

PUBLIC

NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING NOVEMBER
Date Scheduled: November 3, 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. Special Recognition of Heather Halley and Heath Vann, National Merit Semifinalists and Hannah Hammond, Trenton Hazelton, Lora Luttrell and Casey Price, National Merit Commended Scholars
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 November 3, 2014 Regular Board Meeting
10. Approval of Minutes of the October 6, 2014 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 783 thru 873)
 - B. Building Fund 2014-2015 (P.O. 11)
 - C. Child Nutrition 2014-2015 (P.O. 78)
 - D. 2010 Series 1, 2009 Bond Fund 2014-2015 (P.O. 17 thru 18)
 - E. 2002 General Bond Bund 2014-2015 (P.O. 3)

- F. 2003 General Bond Fund, 2014-2015 (P.O. 17 thru 18)
 - G. 2004 General Bond Fund, 2014-2015 (P.O. 91 thru 93)
 - H. 2003 Series II, 2014-2015 (P.O. 9 thru 10)
- for October 2014

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

- A. Stipend Payment for Anna Moore in the Amount of \$64 for Instructing and Presenting CPR Review on October 23, 2014 at Garfield Elementary as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- B. Stipend Payment for Andrea Bays in the Amount of \$50 for Instructing and Presenting MS Excel for Teachers on September 30, 2014 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- C. Stipend Payments as Recommended by the Director of Special Services for District Related Service Providers who Provide Speech/Language Therapy, Physical Therapy, and Occupational Therapy to Eligible Students. This Stipend is Provided for the Providers' Part in Billing Medicaid for their Services. This Stipend will Assist with the Expense of Renewing their Annual Professional Licensure Required for Their Respective Professions. The Following is a List of Professional Service Providers Who Should be Paid \$500 Each Upon the Completion of Medicaid Billing through November 2014:

Lori Wilkinson, SLP	Tammy Harris, SLP
Brenda Sanders, SLP	Debra Hankins, SLP
Debbie Carter, SLP	Nicki Clowdus, SLP
Carrie Schlehuder, SLP	Maria Perez, Occupational Therapy Assistant
Dawn Youngblood, Occupational Therapy Assistant	

- D. Stipend Payment of \$100 Each to Special Education Teachers for Attending the Special Education Department Meeting Outside of Contracted Days on August 15, 2014 as Recommended by the Director of Special Services:

Vicki Harbaugh	Lori Wilkinson
Naomi Steffy	Lea Hayduk
Robin Burgess	Janet Turner
Tanya Condren	Sally Daniel
Anna Moore	Debby Stanton
Susan Owen	Samantha Peale
Lowren Smith	Sara Bennett
Dawn Youngblood	Carolyn Pennington
Maria Perez	Angela Fitzgerald
Kendra Lincoln	Caysie Fitzgerald
Julianne Ramsey	Victoria Hensch
Debbie Williams	Melissa Nelson
Aimee Whipple	Carrie Schlehuder
Debbie Carter	Scott Watkins
Tammy Harris	Peggy Wells
Jana Purcell	Melodie McCallie
Barbara Bullinger	Amy McAllister
Ann McAdams	Nicki Clowdus
Ashley Wise	Barbara Harper

13. Review of Activity Funds

- A. Budget Revision from 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. Review and Approval of Treasurer's Bond
- F. Correction to First Revised Budget

15. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary by 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 Correspondence
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
21. Review and Approval of 2015 Board of Education Regular Meeting Dates
22. Review and Approval of Early Childhood Programs Nutrition Services Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Schools for the 2014-2015 School Year
23. Review and Approval of Contract for Secondary Career and Technology Education Programs for FY2015
24. Review and Approval of Addendum to Internet Use Agreement and Revised Internet Use Agreement as Recommended by the Director of Technology
25. Review and Approval of Memorandum of Understanding Between The Tulsa City-County Health Department and Sand Springs Public Schools to Provide the "Making A Difference! (Pregnancy Prevention Educational Curriculum) as Recommended by the Asst. Superintendent of Personnel

Action Items for November 2014

Action Required

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

26. Proposed Approval of Policies DNA (Teacher Evaluation) DNA-P (Teacher Performance Evaluation Procedures), DNAA (Evaluation of Administrative Personnel and GF (Public Complaints)

New Business for November 2014

27. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
28. Announcements
29. 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 October 2014, at 1:00 p.m. on the front door of Performing Arts Building, Education Service Center and at www.sandites.org.