

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
HIGH SCHOOL COMMONS
May 13, 2024
6:00 P.M.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No. I-008 of Tulsa County, Oklahoma, will hold a regular meeting on Monday, May 13, 2024, at 6:00 o'clock P.M. in the High School Commons located at 400 West Main Street, Sperry, Oklahoma.

With the exception of item one, the Board of Education reserves the right to consider any agenda item in any order.

PROCEDURAL ITEMS

1. Call to Order-Roll call, record members present, establish a quorum.
2. Vote to approve the agenda as part of the minutes.
3. Pledge of Allegiance.
4. Moment of Silence.

FORMAL ADOPTION OF THE AGENDA

5. Motion, discussion, and vote on motion to formally adopt the agenda.

VOICES OF THE COMMUNITY

6. This section is for patrons requesting to address the Board of Education concerning specific items listed on the current meeting agenda. Public comment will not be taken on issues relating to (1) pending litigation against Sperry Public Schools (SPS) or employees of SPS, (2) a pending grievance, (3) an employee complaint, (4) complaints against employees of SPS, (5) disciplinary action, suspension, and/or termination of an employee, or (6) disciplinary action and/or suspension of a student. A "Request to Address the Board of Education" form will be available from the Board Minutes Clerk prior to the scheduled start time of the board meeting. Request forms must be completed and submitted to the Board Minutes Clerk at least 15 minutes prior to the scheduled start time of the board meeting. Only individuals who have properly completed and submitted a request will be recognized during this section of Voices of The Community. Each speaker will be allocated up to three minutes with a maximum of 15 total minutes established for both Voices of The Community sections. The Board President may interrupt and/or terminate any presentation during public comment that does not conform to the procedures outlined under this section. The Board President reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

SUPERINTENDENT/BOARD OF EDUCATION/REPORTS TO THE BOARD

7. Superintendent/Board Report. No action required.
8. Motion, discussion, and possible vote on motion to approve or disapprove an end-of-year Board of Education Special Meeting. *Dr. Brian Beagles*

BUDGET AND FINANCE

9. Monthly financial reports. No action required. *Mrs. Misty Fisher*
10. Monthly Treasurer's Report. No action required. *Mrs. Whitney Ficklin*
11. Monthly Activity Fund Report. No action required. *Mrs. Whitney Ficklin*

CONSENT AGENDA

Approve or disapprove items 12 through 32. These items will be approved by one motion unless the Board of Education desires to have a separate vote on any or all of these items.

12. Accept and approve the Fall 2024-2025 Administrative Activity Fund Guidelines.
13. Authorization for the issuance of letters giving reasonable assurance of employment to specific 9 and 10-month support employees and district substitutes for the 2024-2025 school year.
14. Renewal of the *Comprehensive Improvement Plan, 2021-2022 Through 2026-2027: A Strategic Six-Year Plan for Academic Success for All Students*.
15. Renewal of contract with Larry Mullins to provide behavior intervention services for the 2024-2025 fiscal year.
16. Renewal of the District's membership with the Oklahoma State School Boards Association for the 2024-2025 fiscal year.
17. Renewal of the District's membership with the Organization of Rural Oklahoma Schools for the 2024-2025 fiscal year.
18. Renewal of contract with Edith Luster to provide psycho-educational services for the 2024-2025 fiscal year.
19. Renewal of contract with NRJ Occupational Therapy to provide occupational therapy services for the 2024-2025 fiscal year.
20. Renewal of contract with Shelley Lane to provide physical therapy services for the 2024-2025 fiscal year.
21. Renewal of Memorandum of Understanding with Horizon: Digitally Enhanced Campus to provide students access to the statewide online learning platform for the 2024-2025 fiscal year.
22. Accept and approve a list of itemized property consisting of Dell computers, keyboards, monitors, and mice as worn, obsolete, and/or no longer economically feasible to maintain for use in the District; declare the property as surplus; and authorize the disposition of such property in accordance with Board of Education policy.
23. Renewal of contract with the Cooperative Council for Oklahoma School Administrators (CCOSA) to participate in CCOSA's District Level Services Program for the 2024-2025 fiscal year.

24. Approval of an interlocal agreement with Sand Springs Public Schools to participate in a cooperative alternative education program for the 2024-2025 fiscal year.
25. Approval of the request from the Sperry Elementary Football Booster Club to use the practice field at the Intermediate Elementary Campus and football stadium complex during pre-arranged times from June 1, 2024, through November 30, 2024.
26. Renewal of contract with CRW Consulting Services for E-rate management services for the 2024-2025 fiscal year.
27. Approval of Board of Education Minutes for April 9, 2024.
28. Ratification of checks and encumbrance orders for the General Fund (228-265), Building Fund (81-87), Child Nutrition Fund (18 and 19), Bond Fund 34 (5), Bond Fund 35 (3), Bond Fund 36 (None), and Bond Fund 37 (2).
29. Ratification of change orders for the General Fund (1-185), Building Fund (1-8), Child Nutrition Fund (4-8), Bond Fund 34 (None), Bond Fund 35 (None), Bond Fund 36 (None), and Bond Fund 37 (None).
30. Ratification of General Fund Payroll (50,012-50,151) and Child Nutrition Payroll (None).
31. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
32. Approval of Support Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.

STAFF SERVICES

33. Annual review and report on 1) the updated emergency procedures guides, 2) the status of emergency procedures, and 3) the identified safety needs of the District in accordance with Senate Bill 258. No action required. *Mr. Brent Core*

NEW BUSINESS

34. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.

VOICES OF THE COMMUNITY

35. This section is for patrons requesting to be placed on the formal board agenda to address the Board of Education on issues affecting the District. Public comment will not be taken on issues relating to (1) pending litigation against Sperry Public Schools (SPS) or employees of SPS, (2) a pending grievance, (3) an employee complaint, (4) complaints against employees of SPS, (5) disciplinary action, suspension, and/or termination of an employee, or (6) disciplinary action and/or suspension of a student. A "Request to Address the Board of Education" form may be obtained by contacting the Board Minutes Clerk. Request forms must be completed and submitted to the Board Minutes Clerk at least five business days prior to the scheduled start time of the board meeting. The Superintendent and Board President shall determine whether the matter can and/or should be placed on the agenda of the ensuing

or a subsequent board meeting. Only individuals who have properly completed and submitted a request will be recognized during this section of Voices of The Community. Each speaker will be allocated up to three minutes with a maximum of 15 total minutes established for both Voices of The Community sections. The Board President may interrupt and/or terminate any presentation during public comment that does not conform to the procedures outlined under this section. The Board President reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

None.

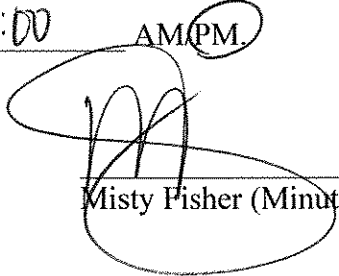
ADJOURNMENT

36. Adjournment.

POSTING LOCATION: I, the undersigned Minutes Clerk of Sperry Independent School District No. I-008 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place, and agenda of the Monday, May 13, 2024, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 5/10/24 TIME: 3:00 PM

(School Seal)


Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

May 13, 2024

CERTIFIED PERSONNEL REPORT

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Martha Battles	Teacher	August 1, 2024

FIRST-YEAR TEMPORARY CONTRACTS FOR 2023-2024 (Positions/duties subject to assignment by the Superintendent.)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Andrea McCall	Teacher	April 15, 2024 – May 9, 2024

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2023-2024

<u>Name</u>	<u>Extra-duty Assignments</u>	<u>Contract Amount</u>
Makayla West	Prom Sponsor	\$1,000.00

CHANGE OF STATUS

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective Date</u>
None			

LEAVES OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
None			

RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
None		

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
None		

PERSONNEL REPORT

May 13, 2024

SUPPORT PERSONNEL REPORT

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Contract/Hourly</u>	<u>Effective Date</u>
Kristen Hubble	Enrollment Clerk/ Assistant Activity Fund Custodian	\$4,200.00	May 13, 2024
David Risley	Custodian	\$3,974.00	May 1, 2024

CHANGE OF STATUS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Present Contract</u>	<u>Proposed Contract</u>	<u>Effective Date</u>
None					

LEAVES OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
None			

ADJUNCT/SUPPORT EMPLOYEE VOLUNTEER COACHING CONTRACTS FOR 2023-2024

<u>Name</u>	<u>Assignment</u>	<u>Contract Amount</u>
None		

RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
None		

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
None		