

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JULY
Date Scheduled: July 1, 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. Sandite Student Spirit Award – Wyatt Bonicelli - CPHS
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 July 1, 2013 Regular Board Meeting
9. Approval of Minutes of the June 3, 2013 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2012-2013 (P.O. 1852 thru 1895)
 - B. Co-Op Fund 2012-2013 (P.O. 8)
 - C. Child Nutrition 2012-2013 (P.O. 217 thru 219)
 - D. 2011 Series 2, 2009 Bond Fund 2012-2013 (P.O. 36 thru 41)
 - E. 2012 Series 3, 2009 Bond Fund 2012-2013 (P.O. 58 thru 60)
 - F. 2013, 2013 and 2009 Bond Funds 2012-2013 (P.O. 1 thru 2)
 - G. Gifts and Endowments 2012-2013 (P.O. 23 thru 24)
 - H. General Fund 2013-2014 (P.O. 1 thru 262)
 - I. Child Nutrition 2013-2014 (P.O. 1 thru 54)
for June 2013
11. Approval of Payroll Claims for July 2013 Including Payments to:
 - A. Stipend Payment to the Following Staff for Summer School Services Provided in July 1, 2013 thru July 26, 2013 as Recommended by the Asst. Supt. of Curriculum and Instruction. Time Sheets will be Submitted at the Completion of the Session. The following Staff to be Paid Includes:

| | | |
|------------------|---------------|-------------------------|
| Larry Thomas | Administrator | No Stipend for Services |
| Beth Shope | Clerical | \$ 800.00 |
| Janet Thompson | Teacher | \$1,280.00 |
| Jay Rotert | Teacher | \$1,280.00 |
| Virginia Sellers | Teacher | \$1,280.00 |
12. Review of Activity Funds
 - A. Sanctioning Request from Sandite Volleyball Booster Club

13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Authorize Legal Action Against Former Employee Glenda Wood to Collect \$993.65 in Wages Paid to Her in Error
14. Review of Monthly Energy Conservation Report
15. Review of Upcoming Education Meetings/Events
16. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
17. Review and Approval of Athletic Ticket Prices for 2013-2014 School Year
18. Review and Approval of Memorandum of Understanding Between Sand Springs Schools and Tulsa Tech for the 2013-2014 School Year
19. Review and Approval to Designate the Superintendent of Schools or His Designee as District's Certified Authority to Include but not Limited to the Following Federal and State Programs: Title I-A, Title I-D, Title II-A, Title II-D, Title III, Title IV-A, Title IV-B, Title V, IDEA Flowthrough, IDEA Preschool, IDEA Early Intervention Services, Title VII, JOM, ARRA and E-Rate for the 2013-2014 School Year
20. Vote to Approve Superintendent Lloyd Snow as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2013-14 School Year
21. Review and Approval of Service Agreement Between Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) and Sand Springs Schools for the 2013-2014 School Year
22. Review and Approval of Memorandum of Understanding for Operation of the Sand Springs Early Childhood Education Center for the 2013-2014 School Year
23. Review and Approval of Site Principal Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for the 2013-2014 School Year
24. Review and Approval of Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Collaboration to Provide Head Start Services to Four Year Olds for the 2013-2014 School Year
25. Review and Approval of Contractual Agreement for 2013-2014 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
26. Review and Approval of Agreement with Frontline Technologies for a One Year Subscription for Aesop Substitute Teaching Software for the 2013-2014 School Year in the Amount of \$8,040.00 as Recommended by the Asst. Supt. of Personnel
27. Review and Approval of Contractual Agreement for Fiscal Year 2013-2014 with Barlow and Associates for Professional Development to be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum and Instruction
28. Review and Approval of Memorandum of Understanding for Fiscal Year 2013-2014 with the Oklahoma Department of Human Services for the Area I Foster Grandparent Program as Recommended by the Asst. Supt. of Curriculum and Instruction
29. Review and Approval of Contract with Tiger, Inc. to Supply Natural Gas to the District for 2013-2014
30. Review and Approval of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for the 2013-2014 Fiscal Year
31. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2013-2014 School Year
32. Review and Approval of Annual Contract with Otis Elevator Company for Service and Maintenance on District's Seven Elevators, Not to Exceed \$18,000.00
33. Board to Consider and Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC for the Fiscal Year Ending June 30, 2014 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated January 29, 2004 Between the District and Zions First National Bank
34. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease of a New Elementary School, New Fine Arts Facility, and Field House Addition for the Fiscal Year Ending June 30, 2013 as Required Under the Provisions of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority

Action Items for July 2013

Action Required

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

35. Proposed Approval of Policy CKDA: 24/7 Smoke Free Tobacco Free Environment Policy
36. Approval of Proposed Public Sidewalk Easement and Temporary Construction Easement to the City of Sand Springs for Construction of New Sidewalk along Park Ave. at Charles Page High School Financed by CDBG City Funds

37. Review and Approval of Equipment Lease Agreement with Preferred Business Systems for District Wide Copiers for the 2013-2014 Fiscal Year

38. Proposed Executive Session to Discuss the Employment of

| | | |
|---|----------------------------------|----------------------|
| 1 | Computer and Career Tech Teacher | CBMS |
| 1 | Counselor | CNGC |
| 1 | Social Studies Teacher | CNGC |
| 1 | Kindergarten Teacher | Pratt Elementary |
| 2 | Pre K/4 Year Old Teachers | ECEC |
| 1 | First Grade Teacher | Limestone Elementary |
| 1 | Math Teacher | CBMS |
| 1 | Music Teacher | NFAA |
| 1 | Foreign Language Teacher | CPHS |
| 1 | English Teacher | CNGC |
| 1 | Fifth Grade Teacher | Garfield Elementary |
| 1 | Third Grade Teacher | Garfield Elementary |

for the 2013-2014 School Year

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

39. Proposed Employment of

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for the 2013-2014 School Year

New Business for July 2013

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

41. Announcements

42. 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 27th day of June 2013, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at www.sandites.org.