

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING OCTOBER
Date Scheduled: October 6, 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. Sand Springs Education Association Presentation to DaySpring Villa
5. Recognition of Mr. Brad Ehmke's LAFS (Life Applications for Students) class – CBMS
6. Recognition of McKinney Animal Hospital for Contribution to Sand Springs Schools
7. 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
8. 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
9. Discussion of Health/Safety Related Issues Including Closing CPHS Campus Beginning Next Year
10. 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:

11. Adoption of Agenda for October 6, 2014 Regular Board Meeting
12. Approval of Minutes of the September 2, 2014 Regular Board Meeting
13. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 560 thru 782)
 - B. Building Fund 2014-2015 (P.O. 7 thru 10)

- C. Child Nutrition 2014-2015 (P.O. 62 thru 77)
 - D. 2010 Series 1, 2009 Bond Fund 2014-2015 (P.O. 11 thru 16)
 - E. 2003 General Bond Fund, 2014-2015 (P.O. 15 thru 16)
 - F. 2004 General Bond Fund, 2014-2015 (P.O. 87 thru 90)
 - G. 2003 Series II, 2014-2015 (P.O. 7 thru 8)
- for September 2014

14. Approval of Payroll Claims for October 2014 Including Payments to:

- A. Stipend for Jay Rotert in the Amount of \$50 for Instructing and Presenting Wengage for Teachers Training to Staff from CPHS on September 2, 2014. This Stipend will be Paid from Federal Program Project #541 as Requested by the Asst. Supt. of Curriculum and Federal Programs
- B. Stipend for Shawn Beard in the Amount of \$50 for Instructing and Presenting Sandite Classroom Training to Staff from CPHS on September 4, 2014. This Stipend will be Paid from Federal Programs as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- C. Stipend in the Amount of \$50 Each for the Following Teachers for First Grade Reading Night at Pratt Elementary on September 11, 2014. This will be Paid from Federal Program Project #511: Amanda Hobson, Sherrie Roberts, Candace Slaten and Mariann Tucker as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- D. Stipend for Andrea Bays in the Amount of \$50 for Instructing and Presenting Microsoft Word for Teachers Training Staff from CPHS on September 16, 2014. This Stipend will be Paid from Federal Programs #541 as Requested by the Asst. Supt. of Curriculum and Federal Programs

15. Review of Activity Funds

- A. Sub Account Budget Proposals and Budget Revisions
- B. Sanctioning Requests from Senior Celebration, Pratt PTO and Limestone PTO
- C. Request from CNGC to Close Account #871 CNGC Math and Transfer Balance to #815 CNGC Activity Account

16. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. 2014-2015 Salary Compensation for District Personnel
- F. Proposed Transfer of \$5,115.55 from General Fund to Activity Fund as Proportion of Annual Chase Purchasing Card Rebate Program

17. Review of Monthly Energy Conservation Report

- A. Cumulative Cost Savings

18. Review of Maintenance Report

- A. Worker's Comp Claims

19. Review of Transportation Report

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

20. Review of Surplus Property as Requested from the Director of Plant Services as follows:

- A. All unused and in-storage TVs. These are the old-style deep, heavy TVs.
- B. The sets of boys PE black lockers in the Central Ninth Grade Center gym. These old sets are not used by the PE students and are in an area that will soon be renovated.
- C. The ice machine in the boys locker room storage at Central Ninth Grade. It has not worked in years and its repair would not be cost effective.
- D. I would like to re-affirm the materials stored at Lake have been declared surplus en masse. I have personally been to this location many times. While one room is our designated storage for our district event tables and chairs (NOT to be surplus), the rest of the facility is filled with unused, outdated, often broken, generic school room furniture (desks, tables, chairs, filing cabinets).

21. Review of Correspondence

22. Review of Upcoming Education Meetings/Events

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

24. Review and Approval of 2015 Board of Education Regular Meeting Dates
25. Review of Student Transfers for 2014-2015
26. Review and Approval of CPHS Debate Team Trip to the Wichita East Debate Tournament to Wichita Kansas, October 11, 2014 thru October 11, 2014
27. Review and Approval of CPHS Varsity Dance Team Trip to National Competition in Orlando, Florida, March 6, 2015 thru March 10, 2015
28. Review and Approval of Revisions for Policy FNCD Harassment and FNCD-P Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)
29. Review and Approval of Delta Dental and MetLife Group Life Insurance Renewal
30. Review and Approval of OAM (Other Academic Measures) List as Recommended by the Asst. Supt. of Curriculum and Federal Programs
31. Review and Approval of MyOn Reader License Agreement in the Amount of \$12,000 for 2014-2015 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
32. Review of Policies DNA (Teacher Evaluation) DNA-P (Teacher Performance Evaluation Procedures), and GF (Public Complaints)
33. Review and Approval of 2015 OneVoice Legislative Agenda

Action Items for October 2014

Action Required

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

34. Proposed Executive Session to Discuss the Employment of
 1 Social Studies Teacher CPHS
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
35. Proposed Employment of
 1 Social Studies Teacher CPHS
 for the 2014-2015 School Year
36. Discussion and Action to Adopt by Resolution the City of Sand Springs Hazard Mitigation Plan, which
 Included the Sand Springs Public Schools
37. Proposed Approval of Resolution to Call Annual School Election for February 10, 2015

New Business for October 2014

38. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
39. Announcements
40. 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 2nd day of October 2014, at 1:00 p.m. on the front door of Performing Arts Building, Education Service Center and at www.sanddites.org.