

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING AUGUST
Date Scheduled: August 4, 2014 (Monday)**

**Location: Charles Page High School Cafeteria
500 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, 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

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:

7. Adoption of Agenda for August 4, 2014 Regular Board Meeting
8. Approval of Minutes of the July 1, 2014 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 118 thru 399)
 - B. Building Fund 2014-2015 (P.O. 1 thru 5)
 - C. Child Nutrition 2014-2015 (P.O. 1 thru 33)
 - D. 2003 General Bond Fund, 2014-2015 (P.O. 1 thru 10)
 - E. 2004 General Bond Fund, 2014-2015 (P.O. 1 thru 77)
 - F. Gifts and Endowments 2014-2015 (P.O. 1)
for July 2014

10. Approval of Payroll Claims for August 2014 Including Payments to:
 - A. Stipend Payment to Anna Moore in the Amount up to \$600.00 for Instruction and Presenting CPR and First Aid Trainings to Special Education Staff (\$300.00 per Training for up to Two Trainings). This Stipend will be Paid from Federal Program Project #621 as Recommended by the Director of Special Education
 - B. Stipend Payment to Carrie Schlehuber and Angela Fitzgerald in the Amount of \$300.00 each for Instructing and Presenting Mandt Physical Management Training to Special Education staff in August. This Stipend will be Paid from Federal Project #621 as Recommended by the Director of Special Services
11. Review of Activity Funds
 - A. Establish Sandite Spirit Store Activity Account
12. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
13. Review of Monthly Energy Conservation Report
14. Review of Maintenance Report
 - A. Worker's Comp Claims
15. Review of Correspondence
16. Review of Upcoming Education Meetings/Events
17. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
18. Discussion, Motion and Possible Action to Approve or not to Approve Entry into an Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to Participate in CCOSA's Legal Assistance Program for the 2014-2015 Fiscal Year
19. Review and Approval of Contractual Agreement for Fiscal Year 2014-2015 with Barlow and Associates for Professional Development to be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum and Instruction
20. Review and Approval of Sand Springs Schools Site Student and Faculty Handbooks for 2014-2015
21. Review and Approval of Policy DBCA Revisions: Standards of Performance and Conduct for Teachers
22. Review and Approval of the Following Contractual Agreements Recommended by the Director of Special Services for 2014-2015
 - A. Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services And Provide Supervision to District Physical Therapy Assistant. He will be Paid from Federal Program Project #621 through a Purchase Order up to \$5,000.00 for Fiscal Year 2015
 - B. Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP. She will be Paid from Project #621 through a Purchase Order up to \$5,000.00 for Fiscal Year 2015
 - C. Susan Carman, Psychological Services for Students with Suspected Disabilities. This will be Paid with Federal Program Project #621 and #625 through a Purchase Order up to \$3,000.00 for Fiscal Year 2015
 - D. Computer Automation Systems who will Provide Claims, Processing, Consultation, Training, Statistical Reporting, and Audit Preparation Services for the District's Federal School Medicaid Fee-For-District Service Program with the Oklahoma Health Care Authority to be Paid from Project #698
23. Review and Approval of Agreement Between Tulsa Community College and Sand Springs Schools for the Teacher Education Program for 2014-2015 School Year
24. Review and Approval of Agreement Between Daybreak Family Services and Sand Springs Schools for the 2014-2015 School Year
25. Review and Approval of Memorandum of Understanding Between Impact Tulsa and Sand Springs Schools for the 2014-2015 School Year

Action Items for August 2014

Action Required

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

26. Proposed Approval of Salary Compensation for District Personnel and District Wide Extra Duty Stipends for 2014-2015

27. Proposed Approval of a One-Time, Non-Recurring Stipend Payment for the 2014-2015 School Year to all Personnel who Qualify and Complete Required Safety Training

28. Proposed Executive Session to Discuss the Employment of

1	Music Teacher	Angus Valley Elementary
1	Counselor	NFAA
2	Kindergarten Teachers	NFAA
1	1 st Grade Teacher	NFAA
1	4 th Grade Teacher	Garfield Elementary
1	5 th Grade Teacher	Garfield Elementary
1	Special Ed. Teacher	Garfield Elementary
1	Counselor	Garfield Elementary
2	Kindergarten Teachers	Pratt Elementary
1	5 th Grade Teacher	Pratt Elementary
1	Middle School Writing Teacher	Boyd Middle School
1	Alt. Ed. and PE Teacher	Boyd Middle School
1	Title I Math Teacher	CNGC
2	Math/Algebra I Teachers	CNGC
1	Student Resource Coordinator	CPHS
1	English Teacher	CPHS
1	Biology Teacher	CPHS
1	Special Ed. Teacher	CPHS
1	Virtual Education Teacher	TBH
1	Psychology Intern	Special Services
1	School Psychologist	Special Services
1	Paraprofessional	ECEC
2	Paraprofessionals	NFAA
1	Paraprofessional	Limestone

for the 2014-2015 School Year

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

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1	Counselor	NFAA
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for the 2014-2015 School Year

New Business for August 2014

- 30. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 31. Announcements
- 32. 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 31st day of July 2014, at 1:00 p.m. on the front door of Charles Page High School, Education Service Center and at www.sandites.org.