

PUBLIC

NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING FEBRUARY
Date Scheduled: February 10, 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 Mallory Collins – Tulsa World Metro Team Player of the Year
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

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:

8. Adoption of Agenda for February 10, 2014 Regular Board Meeting
9. Approval of Minutes of the January 6, 2014 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 973 thru 1034)
 - B. Co-Op Fund 2013-2014 (P.O. 12 thru 14)
 - C. Building Fund 2013-2014 (P.O. 15)
 - D. Child Nutrition 2013-2014 (P.O. 132 thru 153)
 - E. 2011 Series 2, 2009 Bond Fund, 2013-2014 (P.O. 18 thru 19)
 - F. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 103 thru 105)
for January 2014

11. Approval of Payroll Claims for February 2014 Including Payments to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$50.00 for Instructing and Presenting iPad Beyond Basics Training to Staff from Various Sites After School on October 22, 2013. This Stipend Payment will be Paid from Federal Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment to Haley Wallace in the Amount of \$50.00 for Instructing and Presenting iPad Basic Training to Staff from Various Sites After School on January 9, 2014. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - C. Stipend for the Following Pratt Teachers: Christie Blaylock, Debra Gorney, Emily Hitchcock, Tracie Wilson, Renee McFarland and Patrice Mellette in the Amount of \$50.00 Each for Presenting Common Core/Assessment Information to Parents on January 21, 2014 and November 21, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
12. Review of Activity Funds
 - A. Budget Revisions from Angus Valley PTO and Pratt PTO
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Projected Loss of Federal Funds
14. Review of Monthly Energy Conservation Report
15. Review of Maintenance Report
 - A. Worker's Comp Claims
16. Review of Transportation Report
17. Review of Upcoming Education Meetings/Events
18. Review of Annual Student College Remediation Report as Recommended by the Asst. Supt. of Personnel
19. Review of Student Dropout Report for Grades 7-12 Certified on January 5, 2014 as Recommended by the Asst. Supt. of Personnel
20. Review of District Designee, Janice Marr, to Oversee Educational Services to Eligible Juveniles Identified by the City
21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
22. Second Read: Sand Springs School Calendar for 2014-2015 School Year
23. Review and Approval of Consulting Agreement Between Gallagher Benefit Services, Inc. and Sand Springs Public Schools for FY2014 as Recommended by the Chief Financial Officer
24. Review and Approval of the 2013-2014 Audit Contract and Engagement Letter with Sanders, Bledsoe and Hewett

Action Items for February 2014

Action Required

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

25. Proposed Executive Session to Discuss the Employment of

1	Librarian – Half Time	NFAA
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 for the 2013-2014 School Year
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
26. Proposed Employment of

1	Librarian – Half Time	NFAA
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 for the 2013-2014 School Year
27. Proposed Approval of Policy DAAD Sand Springs Public Schools Whistleblower Policy
28. Vote to Approve or Disapprove Monday, February 17, 2014 or Friday, March 14, 2014 as a Designated School Day for All Students Which will be a Make Up Day for the March 31, 2014 Oklahoma Education Coalition Funding Rally at the Capitol in Oklahoma City

29. Proposed Approval of the Second Revised Budget for the 2013-2014 School Year
30. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$4,395,000 General Obligation Combined Purpose Bonds of the School District

New Business for February 2014

31. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
32. Announcements
33. 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:

Signature

Kimberlee E. Clenney

Clerk, Board of Education

Title

Posted this 6th day of February 2014, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at www.sandites.org.