PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
SPECIAL VIDEOCONFERENCE MEETING: Date Scheduled: May 4, 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. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
3. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
4. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
5. Discussion of **Health and Safety Related** Issue

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:

6. Adoption of Agenda for May 4, 2020, Special Meeting
7. Approval of Minutes of the April 13, 2020, Regular Board Meeting
8. Approval of Purchase Orders and Change Orders for April 2020
    A. General Fund 2019-2020 (P.O. 1049 thru 1061)
    B. General Fund Change Orders 2019-2020 (P.O. 27 thru 609)
    C. Building Fund 2019-2020 (P.O. 13 thru 21)
    D. Child Nutrition 2019-2020 (P.O. 136 thru 158)
    E. Child Nutrition Change Orders 2019-2020 (P.O. 23 thru 77)
    F. Gifts and Endowments Fund 2019-2020 (P.O. 47)
    G. Gifts and Endowments Fund Change Order 2019-2020 (P.O. 46)
    H. 2016 Series I, 2015 Bond Fund 2019-2020 (P.O. 27 thru 28)

I. 2017 Series II, 2015 Bond Fund 2019-2020 (P.O. 33 thru 37)
J. 2018 Series III, 2015 Bond Fund 2019-2020 (P.O. 65 thru 68)
K. 2019 Series I, 2019 Bond Fund 2019-2020 (P.O. 17 thru 18)

9. Review of Activity Funds
10. Review of Treasurer's Report
    A. Revenue
    B. Expenditure Summary by Project
    C. Bond Expenditures by Fund
    D. Investments
11. Approval of Payroll Claims for May 2020, Including Payments to:
    A. Special Education Extended School Year employees will provide distance learning from May 25, 2020 - June 26, 2020. The following will be paid from IDEA, 621, as recommended by the Director of Special Services:
    Kristen Anderson- Teacher for Charles Page High School students, $500
    Angie Carroll- Teacher for Angus Valley students, $500
    Melody Schinnerer- Teacher for Clyde Boyd Middle School students, $500
    Teri Lunsford- Teacher Assistant, $250
    Lindsey McDonald- Teacher Assistant, $250
    Brenda Sanders- Speech Pathologist, $500
    Savannah Castleman- Certified Occupational Therapist, $500
    B. Stipend for up to 12 employees for the 21st Century Community Learning Center Project Summer Spirit Program to be held online Monday through Thursday, June 1, 2020, through June 25, 2020, to be paid out of Fund 11, Project 553, as recommended by the Director of Federal Programs.
    C. Stipend in the amount of $1,000.00 to Lea Hayduk for management of the Sandite Summer Online Reading Academy to be held online June 1, 2020, through June 25, 2020, to be paid out of Fund 11, Project 367, as recommended by the Executive Director of Teaching and Learning.
    D. Stipend for up to 5 employees for the Sandite Summer Online Reading Academy to be held online June 1, 2020, through June 25, 2020, to be paid out of Fund 11, Project 367, as recommended by the Executive Director of Teaching and Learning.
    E. Stipend in the amount of $1,000.00 to Jessica Sprague for Project Lead the Way Virtual Core Civil Engineering and Architecture Training July 13, 2020, through July 24, 2020, to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.
    F. Stipend in the amount of $500.00 to Janet Johnson for Project Lead the Way Flight and Space Virtual Core Training July 13, 2020, through July 17, 2020, to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.
    G. Stipend in the amount of $1,000.00 to Becky Nokes for Project Lead the Way Virtual Core Computer Science Essentials Training July 13, 2020, through July 24, 2020, to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.
    H. Stipend in the amount of $1,000.00 to Becky Nokes for Project Lead the Way Virtual Core Computer Science Principles Training July 27, 2020, through August 7, 2020, to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.
    I. Stipend in the amount of $1,000.00 to Matthew Watkins for Project Lead the Way Virtual Core Biomedical Innovation Training July 27, 2020, through August 7, 2020, to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.
    J. Stipend in the amount of $1,000.00 to Atticus Dellinger for Project Lead the Way Virtual Core Biomedical Innovation Training July 27, 2020, through August 7, 2020, to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.

K. Stipend payment for online Distance Learning Summer School Services provided for the following staff. Session dates are June 1, 2020 - June 25, 2020 for Session 1 and July 6, 2020- July 30, 2020 for Session 2, as recommended by the Executive Director of Teaching and Learning.

Bridget Beard	Clerical	80 hours x $10.00 per hour = $800.00
Becky Painter	Teacher	80 hours x $16.00 per hour = $1,280.00

12. Review of Maintenance Report
13. Review of Energy Conservation Report
    A. Cost Avoidance - Site
14. Review of Transportation Report
    A. Vehicular Accident and Workers Compensation Report
    B. Vehicle Mileages
15. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Resignation, Nicole Cross, Teacher, Clyde Boyd Middle School
    B. Resignation, Lauren Leete, Teacher, Northwoods Fine Arts Academy
    C. Resignation, Dustin Kinard, Dean of Students, Northwoods Fine Arts Academy
    D. Resignation, Carlee Boccacci, Teacher, Early Childhood Education Center
16. Review of Upcoming Education Meetings/Events
    A. Charles Page High School Virtual Senior Recognition will be posted at www.sandites.org on May 16, 2020
    B. Charles Page High School Graduation Commencement, June 27, 2020, at 7:30 p.m. at Oral Roberts University Mabee Center, 7777 S. Lewis Ave. Tulsa, Oklahoma
17. Review and Approval of Drugs of Abuse Testing Laboratory, Inc. Agreement for the 2020-2021 School Year
18. Request to Declare Previous Edition, Out-of-Date Textbooks as Surplus as Recommended by the Executive Director of Teaching and Learning
19. Review and Approval of Agreement Between Sand Springs Public Schools and Oklahoma State School Board Association Membership Renewal for the 2020-2021 School Year
20. Review and Approval of Agreement Between Sand Springs Public Schools and Oklahoma State School Board Association for Policy Services for the 2020-2021 School Year
21. Review and Approval of Agreement Between Sand Springs Public Schools and Municipal Accounting Systems for Financial Software for the 2020-20201 School Year
22. Discussion of Possible Litigation Against the Oklahoma State Department of Education to Correctly Calculate the District's State Aid for Fiscal Year 2020 and Fiscal Year 2021 and Employment of the Riggs, Abney Law Firm
    A. Plaintiffs' Representative Agreement

Action Items for May 2020 — Action Required

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

23. Proposed Re-Employment of Recommended Administrators, Certified Teachers, and Support Personnel for the 2020-2021 School Year
24. Proposed Approval of the Revision of Policy DE, Salaries and Deductions
25. Proposed Executive Session to Convene for Evaluation of Superintendent 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, and Sherry Durkee-Superintendent Authorized by Title 25 Oklahoma Statutes Section 307 (B)(1)

26. Evaluation of Superintendent
27. Announcements
28. 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 1st day of May 2020 at 2:00 p.m. at www.sandites.org.