

PUBLIC

NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JUNE
Date Scheduled: June 2, 2014 (Monday)**

**Location: Education Service Center Conference Room
11 West Broadway, 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. Special Recognition of Libby Mitchell – June Pacesetter Award
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 June 2, 2014 Regular Board Meeting
9. Approval of Minutes of the May 5, 2014 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 1228 thru 1338)
 - B. Co-Op Fund 2013-2014 (P.O. 24)
 - C. Building Fund 2013-2014 (P.O. 17 thru 18)
 - D. Child Nutrition 2013-2014 (P.O. 181 thru 196)
 - E. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 120 thru 130)
 - F. 2013 Series 1, 2013 Bond Fund, 2013-2014 (P.O. 57 thru 64)
 - G. Gifts and Endowments 2013-2014 (P.O. 25)
for May 2014

11. Approval of Payroll Claims for June 2014 Including Payments to:

- A. Stipend Payment for Shawn Beard in the Amount of \$100.00 for Presenting iPad Training and Dropbox Training to Staff After School on April 3, 2014 and May 13, 2014 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- B. Stipend Payment for Shelley Martin and Melissa Nelson in the Amount of \$50.00 Each for Presenting iPad Training and Dropbox Training to Parents on May 22, 2014 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- C. Stipend Payment for Staff Providing Summer School Services for the June 2 thru 26 and July 7 thru 31, 2014 Sessions as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

June 2 thru June 26, 2014 Session:

Shawn Beard	Coordinator	No Stipend for Services
Beth Shope	Clerical	\$800.00
Crystal Tiger	Teacher	\$720.00
Janet Thompson	Teacher	\$800.00
Jay Rotert	Teacher	\$1,280.00
Virginia Sellers	Teacher	\$1,280.00
Caroline Brown	Teacher (sub)	\$640.00

July 7 thru July 31, 2014 Session:

Shawn Beard	Coordinator	No Stipend for Services
Beth Shope	Clerical	\$800.00
Crystal Tiger	Teacher	\$960.00
Janet Thompson	Teacher	\$1,120.00
Jay Rotert	Teacher	\$1,280.00
Virginia Sellers	Teacher	\$1,280.00
Caroline Brown	Teacher (sub)	\$160.00

- D. Stipend Payment for Staff Providing Summer Reading Academy from June 9 to July 3, 2014 as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

Rita Montgomery	Administrator	\$1,750.00
Elaine Holt	Cert. Inst. Staff	\$1,680.00
Jennifer Ennis	Cert. Inst. Staff	\$1,680.00
Teacher (TBD)	Cert. Inst. Staff	\$1,680.00
Dawn Gaines	Teacher Asst.	\$ 840.00
Libby Mitchell	Teacher Asst.	\$ 840.00

- E. Stipends for Staff Providing Remediation Services for the month of June 2013 as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

Ernie Kothe	Coordinator	No Stipend for Services
Rebecca Vanderhagen	Test Admin.	\$80.00
James Settles	Teacher	\$960.00
Kathy Davis	Teacher	\$960.00
Caleb Horton	Teacher	\$360.00
TBD	Teacher	\$360.00
TBD	Teacher	\$360.00
Jennifer Holland	Teacher	\$960.00

12. Review of Activity Funds

- A. Garfield Elementary Fundraiser Agreement with Aspire for 2014-2015 School Year
- B. Sub Account Budget Proposal for CPHS Sandites TV
- C. Sub Account Budget Proposal for CPHS Scholarship
- D. Request from CPHS to Transfer the John Perry Scholarship Funds from the General Activity Fund to the CPHS Scholarship Account in the Amount of \$4,415.00
- E. Request by Michelle Spears, CPHS Spirit Coordinator, to Close the 8th Grade Cheer Account and Transfer the Balance of \$129.32 to the 9th Grade Cheer Account
- F. Request by Michelle Spears, CPHS Spirit Coordinator, to Close Cheer Scholarship Account and Transfer the Balance of \$2,250.22 to the Varsity Cheer Account
- G. Proposed Authorization to File Collection Lawsuit in Tulsa County District Court Against Kris Skaggs for Refund to Senior Celebration for Undelivered Scentsy Product as Recommended by the Chief Financial Officer

13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. 2013-2014 Retirees Payment for Accumulative Sick Leave
14. Review of Monthly Energy Conservation Report
15. Review of Surplus Property
 - A. Request from the Director of Technology to Declare the Following as Surplus: 293 Computers, 137 Printers, 1 Television and 125 Monitors Surplus, all are unusable or have reached end of life
16. Review of Maintenance Report
 - A. Worker's Comp Claims
17. Review of Transportation Report
18. Review of Correspondence
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
21. Review and Approval of CPHS Band 2015 Contest Performance Trip to Winter Park Ski-Music Festival Band Contest in Winter Park, Colorado April 8, 2015 through April 12, 2015
22. Review and Approve Membership in the Oklahoma State School Boards Association for the 2014-2015 School Year
23. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OPSUCA and Approval of the 2014-2015 Service Agreement

Action Items for June 2014

Action Required

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

24. Proposed Executive Session to Discuss the Employment of

1	Principal	ECEC
1	Title I Reading and Math Teacher	Angus Valley
1	8 th Grade Science Teacher	CBMS
1	Leadership Teacher	CBMS
1	Computer/Physical Education Teacher	CBMS
1	Special Education Teacher	CPHS
1	English Teacher	CNGC

and the Reemployment of 4 Teachers for the 2014-2015 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
25. Proposed Employment of

1	Principal	ECEC
1	Title I Reading and Math Teacher	Angus Valley
1	8 th Grade Science Teacher	CBMS
1	Leadership Teacher	CBMS
1	Computer/Physical Education Teacher	CBMS
1	Special Education Teacher	CPHS
1	English Teacher	CNGC

and the Reemployment of 4 Teachers for the 2014-2015 School Year
26. Proposed Approval of Worker's Compensation Insurance with OSAG for the 2014-2015 School Year
27. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2014-2015 School Year
28. Public Hearing on Proposed District Budget for FY2014-2015
29. Proposed Approval of Budget for 2014-2015 Fiscal Year
30. Proposed Approval of Recommendation to Set Purchase Order with Presidio for Expanding Wireless Coverage Across the District and Adding Data Storage to the Network in the Amount of \$321,324.65 as Recommended by the Director of Technology

New Business for June 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:

Kimberlee E. Clenney

Signature

Clerk, Board of Education

Title

Posted this 29th day of May 2014, at 1:00 p.m. on the front door of the Performing Arts Building, Education Service Center and at www.sandites.org.