

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JUNE
Date Scheduled: June 1, 2015 (Monday)**

**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. Special Recognition of Brenda Prater – June Pacesetter Award
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, 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
7. Discussion of Health/Safety Related Issues
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 June 1, 2015 Regular Board Meeting
10. Approval of Minutes of the May 4, 2015 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 1307 thru 1391)
 - B. Co-Op Fund 2014-2015 (P.O. 6)
 - C. Building Fund 2014-2015 (P.O. 22 thru 24)
 - D. Child Nutrition 2014-2015 (P.O. 134 thru 157)
 - E. 2012 Series 3, 2009 Bond Fund 2014-2015 (P.O. 45 thru 46)

F. 2013 Series 1, 2013 Bond Fund 2014-2015 (P.O. 111 thru 116)

G. 2014 Series 2, 2013 Bond Fund 2014-2015 (P.O. 16 thru 25)

for May 2015

12. Approval of Payroll Claims for June 2015 Including Payments to:

- A. Stipend Payment Recommendations from Jamie Guthrie, Director of Special Education for the Special Education Extended School Year from June 1 through June 26, 2015. Payment of \$16.00 Per Hour for Certified Staff and \$10.00 Per Hour for Non-Certified Staff as follows:

Vickie Harbaugh	Teacher	\$2,016.00
Lindsey McDonald	Teacher Assistant	\$1,260.00
Teri Lunsford	Teacher Assistant	\$1,260.00
Brenda Sanders	Speech Pathologist	\$ 500.00
Maria Perez	Occupational Therapy Assistant	\$ 500.00
Dawn Youngblood	Physical Therapist Assistant	\$ 500.00
Lindsey Bolding	Teacher Assistant, 4 hours total	\$ 40.00
Debbie Carter	Speech Path	\$ 400.00

- B. 2014-2015 Retirees Payment for Accumulated Sick Leave

- C. Stipend Payment for the Following in the Amount of \$50.00 Each for Providing Child Care for the Parent Education Workshop on April 14, 2015 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Alan Bentley Laura Huffaker Mary E. Mitchell Angela Swain

- D. Stipend Payment for Stacey Fix in the Amount of \$50.00 for Instructing, "Helping My Child Focus" at the Parent Education Workshop at NFAA on April 14, 2015 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

- E. Stipend Payment for Rita Montgomery in the Amount of \$50.00 for Instructing, "Bucket Filling at Home" at the Parent Education Workshop at NFAA on April 14, 2015 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

- F. Stipend Payments for the Following to Teach and Test at the 2015 Summer Boot Camp at CPHS as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Beau Jestice: 14 Hours x \$16 = \$224.00

Kendra Roulet: 12 Hours x \$16 = \$192.00

- G. Stipend Payments for the Following to Teach and Test at the 2015 Summer Boot Camp at CNGC as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Helen K. Davis: 75 Hours x \$16 = \$1200.00

James Settles: 75 Hours x \$16 = \$1200.00

Amanda Steele: 75 Hours x \$16 = \$1200.00

Sandi Franklin: 15 Hours x \$16 = \$ 240.00

- H. Stipends and Classroom Supplies for the Following to Teach or Assist at the 2015 Sandite Summer Reading Academy as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Tarra Tilton: 70 Hours x \$16 = \$1,120.00

Jennifer Ennis: 70 Hours x \$16 = \$1,120.00

Elaine Holt: 70 Hours x \$16 = \$1,120.00

Michele Smith: 70 Hours x \$16 = \$1,120.00

Dawn Gaines: 70 Hours x \$12 = \$ 840.00

Mary E. Mitchell 70 Hours x \$12 = \$ 840.00

13. Review of Activity Funds

14. Review of Treasurer's Report

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

15. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary - 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 and Approval of Surplus Property
 - A. Request to Surplus the following Items from the Director of Plant Services: Two HVAC Units at Pratt Elementary (units have been out of operation for at least 10 years when they were replaced by roof-top units. Their removal will allow for much needed storage at the facility. Also requested to be surplussed are eight folding-rolling cafeteria tables from various locations
 - B. Request to declare previous edition, out of date textbooks as surplus from the Asst. Supt. of Curriculum and Federal Programs. These textbooks will be purchased by a textbook company that buys used books at current resale value. All books without resale value will be donated. specific textbook information (quantity, title, ISBN) is on file in the office of curriculum and instruction
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
21. Review and Approve Membership in the Oklahoma State School Boards Association for the 2015-2016 School Year
22. Review and Approval of Memorandum of Understanding Between Impact Tulsa and Sand Springs Public Schools for the 2015-2016 School Year
23. Review and Approval of Memorandum of Understanding Between Tulsa Community College and Sand Springs Public Schools for the 2015-2016 School Year
24. Review and Approval of First Read: Policy DEAC-R2 Personnel Vacations
25. Review and Approval of Sand Springs Schools Nutrition Procurement Plan for Child Nutrition Programs for School Year 2015-2016
26. Proposed Ratification of Purchase of 430 Computers from Global Government Education for \$300,565.70
27. Review and Approval of Memorandum of Understanding Between Community Action Project of Tulsa County, Inc. and Sand Springs Public School (Local Education Agency) for 2015-2016
28. Review and Approval of Agreement Between Project Lead the Way (PLTW) Agreement and Sand Springs Public Schools for the 2015-2016 School Year as Recommended by the Asst. Supt. of Curriculum and Federal Programs
29. Review and Approval of Memorandum of Understanding Between Tulsa Tech and Sand Springs Schools for the 2015-2016 School Year

Action Items for June 2015

Action Required

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

30. Proposed Executive Session to Discuss Superintendent's Recommendation for Reemployment of Certified Teachers and Support Personnel for the 2015-2016 School Year and Employment of a Principal for the Early Childhood Education Center and a Principal for the Northwoods Fine Arts Academy, 1 Consumer Sciences Teacher at CNGC, 1 Physical Science Teacher at CNGC, 1 Math Teacher at CBMS and 1 Secretary at CBMS for the 2015-2016 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
31. Proposed Approval of Superintendent's Recommendation for Reemployment of Certified Teachers and Support Personnel for the 2015-2016 School Year and Employment of a Principal for the Early Childhood Education Center and a Principal for the Northwoods Fine Arts Academy, 1 Consumer Sciences Teacher at CNGC, 1 Physical Science Teacher at CNGC, 1 Math Teacher at CBMS and 1 Secretary at CBMS for the 2015-2016 School Year
32. Proposed Approval of Worker's Compensation Insurance with OSAG for the 2015-2016 School Year
33. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2015-2016 School Year
34. Public Hearing on Proposed District Budget for FY2015-2016
35. Proposed Approval of Budget for 2015-2016 Fiscal Year

- 36. Proposed Approval of Salary Compensation for District Personnel for 2015-2016
 - 2015-2016 Teacher's Compensation Schedule
 - 2015-2016 Administrative Salary Schedule
 - 2015-2016 Support Staff Schedule
- 37. Proposed Approval of a One-Time, Non-Recurring Stipend Payment for the 2015-2016 School Year to all Support Personnel who Qualify and Complete Required Safety Training, of a One-Time Retention Incentive Payment for Returning Certified Personnel and a One-Time Employment Incentive Payment for New Certified Personnel

New Business for June 2015

- 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 28th day of May, 2015, at 1:00 p.m. on the front door of Performing Arts Building, Education Service Center and at www.sandites.org.