PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
SPECIAL VIDEOCONFERENCE MEETING
Date Scheduled: March 1, 2021 Time: 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: Whitney Wagers-President, Mike Mullins-Vice-President, Rusty Gunn-Deputy Clerk, Bo Naugle-Member, Jackie Wagnon-Member, Sherry Durkee-Superintendent and Beth Shope-Board Clerk, Non-Member

Opening Exercises

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
4. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
5. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
6. 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:

7. Adoption of Agenda for March 1, 2021, Special Board Meeting
8. Approval of Minutes of February 1, 2021, Regular Board Meeting
9. Approval of Minutes of February 21, 2021, Emergency Board Meeting
10. Approval of Purchase Orders and Change Orders for February 2021
    - A. General Fund 2020-2021 (P.O. 820 thru 859)
    - B. General Fund Change Orders 2020-2021 (P.O. 76 thru 812)
    - C. Child Nutrition Change Orders 2020-2021 (P.O. 8 thru 72)
    - E. Building Fund 2020-2021 (P.O. 25 thru 28)
    - I. Co-Op Fund 2020-2021 (P.O. 11 thru 12)
    - J. 2017 Series II, 2015 Bond Fund 2020-2021 (P.O. 14 thru 16)
    - K. 2018 Series III, 2015 Bond Fund 2020-2021 (P.O. 31 thru 32)

L. 2019 Series I, 2019 Bond Fund 2020-2021 (P.O. 51 thru 52)
M. 2020 Series 2, 2019 Bond Fund 2020-2021 (P.O. 24 thru 36)

11. Review of Activity Funds
    A. Budget Revision, Charles Page High School Golf, 909
12. Review of Treasurer's Report
    A. Revenue
    B. Expenditure Summary by Project
    C. Bond Expenditures by Fund
    D. Investments
13. Approval of Payroll Claims for March 2021, Including Payments to:
    A. Stipend for PLTW training held on January 16, 2021, and January 30, 2021, in the amount of $200 to presenter, Shawn Beard (site 050), to be paid out of Fund 11, Project 552, as recommended by the Director of Federal Programs.
14. Review of Maintenance Report
    A. Worker's Compensation Claims
15. Review and Approval of Energy Report
    A. Cost Avoidance-Site
16. Review and Approval of Transportation Report
    A. Vehicular Accident and Worker's Compensation Report
    B. Vehicle Mileages
    C. Vehicle Repair Summary
    D. School Bus Ridership Review
17. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Resignation, Sadie Lasich, Psychologist, District, (Effective 5-26-21)
    B. Resignation, Kristina Morrow, Special Education Teacher, Angus Valley, (Effective 2-24-21)
18. Review and Approval of Grants to the District
    A. Donors Choose, Addison Lambert, Early Childhood Education Center, So Egg-Citing
    B. Donors Choose, Stephanie Rainwater, Pratt Elementary, Wobble It Out
19. Proposed Approval of Appointments for Greg Morris, Board Treasurer, Lori Hopkins, Assistant Treasurer and Terri Kennedy, Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk
20. Review and Approval of the Bledsoe, Hewett and Gullekson 2020-2021 Audit Contract and Engagement Letter
21. Review and Approval of Renewal Agreement for the Community Care Employee Assistance Program Services for the 2021-2022 School Year as Recommended by Assistant Superintendent
22. Review and Approval of Renewal License Agreement Between Support Employee Evaluation Systems, Incorporated (SEES) and Oklahoma Teacher and Leader Effectiveness (OKTLE) for the 2021-2022 School Year as Recommended by the Assistant Superintendent
23. Review and Approval of Municipal Accounting Systems, Incorporated Service Agreement for the Financial Accounting Software for the 2021-2022 School Year

Action Items for March 2021 — Action Required

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

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

1 Soccer Coach	Charles Page High School
1 Tennis Coach	Charles Page High School
1 Director of Transportation	District
1 Afterschool Daycare Worker	Early Learning Center Daycare

for the 2020-2021 School Year

Those present at the remote locations will be: Whitney Wagers-President, Mike Mullins-Vice-President, Rusty Gunn-Deputy Clerk, Bo Naugle-Member, Jackie Wagnon-Member and Sherry Durkee-Superintendent

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

25. Proposed Employment of

1 Soccer Coach	Charles Page High School
1 Tennis Coach	Charles Page High School
1 Director of Transportation	District
1 Afterschool Daycare Worker	Early Learning Center Daycare

for the 2020-2021 School Year

26. Proposed Approval of the following Revised and New Policies
    A. DECA, Family Medical Leave
    B. EHBDB, Title I Parent and Family Engagement
    C. EIA-R5, Midyear Promotion Fourth Grade
    D. FNCD, Bullying
    E. FNCD-R, Prohibiting Bullying Regulation - New
    F. FNCD-E, Student Bullying Prevention and Intervention Report Form - New

Review Business for March 2021

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***



Posted this 26th day of February 2021 at 4:00 p.m. at www.sandites.org.