

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING APRIL
Date Scheduled: April 7, 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. Recognition of Will Thompson – 2014 Oklahoma Academic All-State
5. Recognition of Daton Fix – Oklahoma High School State Champion – 6A Wrestling
6. Recognition of Mike Burdge – Tulsa World Cross Country Coach of the Year
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

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:

10. Adoption of Agenda for April 7, 2014 Regular Board Meeting
11. Approval of Minutes of the March 10, 2014 Special Board Meeting and March 11, 2014 Special Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 1107 thru 1169)
 - B. Co-Op Fund 2013-2014 (P.O. 23)
 - C. Building Fund 2013-2014 (P.O. 16)

- D. Child Nutrition 2013-2014 (P.O. 165 thru 176)
- E. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 110 thru 119)
- F. 2013 Series 1, 2013 Bond Fund, 2013-2014 (P.O. 50 thru 55)
for March 2014

13. Approval of Payroll Claims for April 2014 Including Payments to:

- A. Stipend Payment for Kristen Tanner in the Amount of \$100 for Instructing and Presenting Digital Portfolio and Digital Pictures Training to Staff from Limestone Elementary after School on 11/14/2013 and 12/4/13. This stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- B. Stipend for Shawn Beard in the Amount of \$100 for Instructing and Presenting Dropbox for Teachers and iPad Beyond Basics to Staff from Various Sites After School on 2/18/14 and 2/26/14. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- C. Stipend Payment for Haley Wallace in the Amount of \$50 for Instructing and Presenting iPad Basics to Staff from Various Sites after School on 3/5/14. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- D. Stipend Payment for Stephanie Edwards in the Amount of \$50 for Instructing and Presenting Smartboard Tips and Tricks 2 to Staff from Various Sites after School on 2/24/14. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction

14. Review of Activity Funds

- A. Request to Establish an Activity Account for Sandites.TV from Janet Johnson, CPHS

15. Review of Treasurer's Report

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

16. Review of Monthly Energy Conservation Report

17. Review of Maintenance Report

- A. Worker's Comp Claims

18. Review of Transportation Report

19. Review of Upcoming Education Meetings/Events

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

21. Review and Approval of Oklahoma Teacher and Leader Effectiveness (OKTLE) License Agreement Renewal for 2014-2015 School Year

22. Review and Approval of Software Lease Agreement with Municipal Accounting Systems, Inc. for the 2014-2015 School Year

23. Review and Approval of Memorandum of Understanding Between Alliance for a Healthier Generation/Healthy Schools Program and Sand Springs Schools as Recommended by the Director of Child Nutrition

Action Items for April 2014

Action Required

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

- 24. Proposed Approval of City of Sand Springs Hazard Mitigation Action Plan as Recommended by Sand Springs Schools Energy/District Safety Manager

New Business for April 2014

- 25. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 26. Announcements
- 27. 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 3rd day of April 2014, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at www.sandites.org.