

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING MAY  
Date Scheduled: May 2, 2011 (Monday)**

**Location: Early Childhood Education Center  
1701 East Park 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. Special Recognition of Nolan Hinton – Acceptance and Appointment to U.S. Air Force Academy
5. Special Recognition of Jim Roberts – May Pacesetter Award
6. Presentation of Potential Future Energy Savings Project
7. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Early Childhood Education Programs, Drop Out Interventions, Technology, Charter School Possibilities, Core Values and Other Matters Related Thereto – Ms. Lori Kerns and Staff
8. Discussion and Review of Facility Needs, 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 May 2, 2011 Regular Board Meeting
11. Approval of Minutes of the April 4, 2011 Regular Board Meeting and April 18, 2011 Special Board Meeting
12. Approval of Purchase Orders:
  - A. Revenue Bond Fund 2010-2011 (P.O. 88 thru 93)
  - B. General Fund 2010-2011 (P.O. 1492 thru 1687)
  - C. Co-Op Fund 2010-2011 (P.O. 13 thru 14)
  - D. Building Fund 2010-2011 (P.O. 22 thru 23)
  - E. Child Nutrition 2010-2011 (P.O. 144 thru 151)
  - F. 2010 Series I, 2009 Bond Fund, 2010-2011 (P.O. 207 thru 209)
  - G. 2003 Series II 2010-2011 (P.O. 1)
  - H. 2006 Series I 2010-2011 (P.O. 1)
  - I. 2006 Series III 2010-2011 (P.O. 88 thru 94)
  - J. Gifts & Endowments 2010-2011 (P.O. 18 thru 21)  
for April 2011
13. Approval of Payroll Claims for May 2011:
  - A. Stipend Payment to the following employees for working Family Art Club Events (FACE) at Central Fine Arts Academy for the months of November, March and April to be paid as follows as Recommended by the Asst. Supt. of Personnel:  
Teachers recommended to receive \$40.00 stipends/month are:  
Melissa Curran, March and April  
Sandi Harger, March and April

Karen Mallory, November  
Sharon Michenfelder, November  
Sally Neafus, March  
Michele Smith, April  
Sue Ward, November

Teacher Assistants recommended to receive \$20 stipends/month are:

Darla Eason, November, March and April  
Jon Harrison, November, March and April  
Laura Huffaker, November, March and April  
Libby Mitchell, November, March and April  
Terre Nelson, November, March and April  
Shanna Spence, November  
Corey Stephens, November, March and April  
Karen Taylor, November, March and April

14. Review of Activity Funds
  - A. Revised Budget CPHS Special Olympics
15. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. Approval to Transfer \$193.11 from General Fund to Activity Fund to Correct Deposit Error
16. Review of Monthly Costs for Electricity and Natural Gas Utilities
17. Review of Transportation Report
18. Review of Maintenance Report
19. Review of Correspondence
20. Review of Upcoming Education Meetings/Events
21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
  - A. Job Postings
  - B. Reassignments
  - C. Resignations/Retirements/Job Abandonment
  - D. Dismissals
22. First Read: Revision of Policy DOCB: Reduction in Force Support Personnel
23. Review and Approval of Renewal Agreement with Municipal Accounting Systems, Inc. for 2011-2012 School Year
24. Review and Approval of Local Application for Secondary & Full-Time Adult Career and Technology Programs for School Year 2011-2012
25. Review and Approval of Agreement with Drugs of Abuse Testing Lab, Inc as Recommended by the Asst. Supt. of Personnel
26. Review and Approval of Foster Grandparent Program as Recommended by the Asst. Supt. of Personnel
27. Review and Approval of Tulsa Community College of Nursing and Allied Health Services Agreement as Recommended by the Asst. Supt. of Personnel
28. Review and Approval of Tulsa City-County Health Department "It's All About Kids" Program as Recommended by the Asst. Supt. of Personnel
29. Proposed Renewal of Student Accident Insurance as Recommended by the Asst. Supt. of Personnel
30. Review and Approval of Letter of Agreement with Daybreak Family Services as Recommended by the Asst. Supt. of Personnel

### **Action Items for May 2011**

### **Action Required**

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

31. Proposed Executive Session to Discuss the Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2011-2012 School Year and 1 Virtual Academy Coordinator at CPHS for the 2010-2011 School Year  
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
32. Proposed Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2011-2012 School Year and 1 Virtual Academy Coordinator at CPHS for the 2010-2011 School Year
33. Proposed Approval to Purchase Bus DVR Systems from SEON in the Amount of \$100,865.00 to be Paid from 2006 Bond Funds
34. Proposed Approval of The Watts Company for CPHS Remodel Includes 5 Science Rooms and Drama, Debate and Two Computer Classrooms (Bid Package #1) in the Amount of \$591,461.00 to be Paid from Bond Funds
35. Proposed Approval of The Best Company for Locker Replacement at Central Ninth Grade Center in the Amount of \$43,970.00 (Bid Package #2) to be Paid from Bond Funds.

36. Proposed Approval of CPHS Flooring from CWC in the Amount of \$87,984.00, Interior Concepts for Limestone Elementary in the Amount of \$91,545.00 and Tri State Floors for Limestone Gym (Bid Package #3) in the Amount of \$36,530.00 to be Paid from Bond Funds.
37. Proposed Approval of Vale Painting for Painting at All School Sites (Bid Package #4) in the Amount of \$162,650.00 to be Paid from Bond Funds.
38. Proposed Approval of The Watts Company for New Toilet Partitions at Angus Valley, Limestone, Pratt, Central Ninth Grade Center and CPHS (Bid Package #5) in the Amount of \$58,208.00 to be Paid from Bond Funds.
39. Proposed Approval of The Watts Company for Softball and Pratt Canopy Cover (Bid Package #6) in the Amount of \$27,711.00 for Pratt, \$83,773.00 for Softball to be Paid from Bond Funds.
40. Proposed Approval of SimplexGrinnel for a Fire Sprinkler System at CPHS in the Amount of \$535,569.00 to be Paid from Bond Funds.
41. Proposed Approval of Child's Play for Playground Equipment at Northwoods Fine Arts Academy in the Amount of \$250,035.32 to be Paid from Bond Funds.

**New Business for May 2011**

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 this 28th day of April 2011, at 1:00 p.m. on the front door of the Board of Education Building and at [www.sandites.org](http://www.sandites.org).