

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING: AUGUST
Date Scheduled: August 6, 2018 (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. Sandite Pacesetter Award: Sand Springs Women's Chamber Donation
5. Sandite Spirit Award: Sean Kuehn
6. Sandite Coin of Excellence: Gary Watts
7. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal – Student Empowerment and Staff Empowerment
8. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal – Resource Innovation
9. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal – Empower Families and Communities
10. Discussion of Health and 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 August 6, 2018 Regular Board Meeting
12. Approval of Minutes of the July 2, 2018 Regular Board Meeting
13. Approval of Purchase Orders and Change Orders for July 2018:
 - A. General Fund 2018-2019 (P.O. 261 thru 465)
 - B. General Fund Change Orders 2018-2019 (P.O. 28 thru 652)
 - C. Child Nutrition 2018-2019 (P.O. 85 thru 91)
 - D. 2015 Series 3, 2013 Bond Fund 2018-2019 (P.O. 1 thru 2)
 - E. 2016 Series 1, 2015 Bond Fund 2018-2019 (P.O. 1 thru 5)
 - F. 2017 Series 2, 2015 Bond Fund 2018-2019 (P.O. 1 thru 21)

- G. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 1)
 - H. Building Fund 2018-2019 (P.O. 12 thru 13)
 - I. Gifts and Endowments Fund 2018-2019 (P.O. 1 thru 11)
 - J. Workers Comp Fund 2018-2019 (P.O. 1 thru 4)
14. Approval of Payroll Claims for August 2018, Including Payments to:
 - A. Stipend in the amount of \$300.00 to Janet Johnson for Project Lead the Way Engineering and the Environment Training held at the University of Science and Technology, Lee's Summit, MO, July 9-11, 2018, as Recommended by Assistant Superintendent of Teaching and Learning
 - B. District Stipends for 2018-2019 as Recommended by Assistant Superintendent of Personnel
 15. Review of Activity Funds
 16. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 17. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary – Sites
 18. Review of Maintenance Report
 - A. Worker's Comp Claims
 19. Review of Upcoming Education Meetings/Events
 - A. District General Assembly, August 16, 2018, Charles Page High School
 - B. OSSBA Annual Conference, Oklahoma City, OK, August 23-25, 2018
 - C. The School Superintendents Association (AASA) National Conference, Los Angeles, CA, February 13-16, 2019
 20. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Resignation, Erin Gregory-Booth, Psychologist, District
 - B. Resignation, Sheila Davis, Paraprofessional, Angus Valley
 - C. Resignation, Carey Webster, Paraprofessional, Garfield STEAM
 - D. Resignation, Alexis Walker, Pre-K Teacher, Early Childhood Education Center
 - E. Resignation, Tammy Shelton, Teacher, Garfield STEAM
 21. First Read of Policy Revisions:
 - A. BBB School Board Members Term of Office
 - B. BBH Development Opportunities: Board Members
 - C. BDFC Safe School Committee
 - D. BDG Architect
 - E. CHA-P2 Expenditure and Financial Records
 - F. CKC-R3 Civil Disobedience or Criminal Disorders
 - G. CPAD Tape Recording Equipment
 - H. EHAG Vocational Programs
 - I. EHAG-R Vocational Programs
 22. Review and Approval of Memorandum of Understanding Between Sand Spring Public Schools and Community Action Project (CAP) for the Operations of the Sand Springs Early Childhood Education Center for the 2018-2019 School Year
 23. Review and Approval of Educational Services Between Sand Springs Public Schools and Tulsa Tech Career Academy Program (TTCA) (A Dropout Recovery/Dropout Prevention Program) or Tulsa Tech Aerospace Academy Program (TTAA) for the 2018-2019 School Year
 24. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and Tulsa Tech eSchool Network for the 2018-2019 School Year
 25. Review and Approval of Agreement Between Sand Springs Public Schools and Ocean Dental to Provide Dental Screenings and Hygiene Services for Students for the 2018-2019 School Year

26. Review and Approval of Transportation Contract Between Sand Springs Public Schools and Tulsa Technology for the 2018-2019 School Year as Recommended by the Director of Transportation
27. Review and Approval of Agreement Between Sand Springs Public Schools and Daybreak Family Services for the Period of August 2018 through August 2019.
28. Review and Approval of Contractual Agreement with Educational Development and Instructional Team (EDIT) to Provide Professional Services for Data Disaggregation and Data Driven Decision Making, Improve Student Achievement and Learning, Review and Plan for the new ESSA and Oklahoma Accountability Requirements (OAR) for the 2018-2019 School Year. Cost will Include Presentation Fee and all Expenses not to Exceed \$10,000.00, as Recommended by the Assistant Superintendent of Teaching and Learning
29. Review and Approval of Contractual Agreement Between Sand Springs Public Schools and the Oklahoma Department of Career Technology Education for Secondary Career and Technology Education Programs for the 2018-2019 School Year, as Recommended by the Assistant Superintendent of Teaching and Learning
30. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and Tulsa Community College with Regard to Concurrent Enrollment and Tulsa Community College MOU Updates AY 2018-2019, as Recommended by the Assistant Superintendent of Teaching and Learning
31. Review and Approval of Renewal Agreement with Edmentum for Study Island: Core Library Program Licenses. Effective 8/11/18 through 9/10/19. Cost is \$33,907.16, as Recommended by the Assistant Superintendent of Teaching and Learning
32. Review and Approval of Renewal Agreement with Thinkmap, Inc., to Provide Student Software Licenses for the Vocabulary.com Program at Central Ninth Grade Center. Effective 8/9/18 through 8/9/19. Cost is \$1,600.00 as Recommended by the Assistant Superintendent of Teaching and Learning
33. Review and Approval of Renewal Agreement with Renaissance Learning, Inc., for Renaissance Accelerated Reader and Star Reading Licenses. Effective 7/1/18 through 7/31/19. Cost is \$25,515.71, as Recommended by the Assistant Superintendent of Teaching and Learning
34. Review and Approval of Quote by Mizuni Active Directory (AD) Integration for the Purpose of Auto-Creation of Student AD and Google Accounts. Budget Quote totals \$8,100.00, as Recommended by the Director of Information Technology
35. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that Attend the Head Start Facility, as Recommended by the Director of Special Services
36. Review and Approval of Contractual Agreement with Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services and Provide Supervision to District Physical Therapy Assistant. This will be paid from Federal Program Project #621 through a Purchase Order up to \$5,000.00 for Fiscal Year 2019, as Recommended by the Director of Special Services
37. Review and Approval of Contractual Agreement with Rehab Source for Kids to Provide Occupational Therapy Evaluation and Reevaluation Services and Provide Supervision to District Certified Occupational Therapy Assistant. This will be paid from Federal Program Project #621 through a Purchase Order up to \$15,000 for Fiscal Year 2019, as Recommended by the Director of Special Services.
38. Review and Approval of Contractual Agreement with Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP. This will be paid from Project #621 through a Purchase Order up to \$12,000.00 for Fiscal Year 2019, as Recommended by the Director of Special Services
39. Review and Approval of the Community Action Project (CAP) Local Education Agency (LEA) Agreement for the 2018-2019 School Year as Recommended by the Director of Special Services
40. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and Impact Tulsa to Partner with Oklahoma State Department of Education and Tulsa Area Districts to Share Data for the Purpose of Setting and Tracking Progress Toward Kindergarten Readiness, Third-Grade Reading, Middle Grade Math, High School Completion, Postsecondary Entry, and Postsecondary Completion

41. Review and Approval of Open Transfers for the 2018-2019 School Year as Recommended by the Assistant Superintendent of Human Resources
42. Review and Approval of Pratt Elementary Student Handbook for the 2018-2019 School Year

Action Items for August 2018

Action Required

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

43. Proposed Executive Session to Discuss Employment of

1 Assistant Principal	Clyde Boyd Middle School
1 Social Studies Teacher/Math Tutor	Central Ninth Grade Center
1 Health/Social Studies Teacher	Page Academy
1 Paraprofessional	Garfield STEAM Academy
1 Pre-K Teacher	Early Childhood Education Center
1 Special Education Paraprofessional	Clyde Boyd Middle School

 for the 2018-2019 School Year
 Authorized by Title 25 Oklahoma Statutes Section 307 (B)(1)
44. Proposed Employment of

1 Assistant Principal	Clyde Boyd Middle School
1 Social Studies Teacher/Math Tutor	Central Ninth Grade Center
1 Health/Social Studies Teacher	Page Academy
1 Paraprofessional	Garfield STEAM Academy
1 Pre-K Teacher	Early Childhood Education Center
1 Special Education Paraprofessional	Clyde Boyd Middle School

 for the 2018-2019 School Year
45. Proposed Approval of Policy Revisions:
 - BE-P Board of Education Notification of Meetings
 - CE Annual Budget
 - DAA Nondiscrimination
 - DABB Records Investigation
 - DNAA Evaluation of Administrative Personnel
 - FB Sexual Harassment of Students
 - FEXX Withdrawal From School
 - FOD Suspension of Students
 - GBA Open Records Act
46. Proposed Approval of the 2018-2019 Teacher Compensation Schedule and Administration Salary Schedule
47. Proposed Approval of Interlocal Agreement and a Memorandum of Understanding Between Sand Springs Public Schools and the City of Sand Springs to Re-establish a Law Enforcement Unit for the 2018-2019 School Year
48. Proposed Approval of Interlocal Agreement Between Sand Springs Public Schools and the City of Sand Springs to Provide a School Resource Officer for the 2018-2019 School Year

Review Business for August 2018

49. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
50. Announcements
51. Adjournment

MOTTO


“Challenge Minds, Inspire Hearts, and Empower a Community of Learners”

MISSION STATEMENT

Empowering every child to maximize their potential for responsible, productive citizenship in the 21st Century.

Name of person preparing and posting this notice:

Beth Shope


Signature

Clerk, Board of Education

Title

Posted this 3rd day of August 2018, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.