

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
HIGH SCHOOL COMMONS
August 12, 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, August 12, 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. Administration of the Oath of Office to Mr. John Holmes to affirm admittance to board member position No. 5. *Mrs. Misty Fisher, Board Minutes Clerk*
8. Motion, discussion, and vote on motion to reorganize the Board of Education: Election of president, vice president, clerk, and deputy clerk. *Mr. Jeff Carter, Board President*
 - A. The Board President will call for nominations for the office of president. A vote will be taken,
 - B. The new Board President will call for nominations for the office of vice president. A vote will be taken,
 - C. The new Board President will call for nominations for the office of clerk. A vote will be taken, and
 - D. The new Board President will call for nominations for the office of deputy clerk. A vote will be taken.
9. Superintendent/Board Report. No action required.
10. Motion, discussion, and vote on motion to rescind the following policies:
 - A. *Media Center - Selection for Library Books,*
 - B. *Reading Sufficiency Act Testing and Procedures,*
 - C. *Standards of Performance and Conduct for Teachers, and*
 - D. *Student Promotion and Retention and Student Pass/Failure of a Course. Dr. Brian Beagles*
11. Motion, discussion, and vote on motion to approve or disapprove the following proposed and revised policies:
 - A. *Alcohol and Drug Testing for Bus Drivers,*
 - B. *Attendance/Activities,*
 - C. *Classroom Decoration,*
 - D. *Child Nutrition Information for Employees,*
 - E. *Child Nutrition Information for Families,*
 - F. *Graduation Attire,*
 - G. *Lactation,*
 - H. *Media Center-Selection of Library Books,*
 - I. *Observation of Minute of Silence,*
 - J. *Open Records,*
 - K. *Parents Bill of Rights,*
 - L. *Purchasing, Procurement, and Contracting,*
 - M. *Released Time Course,*
 - N. *RSA-Strong Readers Act,*
 - O. *Social Media and Social Networking,*
 - P. *Student Attendance,*
 - Q. *Student Diabetes Care and Management,*
 - R. *Student Promotion and Retention and Student Pass/Fail of a Course,*
 - S. *Student Records,*
 - T. *Student Residency,*
 - U. *Suicide Awareness, Training, and Prevention,*
 - V. *Suspension, Dismissal, and Nonreemployment of Teachers,*

*W. Transgender and Nonbinary Student Records, and
X. Voluntary Prayer. Dr. Brian Beagles*

BUDGET AND FINANCE

12. Monthly financial reports. No action required. *Mrs. Misty Fisher*
13. Monthly Treasurer's Report. No action required. *Mrs. Whitney Ficklin*
14. Monthly Activity Fund Report. No action required. *Mrs. Whitney Ficklin*

CONSENT AGENDA

Approve or disapprove items 15 through 30. 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.

15. Ratification of the Superintendent's recommendation to use the ACT as the College and Career Readiness Assessment for 11th grade students in the areas of English Language Arts, Writing, Reading, Mathematics, and Science Reasoning for the 2024-2025 fiscal year.
16. Renewal of the Comprehensive District Academic Plan (CDAP) and the District's Elementary and Middle School Title I Targeted Assistance Plans for the 2024-2025 fiscal year.
17. Renewal of contract with Tulsa Technology Center to provide transportation services for the 2024-2025 fiscal year.
18. Renewal of contract with the Oklahoma Department of Career and Technology Education to provide funding for a secondary Career Tech program for the 2024-2025 fiscal year.
19. Authorization of adjunct teacher status for Ms. Erika Cole to teach English at Sperry High School for the 2024-2025 fiscal year as permitted by the Oklahoma State Department of Education.
20. Authorization of non-certified adjunct teacher status for Stephanie Driskill to teach elementary education for the 2024-2025 fiscal year as permitted by the Oklahoma State Department of Education.
21. Post-fact approval of the request from the Sperry Cheerleading Booster Club to use the cheer facility during pre-arranged times from July 10, 2024, through November 30, 2024.
22. Approval of the request from the Sperry Wrestling Club to use the wrestling building and fieldhouse during pre-arranged times from August 15, 2024, through March 15, 2025.
23. Approval of the request from Dustin Maxwell, through Oklahoma Fire Softball, to use certain real property at the Intermediate Elementary Campus during pre-arranged times from August 12, 2024, through June 30, 2025.
24. Accept and approve a list of itemized property, which consists of elementary textbooks, 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.
25. Approval of Board of Education Minutes for July 8, 2024.
26. Ratification of checks and encumbrance orders for the General Fund (57-90), Building Fund (51-54), Child Nutrition Fund (None), Bond Fund 34 (1 and 2), Bond Fund 35 (1 and 2), Bond Fund 36 (None), Bond Fund 37 (1), and Bond Fund 38 (None).

27. Ratification of change orders for the General Fund (None), Building Fund (None), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 35 (None), Bond Fund 36 (None), Bond Fund 37 (None), and Bond Fund 38 (None).
28. Ratification of General Fund Payroll (50,000-50,117) and Child Nutrition Payroll (50,000-50,008).
29. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
30. 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

31. None.

EXECUTIVE SESSION

32. Consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25, Section 307(B) (7), to discuss and deliberate on the Appeal of Denial of Transfer of Student A, the disclosure of which information would violate confidentiality requirements of state and/or federal law. *Mr. Jeff Carter, President, Sperry Board of Education*
33. Vote to acknowledge the Board of Education's return to open session. *Mr. Jeff Carter, President, Sperry Board of Education*
34. Presentation of the executive session compliance announcement. *Clerk, Sperry Board of Education*
35. Motion, discussion, and vote to deny or accept the appeal of Student A regarding the Denial of Student A's Transfer. *Mr. Jeff Carter, President, Sperry Board of Education*

NEW BUSINESS

36. 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

37. 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.

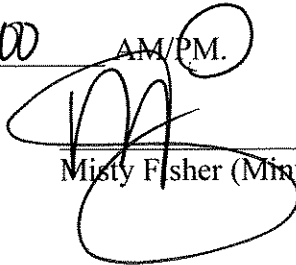
ADJOURNMENT

38. 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, August 12, 2024, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 8/09/24 TIME: 3:00 AM/PM.

(School Seal)



Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

August 12, 2024

CERTIFIED PERSONNEL REPORT

EMPLOYMENT

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

FIRST-YEAR TEMPORARY CONTRACTS FOR 2024-2025 (Positions/duties subject to assignment by the Superintendent.)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sarah Woods	Teacher	August 1, 2024

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2024-2025

<u>Name</u>	<u>Extra-duty Assignments</u>	<u>Contract Amount</u>
John Edgar	Planning Period Purchase	\$8,982.00
Terri Wade	Mentor Teacher	\$500.00

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			

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

August 12, 2024

SUPPORT PERSONNEL REPORT

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Contract/Hourly</u>	<u>Effective Date</u>
Bambi Brockup	Secretary	\$23,979.00	July 15, 2024
Savannah Cortez	Tier I Aide	\$15,186.00	August 7, 2024
Witney Erbe	Tier I Aide	\$15,186.00	August 7, 2024
Nalleli Hutchins	Tier I Aide	\$15,186.00	August 7, 2024
Rhonda Wade	Tier I Aide	\$18,214.00	August 7, 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>
Stephanie Driskill	Tier I Aide	Adjunct Teacher	\$15,731.00	\$27,208.00	August 5, 2024
Janet Harper	Cafeteria 7 Hours	Cafeteria 6 Hours	\$18,591.00	\$15,936.00	August 5, 2024

LEAVES OF ABSENCE

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

ADJUNCT/SUPPORT EMPLOYEE VOLUNTEER COACHING CONTRACTS FOR 2024-2025

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

RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Natalie Bible	Tier I Aide	July 17, 2024
Megan Fisher	Tier I Aide	July 8, 2024

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Chelsea Parks	Route Driver	August 1, 2024