

PUBLIC

NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JULY
Date Scheduled: July 1, 2014 (Tuesday)

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. 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 July 1, 2014 Regular Board Meeting
8. Approval of Minutes of the June 2, 2014 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 1339 thru 1395)
 - B. Co-Op Fund 2013-2014 (P.O. 25)
 - C. Building Fund 2013-2014 (P.O. 19 thru 20)
 - D. Child Nutrition 2013-2014 (P.O. 197 thru 207)
 - E. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 131 thru 138)
 - F. 2013 Series 1, 2013 Bond Fund, 2013-2014 (P.O. 65 thru 76)
 - G. Gifts and Endowments 2013-2014 (P.O. 26 thru 27)
 - H. General Fund 2014-2015 (P.O. 1 thru 117)
for June 2014

10. Approval of Payroll Claims for July 2014
11. Review of Activity Funds
 - A. Pratt Elementary Fundraiser with Kaboom, LLC.
 - B. Pratt Elementary Picture Agreement with Ruth Kelly Studio
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. 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 2013-2014 School Year
19. 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 2013-14 School Year
20. Review and Approval of Software Lease Agreement with Municipal Accounting Systems for the 2014-2015 School Year
21. Review and Approval of Child Nutrition Lunch Price Increase for the 2014-2015 School Year
22. Review and Approval of Memorandum of Understanding Between Community Action Project of Tulsa County, Inc. and Sand Springs Public School (Local Education Agency) for 2014-2015
23. Review and Approval of Memorandum of Understanding for Operation of the Sand Springs Early Childhood Education Center for the 2014-2015 School Year
24. Review and Approval of Site Principal Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for the 2014-2015 School Year
25. 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 2014-2015 School Year
26. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2014-2015 School Year
27. 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, 2015 as Required Under the Provisions of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority
28. Review and Approval of Memorandum of Understanding Between Sand Springs Schools and Tulsa Tech for the 2014-2015 School Year
29. Review and Approval of Lease Agreement Between Independent District Number Two of Tulsa County, Oklahoma and Sand Springs Community Services for 2014-2015
30. Review and Approval of Tulsa Boys Home Education Service Agreement for the 2014-2015 School Year
31. 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
32. Review and Approval of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for the 2014-2015 Fiscal Year
33. Review and Approval of Contract with Tiger, Inc. to Supply Natural Gas to the District for 2014-2015
34. Review and Revision of Policy EIA-R4: Student Retention (Regulation)
35. Review and Revision of Policy FNCD: Harassment and FNCD-P: Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures) (Regulation)

- 36. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Student with Disabilities that Attend the Head Start Facility for the 2014-2015 School Year as Recommended by the Director of Special Education
- 37. Review and Approval of Agreement with Frontline Technologies for a One Year Subscription for Aesop Substitute Teaching Software for the 2014-2015 School Year in the Amount of \$8,250.00 as Recommended by the Asst. Supt. of Personnel
- 38. Review and Approval of Student Transportation Contract with Tulsa Tech for the 2014-2015 School Year as Recommended by the Director of Transportation
- 39. Review and Approval to Purchase Four 2013 71 Passenger Thomas C2 Saf-T-Liner Buses for a Total of \$318,568.00 to be Paid with Bond Funds as Recommended by the Director of Transportation

Action Items for July 2014

Action Required

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

40. Proposed Executive Session to Discuss the Employment of

1	Principal	Garfield
1	Special Ed. Secondary Coordinator	CPHS
1	Special Ed. Lab Teacher	CPHS
1	Special Ed. English Teacher	CPHS
1	Biology Teacher	CPHS
1	Algebra II Teacher	CPHS
1	English Teacher	CNGC
1	Counselor	CNGC
1	Special Ed. Teacher	CNGC
1	Social Studies Teacher	CBMS 6 th Grade Center
1	3 rd Grade Teacher	Garfield Elementary
1	4 th Grade Teacher	Garfield Elementary
1	Special Ed. Teacher	NFAA
1	Kindergarten Teacher	Pratt Elementary
1	ISI Paraprofessional	Boyd Middle School

for the 2014-2015 School Year

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

41. Proposed Employment of

1	Principal	Garfield
1	Special Ed. Secondary Coordinator	CPHS
1	Special Ed. Lab Teacher	CPHS
1	Special Ed. English Teacher	CPHS
1	Biology Teacher	CPHS
1	Algebra II Teacher	CPHS
1	English Teacher	CNGC
1	Counselor	CNGC
1	Special Ed. Teacher	CNGC
1	Social Studies Teacher	CBMS 6 th Grade Center
1	3 rd Grade Teacher	Garfield Elementary
1	4 th Grade Teacher	Garfield Elementary
1	Special Ed. Teacher	NFAA
1	Kindergarten Teacher	Pratt Elementary
1	ISI Paraprofessional	Boyd Middle School

for the 2014-2015 School Year

New Business for July 2014

- 42. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 43. Announcements
- 44. 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 26th day of June 2014, at 1:00 p.m. on the front door of the Performing Arts Building, Education Service Center and at www.sandites.org.