PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
SPECIAL VIDEOCONFERENCE MEETING: Date Scheduled: June 1, 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 June 1, 2020, Special Meeting
7. Approval of Minutes of the May 4, 2020, Special Meeting
8. Approval of Purchase Orders and Change Orders for May 2020
   - A. General Fund 2019-2020 (P.O. 1062 thru 1105)
   - B. General Fund Change Orders 2019-2020 (P.O. 34 thru 1048)
   - C. Building Fund 2019-2020 (P.O. 22)
   - D. Building Fund Change Order 2019-2020 (P.O. 20)
   - E. Child Nutrition 2019-2020 (P.O. 159 thru 161)
   - F. Child Nutrition Change Orders 2019-2020 (P.O. 13 thru 47)
   - G. 2017 Series II, 2015 Bond Fund 2019-2020 (P.O. 38 thru 43)
   - H. 2018 Series III, 2015 Bond Fund 2019-2020 (P.O. 69 thru 73)
   - I. 2018 Series III, 2015 Bond Fund Change Order 2019-2020 (P.O. 6)

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
    E. Bond Closing Information on $4,435,000.00 Combined Purpose Bonds of 2020 of Independent School District No. 2, Tulsa, Oklahoma, Dated May 1, 2020
11. Approval of Payroll Claims for June 2020, Including Payments to:
    A. Technology Summer Workers: Noah Beard, Ethan Beard, Cole Durkee and Daniel Jackson, as recommended by the Director of Technology.
12. Review of Maintenance Report
    A. Worker's Compensation
13. Review of Energy Conservation Report
    A. Cost Avoidance - Site
14. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Resignation, Sherri Ward, Paraprofessional, Northwoods Fine Arts Academy
    B. Resignation, Kenneth Gooch, Teacher, Central Ninth Grade Center
    C. Resignation, Burgess Shaw, Teacher, Clyde Boyd Middle School
    D. Resignation, Cristina Abbott, Teacher, Early Childhood Education Center
    E. Resignation, Ashleigh West, Teacher, Clyde Boyd Middle School
    F. Resignation, Brena Tiblow, Paraprofessional, Garfield STEAM Academy
15. Review of Upcoming Education Meetings/Events
    A. 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
16. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and The University of Tulsa for the Teacher Education Program for the 2020-2021 School Year
17. Review and Approval of Oklahoma State School Board Association Comprehensive Employment Service Agreement for the 2020-2021 School Year
18. Review and Approval of Business Associate Agreement Between Sand Springs Public Schools and Gallagher Benefit Services, Incorporated.
19. Review and Approval of the Following Technology Quotes for the District as Recommended by the Director of Information Technology
    A. Trox - Supplies and installation of Newline Interactive Panels for the new 9th Grade wing at Charles Page, $77,408.80, to be paid out of technology bond funds.
    B. Trox - Supplies and installation of Newling Interactive panels for 3rd thru 5th grade classrooms, $186,428.00, to be paid out of technology bond funds.
    C. SHI - Desktop computers and monitors across the District, $343,064.00 to be paid out of technology bond funds.
    D. SHI - New laptops for Central Office staff/personnel, $9,295.00, to be paid out of technology bond funds.
    E. SHI - Supplies, management licenses and white glove enrollment services for chromebooks for the 2021 Freshman class, $119,625.00, this will be paid out of technology bond funds.

F. Insight - Point to point WiFi access for the Baseball/Softball Complex, $2,923.20, to be paid out of technology general fund.

G. Telecomp - Renewal support and troubleshooting for the Mitel VoIP phone system, $15,845.00, to be paid out of technology general fund.

H. Teachware - Renewal of the Adobe Creative Cloud licenses for Charles Page High School, $3,000.00, to be paid out of technology general fund.

20. Review and Approval of the Title III, Part A-English Learners (Els) Cooperative Agreement and Consortium Guidelines and Forms for the 2020-2021 School Year as Recommended by the Director of Federal Programs

Action Items for June 2020 — Action Required

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

21. Proposed Executive Session Entirely Via Videoconferencing to Discuss of Employment of

1 Math Teacher	Charles Page High School
1 Special Education Teacher	Early Childhood Education Center
1 Kindergarten Teacher	Northwoods Fine Arts Academy
1 Speech Pathologist	Limestone Technology Academy
1 Braille Transcriptionist/Paraprofessional	Charles Page High School

for the 2020-2021 School Year

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)

22. Proposed Employment of

1 Math Teacher	Charles Page High School
1 Special Education Teacher	Early Childhood Education Center
1 Kindergarten Teacher	Northwoods Fine Arts Academy
1 Speech Pathologist	Limestone Technology Academy
1 Braille Transcriptionist/Paraprofessional	Charles Page High School

for the 2020-2021 School Year

23. Review and Approval of Lease Agreement Between Sand Springs Public Schools and Olivet Baptist Church for 2.89 Acres and land North of Twin Cities Elementary Building, 11 South 65th West Avenue in Tulsa County
24. Public Hearing on Proposed District Budget for 2020-2021 Fiscal Year
25. Proposed Approval of Budget for 2020-2021 Fiscal Year
26. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Service (E-Rate) for 2020-2021. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2020-2021 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services.
27. Vote to Approve Superintendent Sherry Durkee as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2020-2021 School Year
28. Proposed Approval of Renewal of Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/Oklahoma State Insurance Group (OSIG) for the 2020-2021 School Year

29. Proposed Approval of Renewal of Worker's Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2020-2021 School Year
30. Proposed Approval of 2020-2023 Contract for Sherry Durkee, Superintendent of Schools
31. Announcements
32. 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 29th day of May 2020 at 2:00 p.m. at www.sandites.org.