PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
SPECIAL VIDEOCONFRENCE MEETING: July 6, 2020 @ 7:00 P.M.
Public may attend: https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg

AGENDA

Patrons may join the meeting by: https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg

This meeting will be conducted entirely via videoconferencing. Those present at the remote locations will be: Jackie Wagnon-President, Whitney Wagers-Vice-President, Mike Mullins-Deputy Clerk, Rusty Gunn-Member, Bo Naugle-Member, Sherry Durkee-Superintendent, and Beth Shope-Board Clerk, Non-Member

Opening Exercises

1. Call to Order and Roll Call
2. Oath of Office - Ms. Jackie Wagnon - Office #5
3. Reorganization of the Board of Education Officers
4. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
   - State Department of Education Comprehensive Exit/Dropout Report 2020
   - Graduation Cohort 2018
   - Student College Remediation 2017
   - High School to College-Going Rates 2017
5. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
6. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
7. 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. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

8. Adoption of Agenda for July 6, 2020, Special Meeting
9. Approval of Minutes of June 1, 2020 Special Meeting

10. Approval of Purchase Orders and Change Orders for June 2020
    A. General Fund 2019-2020 (P.O. 1106 thru 1142)
    B. General Fund 2019-2020 Change Orders (P.O. 34 thru 1074)
    C. Building Fund 2019-2020 (P.O. 23)
    D. Child Nutrition 2019-2020 (P.O. 162)
    E. Child Nutrition 2019-2020 Change Orders (P.O. 13 thru 157)
    F. Co-Op Fund 2019-2020 (P.O. 12)
    G. Gifts and Endowments 2019-2020 (P.O. 48 thru 49)
    H. 2017 Series II, 2015 Bond Fund 2019-2020 (P.O. 44 thru 47)
    I. 2018 Series III, 2015 Bond Fund 2019-2020 (P.O. 74 thru 77)
    J. 2019 Series I, 2019 Bond Fund 2019-2020 (P.O. 19 thru 25)
    K. 2019 Series I, 2019 Bond Fund, 2019-2020 Change Order (P.O. 18)
11. Approval of Purchase Orders for July 2020
    A. General Fund 2020-2021 (P.O. 1 thru 254)
    B. Building Fund 2020-2021 (P.O. 1 thru 10)
    C. Child Nutrition 2020-2021 (P.O. 1 thru 83)
    D. Gifts and Endowments 2020-2021 (P.O. 1)
    E. Sinking Fund 2020-2021 (P.O. 1)
    F. Workers Compensation 2020-2021 (P.O. 1)
    G. 2018 Series III, 2015 Bond Fund 2020-2021 (P.O. 1 thru 2)
12. Review of Activity Funds
    A. Request for Activity Project, Charles Page High School Fishing Club
13. Review of Treasurer's Report
    A. Revenue
    B. Expenditure Summary by Project
    C. Bond Expenditures by Fund
    D. Investments
14. Approval of Payroll Claims for July 2020
15. Review of Maintenance Report
    A. Workers Compensation Claims
16. Review of Energy Conservation Report
    A. Cost Avoidance - Site
17. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Resignation, Renee Cowan, Principal, Early Childhood Education Center
    B. Resignation, Nick Cowan, Assistant Principal, Clyde Boyd Middle School
    C. Resignation, Chris Duke, Teacher, Central Ninth Grade Center
    D. Resignation, Alicia Mong, Paraprofessional, Pratt Elementary
    E. Resignation, Amy Denton, Paraprofessional, Northwoods Fine Arts Academy
    F. Resignation, Gary Berg, Teacher, Charles Page High School

18. Review of Surplus Property
    A. Complete contents of Lake Elementary, excluding chromebook charging carts, as Recommended by the Director of Maintenance.
    B. 128 cases of GOJO hand soap dispensers, this is old stock from now-replaced dispensers, as Recommended by the Director of Maintenance.
    C. Outdated Hewlett Packard Pro 3500 Microtower, quantity 325. To be placed on an approved district auction website, as Recommended by the Director of Technology.
19. Review and Approval of Open Transfers for the 2020-2021 School Year as Recommended by the Assistant Superintendent
20. Review and Approval of Agreement with KLK Holdings, Incorporated/ Level 10 for 2020 thru 2022 School Years
21. Review and Approval of Agreement with Center for Communication and Engagement for the 2020-2021 School Year
22. Review and Approval of Agreement with Cooperative Council for Oklahoma School Administration (CCOSA) for District Level Services for the 2020-2021 School Year
23. Review and Approval of Local Education Agreement with Community Action Project (CAP) for Special Services for the 2020-2021 School Year
24. Review and Approval of Memorandum of Understanding for Operations with Community Action Project (CAP) for the 2020-2021 School Year
25. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2020-2021 School Year
26. Review and Approval of Child Nutrition Agreement with Community Action Project (CAP) for the 2020-2021 School Year
27. Review and Approval of Memorandum of Understanding with Tulsa Community College for the 2020-2021 School Year
28. Review and Approval to Administer the American College Test (ACT) in Spring 2021 to Eligible Juniors as Part of the State Contract with the Oklahoma State Department of Education and ACT, as Recommended by the District Test Coordinator. There is no cost to the student or their families.
29. Review and Approval of Sand Springs Community Services Agreement for the 2020-2021 School Year
30. Review and Approval of Agreement with Constellation Newenergy-Gas Division, Limited Liability Corporation for the 2020-2021 School Year
31. Review and Approval of DaySpring Villa Three Year Cooperative Service Agreement
32. Review and Approval of Memorandum of Understanding with Impact Tulsa for the 2020-2021 School Year
33. Review and Approval to Name Claudia Smith, Director of Federal Programs, to Act in the Capacity to Sign All Current 2020-2021 Local Education Agency (LEA) Fiscal Year Expenditure Reports, Disbursements, and Cash Receipts Filed with the Oklahoma State Board of Education (OSDE) for the Purpose and Objectives Set Forth in the Terms and Conditions of Federal Award(s)
34. 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 for Fiscal Year 2020-2021, as Recommended by the Director of Special Services
35. Review and Approval of Memorandum of Understanding with Tulsa City-County Health Department to Provide Teen Pregnancy Prevention Educational Curricula to Students in Grades 7-12 for the 2020-2021 School Year as Recommended by the Director of Special Services

36. Review and Approval of Memorandum of Understanding with Tulsa Debate League for the 2020-2021 School Year, as Recommended by the Executive Director of Teaching and Learning
37. Review and Approval of Agreement with IXL Learning for the 2020-2021 School Year, as Recommended by the Executive Director of Teaching and Learning

Action Items for July 2020 **Action Required**

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

38. Proposed Executive Session to Discuss Employment of

1 Assistant Principal	Clyde Boyd Middle School
1 Social Studies Teacher	Clyde Boyd Middle School
1 Fifth Grade Teacher	Northwoods Fine Arts Academy
1 Social Studies Teacher	Charles Page High School/Freshman Academy
1 Science Teacher	Clyde Boyd Middle School
1 Indian Education Math Tutor	Clyde Boyd Middle School
1 Purchasing Agent	District Administration
1 Activity Funds Clerk	District Administration
1 Pre-K Teacher	Early Learning Center (Daycare)
1 School Security Specialist	District Information Technology

for the 2020-2021 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B)(1)

39. Proposed Employment of

1 Assistant Principal	Clyde Boyd Middle School
1 Social Studies Teacher	Clyde Boyd Middle School
1 Fifth Grade Teacher	Northwoods Fine Arts Academy
1 Social Studies Teacher	Charles Page High School//Freshman Academy
1 Science Teacher	Clyde Boyd Middle School
1 Indian Education Math Tutor	Clyde Boyd Middle School
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1 Activity Funds Clerk	District Administration
1 Pre-K Teacher	Early Learning Center (Daycare)
1 School Security Specialist	District Information Technology

for the 2020-2021 School Year

40. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2010, Between the District and Tulsa County Industrial Authority for the Fiscal Year, Ending June 30, 2021, as Required Under the Provisions of the Agreement
41. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2019, Between the District and Tulsa County Industrial Authority for the Fiscal Year, Ending June 30, 2021, as Required Under the Provisions of the Agreement
42. Proposed Approval of Child Nutrition Department Increase of Meal Pricing for the 2020-2021 School Year
43. Proposed Approval of Appointments for Terri Kenndy-Encumbrance Clerk and Lori Hopkins-Assistant Treasurer, with the Oath of Office to be Administered by the Board Clerk

44. Proposed Approval of Policy Revisions
    A. CKCA, Emergency School Closings
    B. DECA, Family Medical Leave
    C. DKA, Vacancies, Transfers and Assignments
    D. EHDF, Online Instruction

Review Business for July 2020

45. Announcements
46. 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***

Signature

Posted this 2nd day of July 2020 at 3:00 p.m. at www.sandites.org.