

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING MAY  
Date Scheduled: May 5, 2014 (Monday)**

**Location: Performing Arts Building, The Sandite Room  
600 North Adams Road, 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. Recognition of Eriech Tapia – Sandite Student Spirit Award
5. Recognition of Jackson Smejkal – Sandite Student Spirit Award
6. 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
7. Discussion and Review of Facility Needs, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Transportation, Long Term Planning and Other Matters Related Thereto
8. 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:

9. Adoption of Agenda for May 5, 2014 Regular Board Meeting
10. Approval of Minutes of the April 7, 2014 Regular Board Meeting
11. Approval of Purchase Orders: (web file)
  - A. General Fund 2013-2014 (P.O. 1170 thru 1227)
  - B. Child Nutrition 2013-2014 (P.O. 177 thru 180)
  - C. 2013 Series 1, 2013 Bond Fund, 2013-2014 (P.O. 56)
  - D. Gifts and Endowments 2013-2014 (P.O. 22 thru 23)  
for April 2014

12. Approval of Payroll Claims for May 2014 Including Payments to:

- A. Stipend Payment to Jennifer Walker in the Amount of \$50.00 for Presenting to Parents at Garfield Elementary on the Topic of Testing on February 25, 2014. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- B. Stipend Payment to Shelley Martin in the Amount of \$50.00 for Presenting iPad Training to Staff After School on April 10, 2014. This Stipend will be paid From Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- C. Stipend Payment in the Amount of \$50.00 Each for the Following Angus Teachers for Presenting Supporting Struggling Readers Workshop to Parents on March 13, 2014: Amber Kubiak, Mendy Huff, Chris Corbin and Tammy Loveless. This Stipend will be Paid From Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- D. Stipend Payments to the Following CBMS Teachers and Principal in the Amount of \$50.00 Each for Presenting Test Prep Workshop to Parents on March 25, 2014: Nancy Ogle, Terri Whitney, Dylan Cahwee, Cynda Meyers and Kenneth Cole. This Stipend will be Paid from Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- E. Stipend Payment to the Following Staff for Special Education Extended School Year, June 2 2014 through June 27, 2014, as follows:

Vicki Harbaugh	Teacher	\$2,016.00
TBD	Teacher Asst.	\$1,260.00
Teri Lunsford	Teacher Asst.	\$1,260.00
Brenda Sanders	Speech Pathologist	\$ 500.00
Maria Perez	Occupational Therapy Asst.	\$ 500.00
Dawn Youngblood	Physical Therapist Assistant	\$ 500.00

to be Paid from IDEA #621 as Recommended by the Director of Special Education

13. Review of Activity Funds

- A. Request to Transfer \$3,706.00 from CPHS Special Olympics Fund #891 to Special Services Activity Fund #905 by the Special Education Coordinator
- B. Sanctioning and Budget Request from CPHS Sandite Soccer Booster Club
- C. Budget Request from CPHS to Establish a CPHS Scholarship Account
- D. 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

14. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments

15. Review of Monthly Energy Conservation Report

16. Review of Surplus Property

- A. Request to Surplus a Walker Bay 12' 3 Man Fiberglass Sailboat, with 2 Life Jackets, Last Tagged in 2013 from the Chief Financial Officer

17. Review of Maintenance Report

- A. Worker's Comp Claims

18. Review of Transportation Report
  - A. Vehicle Mileage
  - B. Vehicle Repair
  - C. Accident Report
  - D. Ridership Report
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals Resignation:
21. Review and Approval of Contract Between Career Tech and Sand Springs Schools for the FY15 Secondary Career Technology Education Programs
22. Review and Approval of CPHS Debate Team Trip to NFL Nationals in Overland Park, Kansas, Departing on June 14, 2014 and Returning June 20, 2014
23. Review and Approval of K-12 Student Accident Insurance for the 2014-2015 School Year by Nationwide Life Insurance Company as Recommended by the Asst. Superintendent of Personnel
24. Review and Approval of Assistance League of Tulsa Operation School Bell Agreement with Sand Springs Schools for School Years 2014-2017 as Recommended by the Asst. Supt. of Personnel
25. Review and Approval of License Agreement with Odysseyware to Provide Software Platform for the District's Virtual Learning Program Grades K-12 for the 2014-2015 School Year as Recommended by the Asst. Supt. of Curriculum and Federal Programs
26. Review and Approval of 2<sup>nd</sup> Year Microsoft Enrollment for Education Solutions (EES) Agreement as Recommended by the Director of Technology
27. Review and Approval to Use Great Plains Resource to Sell Surplus Transportation Equipment as Recommended by the Chief Financial Officer

#### **Action Items for May 2014**

#### **Action Required**

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

28. Vote to Approve or Disapprove HVAC for East Wing and South English Hall at CPHS to The Watts Company in the Amount of \$243,611.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
29. Vote to Approve or Disapprove Roofing at CNGC and Limestone to Standard Roofing in the Amount of \$179,772.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
30. Vote to Approve or Disapprove Painting at District Wide Locations including CBMS to Venco LLC. in the Amount of \$53,500.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
31. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2014-15 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services
32. Discussion and Possible Action on Resolution Concerning Failure of State Board of Education to Fully Fund School Employees' Flexible Benefit Allowance for FY 2014
33. Proposed Executive Session to Discuss the Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2014-2015 School Year Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
34. Proposed Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2014-2015 School Year

## **New Business for May 2014**

- 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

Clerk, Board of Education

Title

Posted this 1st day of May 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)