PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
SPECIAL VIDEOCONFERENCE MEETING
Date Scheduled: April 5, 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. Sandite Spirit Award: Callan Hayduk
4. Sandite Pacesetter Award: Laura McGehee and Jamie Conrad
5. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
6. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
7. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
8. 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:

9. Adoption of Agenda for April 5, 2021, Special Board Meeting
10. Approval of Minutes of March 1, 2021, Special Board Meeting
11. Approval of Minutes of March 9, 2021 Special Board Meeting
12. Approval of Purchase Orders and Change Orders for March 2021
    A. General Fund 2020-2021 (P.O. 860 thru 911)
    B. General Fund Change Orders 2020-2021 (P.O. 70 thru 672)
    C. Building Fund 2020-2021 (P.O. 29 thru 33)
    D. Child Nutrition 2020-2021 (P.O. 126 thru 128)
    E. Child Nutrition Change Orders 2020-2021 (P.O. 8 thru 82)

F. Co-Op Fund 2020-2021 (P.O. 13)
G. Gifts and Endowments 2020-2021 (P.O. 25)
H. Sinking Fund Change Orders 2020-2021 (P.O. 1)
I. 2017 Series II, 2015 Bond Fund 2020-2021 (P.O. 17)
J. 2018 Series III, 2015 Bond Fund 2020-2021 (P.O. 33 thru 36)
K. 2020 Series 2, 2019 Bond Fund 2020-2021 (P.O. 37 thru 42)

13. Review of Activity Funds
14. Review of Treasurer's Report
    A. Revenue
    B. Expenditure Summary by Project
    C. Bond Expenditures by Fund
    D. Investments
15. Approval of Payroll Claims for April 2021, Including Payments to
    A. Stipend to Jessica Sprague (Site 705) for PLTW Engineering and Design Developments training to be held virtually July 12, 2021, through July 23, 2021, in the amount of $1,000.00 to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.
16. Review of Maintenance Report
17. Review and Approval of Energy Report
    A. Cost Avoidance-Site
18. 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
19. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Resignation, Sean Parker, Transportation Director, District (Effective 3/19/21)
    B. Retirement, Denise Luce, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
    C. Retirement, Caroline Brown, Teacher, Charles Page High School (Effective 5/26/21)
    D. Resignation, Chelsea Fortenberry, Teacher, Charles Page High School (Effective 5/26/21)
    E. Resignation, Anna Long, Attendance Clerk, Clyde Boyd Middle School (Effective 6/4/21)
    F. Retirement, Anna Moore, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
    G. Resignation, Haley Gray, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
    H. Retirement, Joetta Hart, Paraprofessional, Clyde Boyd Middle School (Effective 5/26/21)
    I. Resignation, Paige Vann, Teacher, Northwoods Fine Arts (Effective 5/26/21)
    J. Retirement, Johna Asher, Paraprofessional, Early Childhood Education Center (Effective 5/26/21)
    K. Resignation, Melody Schinnerer, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
20. Review and Approval of Grants to the District
    A. Donors Choose, Whitney Sanders, Early Childhood Education Center, HGPreK Kitchen Renovation
    B. Donors Choose, Rebecca Stewart, Garfield STEAM Academy, Rhythm and Reading
21. Review and Approval of Out of State Travel
    A. Charles Page High School Girls Basketball Tournament, Orlando, Florida, 12/28/21 thru 1/2/2022

22. Review and Approval of the Following Renewal Quotes and Quotes for Technology Items for the District as Recommended by the Director of Technology
    A. CBT Nuggets renewal quote, #2371927, for online professional development platform for the Technology Department.
    B. Follet renewal quote, #7560512. for the support of the Follet library services software.
    C. Trox quote, replacing existing 160 student desktop computers for Career Technology.
    D. SHI quotes, #20134194 and #20192857, replacing 330 existing Antec computers (#20134194) and monitors (#20192857), district-wide.
    E. SHI quote, #20191095, 1:1 Chromebooks for the Freshman class for the 2021-2022 school year.

Action Items for April 2021 **Action Required**

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

23. Proposed Executive Session Entirely Via Videoconferencing to Discuss Employment of
    1 Technology Repair Technician, 2020-2021 District
    1 Biology Teacher, 2021-2022 Charles Page High School
    for the 2020-2021 and 2021-2022 School Years
    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)
24. Proposed Employment of
    1 Technology Repair Technician, 2020-2021 District
    1 Biology Teacher, 2021-2022 Charles Page High School
    for the 2021-2022 School Year
25. Discussion and Proposed Approval to Revise the 2020-2021 School Year Calendar
26. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
27. Proposed Acceptance of Bids and Award of Contracts to Lowest Responsible Bidder on the District-Wide Roof Repairs and Contracts to Standard Roofing for Packages 1, 2 and 3 in the Amount of $516,988.00, and Taylor Richey Roofing, Package 4 in the Amount of $10,950.00, as Recommended by Bond Project Manager
    A. Package 1, Sports Complex-(Baseball Locker Room Only), Charles Page High School Soccer Building, Charles Page High School South Ticket Booth and Alternate-New Pig Barn.
    B. Package 2,Clyde Boyd Middle School Tech Center, Clyde Boyd Middle School-(Metal Roof North of Gymnasium), Clyde Boyd Middle School-(West Sidewalk Awning), and Alternate-Pratt North and South Pre-Fab Buildings.
    C. Package 3, Maintenance and Transportation Roofs, 1, 2 and 3, Maintenance Shop Roofs 1 and 2, Limestone Technology Academy Cafeteria Building and Sidewalk Metal Awning Repair, Angus Valley North and South Shelter and Alternate-Angus Valley Modular Classrooms Times Four.
    D. Package 4, Clyde Boyd Middle School Modular Buildings 1, 2 and 3 and Charles Page High School North Stadium Ticket Booth.

Review Business for April 2021

28. Announcements
29. 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 2nd day of April 2021 at 4:00 p.m. at Performing Arts Building and www.sandites.org.