

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING SEPTEMBER
Date Scheduled: September 7, 2010 (Tuesday)**

**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. 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
5. Discussion and Possible Vote to Approve or Disapprove Additional Scope of Work at Northwoods Fine Arts Academy, Dubie Field House Renovation, the New Fine Arts Facility and for Additional District Facilities Improvements to be Financed with Proceeds from the Educational Facility Lease Revenue Bonds of 2010 Issued by the Tulsa County Industrial Authority for the Benefit of the District
6. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Early Childhood Education Programs, Drop Out Interventions, Technology, Core Values and Other Matters Related Thereto – Ms. Lori Kerns and Staff
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 September 7, 2010 Regular Board Meeting
9. Approval of Minutes of August 2, 2010 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 17 thru 20)
 - B. General Fund 2010-2011 (P.O. 474 thru 629)
 - C. Building Fund 2010-2011 (P.O. 3 thru 6)
 - D. Child Nutrition 2010-2011 (P.O. 45 thru 69)
 - E. 2010 Series I, Bond Fund 2010-2011 (P.O. 80 thru 100)
 - F. 2006 Series III 2010-2011 (P.O. 30 thru 32)
 - G. Gifts and Endowments Fund 2010-2011 (P.O. 2 thru 5)
for August 2010
11. Approval of Payroll Claims for September 2010 Including Payments to:
 - A. Stipend Payment for Four Sessions of Reading Proficiency testing to Kathleen Hoey to be Administered on September 14, November 9, January 11 and March of the 2010-2011 School Year. Stipends will be Paid in Increments of \$200.00 in the December and May Pay Periods as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment to Anna Moore in the Amount of \$300.00 Each for Instructing and Presenting CPR and First Aid to Special Education Staff in October. This Stipend will be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education

- C. Stipend Payment in the Amount of \$50.00 Person for Attending Professional Training for MasWengage on July 27 thru July 29, 2010. Stipends are to be Paid from Title II-D, Project #548 as Recommended by the Asst. Supt. of Personnel as follows:
 \$50 Stipends for attending MAS Wen-GAGE training on July 27th, 2010

Patrice Mellette	Pratt
Jane VanWagner	CFAA
Paul Hoey	CPHS
Randy Evans	CPHS
Karen Biggs	Angus
Steve Biggs	CBMS
Peggy Roberts	CBMS
Sandi Harger	CFAA
Heather Miller	CPHS
Jennifer Conway	Angus
Candace Brown	CPHS
Andrea McCall	CNGC
Kathy Davis	CNGC
Barbie Jackson	Limestone
Tonya Roberts	Angus
Karen Mallory	CFAA
Bettye Smith	Angus
Christi Gardner	Boyd
Nadia Rosales	Boyd
Faith Hall	Boyd
Corrina Long	Angus
Steve Hudson	CPHS
Melody McCallie	Garfield
Nicki Clowdus	Garfield
Susan Owen	Garfield
Naomi Steffy	Boyd
Amanda Hobson	Pratt
Mariann Tucker	Pratt
Sherrie Roberts	Pratt
Valerie Ridener	Pratt
Earl Shockley	Boyd
Brad Ehmke	Boyd
Rebecca Dotson	Limestone
Megan White	Limestone
Susan Hart	Limestone
Vickie Harbaugh	Limestone
Terri Lee	Limestone
Brenda Sanders	Limestone
Janet Johnson	CNGC
Cassie Wayman	Boyd
Neely Stewart	Pratt
Shelley Martin	Pratt
Katie Dickerson	Pratt
Cathy Shipman	Pratt
Sharon Ehmke	CPHS
Cecilia Newkirk	CPHS
Terry Calvert	CPHS
Kay Jackson	Garfield
Lisa Wright	Garfield
Ruth Roulet	Pratt
Christie Blaylock	Pratt
Renee McFarland	Pratt
Carolyn Bolding	Pratt

\$50 Stipends for attending MAS Wen-GAGE training on July 28th, 2010

Rebecca Stewart	Garfield
Janet Turner	Garfield
Joyce Smith	Angus
Jill Stanfill	Angus
Dawn Fisher	Angus
Christina Opfer	Angus
Jill Minihan	Pratt

Sue Nipp-Horn	Limestone
Sherry Durkee	Sp. Services
Jenny Chambers	CFAA
Sally Neafus	CFAA
Kim Summar	CFAA
Annabeth Harris	CFAA
Michele Smith	CFAA
Larissa Thompson	CFAA
Stacy Hula	CFAA
Sue Ward	CFAA
Karen Taylor	CFAA
Shelly Pitts	CFAA
Barbara Slaten	Garfield
Anita Green	Garfield
Julie Ward	Garfield
Kami McCabe	Garfield
Susan Fought	Pratt
Jamie Ausbern	Pratt
Rita Montgomery	ECEC
Richard Carley	CBMS
Cindy Dunn	CBMS
Erin Wilson	CBMS
Jim Frohrip	CPHS
Dale Kinser	CBMS
Rebecca Davis	CBMS
Denise Luce	CBMS
Cynda Meyer	CBMS
Terri Whitney	CBMS
James Settles	CNGC
Michelle Bonicelli	CNGC
Talesa Hilton	CBMS
Lane Anderson	CBMS
Brianne Johnson	CBMS
Melessa Clark	CBMS
Chasity Tedeschi	CBMS
Louise Pond	CBMS
Dana Russell	CBMS
Jennifer Feather	CPHS
Robin Thompson	CBMS
Elaine Holt	CBMS
Anna Moore	CBMS

\$50 Stipends for attending MAS Wen-GAGE training on July 29th, 2010

Mandi Cloud	Limestone
Debbie Bowman	Angus Valley
Mindy Taylor	Garfield
Kelli Shockley	Garfield
Debi Baker	Garfield
Kim King	Garfield
Jennifer Diehl	Garfield
Jo Johnson	Garfield
Robin McLaughlin	Garfield
Stephanie McAllister	Angus Valley
Kelli Stephenson	Limestone
Angela Evans	Garfield
Tina Landon	Garfield
Robie London	Angus Valley
Katie Acuna	Limestone
Cecilia Morelli	Pratt
Pam Eubanks	Pratt
Jennifer Davenport	Pratt
Sarah Lattie	Garfield
Tammy Loveless	Angus Valley
Chris Corbin	Angus Valley
Staci Collins	CNGC
Shelli Brown	CBMS
Regina Barsh	CBMS
April Salazar	Tulsa Boys Home

Jaden Hunter	CBMS
Christie Cannon	CBMS
Donna Morris	CBMS
Jane Anderson	CBMS
Howard Anderson	CNGC
Twana Ballard	CBMS
Kendra Lincoln	CBMS
Michelle Spears	CPHS
Jeff Logsdon	CBMS
Janie Abernathy	CBMS
Jenifer Holland	Lake
Lowren Smith	CBMS
Diane Laylin	CBMS
Shauna Bush	CBMS
Ralph Ward	CPHS
Peter Whipple	CPHS
Jim Caudle	CBMS
Garland Betts	Lake
Debby Stanton	CBMS
Mikael Howard	Lake

- D. Stipend Payment in the Amount of \$50.00 per Person for Attending MasWengage Training on June 9, 2010. Stipends are to be Paid from Title II-D, Project #548 as Recommended by the Asst. Supt. of Personnel

Brenda Robertson	CFAA
Laura Huffaker	CFAA
Gwen Anderson	Nurse
Angie Ashlock	Pratt
April Salazar	TBH

12. Review of Activity Funds
 - A. Sub Account Budget Proposals
 - B. Sanctioning Requests from: Angus Valley PTO, CFAA PTO, Garfield PTO, Limestone PTO, Pratt PTO, CNGC PTO, CBMS PTO, CPHS PTO, Band Boosters, Sandite Baseball Boosters, Sandite Basketball Association, CPHS Dance Team Booster Club and Sandite Varsity Cheer Parent Booster Club
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. State Department of Education-Reading Sufficiency Funds
 - F. 2010-2011 Salary Compensation for District Personnel
 - G. District Wide Stipends for 2010-2011/Coaching Assignments 2010-2011
14. Review of Monthly Costs for Electricity and Natural Gas Utilities
15. Review of Transportation Report
16. Review of Maintenance Report
17. Review of Surplus Property
 - A. Request from the Asst. Supt. of Curriculum and Instruction to Declare Previous Edition, Out of Date Textbooks as Surplus Property
18. Review of Upcoming Education Meetings/Events
19. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
20. Review and Approval of CPHS Speech and Debate Tournaments in Ft. Worth, Texas, Kansas City, Kansas and Austin, Texas for the 2010-2011 School Year
21. Review of Certificate of Substantial Completion for the New Wrestling Building Remodel and the New Softball Building and Baseball Building Remodel
22. Review and Approval of Change Order in the Amount of \$74,842.00 for the Dubie Field House Addition and Remodel
23. Review and Approval of Change Order in the Amount of \$40,277.49 for the Softball/Baseball and Wrestling Addition and Remodel
24. Review and Approval of One Voice Agenda for 2011 from the Tulsa Regional/Sand Springs Chamber of Commerce
25. Review and Approval of Agreement Between Sand Springs Schools, CAPTC and the Board of Regents of the University of Oklahoma on behalf of OU Physicians Tulsa Community Health as Recommended by the Asst. Supt. of Personnel

26. First Read: Policy Revision CHA: Purchasing and Payments, CHA-R Delegation of Purchasing Authority and CHC: Contracts and Bidding
27. Review and Approval of Contractual Agreement with Keystone Public Schools Who Will Provide Funding for a School Nurse at Angus Valley Elementary to Provide Services for High Needs Student as Recommended by the Director of Federal Programs and Special Education
28. Review and Approval of Contractual Agreement 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 Federal Programs and Special Education
29. Review and Approve Contractual Agreement with Sharon Isbell to Provide Visual Impairment Consultation and Direct Services for Students with Visual Impairment in the Sand Springs Public Schools to be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education
30. Review and Approve Contractual Agreement with Kelly Karlovich to Provide Psychological Assessment Services for Students with Suspected Disabilities to be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education
31. Review and Approve Contractual Agreement with Barlow & Associates for Professional Development to be Paid from Federal Program Project #541 as Recommended by the Director of Federal Programs and Special Education
32. Review and Approval of Federal Grants Programs as Recommended by the Director of Federal Programs and Special Education
33. Review and Approval of Agreement with FLU BUSTERS, a Subsidiary of "Care Dynamix", a Comprehensive, Preventative Healthcare Organization that Offers on Site Flu Vaccinations (Injectible or Nasal Spray) for Students and Staff.as Recommended by the Asst. Supt. of Personnel
34. Review and Approval of Proposal to Change to AmericanChecked, Inc. from Accufax Background Screening

Action Items for September 2010

Action Required

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

35. Proposed Executive Session to Discuss Employment of the following for the 2010-2011 School Year

1 Long Term Substitute	Angus Valley
1 English Teacher	CPHS
1 Part Time School Psychologist	Special Services
1 2 nd Grade Teacher	Limestone
2 Teachers	ECEC
1 Literacy First Teacher	CFAA/Garfield
1 Teacher	ECEC/Twin
1 Kindergarten Teacher	Pratt
1 3 rd Grade Teacher	Pratt
1 Title I Paraprofessional	CBMS
1 Paraprofessional	ECEC/Twin
3 Full Time Bus Drivers	Transportation
1 Diesel Mechanic	Transportation
1 Paraprofessional	Limestone
1 Registered Nurse	Angus Valley
1 Paraprofessional	TBH
1 Part Time Energy Management Specialist	Administration
1 Freshman Baseball Coach	CNGC

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

36. Proposed Employment of the following for the 2010-2011 School Year

1 Long Term Substitute	Angus Valley
1 English Teacher	CPHS
1 Part Time School Psychologist	Special Services
1 2 nd Grade Teacher	Limestone
2 Teachers	ECEC
1 Literacy First Teacher	CFAA/Garfield
1 Teacher	ECEC/Twin
1 Kindergarten Teacher	Pratt
1 3 rd Grade Teacher	Pratt
1 Title I Paraprofessional	CBMS
1 Paraprofessional	ECEC/Twin
3 Full Time Bus Drivers	Transportation
1 Diesel Mechanic	Transportation
1 Paraprofessional	Limestone
1 Registered Nurse	Angus Valley
1 Paraprofessional	TBH
1 Part Time Energy Management Specialist	Administration
1 Freshman Baseball Coach	CNGC

37. Proposed Approval of Estimate of Needs for the 2010-2011 School Year

- 38. Proposed Approval of Policy Revision EFBCA: Internet and other Computer Networks Acceptable Use
Internet Safety Policy and Policy EHAK: Physical Education
- 39 Approval of Resolution Authorizing Reimbursement of Bond Funds for Certain Capital Expenditures from
Revenue Bond Proceeds in the Amount of \$85,810.33

New Business for September 2010

- 40. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this
meeting
- 41. 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

Title

Posted this 2nd day of September 2010, at 1:00 p.m. on the front door of the Board of Education Building and at www.sandites.org.