

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING JANUARY  
Date Scheduled: January 6, 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 Mr. Rod Sitton – January Pacesetter Award
5. Recognition of CPHS Dance Team - State Championship
6. Review and Acceptance of the 2012-2013 Audit by Sanders, Bledsoe and Hewett
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 January 6, 2014 Regular Board Meeting
11. Approval of Minutes of the December 2, 2013 Regular Board Meeting
12. Approval of Purchase Orders:
  - A. General Fund 2013-2014 (P.O. 941 thru 972)
  - B. Co-Op Fund 2013-2014 (P.O. 11)
  - C. Building Fund 2013-2014 (P.O. 14)

- D. Child Nutrition 2013-2014 (P.O. 125 thru 131)
- E. 2012 Series 3, 2009 Bond Fund 2013-2014 (P.O. 101 thru 102)
- F. Gifts and Endowments 2013-2014 (P.O. 17)  
for December 2013
- 13. Approval of Payroll Claims for January 2014 Including Payments to:
  - A. Stipend Payment for the Following Pratt Teachers in the Amount of \$50.00 Each for Presenting Common Core/Literacy/Assessment Information to Parents on December 3, 2013: Michelle Cornshucker, Tammy Shelton, Lorrie Lightfoot, Kim Rose, Belinda Mercy, Amy Holloway, Robin Brasfield and Benjalie Warren. 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. Budget Proposal from CPHS Tennis
  - B. Budget Revisions from CBMS Spanish and Limestone PTO
- 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 Surplus Property
  - A. Request to Surplus the Following Obsolete Technology Items: 425 Computers, 147 Monitors and 5 Televisions as Requested by the Director of Technology
- 20. Review of Correspondence
- 21. Review of Upcoming Education Meetings/Events
- 22. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
- 23. First Read: Sand Springs Public Schools Calendar for 2014-2015 School Year
- 24. Review and Approval of Sand Springs Schools Textbook Committee for FY2014 as Recommended by the Asst. Supt. of Curriculum and Instruction
- 25. First Read: Policy DAAD Sand Springs Public Schools Whistleblower Policy
- 26. Review and Approval for Server Replacement as Recommended by the Director of Technology

### **Action Items for January 2014**

### **Action Required**

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

- 27. Proposed Executive Session to Discuss the Employment of
 

1	Mathematics Teacher	CNGC
1	5 <sup>th</sup> Grade Teacher	Pratt Elementary
2	Instructional Paraprofessionals	Garfield Elementary

for the 2013-2014 School Year  
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
- 28. Proposed Employment of
 

1	Mathematics Teacher	CNGC
1	5 <sup>th</sup> Grade Teacher	Pratt Elementary
2	Instructional Paraprofessionals	Garfield Elementary

for the 2013-2014 School Year
- 29. Proposed Executive Session for Evaluation of Superintendent and Discussion Concerning Superintendent's Employment Contract  
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
- 30. Evaluation of Superintendent and Discussion and Action Concerning Superintendent's Employment Contract
- 31. Proposed Approval of Policy GK, Use of School Facilities Revisions

32. Review and Approval of Early Childhood Programs Nutrition Services Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Schools Independent School District No. 2
33. Proposed Approval of Oklahoma Education Coalition Funding Rally Scheduled for March 31, 2014

### **New Business for January 2014**

34. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
35. Announcements
36. 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 2<sup>nd</sup> of January 2014, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at [www.sandites.org](http://www.sandites.org).