PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING: MARCH
Date Scheduled: March 4, 2019 (Monday)

Location: Performing Arts Building, The Sandite Room
600 North Adams Road, Sand Springs, Oklahoma 74063 **Time: 7:00 P.M.**

AGENDA

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 Spirit Award: Stephen West
5. Sandite Pacesetter Award: Brittany Pride and Lance Beckner
6. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
7. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
8. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
9. 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:

10. Adoption of Agenda for March 4, 2019, Regular Board Meeting
11. Approval of Minutes of February 4, 2019, Regular Board Meeting

12. Approval of Purchase Orders and Change Orders
    A. General Fund 2018-2019 (P.O. 915 thru 973)
    B. General Fund Change Orders 2018-2019 (P.O. 61 thru 913)
    C. Child Nutrition 2018-2019 (P.O.129)
    D. Child Nutrition Change Orders 2018-2019 (P.O. 7 thru 110)
    E. Co-Op Fund 2018-2019 (P.O. 6 thru 8)
    F. Gifts and Endowments Fund 2018-2019 (P.O. 26 thru 27)
    G. 2016 Series I, 2015 Bond Fund 2018-2019 (P.O. 31)
    H. 2016 Series I, 2015 Bond Fund Change Order 2018-2019 (P.O. 23)
    I. 2017 Series II, 2015 Bond Fund 2018-2019 (P.O. 40 thru 52)
    J. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 9 thru 11)
13. Approval of Payroll Claims for March 2019
14. Review of Activity Funds
    A. Budget Revision - Limestone Technology PTO, 936
15. Review of Treasurer's Report
    A. Revenue
    B. Expenditure Summary by Project
    C. Bond Expenditures by Fund
    D. Investments
16. Review of Monthly Energy Conservation Report
    A. Cost Avoidance Summary - Sites
17. Review of Maintenance Report
    A. Worker's Comp Claims
18. Review of Transportation Report
    A. Vehicular Accident and Worker's Comp Report
    B. School Bus Ridership Review
    C. Vehicle Mileage
    D. Vehicle Repair Summary
19. Review of Upcoming Education Meetings/Events
    A. National School Board Association Conference/ March 30-April 2, 2019, Philadelphia, PA
    B. Business Forum-Save the Date, May 7, 2019, 12:00-1:30, Charles Page High School Library
20. Review of Out of State Travel
    A. Shawn Beard and JJ Smith, International Society for Technology Education(ISTE) Conference, Philadelphia, PA, June 22-27, 2019
    B. Laura Hamilton, Paige Vann, and Amy McAllister, Trauma Informed School Conference, St. Charles, MO, June 17-21, 2019
    C. Megan Sowers, Rachel Ellis, Sallem Tullis, National I Teach 2nd Grade Conference, Las Vegas, NV, July 7-12,2019
    D. Chris Corbin, CrossFit Kids Training, Fenton, MO, April 26-28, 2019,
    E. Andrea Campfield and Jaden Salazar, National Shakefest Competition, New York City, NY, April 28-May 1, 2019
21. Review and Approval of Donors Choose and other Grants to the District
    A. Donors Choose Grant, Whitney Sanders, Limestone, Sew Creative: Sewing Materials for Future Fashion Designers
    B. Donors Choose Grant, Kristen Anderson, Charles Page, Chairs for Chills

C. Donors Choose Grant, Amie Boatwright, Clyde Boyd, Ah...Science
D. Donors Choose Grant, Celeste Thompson, Angus, Kinder Engineers
E. Donors Choose Grant, Megan Webster, Limestone, Fine Motor Frenzy
F. Donors Choose Grant, Beth Russell, Garfield STEAM, Coding Express
G. Donors Choose Grant, Celeste Thompson, Angus, Kitchen Goodies

22. First Read of Policy Revisions
    A. CBB Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue
    B. DBD Conflicts of Interest
    C. DI Health Personnel
    D. DIAF Hygiene and Sanitation (Bloodborne Pathogens)
    E. EHAI Aids Prevention Education for Students
23. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Retirement, Becky Hatchett, Librarian, Clyde Boyd Middle School, (Eff. June 30, 2019)
    B. Retirement, Janie Abernathy, Teacher, Clyde Boyd Middle School, (Eff. June 30, 2019)
    C. Resignation, Rebecca Price, Teacher, Angus Valley, (Eff. June 30, 2019)
    D. Resignation, Lance Beck, Teacher, Clyde Boyd Middle School, (Eff. June 30, 2019)
24. Proposed Approval of Appointments for Greg Morris, Board Treasurer, Terri Kennedy, Assistant Treasurer and Lynne Graves, Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk
25. Review and Approval of the 2018-2019 Audit Contract and Engagement Letter with Sanders, Bledsoe, and Hewett
26. Review and Approval of Lease Agreement Between Sand Springs Public Schools and The Mabee Center at Oral Roberts University, for the Charles Page High School Graduation Commencement to be Held on May 11, 2019
27. Review and Approval of an Interlocal Agreement Between Sand Springs Public Schools and the City of Sand Springs to Help with Improvements to the Track Area Adjoining Ray Brown Park
28. Review and Approval of Agreement Between Sand Springs Public Schools and Community Care Employee Assistance Program Services to District Employees, as Recommended by Assistant Superintendent of Human Resources and Student Services

Action Items for March 2019 — Action Required

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

29. Proposed Approval of Sand Springs Public School Calendar for School Year 2019-2020 and Days to Hours Notification
30. Proposed Approval of Policy Revisions
    A. DDC Employee Resignation
    B. EHBHA Alternative Education Program
    C. FD Student Residency
    D. FD-P Student Residency Dispute Procedures
    E. FNCA-R Student Conduct Dress Code (Regulation)
31. Proposed Approval to Rescind Policy EIE-E, Promotion/Retention Form from the Sand Springs Schools District Policy Manual

32. Proposed Approval to Purchase Two Fourteen Passenger Type-A Mini-Buses Including Coach Style Seating and Full Air Conditioning, One 24/2+1 WC Capacity Special Education Bus Including Full Air Conditioning, Two Seventy-One Passenger Regular Education Buses Including Full Air Conditioning and Underbody Luggage Compartments

Review Business for March 2019

33. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
34. Announcements
35. 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 and title preparing and posting this notice: ***Beth Shope, Clerk, Board of Education***

Beth Shope

Signature

Posted this 1st day of March 2019, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.