommended by the Director of Transportation
- 29. Proposed Approval of 2015-2016 Teacher Contract Provisions and Procedure for Issuing
- 30. Proposed Approval to Authorize Action in Tulsa County District Court to Foreclose Reopening of 8th Street on Garfield Elementary Property
- 31. Determination of Need for Construction Management on Garfield Elementary School Project and Selection of Construction Manager

New Business for May 2015

- 32. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 33. Announcements
- 34. 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 30th 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.