



PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING
Date Scheduled: October 3, 2022

Location: Performing Arts Building, The Sandite Room
600 North Adams Road, Sand Springs, Oklahoma 74063
Public may attend: <https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg>

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 there is 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. Spirit Award: Marquis Harlin
5. Pacesetter Award: Angela Ragland, Victor Burgos, Ashlee King, Julie Ward, Stephenie Sivadon, Jennifer Ennis, Tiffany Tucker, Bridget Beard, and Ryan Dannar
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 consideration, discussion, and Board of Education approval or disapproval of the following, as may be amended by the Board:

10. Adoption of Agenda for October 3, 2022, Regular Board Meeting
11. Approval of Minutes of September 6, 2022, Regular Board Meeting

12. Approval of Purchase Orders and Change Orders for September 2022
 - A. General Fund 2022-2023 (P.O. 674 thru 743)
 - B. General Fund Change Orders 2022-2023 (P.O. 13 thru 652)
 - C. Building Fund 2022-2023 (P.O. 23 thru 24)
 - D. Child Nutrition Fund 2022-2023 (P.O. 100 thru 101)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 36 thru 98)
 - F. Co-Op fund 2022-2023 (P.O. 11 thru 12)
 - G. Gifts and Endowments Fund 2022-2023 (P.O. 11 thru 13)
 - H. Transportation Bond Fund 2022-2023 (P.O. 1)
 - I. 2021 Series, 3, 2019 Bond Fund 2022-2023 (P.O. 11 thru 12)
 - J. 2021 Series 3, 2019 Bond Fund Change Order 2022-2023 (P.O. 1)
 - K. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 7)
13. Review of Activity Funds
 - A. Request to close the sanctioned American Heritage Bank ISD 2 of Tulsa County account , due to inactivity for 3 years. The balance of the account will need to be transferred to project 816, Charles Page (CTE) Career Technical Education.
 - B. Request for a new activity fund project for Northwoods Fine Arts Academy, Parent Teacher Organization (PTO)
 - C. Activity Budget Revisions for 828, Business Information Technology (BIT) and 872 Charles Page Girls Basketball
14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
15. Approval of Payroll Claims for October 2022
16. Review of Maintenance Report
 - A. Worker's Compensation Claims
17. Review and Approval of Energy Report
 - A. Cost Avoidance-Site
18. Review and Approval of Transportation Report
 - A. Vehicular Accident and Worker's Compensation Report
 - B. Vehicle Repair Summary
 - C. School Bus Ridership Report
 - D. Vehicle Mileages
19. Review of Upcoming Education Meetings/Events
 - A. School Superintendents Association (AASA) Conference, February 15-18, 2023, San Antonio, Texas
 - B. National School Board Association Conference, April 1-3, 2023, Orlando, Florida
20. Review and Approval of Out of State Travel
 - A. Steve Perdue, National Alternative Education Association Conference October 19-21, 2022, St. Louis, Missouri
 - B. Ty Bowling, Preseason Nationals Recruiting Wrestling Tournament, October 27-30, 2022, Des Moines, Iowa
 - C. Charles Page High School Girls Basketball Tournament, December 1-3, 2022, Dallas, Texas
 - D. Rod Sitton and Bobby Klinck, Athletic Director Conference, December 9-13, 2022, Nashville,

Tennessee

E. Charles Page Varsity Dance, National Dance Championship, March 2-7, 2023, Orlando, Florida

F. Charles Page High School Baseball Tournament, March 12-19, 2023, Pensacola, Florida

21. Review and Approval of Grants and Donations to the District

A. Victoria Foster, Garfield STEAM Academy, Design the World

22. First Review and Discussion of Board Meeting Dates for Fiscal Year 2023

23. Review and Approval of Conduent State Government Solutions Provider Agreement to Provide an Automated Day Care System that provides Timekeeping and Recording of Attendance of State Authorized Daycares

24. Review and Approval of Contractual Agreement with Robert Miller, Visual Impairment Assistive Technology Specialist, to provide Direct Specialized Technology Training Services for Children with Visual Disabilities as requested by the Director of Special Services. This will be paid from Project 621.

25. Review and Approval of Practicum Agreement with University of Tulsa allowing Graduate Level Speech-Language Pathology Students to complete Their Externship/Off-Campus Practicum Experience with District Speech-Language Pathologists

26. Review and Approval of Contractual Agreement with Motor Mouth Therapy for a Contract Speech-Language Pathologist for Fiscal Year 2023. Contractual Agreement will be a Full Year Contract and will be paid out of General Funds

27. Review and Approval of the September 2022 Capacity Report

Action Items for October 2022

Action Required

Consideration, Discussion, and Board of Education Approval or Disapproval of the Following, as may be Amended by the Board:

28. Proposed Executive Session to Discuss Employment Recommendations

Teacher, Special Education

Teacher, Physical Education and Assistant Boys Basketball Coach

Teacher, Pre Kindergarten

Teacher, English Language Arts

Paraprofessional

Paraprofessional

Teacher Assistant, Special Education

Paraprofessional

Teacher Assistant

Paraprofessional, Behavior Technician

for the 2022-2023 School Year

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

Northwoods Fine Arts Academy

Charles Page High School

Early Childhood Education Center

Clyde Boyd Middle School

Garfield STEAM Academy

Limestone Technology Academy

Early Childhood Education Center

Early Childhood Education Center

Virtual Academy

Pratt Elementary

29. Proposed Approval of Employment of Recommendations

Teacher, Special Education

Teacher, Physical Education and Assistant Boys Basketball Coach

Teacher, Pre Kindergarten

Teacher, English Language Arts

Paraprofessional

Paraprofessional

Teacher Assistant, Special Education

Paraprofessional

Northwoods Fine Arts Academy

Charles Page High School

Early Childhood Education Center

Clyde Boyd Middle School

Garfield STEAM Academy

Limestone Technology Academy

Early Childhood Education Center

Early Childhood Education Center

Teacher Assistant
Paraprofessional, Behavior Technician
for the 2022-2023 School Year

Virtual Academy
Pratt Elementary

30. Proposed Executive Session to Convene for Superintendent Evaluation
Authorized by Title 25 Oklahoma Statutes Section 307 (B)(1)
31. Proposed Approval of New Policy to Add to the District Policy Manual
 - A. GFK, Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

Review Business for October 2022

32. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
33. Announcements
34. 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*



Posted this 30th day of September 2022 at 4:00 p.m. on the front door of the Education Service Center, Performing Arts Building, and at www.sandites.org.