

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING SEPTEMBER
Date Scheduled: September 2, 2014 (Tuesday)**

**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 Teddy Harbaugh and Charley Daniel
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
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 September 2, 2014 Regular Board Meeting
10. Approval of Minutes of the August 4, 2014 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 400 thru 559)
 - B. Building Fund 2014-2015 (P.O. 6)
 - C. Child Nutrition 2014-2015 (P.O. 34 thru 61)
 - D. 2010 Series 1, 2009 Bond Fund 2014-2015 (P.O. 1 thru 10)
 - E. 2003 General Bond Fund, 2014-2015 (P.O. 11 thru 14)
 - F. 2004 General Bond Fund, 2014-2015 (P.O. 78 thru 86)

G. 2003 Series II, 2014-2015 (P.O. 1 thru 6)
for August 2014

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

- A. Contractual Agreement with Christy Powdrell, Occupational Therapist, to Provide Occupational Therapy Evaluation and Reevaluation Services and Provide Supervision to District Certified Occupational Therapy Assistant. This will be Paid from Federal Program Project #621 through a Purchase Order up to \$10,000 for Fiscal Year 2015 as Recommended by the Director of Special Education
- B. Stipend for Andrea Bays in the Amount of \$150 for Instructing and Presenting Photoshop for Teachers and Power Point for the Classroom Training to Staff from Charles Page High School during the Summer on 6-26-2014, 7-10-2014, and 7-17-14. This stipend will be paid from federal program project #541 as Recommended by the Asst. Supt. of Curriculum
- C. Stipend for Liz Binger in the Amount of \$50 for Instructing and Presenting eLibrary for Teachers to Staff from Central Ninth Grade Center during the Summer on 7-7-2014. This Stipend will be paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum
- D. Stipend for Kristen Tanner in the Amount of \$50 for Instructing and Presenting TLE Portfolios Training to Staff from Charles Page High School during the Summer on 7-8-2014. This Stipend will be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum
- E. Stipend for Nick Hughes in the Amount of \$50 for Instructing and Presenting Social Media Training to Staff from Charles Page High School during the Summer on 7-14-2014. This Stipend will be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum
- F. Stipend for Kay Jackson in the Amount of \$50 for Instructing and Presenting Prezi Training for Staff from CPHS during the Summer on 7-24-14. This Stipend will be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum
- G. Stipend for Stephanie Edwards in the Amount of \$50 for Instructing and Presenting Minecraft EDU Training to Staff from Angus Valley Elementary during the Summer on 7-24-14. Stipend will be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum
- H. Stipends for the following Elementary and Secondary Teachers in the Amount of \$50 each for Attending Wengage Gradebook Training – Elementary and Secondary on 7-30-2014 at Pratt Elementary. This Stipend will be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum as Follows:

Jamie Ausbern, Pratt	Stephanie Edwards, Angus
Larissa Thompson, NFAA	Russell Ragland, Garfield
Brandi Rotert, Pratt	Stacy Hula, NFAA
Kristen Tanner, Limestone	Bill Dieker, Angus
Shawn Beard, CPHS	Jay Rotert, CPHS
Linda Triplett, CPHS	Jim Frohrip, CPHS
Mikael Howard, Page	Andrea Bays, CPHS
Liz Binger, CNGC	Heather Miller, CPHS
Rebecca Davis, CBMS	Kay Jackson, CBMS
Jeff Logsdon, CBMS	Faith Hall, CPHS
James Settles, CNGC	Janet Johnson, CBMS
Diane Swart, CBMS	

- I. Stipends for the Following Clyde Boyd Science Department Teachers in the Amount of \$100 each day for Attending an all-day Science Curriculum Alignment Meeting on 8-4-14 and 8-5-14, at Clyde Boyd Middle School. This Stipend will be Paid from Federal Program #541 as Recommended by the Asst. Supt. of Curriculum as Follows:

Kenneth Cole	Cindy Dunn
Jan Green	Rosa Gulbrantson
Janet Johnson	Melanie Johnson
Jill Sandberg	Austin Shipman

13. Review of Activity Funds
 - A. Sub Account Budget Proposals and Budget Revisions
 - B. Sanctioning Requests from Angus Valley PTO, Limestone PTO, Northwoods Fine Arts Academy PTO, CBMS PTO, Sand Springs Band Boosters, Sandite Baseball Booster Club, Sandite Basketball Booster, Charles Page Varsity Dance, Quarterback Club, Sandite Volleyball Booster Club and CBMS Technology Engineering
 - C. Northwoods Fine Arts Reservation form with The Chip Shoppe and Limestone Reservation form with The Chip Shoppe
14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Yazel Warns of Property Tax Increase
15. Review of Monthly Energy Conservation Report
 - A. Cumulative Energy Savings
 - B. Cumulative Cost Savings
16. Review of Maintenance Report
 - A. Worker's Comp Claims
17. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Accident 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 Lease Agreement Between Sand Springs Schools and Daybreak Family Services for 2014-2015
22. Review and Approval of Contractual Agreement for 2014-2015 with Broken Arrow Public Schools for the Cost of Tuition at the Margaret Hudson Program for Students with an Approved Transfer from Sand Springs Public Schools as Recommended by the Director of Special Services and Federal Programs
23. Review and Approval of Junior Achievement of Oklahoma, Inc. Agreement with Sand Springs Schools for the 2014-2015 School Year
24. Review and Approval of the District Title I Plan, Site Title I Schoolwide Plans for Clyde Boyd Middle School, Pratt Elementary, Limestone Technology Academy, Garfield Elementary and Northwoods Fine Arts Academy, Site I Title I Targeted Assistance Plans for Angus Valley Elementary and Central Ninth Grade Center as Recommended by the Asst. Superintendent. of Curriculum and Instruction
25. Review and Approval of the Gifted and Talented Advisory Committee and the Professional Development Committee for School Year 2014-2015 as Recommended by the Asst. Superintendent of Curriculum and Instruction
26. Review and Approval of Surplus Textbooks as Requested by the Asst. Superintendent of Curriculum and Instruction
27. Review and Approval of 2014-2015 School Calendar Conversion to Hours as Requested by the Asst. Superintendent of Personnel
28. Review and Approval of Sandite Baseball Spring Break Trip, 2015 Best of the West Tournament, Greenway High School, Phoenix, Arizona, March 11, 2015 to March 19, 2015

Action Items for September 2014

Action Required

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

- | | | |
|---|---|--------------------------------|
| 29. Proposed Executive Session to Discuss the Employment of | | |
| | 1 | Speech Pathologist |
| | 2 | 3 rd Grade Teachers |
| | 1 | Kindergarten Teacher |
| | 1 | 5 th Grade Teacher |
| | 1 | Speech Pathologist |
| | | ECEC |
| | | Garfield |
| | | Angus Valley |
| | | Angus Valley |
| | | CBMS |

2	Science Teachers	CNGC
1	Special Ed. Math Teacher	CNGC
1	Part Time History Elective Teacher	CNGC
1	Secondary Math Teacher	CPHS
1	Part Time Literacy Coach	District
1	Paraprofessional	ECEC
1	Paraprofessional	Limestone
1	Paraprofessional	Pratt
1	Paraprofessional	CBMS
1	Paraprofessional	CNGC
1	Special Ed. Paraprofessional	CPHS
1	Attendance Clerk	CPHS
1	Lab Tech Virtual	Page Academy

for the 2014-2015 School Year

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

30. Proposed Employment of

1	Speech Pathologist	ECEC
2	3 rd Grade Teachers	Garfield
1	Kindergarten Teacher	Angus Valley
1	5 th Grade Teacher	Angus Valley
1	Speech Pathologist	CBMS
2	Science Teachers	CNGC
1	Special Ed. Math Teacher	CNGC
1	Part Time History Elective Teacher	CNGC
1	Secondary Math Teacher	CPHS
1	Part Time Literacy Coach	District
1	Paraprofessional	ECEC
1	Paraprofessional	Limestone
1	Paraprofessional	Pratt
1	Paraprofessional	CBMS
1	Paraprofessional	CNGC
1	Special Ed. Paraprofessional	CPHS
1	Attendance Clerk	CPHS
1	Lab Tech Virtual	Page Academy

for the 2014-2015 School Year

31. Proposed Approval of the First Revised Budget for the 2014-2015 School Year and the Estimate of Needs for the 2014-2015 School Year

32. Proposed Approval of Resolutions on Assessment and Accountability and Field Tests/Item Tryouts

New Business for September 2014

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