

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING DECEMBER  
Date Scheduled: December 6, 2010 (Monday)**

**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. Dirce Mitchell – Overview of National Young Leaders Conference October 19-24, 2010, Washington, D.C.
5. Special Recognition of Alicia Myers – Angus Acres Baptist Church
6. Special Recognition of Joanne Parker, Above and Beyond Award, State Supt. Conference on Transporting Students with Disabilities
7. Recognition of Pam Frunk – December Pacesetter Award
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 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
10. Discussion of Health/Safety Related Issues
11. Discussion and Possible Action to Appoint a School Board Member to Office Number 5

### **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:

12. Adoption of Agenda for December 6, 2010 Regular Board Meeting
13. Approval of Minutes of November 8, 2010 Regular Board Meeting
14. Approval of Purchase Orders:
  - A. Revenue Bond Fund 2010-2011 (P.O. 39 thru 59)
  - B. General Fund 2010-2011 (P.O. 923 thru 1026)
  - C. Building Fund 2010-2011 (P.O. 12 thru 14)
  - D. Child Nutrition 2010-2011 (P.O. 76 thru 100)
  - E. 2010 Series I, Bond Fund 2010-2011 (P.O. 157 thru 188)
  - F. 2006 Series II, Bond Fund 2010-2011 (P.O. 12)
  - G. 2006 Series III 2010-2011 (P.O. 42 thru 59)  
for November 2010
15. Approval of Payroll Claims for December 2010 Including Payments to:
  - A. Stipend Payment of \$50.00 to Each Certified Staff who Participates in a Wengage-Training after the Regular Work Day. Payments will be Authorized when Attendance Sheets are Submitted to Payroll by the Curriculum and Instruction Office. These Stipends will be Paid from Professional Development Technology Funds, Project Code #548 for Instructional Staff as Recommended by the Asst. Supt. of Curriculum and Instruction

- B. Stipend Payment for District Related Services Providers who Provide Speech/Language Therapy and Physical and Occupational Therapy to Eligible Student to be Paid From Project #698 in the Amount of \$400.00 Each to the Following as Recommended by the Director of Special Services:

Joan Hughes	Speech/Language Pathologist
Carrie Schlehuber	Speech/Language Pathologist
Nikki Clowdus	Speech/Language Pathologist
Tammy Harris	Speech/Language Pathologist
Deborah Carter	Speech/Language Pathologist
Brenda Sanders	Speech/Language Pathologist
Alanda Lavalleur	Speech/Language Pathologist
Teresa Barton	Occupational Therapist
Kelly Largess	Physical Therapist

- C. Stipend Payment for Study Island Benchmarks in the Amount of \$100.00 Each for Teachers who Develop Benchmark Assessments via Study Island to be Paid from Professional Development Technology Funds, Project #548 to the Following as Recommended by the Asst. Supt. of Curriculum and Instruction:

Lane Anderson	6 <sup>th</sup> Grade English Benchmark Assessments
Kristen Johnson	7 <sup>th</sup> Grade English Benchmark Assessments
Cynda Meyer (\$50.00)	8 <sup>th</sup> Grade English Benchmark Assessments
Cassie Wayman (\$50.00)	8 <sup>th</sup> Grade English Benchmark Assessments
Twana Ballard	6 <sup>th</sup> Grade Math Benchmark Assessments
Randy Jankowski	7 <sup>th</sup> Grade Math Benchmark Assessments
Randy Jankowski	8 <sup>th</sup> Grade Math Benchmark Assessments
Juanita Morgan	6 <sup>th</sup> Grade Social Studies Benchmark Assessments
Jeff Logsdon	7 <sup>th</sup> Grade Social Studies Benchmark Assessments
Jaden Hunter	8 <sup>th</sup> Grade Social Studies Benchmark Assessments
Lisa Seay	6 <sup>th</sup> Grade Science Benchmark Assessments
Kenneth Cole	7 <sup>th</sup> Grade Science Benchmark Assessments
Chasity Tedeschi	8 <sup>th</sup> Grade Science Benchmark Assessments

- D. Stipend Payment for Pacing Calendars in the Amount of \$100.00 Each for Teachers who Develop Pacing Calendars for the Sandite Website to be Paid from Professional Development Technology Funds, Project #541 to the Following as Recommended by the Asst. Supt. of Curriculum and Instruction

Lane Anderson	6 <sup>th</sup> Grade English Pacing Calendar
Kristen Johnson	7 <sup>th</sup> Grade English Pacing Calendar
Cynda Meyer (\$50.00)	8 <sup>th</sup> Grade English Pacing Calendar
Cassie Wayman (\$50.00)	8 <sup>th</sup> Grade English Pacing Calendar
Twana Ballard	6 <sup>th</sup> Grade Math Pacing Calendar
Twana Ballard	7 <sup>th</sup> Grade Math Pacing Calendar
Randy Jankowski	8 <sup>th</sup> Grade Math Pacing Calendar
Juanita Morgan	6 <sup>th</sup> Grade Social Studies Pacing Calendar
Jeff Logsdon	7 <sup>th</sup> Grade Social Studies Pacing Calendar
Jaden Hunter	8 <sup>th</sup> Grade Social Studies Pacing Calendar
Bridgett Stubblefield	6 <sup>th</sup> Grade Science Pacing Calendar
Janet Johnson	7 <sup>th</sup> Grade Science Pacing Calendar
Chasity Tedeschi	8 <sup>th</sup> Grade Science Pacing Calendar

16. Review of Activity Funds

- A. Sanctioning Request from Sandite Baseball Booster Club
- B. Budget Proposal from CPHS Interact Club and CBMS 7<sup>th</sup> Grade Science Club

17. Review of Treasurer's Report

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

18. Review of Monthly Costs for Electricity and Natural Gas Utilities

19. Review of Transportation Report

20. Review of Maintenance Report

21. Review of Upcoming Education Meetings/Events

22. Review of Correspondence

23. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals

- A. Job Postings
- B. Reassignments
- C. Resignations/Retirements/Job Abandonment
- D. Dismissals

24. Review and Approval of Sand Springs Schools District ACE Remediation Plan for 2010-2011

25. First Read: School Calendar for 2011-2012

26. Review and Approval of RFP Process for District Auditing and Banking Services

**Action Items for December 2010**

**Action Required**

Consideration, Discussion and Board of Education Approval or Disapproval of the Following:  
27. Proposed Executive Session to Discuss Employment of the following for the 2010-2011 School Year

- |   |                  |              |
|---|------------------|--------------|
| 1 | Paraprofessional | Angus Valley |
| 1 | Color Guard      | CPHS         |

and Appointment of a School Board Member to Office Number 5

PURSUANT TO 24 O.S. SECTION 307(B) 1 and 70 O.S. Section 5-118. THE BOARD OF EDUCATION MAY BY PROPER MOTION AND VOTE CALL ITSELF INTO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, HIRING, DEMOTION, PROMOTION, DISCIPLINING, OR RESIGNATION OF ANY SALARIED PUBLIC OFFICER OR EMPLOYEE OR OF ANY VOLUNTEER OF THE DISTRICT. NO VOTE WILL BE TAKEN ON ANY MATTER UNTIL, BY PROPER MOTION AND VOTE, THE BOARD OF EDUCATION RETURNS TO OPEN SESSION.

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

- |   |                  |              |
|---|------------------|--------------|
| 1 | Paraprofessional | Angus Valley |
| 1 | Color Guard      | CPHS         |

and Appointment of a School Board Member to Office Number 5

29. Proposed Approval or Disapproval of Change Order in the Amount of \$316,200.00 for the new Fine Arts Building

30. Proposed Approval or Disapproval of Change Order in the Amount of \$20,289.00 for the Dubie Field House Addition and Remodel

**New Business for December 2010**

- 31. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 32. 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 2nd day of December 2010, at 1:00 p.m. on the front door of the Board of Education Building and at [www.sandites.org](http://www.sandites.org).