

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING AUGUST
Date Scheduled: August 5, 2013 (Monday)**

**Location: : Board of Education Conference Room, Office of the Board
Main and Broadway Streets, Sand Springs, OK 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 5, 2013 Regular Board Meeting
8. Approval of Minutes of the July 1, 2013 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 263 thru 443)
 - B. Co-Op Fund 2013-2014 (P.O. 1)
 - C. Building Fund 2013-2014 (P.O. 1 thru 3)
 - D. Child Nutrition 2013-2014 (P.O. 55 thru 61)
 - E. 2002 General Bond Fund 2013-2014 (P.O. 1 thru 6)
 - F. 2003 General Bond Fund 2013-2014 (P.O. 1 thru 83)
 - G. 2004 General Bond Fund 2013-2014 (P.O. 1 thru 3)
 - H. Gifts and Endowments 2013-2014 (P.O. 1)
for July 2013
10. Approval of Payroll Claims for August 2013 Including Payments to:
 - A. Stipend Payment to Anna Moore in the Amount of \$300.00 for Instruction and Presenting CPR and First Aid to Special Education Staff in August. 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
12. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Standard and Poor's Ratings Review – Sand Springs Public Schools
 - F. Action to Approve or Deny Claim in the Amount of \$169.31
 - G. Approval of Resolution to Participate in the State Treasurer's CD Pool

13. Review of Monthly Energy Conservation Report
14. Review of Maintenance Report
15. Review of Transportation Report
16. Review of Correspondence
17. Review of Upcoming Education Meetings/Events
18. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
19. Review and Approval of CPHS Band Trip to Overland Park, Kansas to Compete in the Shawnee Mission North Marching Invitational, October 26 thru October 28, 2013
20. Review and Approval of Interlocal Agreement for Use of Ray Brown Park Between the City of Sand Springs and Sand Springs Public Schools
21. Review and Approval of Memorandum of Understanding Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools (Local Education Agency) for 2013-2014
22. Review and Approval of the Education Service Agreement/Tulsa Boys Home for the 2013-2014 School Year as Recommended by the Asst. Supt. of Curriculum
23. 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. Supt. of Curriculum
24. Review and Approval of Daybreak Family Services Letter of Agreement with Sand Springs Schools for 2013-2014 as Recommended by the Asst. Supt. of Personnel
25. Review and Approval of the Following Contractual Agreements Recommended by the Director of Special Services
 - 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 2014
 - 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 2014
 - C. Kelly Karlovich, Psychological Services for Students with Suspected Disabilities. This will be Paid with Federal Program Project #621 through a Purchase Order up to \$3,000.00 for Fiscal Year 2014
26. Review and Approval of Contractual Agreement with Computer Automation Systems who will Provide Claims, Processing and other Services for the District's Federal School Medicaid Fee-For District Service Program with the Oklahoma Health Care Authority as Recommended by the Director of Special Services. This will be Paid from Project #698
27. Review and Approval of Contractual Agreement with Cooperative Council for Oklahoma School Administration (CCOSA) for the District's Participation in CCOSA's Legal Assistance Program for the 2014 Fiscal Year. The Program Includes the Provision of Advisory Services to Two Designated Administrators. The Cost to Sand Springs Public Schools for Participation in this Program is \$1,000.00 as Recommended by the Director of Special Services
28. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that attend the Head Start Facility as Recommended by the Director of Special Services
29. Review and Approval of On-Site Agreement Between Sand Springs Schools and Board of Regents of the University of Oklahoma OU Physicians Tulsa Community Health as Recommended by the Asst. Supt. of Personnel

Action Items for August 2013

Action Required

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

30. Proposed Approval of Policy Revisions: Policy CKC Safety Drills, Policy CKCD Disaster Plans, Policy CKC-R1 Fire Drills Rules and Procedures, Policy CKC-R2 Tornado Drills Rules and Procedures, Policy FNCGA Weapons Free Schools, Policy DABB Records Investigation, Policy BBH-R1 New Board Member Workshop
31. Proposed Approval of Salary Compensation for District Personnel and District Wide Extra Duty Stipends for 2013-2014
32. Proposed Approval of a One-Time, Non-Recurring Stipend Payment for the 2013-2014 School Year to all Personnel who Qualify and Complete Required Safety Training
33. Proposed Executive Session to Discuss the Employment of

1	Librarian	CNGC
1	4 th Grade Teacher	Limestone Elementary
1	5 th Grade Teacher	Angus Valley Elementary
2	3 rd Grade Teachers	Garfield Elementary
1	Kindergarten Teacher	Angus Valley Elementary
1	Special Ed. Teacher	CPHS
1	Special Ed. Teacher	Pratt Elementary
1	Psychologist	Special Services

1	Teacher	ECEC
1	Physical Ed. Teacher	CBMS
1	Counselor	CBMS
1	6 th Grade Teacher	CBMS
1	Payroll Supervisor	Administration
2	Paraprofessionals	CBMS
1	Paraprofessional	Garfield
1	Secretary	Angus Valley
1	Paraprofessional	Pratt
1	Secretary	CBMS
1	Paraprofessional	ECEC

for the 2013-2014 School Year

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

34. Proposed Employment of

1	Librarian	CNGC
1	4 th Grade Teacher	Limestone Elementary
1	5 th Grade Teacher	Angus Valley Elementary
2	3 rd Grade Teachers	Garfield Elementary
1	Kindergarten Teacher	Angus Valley Elementary
1	Special Ed. Teacher	CPHS
1	Special Ed. Teacher	Pratt Elementary
1	Psychologist	Special Services
1	Teacher	ECEC
1	Physical Ed. Teacher	CBMS
1	Counselor	CBMS
1	6 th Grade Teacher	CBMS
1	Payroll Supervisor	Administration
2	Paraprofessionals	CBMS
1	Paraprofessional	Garfield
1	Secretary	Angus Valley
1	Paraprofessional	Pratt
1	Secretary	CBMS
1	Paraprofessional	ECEC

for the 2013-2014 School Year

New Business for August 2013

35. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting

36. Announcements

37. 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

Title

Posted this 1st day of August 2013, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at www.sandites.org.