



PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING
Date Scheduled: May 1, 2023

Location: Performing Arts Building, The Sandite Room

600 North Adams Road, Sand Springs, Oklahoma 74063

Time: 7:00 P.M.

Public may attend: <https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg>

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: Marlee Dixon, Marcos Gomez-Alvarez, Ace Mullin, Evan Murillo, Ember Russell, Mickensy Scott, Jailyn Shipman, Michael Wilcox, Emma Wilson, and McKenzie Woodard
5. Pacesetter Award: Lori Wilkinson, Cason Dean, and Kristin Arnold
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 May 1, 2023, Regular Board Meeting
11. Approval of Minutes of April 10, 2023, Regular Board Meeting

12. Approval of Minutes of April 12, 2023, Special Board Meeting
13. Approval of Purchase Orders and Change Orders for April 2023, Total \$1,208,780.92
 - A. General Fund 2022-2023 (P.O. 1116 thru 1140)
 - B. General Fund Change Orders 2022-2023 (P.O. 10 thru 1092)
 - C. Building Fund 2022-2023 (P.O. 46 thru 48)
 - D. Child Nutrition Fund 2022-2023 (P.O. 119 thru 125)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 59 thru 74)
 - F. Co-Op Fund 2022-2023 (P.O. 23 thru 24)
 - G. Gifts and Endowments Fund 2022-2023 (P.O. 30 thru 31)
 - H. Transportation Bond Fund 2022-2023 (P.O. 3 and 4)
 - I. 2019 Series 1, 2019 Bond Fund Change Order 2022-2023 (P.O. 23)
 - J. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 41 thru 47)
 - K. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 40 thru 41)
14. Review of Activity Funds, Total \$133,149.27
 - A. Budget Revision, Charles Page Band project 900
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Child Nutrition Third Budget Revision
16. Approval of Payroll Claims for May 2023, Including Payments to:
 - A. Stipend in the amount of \$400 to the following to be paid from Fund 11, Federal funds, for teachers attending the AP Summer Institute in person in June 2023 and virtually in July 2023, as recommended by the Assistant Superintendent of Teaching and Learning: Matthew Brown, Becky Nokes, Ben Riggs and Heather Miller
 - B. Stipend to the following to be paid from Fund 11, Federal funds, for staff to attend the National Community Schools & Family Engagement Conference to be held in Philadelphia, Pennsylvania, 6/7/23-6/9/23, to be paid from Fund 11, Federal Funds, as recommended by the Director of Federal Programs: Rebekah Anderson \$400, Lisa Banks \$400, Ashley Canterbury \$400, Jamie Eidschun \$400, Sandy Gilstrap \$400, Laurie Starling \$400 and Dakota Nealy \$300
 - C. Technology summer help starting June 1, 2023, as recommended by the Director of Technology: Macy Beard and Braeden Rotert
17. Review of Maintenance Report
 - A. Worker's Compensation Claims
18. Review and Approval of Energy Report
 - A. Cost Avoidance-Site
19. Review and Approval of Transportation Report
 - A. Vehicular Accident and Worker's Compensation Report
 - B. Vehicle Repair Summary
 - C. School Bus Ridership
 - D. Vehicle Mileages
 - E. Vehicle Idle Tracking

20. Review of Upcoming Education Meetings/Events

- A. Page Academy Graduation, May 16, 2023, at Olivet Baptist Church, 155 North 65th West Avenue, Tulsa, Oklahoma. 5:30 p.m. Dinner and 6:30 p.m. Ceremony
- C. Charles Page High School Graduation, May 20, 2023, at 7:30 p.m. Oral Roberts Mabee Center, 7777 South Lewis Avenue, Tulsa, Oklahoma
- D. Cooperative Council for Oklahoma School Administrators (CCOSA) Summer Leadership Conference, June 14-16, 2023, Oklahoma City, Oklahoma
- E. American Association of School Personnel Administrators (AASPA) 85th Annual Conference, October 3-6, 2023, Anaheim, California

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

- A. Donors Choose, Kami McCabe, Garfield STEAM Academy, Book Nook: STEM Style
- B. Donors Choose, Jenifer Holland, Charles Page Freshman Academy, Enhancing an Interactive Math Classroom
- C. Donors Choose, Michelle Smith, Northwoods Fine Arts Academy, Creative Kinders
- D. Cox Charities, Kami McCabe and Beth Russell, Garfield STEAM Academy, GlowForge
- E. Cox Charities, Kami McCabe and Beth Russell, Garfield STEAM Academy, Tny Robots Big Results
- F. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Domino Sets
- G. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Gravitrax Starter Sets and Marble Runs Sets
- H. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Book Nooks
- I. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Gears
- J. Donors Choose, Beth Russell, Garfield STEAM Academy, Hands-On for STEM
- K. Donors Choose, Whitney Sanders, Early Childhood Education Center, Pre-K Is DINO-Mite
- L. Donors Choose, Whitney Sanders, Early Childhood Education Center, Exploring Our Community with Community Helper Dolls
- M. Department of Human Services, Sarah Fanelli, Early Learning Daycare, Stabilization Grant
- N. Oklahoma Aeronautics, Sherri McKibbin, Charles Page Freshman Academy, Hexacopter Drone Kit and Supplies
- O. Oklahoma Arts Council, Rebecca Stewart, Garfield STEAM Academy, Maintenance of Instruments
- P. Oklahoma Alliance for Arts in Education, Rebecca Stewart, Garfield STEAM Academy, Professional Learning
- Q. Tulsa Regional STEM Alliance, Megan Sowers, Garfield STEAM Academy, Black Friday Grant
- R. First Book, Megan Sowers, Garfield STEAM Academy, Free Books and Reading Buddies

22. Review and Approval of Employment Actions, Including Resignations, Non-Re-Employment and Dismissals

- A. Resignation, Marcus Owens, Security Officer, Clyde Boyd Middle School, Effective 4-17-23
- B. Resignation, Andrea Bays, Teacher, Charles Page High School, Effective 5-25-23
- C. Resignation, Angelia Bartgis, Teacher, Charles Page High School, Effective 5-25-23
- D. Retirement, Debbie Bowles, Teacher, Angus Valley, Effective 5-25-23
- E. Resignation, Jenny Corbin, Teacher, Angus Valley, Effective 5-25-23
- F. Resignation, Christina Moses, Director of Technology, District, Effective 6-30-23
- G. Resignation, Brock Smith, Help Desk Technician, District, Effective 6-30-23

- H. Resignation, Nicole Squirrel, Administrative Assisant, Indian Education, Effective 6-30-23
23. Review and Approval of Out-Of-State Travel
 - A. Rebekah Anderson, Lisa Banks, Ashley Canterbury, Jamie Eidschun, Sandy Gilstrap, Dakota Nealy, Angelia Noel, and Laurie Starling, National Community Schools and Family Engagement Conference June 6-9, 2023, Philadelphia, Pennsylvania
 - B. Susan Cox, Texas Network of Youth Services 40th Annual Conference, June 12-16, 2023, Houston, Texas
 - C. Jamie Conrad, 21st Century Community Learning Centers 2023 Summer Symposium, July 18-21, 2023, New Orleans, Louisiana
 - D. Rod Sitton and Bobby Klinck, National Interscholastic Athletic Administrators Association Conference, December 15-19, 2023, Orlando, Florida
 24. Review and Approval of the District Capacity Report, as recommended by the Director of Enrollment
 25. Review and Approval of Special Education Extended School Year Staff. To be paid from Individuals with Disabilities Education Act (IDEA) Project 621. The Program will start on May 30th and continue Monday - Thursday ending on Thursday, June 22, 2023: Renee McFarland-Leader Teacher, Lea Hayduk-Lead Teacher, and Teacher Assistants to be determined, as recommended by the Director of Special Services
 26. Review and Approval of Tabitha Victory to serve as a Special Education Paraprofessional for Summer Reading Academy to be paid out of Project 628, Individuals with Disabilities Education Act (IDEA) American Rescue Plan (ARP) Funding as recommended by the Director of Special Services
 27. Review and Approval of Agreement between Sand Springs Public Schools and the Tulsa City-County Health Department for their School Health Program for Fiscal Year 2023-2024. This Program was previously called "It's All About Kids". The Program is for Kindergarten through Grade 6 Students to Improve Overall Health and Academic Achievement in Collaboration with Students, Parents, Schools and the Community by Aligning Learning and Health through Comprehensive Nutrition and Health Education, as recommended by the Director of Special Services
 28. Review and Approval of Contractual Agreement with Motor Mouth Therapy for a Contract School Psychologist/Psychometrist for FY24. Contractual Agreement will be a Short-Term Contract from August 16-November 21, 2023 and will be paid out of General Funds, recommended by the Director of Special Services
 29. Review and Approval of Contractual Agreement with Motor Mouth Therapy for Two Contract Speech-Language Pathologists for FY24. Contractual agreement will be a Full Year Contract and Will be paid out of General Funds, as recommended by the Director of Special Services
 30. Review and Approval of Renewal Contract with the Oklahoma Department of Rehabilitation Services for Fiscal Year 2023-2024. This will allow the District to continue to provide School-to-Work transition Services to High School Special Education Students, as recommended by the Director of Special Services
 31. Review and Approval of Memorandum of Understanding between Sand Springs Public Schools and The Bridges Foundation for Fiscal Year 2023-2024 for Work Adjustment Training for Students in the Sandite Transition Academy, as recommended by the Director of Special Services
 32. Review and Approval of Oklahoma State School Board Association (OSSBA) Membership Renewal Agreement for the 2023-20234 School Year
 33. Review and Approval of Oklahoma State School Board Association (OSSBA) Policy Services Renewal Agreement for the 2023-20234 School Year
 34. Review and Approval of Oklahoma State School Board Association (OSSBA) Comprehensive Employment Service Agreement for the 2023-2024 School Year

35. Review and Approval to join The Oklahoma Purchasing System for Procurement Needs, as recommended by the Chief Financial Officer
36. Review and Approval of Custodial Staff for the Sandite Summer Camp to be held 5/30/23-6/22/23 and to be paid from Fund 11, Federal Funds, as recommended by the Assistant Superintendent of Teaching and Learning: Kelly Osburn, and Melissa Franco
37. Review and Approval of Three Bus Drivers and One Substitute Bus Driver for the 21st Century Community Learning Center Project Summer Spirit Program, the Sandite Summer Camp, and the Sandite Summer Reading Academy to be held 5/30/23-6/22/23 and to be paid from Fund 11, State and Federal Funds, as recommended by the Director of Federal Programs
38. Review and Approval for Staff for Summer Schools Services provided at the Sand Springs Virtual Academy to be paid from Fund 11, Federal Funds, as recommended by the Assistant Superintendent of Teaching and Learning:
 - A. June 5-30, 2023, Session: Two teachers each paid for 80 hours x \$25 = \$2,000 each
 - B. July 5-28, 2023, Session: Two teachers each paid for 80 hours x \$25 = \$2,000 each
39. Review and Approval of the Title III, Part A-English Learners (ELs) Cooperative Agreement and Consortium Guidelines and Forms for the 2023-2024 School Year as recommended by the Director of Federal Programs
40. Review and Approval to Declare Previous Edition, Out-of-Date textbooks as Surplus, as recommended by the Assistant Superintendent of Teaching and Learning
41. Review and Approval of Grade Level Transitions of Angus Valley Elementary School and Limestone Technology Academy from PreK-Grade 5 to Kindergarten-Grade 5 to be properly reflected on the Oklahoma State Department of Education's Transparency Website, as recommended by the Director of Federal Programs
42. Review and Approval of Darktrace Proposal to offer Comprehensive Cybersecurity for the District. This will be for a term of thirty-six months, as recommended by the Director of Technology. This will be paid out of the Technology Bond Funds
43. Review and Approval of SHI Quote #23335841, for replacement of Elementary Site Chromebooks, as recommended by the Director of Technology. This will be paid out of Technology Bond Funds
44. Review and Approval of the following Digi Camera Quotes to replace the Security Cameras at the Elementary Sites and add Security Cameras to the Virtual Academy and the New Central Administration Offices, as recommended by the Director of Technology:
 - A. Early Childhood Education Center, Quote #009965
 - B. Angus Valley, Quote #009680
 - C. Pratt Elementary, Quote #009899
 - D. Limestone Technology Academy, Quote #009697
 - E. Garfield STEAM Academy, Quote #009696
 - F. Northwoods Fine Arts Academy, Quote #009763
 - G. Virtual Academy, Quote #007537
 - H. Central Administration Offices, Quote #007538

Action Items for May 2023

Action Required

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

45. Proposed Executive Session to Discuss the Claims of a Parent that their Child has received Unfair Treatment by a School Employee and consider their Request for the Board to schedule a Hearing on their

Claims, where disclosure of Information would violate Confidentiality Requirements of Federal and State Law as Authorized by Title 25 Oklahoma Statutes Section 307 (B)(7) (2001)

46. Discussion, Consideration, and Vote by Board to Schedule or not Schedule a Hearing regarding the Claims of a Parent that their Children have received Unfair Treatment
47. Proposed Executive Session for Evaluation of Superintendent
Authorized by Title 25 Oklahoma Statutes Section 307 (B)(1)
48. Proposed Approval for Bo Naugle to Compile and File the Superintendent Evaluation
49. Proposed Executive Session to Discuss Temporary Teacher Employment Recommendations
 - 1 Teacher, 2nd Grade Angus Valley Elementary
 - 1 Teacher, Special Education Limestone Technology Academy
 - 1 Teacher, PreK Early Childhood Education Center
 - 1 Teacher, History Charles Page High School
 - 1 Teacher, 2nd Grade Limestone Technology Academy
 - 1 Teacher, Speech Clyde Boyd Middle School
 - 1 Speech Pathologist Early Childhood Education Center
 - 1 Teacher, Music Clyde Boyd Middle School
 - 1 Teacher, Algebra Freshman Academy
 - 1 Teacher, PreK Early Childhood Education Center
 - 1 Teacher, 2nd Grade Garfield STEAM Academy
 - 1 Teacher, Special Education Garfield STEAM Academyfor the 2023-2024 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B)(1)
50. Proposed Approval of Temporary Teacher Employment Recommendations
 - 1 Teacher, 2nd Grade Angus Valley Elementary
 - 1 Teacher, Special Education Limestone Technology Academy
 - 1 Teacher, PreK Early Childhood Education Center
 - 1 Teacher, History Charles Page High School
 - 1 Teacher, 2nd Grade Limestone Technology Academy
 - 1 Teacher, Speech Clyde Boyd Middle School
 - 1 Speech Pathologist Early Childhood Education Center
 - 1 Teacher, Music Clyde Boyd Middle School
 - 1 Teacher, Algebra Freshman Academy
 - 1 Teacher, PreK Early Childhood Education Center
 - 1 Teacher, 2nd Grade Garfield STEAM Academy
 - 1 Teacher, Special Education Garfield STEAM Academyfor the 2023-2024 School Year
51. Proposed Executive Session to Discuss Employment Recommendation
 - 1 Paraprofessional, Special Education Angus Valley Elementaryfor the 2023-2024 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B)(1)
52. Proposed Approval of Employment Recommendation
 - 1 Paraprofessional, Special Education Angus Valley Elementaryfor the 2023-2024 School Year

53. Proposed Acceptance of Bids and Award of Contract to Lowest Responsible Bidder on the Pratt Elementary Roof Repair and Contract to Turner Roofing for \$422,800 as recommended by the Bond Project Manager. This will be paid out of the Insurance Recovery Fund
54. Proposed Approval to Revise the Following Policy
 - A. DECA, Family and Medical Leave

Review Business May 2023

55. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
56. Announcements
57. 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/Board Clerk*

Posted this 28th day of April 2023 at 4:00 p.m. on the front door of the Education Service Center, Performing Arts Building, and at www.sandites.org.