

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING OCTOBER
Date Scheduled: October 7, 2013 (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. Special Legislative Recognition from Rep. Jadine Nollan to Frank Cooper, Oklahoma Teacher of the Year Finalist
5. Sandite Student Spirit Award –Ethan Edwards - CBMS
6. Sandite Student Spirit Award – Blake Sargent - CBMS
7. Special Recognition of Ms. Linda Nye
8. 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
9. 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
- 10 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:

11. Adoption of Agenda for October 7, 2013 Regular Board Meeting
12. Approval of Minutes of the September 3, 2013 Regular Board Meeting
13. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 627 thru 786)
 - B. Co-Op Fund 2013-2014 (P.O. 2 thru 8)
 - C. Building Fund 2013-2014 (P.O. 4 thru 5)
 - B. Child Nutrition 2013-2014 (P.O. 83 thru 101)
 - C. 2002 General Bond Fund 2013-2014 (P.O.10 thru 12)
 - D. 2003 General Bond Fund 2013-2014 (P.O. 89 thru 96)
 - E. 2004 General Bond Fund 2013-2014 (P.O. 4 thru 47)
 - F. Gifts and Endowments 2013-2014 (P.O. 8 thru 11)
for September 2013
14. Approval of Payroll Claims for October 2013 Including Payments to:
 - A. Stipend Payment for Haley Wallace in the Amount of \$50 for Instructing and Presenting Prezi Training to Staff from Various Sites after School on September 26, 2013. This stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment for Larissa Thompson in the Amount of \$50 for Instructing and Presenting iPad Basics Training to Staff from Various Sites after School on September 24, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction

- C. Stipend Payment for Amanda Hobson, Candace Quickle, Sherrie Roberts and Mariann Tucker at Pratt Elementary in the Amount of \$50 each for Providing Training to Parents in Regard to Reading Instruction on September 12, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - D. Stipend Payment for Shawn Beard in the Amount of \$150 for Instructing and Presenting District Web Resources, Dropbox for Teachers, and Flipping the Classroom training to Staff from Various Sites after School on August 27, 2013, September 3, 2013, and September 9, 2013. This Stipend will be paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - E. Stipend Payment for Larissa Thompson in the Amount of \$150 for Instructing and Presenting WenGage – Elementary, iPad Basics and Smart Tips and Tricks I Training to Staff from Various Sites After School on August 28, 2013, September 11, 2013 and September 17, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - F. Stipend Payment for Caroline Brown in the Amount of \$100 for Instructing and Presenting MS Work and Excel 2010 Training to Staff from Various Sites after School on September 16, 2013 and September 19, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - G. Stipend Payment for Jay Rotert in the Amount of \$50 for Instructing WenGage Secondary Training to Staff from Various Sites after School on August 29, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - H. Stipend Payment to Stephanie Edwards in the Amount of \$50 for Instructing Smart Tips and Tricks I Training to Staff from Various Sites on August 5, 2013 This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - I. Stipend Payment for Janet Johnson in the Amount of \$50 for Instructing Substitute Training to Substitute Teaching staff from Various Sites on September 7, 2013. This Stipend will be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - J. Stipend Payment for Anna Moore in the Amount of \$500.00 for Instruction and Presenting CPR and First Aid to Special Education staff on September 16, 2013 and September 17, 2013. This Stipend will be Paid from Federal Project #621 as Recommended by the Director of Special Education
15. Review of Activity Funds
- A. Close Sub Account #827 and Transfer Balance to #819 as Requested by the Athletic Director
 - B. Request to Establish Sub Account for Sandite Tennis Boosters as Requested by the Athletic Director
 - C. Sanctioning Request from Northwoods Fine Arts Academy PTO
 - D. Budget Revisions from Northwoods Fine Arts Academy PTO, Sandite Basketball, CBMS Journalism and Pratt Elementary PTO
 - E. CBMS Renewal Agreement with Jostens, CBMS Portrait Agreement with Lifetouch National School Studios
16. Review of Treasurer's Report
- A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. 2013-2014 Salary Compensation for District Personnel
 - F. Review and Approval of Corrections and Additions to First Revised Budget
 - G. Review and Approval of Treasurer's Bond
17. Review of Monthly Energy Conservation Report
18. Review of Maintenance Report
- A. Workman's Comp Claims
19. Review of Transportation Report
20. Review of Correspondence
21. Review of Upcoming Education Meetings/Events
22. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
23. Review and Approval of 2014 Board of Education Regular Meeting Dates
24. Review of Student Transfers for 2013-2014
25. Review and Approval of CPHS Debate Team Trip to the Wichita East Debate Tournament to Wichita Kansas, October 11, 2013 thru October 12, 2013
26. Review and Approval of CPHS Dance Team National Dance Alliance (NDA) National Competition Trip to Orlando, Florida, March 7, 2014 thru March 11, 2014
27. Review and Approval of Sandite Baseball Spring Break Trip to the Best of the West Tournament in Phoenix, Arizona, March 12, 2014 thru March 20, 2014
28. Review and Approval of CBMS Jazz Band Out of State Performance Trip to Kansas City, Missouri, April 25, 2014 thru April 26, 2014
29. Review and Approval of CPHS "Music in the Parks" Choir Contest Trip to Dallas, Texas, April 25, 2014 thru April 27, 2014
30. Review and Approval of Renewal Rates for Delta Dental Employee Benefit

31. Review and Approval of Usage Agreement Between Sand Springs Schools and Sand Springs Community Services for the Use of Six Classrooms on the Upper Level of the Community Education Center Building not to Exceed \$800.00 Per Month or Amount Sufficient to Cover Utilities and Building Maintenance
32. Review and Approval of Contract for Secondary Career and Technology Education Programs for FY2014
33. Review and Approval of Agreement with Tulsa Community College (Teacher Education Programs) to Allow Students to Participate in Early Field Experience in the Sand Springs Pre-K Through 12th Grade Classrooms for the 2013-2014 School Year as Recommended by the Asst. Supt. of Personnel and Administration
34. Review and Approval of Proposed Contract for Services for Professional Development on October 25 and October 26, 2013 as Recommended by the Asst. Supt. of Curriculum and Instruction
35. Review and Approval of Contractual Agreement with Christy Powdrill, Occupational Therapist, to Provide Occupational Therapy Evaluation and Reevaluation and Provide Supervision to District Certified Occupational Therapy Assistant as Recommended by the Director of Special Services

Action Items for October 2013

Action Required

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

36. Proposed Executive Session to Discuss the Employment of

1	Title I Paraprofessional	NFAA
1	Certified Occupational Therapy Assistant	Special Services

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

1	Title I Paraprofessional	NFAA
1	Certified Occupational Therapy Assistant	Special Services

 for the 2013-2014 School Year
38. Proposed Approval of Resolution to Call Annual School Election for February 11, 2014
39. Review and Approval of Recommended Changes to Policies DNA and DNAA for the Evaluation of Teachers and Administrators
40. Review and Approval of New Policy DNA-P and of Required List of Other Academic Measures
41. Review and Approval of First Amendment to the MOU for Operation of Sand Springs Early Childhood Education Center with Community Action Project of Tulsa County

New Business for October 2013

42. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
43. Announcements
44. 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 the 3rd day of October 2013, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at www.sandites.org.