

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
HIGH SCHOOL COMMONS
September 9, 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, September 9, 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. Review and discussion of the proposed schedule for the 2025 Regular Meetings of the Sperry Board of Education. No action required. *Dr. Brian Beagles*

BUDGET AND FINANCE

9. Motion, discussion, and vote on motion to approve or disapprove the 2024-2025 Estimate of Needs for filing with the County Excise Board for the following: (1) the General Fund in the amount of \$12,604,453.99, (2) the Building Fund in the amount of \$1,088,657.53, and (3) the Child Nutrition Fund in the amount of \$793,822.87. *Mrs. Misty Fisher*
10. Monthly financial reports. No action required. *Mrs. Misty Fisher*
11. Monthly Treasurer's Report. No action required. *Mrs. Whitney Ficklin*
12. Monthly Activity Fund Report. No action required. *Mrs. Whitney Ficklin*

CONSENT AGENDA

Approve or disapprove items 13 through 25. 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.

13. Ratification of *Exhibits A and B* to the *Student Transfers* policy to establish capacity for out-of-district transfers in accordance with Senate Bill 783.
14. Approval of the request from Sperry High School FFA to travel to Indianapolis, Indiana, from October 22, 2024, through October 25, 2024, to the 97th National FFA Convention & Expo.
15. Post-fact approval of the request from Byron Teel, through Tulsa Lookouts Softball, to use certain real property at the Intermediate Elementary Campus during pre-arranged times from August 12, 2024, through December 31, 2024.
16. Approval of resolutions authorizing the activity fund custodian to transfer excess activity funds from 1) the Class of 2024 (973) to the Class of 2025 (974), and 2) the Class of 2025 (974) to the Class of 2026 (975).
17. Accept and approve a list of itemized property, which consists of 18 cafeteria tables, 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.
18. Authorization of adjunct teacher status for Mr. Keni Kennedy to teach chemistry at Sperry High School for the 2024-2025 fiscal year as permitted by the Oklahoma State Department of Education.
19. Ratification of the Middle School and High School Chase Morris Sudden Cardiac Arrest Response Plans for the 2024-2025 fiscal year.
20. Approval of Board of Education Minutes for August 12, 2024.
21. Ratification of checks and encumbrance orders for the General Fund (91-111), Building Fund (55-59), Child Nutrition Fund (11), Bond Fund 34 (3), Bond Fund 35 (None), Bond Fund 36 (None), Bond Fund 37 (None), and Bond Fund 38 (1).

22. Ratification of change orders for the General Fund (20-90), Building Fund (53), 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).
23. Ratification of General Fund Payroll (50,013-50,137) and Child Nutrition Payroll (None).
24. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
25. 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

26. None.

NEW BUSINESS

27. 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

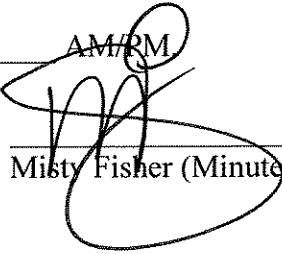
28. This section is for patrons requesting to be placed on the formal board agenda to address the Board of Education on issues affecting the District. Public comment will not be taken on issues relating to (1) pending litigation against Sperry Public Schools (SPS) or employees of SPS, (2) a pending grievance, (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.

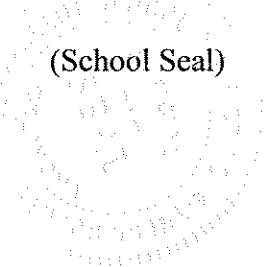
ADJOURNMENT

29. 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, September 9, 2024, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 9/06/2024 TIME: 3:00 AM/PM


Misty Fisher (Minutes Clerk)





Sperry Public Schools
400 West Main Street
Sperry, OK 74073

Brian Beagles, Ed.D. Superintendent
(918)288-7213
Fax (918) 288-7067

September 9, 2024

Dear Board of Education Members:

The purpose of this letter is to provide recommendations for your review and consideration for the date, time, and place of the 2025 regular meetings of the Board of Education for Sperry Independent School District. The regular meetings listed below would be conducted at Sperry High School in the High School Commons located at 400 West Main Street in Sperry, Oklahoma.

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Place</u>
January 13, 2025	Monday	6:00 P.M.	High School Commons
February 10, 2025	Monday	6:00 P.M.	High School Commons
March 10, 2025	Monday	6:00 P.M.	High School Commons
April 14, 2025	Monday	6:00 P.M.	High School Commons
May 12, 2025	Monday	6:00 P.M.	High School Commons
June 9, 2025	Monday	6:00 P.M.	High School Commons
July 14, 2025	Monday	6:00 P.M.	High School Commons
August 11, 205	Monday	6:00 P.M.	High School Commons
September 8, 2025	Monday	6:00 P.M.	High School Commons
October 13, 2025	Monday	6:00 P.M.	High School Commons
November 10, 2025	Monday	6:00 P.M.	High School Commons
December 8, 2025	Monday	6:00 P.M.	High School Commons

Thank you and please let me know if you have questions or if I need to take additional action pertaining to this matter.

Respectfully,

Brian Beagles, Ed.D.
Superintendent of Schools

Sperry Public Schools
Approved Appropriations - 2024-2025 Fiscal Year

<u>Revenue Source</u>	<u>Code</u>	<u>General Fund</u>	<u>Building Fund</u>	<u>Child Nutrition Fund</u>
LOCAL SOURCES				
Ad Valorem Tax Levy - Current	1110	1,698,502.09	242,567.90	
Other Local Sources of Revenue	1600	79,980.86		
Student Lunches	1710			59,343.40
A La Carte	1720			19,768.25
Adult Lunches/ Breakfasts	1730			839.05
INTERMEDIATE SOURCES				
County 4-Mill Ad Valorem Tax	2100	330,754.97		
Mortgage Tax	2200	52,755.46		
STATE SOURCES				
Gross Production Tax	3110	359,200.76		
Motor Vehicle Collections	3120	452,462.59		
Rural Electric Cooperative Tax	3130	60,980.68		
State School Land Earnings	3140	179,615.92		
Vehicle Tax Stamps	3150	181.34		
Foundation & Salary Incentive Aid	3210	4,911,611.75		
Health Insurance Allowance - Cert in Lieu	331 3250	6,692.16		
Health Insurance Allowance - Support in Lieu	332 3250	52,354.44		13,657.68
Health Insurance Allowance - Cert Health Allow.	334 3250	505,637.28		
Health Insurance Allowance - Supp Health Allow.	335 3250	89,709.84		24,466.32
Purchase of Textbooks	333 3420	67,716.14		
Redbud Funding	318 3435		290,616.84	
School Resource Officer	376 3436	92,000.00		
Drivers Ed	317 3440	5,115.00		
State Lunch Matching	385 3720			4,157.20
Votech - Salary Reimb	411 3811	10,520.00		
Votech - Program Assistance Grant	412 3812	13,000.00		
FEDERAL SOURCES				
Title VII Indian Education	561 4140	93,794.00		
Title I, pt. A	511 4210	240,988.60		
Title II, Part A	541 4271	35,233.26		
Spec Ed (Professional Development)	615 4310	1,236.00		
Flow Through	621 4310	232,611.55		
Preschool Ages 3-5 Idea-B	641 4340	3,336.40		
Title IV Part A	552 4442	17,311.35		
Title V, Subpart 2	587 4470	17,819.09		
ARP/ESSER III	795 4689	98.84		
Nat'l School Lunch Program	763 4710			294,394.91
School Breakfast Program	764 4720			157,869.93
Total Revenue		9,611,220.37	533,184.74	574,496.74
Fund Balance - Beginning	6110	2,993,233.62	555,472.79	219,326.13
Total Approved Appropriations		12,604,453.99	1,088,657.53	793,822.87

SPERRY PUBLIC SCHOOLS

August 31, 2024

		BALANCE	O/S CHECKS	FUND EQUITY
GENERAL FUND - 11	CHECKING	\$2,698,951.42	\$18,208.20	\$2,680,743.22
	CD'S	\$300,000.00		\$300,000.00
BUILDING FUND - 21	CHECKING	\$517,735.45	\$10,017.90	\$507,717.55
CHILD NUTRITION - 22	CHECKING	\$216,267.00	\$1,145.38	\$215,121.62
BOND FUND - 34	CHECKING	\$88,702.97	\$0.00	\$88,702.97
BOND FUND - 35	CHECKING	\$77,257.24	\$0.00	\$77,257.24
BOND FUND - 36	CHECKING	\$160,062.57	\$0.00	\$160,062.57
BOND FUND - 37	CHECKING	\$295,710.66	\$0.00	\$295,710.66
BOND FUND - 38	CHECKING	\$410,619.56	\$0.00	\$410,619.56
SINKING FUND - 41	CHECKING	<u>\$404,813.48</u>	<u>\$0.00</u>	<u>\$404,813.48</u>
OPERATING ACCOUNT (INCLUDES (3) CD'S TOTALING \$300,000)		\$5,170,120.35	\$29,371.48	\$5,140,748.87
TOTAL EQUITY		\$5,140,748.87		

Sperry Public Schools

Revenue Analysis

Options: Type of Revenue: Estimated, As Of Date: 8/31/2024

	Estimated Revenue	Revenue Collected	Revenue Receivable	Unappropriated Receipts	% Rev Collected	Current Month
11 GEN FUND-FOR OP	\$0.00	\$3,992,763.94	\$0.00	\$3,992,763.94	N/A	\$791,447.63
21 BUILDING	\$0.00	\$563,268.95	\$0.00	\$563,268.95	N/A	\$4,381.06
22 CHILD NUTRITION	\$0.00	\$230,380.87	\$0.00	\$230,380.87	N/A	\$11,054.74
34 BOND FUND 34	\$0.00	\$88,702.97	\$0.00	\$88,702.97	N/A	\$0.00
35 BOND FUND 35	\$0.00	\$77,257.24	\$0.00	\$77,257.24	N/A	\$0.00
36 BOND FUND 36	\$0.00	\$160,062.57	\$0.00	\$160,062.57	N/A	\$0.00
37 BOND FUND 37	\$0.00	\$295,710.66	\$0.00	\$295,710.66	N/A	\$0.00
38 BOND FUND 38	\$0.00	\$1,125,000.00	\$0.00	\$1,125,000.00	N/A	\$0.00
41 SINKING	\$0.00	\$404,813.48	\$0.00	\$404,813.48	N/A	\$9,764.97
Report Total	\$0.00	\$6,937,960.68	\$0.00	\$6,937,960.68	N/A	\$816,648.40

Sperry Public Schools Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 8/1/2024 - 8/31/2024

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
800 ATHLETICS	\$63,996.41	\$7,991.00	\$0.00	\$5,545.00	\$66,442.41	\$0.00	\$66,442.41
801 FOOTBALL	\$921.59	\$8,637.00	\$0.00	\$499.00	\$9,059.59	\$0.00	\$9,059.59
802 BOYS BASKETBALL	\$131.97	\$0.00	\$0.00	\$0.00	\$131.97	\$0.00	\$131.97
803 GIRLS BASKETBALL	\$3,297.08	\$0.00	\$0.00	\$0.00	\$3,297.08	\$0.00	\$3,297.08
807 WRESTLING	\$310.18	\$0.00	\$0.00	\$0.00	\$310.18	\$0.00	\$310.18
808 GOLF	\$5,501.09	\$185.00	\$0.00	\$2,272.00	\$3,414.09	\$0.00	\$3,414.09
810 SOFTBALL BOOSTER CLUB	\$1,939.18	\$3,974.00	\$0.00	\$160.00	\$5,753.18	\$0.00	\$5,753.18
817 BASKETBALL BOOSTER CLUB	\$11,594.75	\$0.00	\$0.00	\$0.00	\$11,594.75	\$0.00	\$11,594.75
820 BASEBALL BOOSTER CLUB	\$5,358.58	\$0.00	\$0.00	\$1,200.00	\$4,158.58	\$0.00	\$4,158.58
900 CN CLEARING ACCOUNT	\$0.00	\$3,144.10	\$0.00	\$0.00	\$3,144.10	\$0.00	\$3,144.10
901 MISCELLANEOUS	\$2,648.89	\$600.97	\$0.00	\$2,338.04	\$911.82	\$0.00	\$911.82
902 FFA	\$18,981.70	\$80.00	\$0.00	\$4,696.60	\$14,365.10	\$0.00	\$14,365.10
903 SPECIAL OLYMPICS	\$6,518.50	\$682.00	\$0.00	\$0.00	\$7,200.50	\$0.00	\$7,200.50
904 YEARBOOK	\$4,698.63	\$880.00	\$0.00	\$0.00	\$5,578.63	\$0.00	\$5,578.63
905 BAND	\$5,532.90	\$1,169.00	\$0.00	\$1,222.89	\$5,479.01	\$0.00	\$5,479.01
906 H. S. CHEERLEADERS	\$7,197.19	\$2,341.00	\$0.00	\$4,115.59	\$5,422.60	\$0.00	\$5,422.60
907 HIGH SCHOOL ACCOUNT	\$1,901.95	\$309.88	\$0.00	\$1,144.37	\$1,067.46	\$0.00	\$1,067.46
908 INTEREST	\$3,216.41	\$138.49	\$0.00	\$982.32	\$2,372.58	\$0.00	\$2,372.58
910 BAND BOOSTER CLUB	\$5,680.20	\$0.00	\$0.00	\$3,276.86	\$2,403.34	\$0.00	\$2,403.34
911 ELEMENTARY	\$42,864.97	\$3,997.93	\$0.00	\$7,231.47	\$39,631.43	\$0.00	\$39,631.43
912 SHOOTING SPORTS	\$8.32	\$0.00	\$0.00	\$0.00	\$8.32	\$0.00	\$8.32
913 KEY CLUB	\$1,278.29	\$0.00	\$0.00	\$0.00	\$1,278.29	\$0.00	\$1,278.29
914 M. S. STUDENT COUNCIL	\$2,319.80	\$0.00	\$0.00	\$0.00	\$2,319.80	\$0.00	\$2,319.80
915 M. S. CHEERLEADERS	\$3,681.45	\$4,500.00	\$0.00	\$1,875.00	\$6,306.45	\$0.00	\$6,306.45
916 H.S. LIBRARY	\$827.27	\$0.00	\$0.00	\$0.00	\$827.27	\$0.00	\$827.27
917 CLEARING	\$0.00	\$263.50	\$0.00	\$0.00	\$263.50	\$0.00	\$263.50
918 FFA BOOSTER CLUB	\$2,613.35	\$0.00	\$0.00	\$0.00	\$2,613.35	\$0.00	\$2,613.35
919 H.S. POM	\$1,518.85	\$465.96	\$0.00	\$0.00	\$1,984.81	\$0.00	\$1,984.81
921 MIDDLE SCHOOL ACCOUNT	\$4,063.17	\$706.02	\$0.00	\$493.66	\$4,275.53	\$0.00	\$4,275.53
922 FOOTBALL FAN CLUB	\$16,718.95	\$2,365.00	\$0.00	\$242.78	\$18,841.17	\$0.00	\$18,841.17
923 H.S. STUDENT COUNCIL	\$1,411.63	\$0.00	\$0.00	\$0.00	\$1,411.63	\$0.00	\$1,411.63
927 ATHLETIC CONCESSION	\$5,289.50	\$819.00	\$0.00	\$3,256.82	\$2,851.68	\$0.00	\$2,851.68
934 NATIONAL HONOR SOCIETY	\$620.96	\$0.00	\$0.00	\$0.00	\$620.96	\$0.00	\$620.96
936 ELEM. LIBRARY	\$3,375.57	\$0.00	\$0.00	\$0.00	\$3,375.57	\$0.00	\$3,375.57
938 ACADEMIC BOWL	\$4,703.40	\$337.00	\$0.00	\$0.00	\$5,040.40	\$0.00	\$5,040.40
939 AP ACCOUNT	\$1,289.11	\$0.00	\$0.00	\$487.00	\$802.11	\$0.00	\$802.11
944 1ST ROBOTICS	\$255.04	\$852.00	\$0.00	\$0.00	\$1,107.04	\$0.00	\$1,107.04
973 CLASS OF 2024	\$3,508.07	\$0.00	\$0.00	\$0.00	\$3,508.07	\$0.00	\$3,508.07
974 CLASS OF 2025	\$8,934.48	\$0.00	\$0.00	\$0.00	\$8,934.48	\$0.00	\$8,934.48
975 CLASS OF 2026	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00
976 CLASS OF 2027	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00	\$0.00	\$175.00
Total	\$254,984.38	\$44,438.85	\$0.00	\$41,039.40	\$258,383.83	\$0.00	\$258,383.83

Exhibit A

October 2024 GRADE CAPACITIES

The Board of Education has established the following numbers of transfer students the district has the capacity inter-district and intra-district to accept per grade level:

1. The district has a transfer capacity of 3 in Grade PK,
2. The district has a transfer capacity of 1 in Grade K,
3. The district has a transfer capacity of 1 in Grade 1,
4. The district has a transfer capacity of 0 in Grade 2,
5. The district has a transfer capacity of 6 in Grade 3,
6. The district has a transfer capacity of 0 in Grade 4,
7. The district has a transfer capacity of 0 in Grade 5,
8. The district has a transfer capacity of 0 in Grade 6,
9. The district has a transfer capacity of 1 in Grade 7,
10. The district has a transfer capacity of 0 in Grade 8,
11. The district has a transfer capacity of 1 in Grade 9,
12. The district has a transfer capacity of 4 in Grade 10,
13. The district has a transfer capacity of 0 in Grade 11, and
14. The district has a transfer capacity of 0 in Grade 12.

Exhibit B

October 2024 FULL-TIME VIRTUAL EDUCATION PROGRAM

The Board of Education has established the following numbers of full-time virtual transfer students the district has the capacity to accept per grade level:

1. The district has a transfer capacity of 0 in Grade PK,
2. The district has a transfer capacity of 0 in Grade K,
3. The district has a transfer capacity of 0 in Grade 1,
4. The district has a transfer capacity of 0 in Grade 2,
5. The district has a transfer capacity of 0 in Grade 3,
6. The district has a transfer capacity of 0 in Grade 4,
7. The district has a transfer capacity of 0 in Grade 5,
8. The district has a transfer capacity of 0 in Grade 6,
9. The district has a transfer capacity of 0 in Grade 7,
10. The district has a transfer capacity of 0 in Grade 8,
11. The district has a transfer capacity of 0 in Grade 9,
12. The district has a transfer capacity of 0 in Grade 10,
13. The district has a transfer capacity of 0 in Grade 11, and
14. The district has a transfer capacity of 0 in Grade 12.

Sperry Public Schools
Facilities Use and License Agreement

THIS AGREEMENT is entered into between Sperry Public Schools ("School District") and Byron Tee ("Licensee").

RECITALS:

Tulsa Lookouts Softball

- A. Licensee desires to use on a temporary basis certain facilities owned by the School District.
- B. The School District desires to allow Licensee to use and occupy designated portions of those facilities at specific times and for specific purposes.

WHEREFORE, in consideration of the following mutual promises, covenants and conditions and intending to be legally bound the parties agree as follows:

1. The School District agrees to allow Licensee to use and occupy the facilities and portions thereof described in paragraph 6 below at the times designated in said paragraph 6 below and for the specific uses described in paragraph 6.
2. Licensee agrees to pay the School District \$ 0 as and for rentals and all required cleaning and janitorial expense involved in Licensee's use and occupancy of the facilities.
3. Licensee agrees to release, hold harmless and indemnify the School District, its agents and employees from any and all liability regardless of the source and regardless of the type of claim which may occur arising out of, directly or indirectly, the Licensee's occupancy and use of the below-described facilities. In addition to the foregoing release and indemnity, and not in lieu thereof, Licensee agrees to furnish School District with a certificate or certificates of insurance coverage in such amounts as the superintendent of schools requires as will insure the School District against any and all liability or actions that can arise by virtue of the Oklahoma Governmental Tort Claims Act, and naming the School District, its agents and representatives as additional parties insureds.
4. Licensee warrants and represents that it is authorized to sign this Agreement and by signing this Agreement binds itself, its affiliates, members, successors and assigns.
5. This Agreement is terminable at the will of the School District upon thirty (30) days advance notice.

6.

Designated building:

Field of Dreams

Designated portion:

Practice Fields

Designated use:

Designated date(s):

Aug 12 2024 - June 2025

Designated time:

VARIOUS TIMES

Licensee will take care to use all facilities and equipment of the School District in a careful and prudent manner so as to prevent any loss, defacement or damage to them. Licensee is liable to the School District for the damages, repair or replacement of any items damaged during its use of the School District's facilities.

DATED this 26th day of July, 2024.

Licensee

Sperry Public Schools

Byron Teel
Printed Name

President, Board of Education

Attest:

Byron Teel
Signature

Clerk, Board of Education

RESOLUTION

WHEREAS, the Board of Education may direct by written resolution that any balance in excess of the amount needed to fulfill the function or purpose for which an activity account was established may be transferred to another activity account by the activity fund custodian (70 O.S. § 5-129); and

WHEREAS, the Board of Education finds that the Class of 2024 (973) activity account has \$3,508.07 in excess of the amount of money needed to fulfill the function or purpose for which the account was established;

BE IT THEREFORE RESOLVED that the Board of Education hereby directs by this written resolution that \$3,508.07 be transferred by the activity fund custodian to the Class of 2025 (974) activity account.

Adopted this 9th day of September, 2024.

President, Sperry Board of Education

ATTEST:

Clerk, Sperry Board of Education

RESOLUTION

WHEREAS, the Board of Education may direct by written resolution that any balance in excess of the amount needed to fulfill the function or purpose for which an activity account was established may be transferred to another activity account by the activity fund custodian (70 O.S. § 5-129); and

WHEREAS, the Board of Education finds that the Class of 2025 (974) activity account has \$4,000.00 in excess of the amount of money needed to fulfill the function or purpose for which the account was established;

BE IT THEREFORE RESOLVED that the Board of Education hereby directs by this written resolution that \$4,000.00 be transferred by the activity fund custodian to the Class of 2026 (975) activity account.

Adopted this 9th day of September, 2024.

President, Sperry Board of Education

ATTEST:

Clerk, Sperry Board of Education

**Sperry Public Schools
Surplus Equipment
September 9, 2024**

Item Description	Quantity
8-Stool Cafeteria Tables	5
12-Stool Cafeteria Tables	8
16-Stool Cafeteria Tables	5

SPERRY MIDDLE SCHOOL

Emergency Operations Site Plan

Chase Morris Sudden Cardiac Arrest Response Plan

Sperry Public Schools



Home of the Pirates

CHASE MORRIS ACT

Oklahoma Statutes Citationized

Title 70. Schools

Chapter 1 - School Code of 1971

Article Article XXIV - Miscellaneous Provisions

Section 24-156 - Chase Morris Sudden Cardiac Arrest Prevention Act

Cite as: 70 O.S. § 24-156 (OSCN 2024)

- A. This act shall be known and may be cited as the "Chase Morris Sudden Cardiac Arrest Prevention Act".
- B. As used in the Chase Morris Sudden Cardiac Arrest Prevention Act, "athletic activity" means any sport sanctioned and offered in grades seven through twelve by a school district.
- C. The State Department of Health and the State Department of Education shall jointly develop and post on their publicly accessible websites guidelines and other relevant materials to inform and educate students participating in or desiring to participate in an athletic activity, their parents, and their coaches about the nature and warning signs of sudden cardiac arrest including the risks associated with continuing to play or practice after experiencing one or more symptoms of sudden cardiac arrest including unexplained fainting, difficulty breathing, chest pains, dizziness, and abnormal racing heart rate. In developing the guidelines and materials, the State Department of Health and the State Department of Education may utilize existing materials developed by other entities or organizations.
- D. A student participating in or desiring to participate in an athletic activity and the student's parent, or guardian shall, each school year and prior to participation by the student in an athletic activity, sign and return to the student's school an acknowledgement of receipt and review of a sudden cardiac arrest symptoms and warning signs information sheet jointly developed by the State Department of Health and the State Department of Education.
- E. A school may hold an informational meeting prior to the start of each athletic season for all ages of competitors regarding the symptoms and warning signs of sudden cardiac arrest. In addition to students, parents, coaches, and other school officials, informational meetings may include physicians, pediatric cardiologists, and athletic trainers.
- F. A student who collapses or faints without a concurrent head injury while participating in an athletic activity shall be removed by the coach from participation at that time.
- G. A student removed or prevented from participating in an athletic activity pursuant to subsection F of this section shall not return to participation until the student is evaluated and cleared for return to participation in writing by a health care provider as defined in Section 3090.2 of Title 63 of the Oklahoma Statutes.
- H. Once each year, a coach of an athletic activity, school nurses, and athletic trainers shall complete:
1. The sudden cardiac arrest training course offered by a provider approved by the State Department of Health; and
 2. Training in first aid, cardiopulmonary resuscitation, and use of an automated external defibrillator. The training shall follow guidelines set by a nationally recognized, guidelines-based organization focused on emergency cardiovascular care.
- A coach of an athletic activity shall not coach the athletic activity until the coach completes the training course required under this subsection.
- I. Each public school in this state shall develop a sudden cardiac emergency response plan. The plan shall be formulated by a school site administrator and presented to the school district board of education. The plan shall:**

1. Establish and provide for membership of a sudden cardiac emergency response team for each school site. Each team shall include a school site administrator;
2. Activate the team in response to a sudden cardiac arrest;
3. Implement automated external defibrillator (AED) placement and routine maintenance within the school as needed and dictated by the plan and in accordance with guidelines set by a nationally recognized, guidelines-based organization focused on emergency cardiovascular care. The plan shall provide for implementation of clearly marked and easily accessible AED placement;
4. Provide for communication and dissemination of the plan throughout the school campus;
5. Require the response team to practice the plan by conducting periodic drills;
6. Provide for coordination with emergency medical service providers that serve the area in which the school is located;
7. Address athletic events and athletic facilities at each middle school and high school site provided:
 - a. an AED shall be placed at each athletic venue or be accessible within one to three minutes of each venue where athletic practices or competitions are held, or
 - b. a mobile AED device shall be on the premises in accordance with guidelines set by a nationally recognized, guidelines-based organization focused on emergency cardiovascular care;
8. Provide for appropriate school staff to be trained in first aid, cardiopulmonary resuscitation, and the use of an AED in accordance with guidelines set by a nationally recognized, guidelines-based organization focused on emergency cardiovascular care. The plan shall stipulate the appropriate staff to receive training which shall include, but not be limited to, athletic coaches, school nurses, and athletic trainers; and
9. Be reviewed by the school district board of education and sudden cardiac emergency response team members and updated annually.
- J. The sponsors of youth athletic activities not associated with a school are encouraged to follow the guidance stated in the Chase Morris Sudden Cardiac Arrest Prevention Act.
- K. Nothing in the Chase Morris Sudden Cardiac Arrest Prevention Act shall be construed to create, establish, expand, reduce, contract, or eliminate any civil liability on the part of any school or school employee.
- L. The State Board of Health and the State Board of Education shall promulgate rules to implement the provisions of the Chase Morris Sudden Cardiac Arrest Prevention Act.

Historical Data

Laws 2015, SB 239, c. 272, § 1, emerg. eff. July 1, 2015; Amended by Laws 2024, SB 1921, c. 451, § 1, emerg. eff. July 1, 2024 ([superseded document available](#)).

Sudden Cardiac Arrest Protocol

Sudden Cardiac Arrest (SCA) is a condition when the heart stops beating, suddenly and unexpectedly. When this happens, blood stops flowing to the brain and other vital organs. SCA doesn't just happen to adults; it takes the lives of young students too. However, the causes of sudden cardiac arrest in young students and adults can be different. A student's SCA will likely result from an inherited condition, but always a chance of other reasons to cause SCA, while an adult's SCA may be caused by either inherited or lifestyle issues.

SCA is not a heart attack. A heart attack may cause SCA, but they are not the same. A heart attack is caused by a blockage that stops the flow of blood to the heart. SCA is a malfunction in the heart's electrical system, causing the heart to suddenly stop beating.

How common is sudden cardiac arrest?

According to the American Heart Association and the Oklahoma State Department of health, sudden cardiac death among young athletes is very uncommon. However, nationwide SCA is the number one cause of death for student athletes.

Signs & Symptoms

Although SCA happens unexpectedly, some people may have signs or symptoms such as;

- Fainting or seizures during exercise
- Unexplained shortness of breath
- A racing heart beat or irregular heartbeat
- Dizziness
- Chest pains
- Extreme fatigue

These symptoms can be unclear in athletes, since people often confuse these warning signs with physical exhaustion. SCA can be prevented if the underlying causes can be diagnosed and treated.

Other Factors that could increase the risk of SCA.

- Family history of known heart abnormalities or sudden death before age 50
- Specific family history of Long QT syndrome, Brugada syndrome, Hypertrophic Cardiomyopathy, or Arrhythmogenic Right Ventricular Dysplasia (ARVD)
- Known structural heart abnormality, repaired or unrepaired
- Use of drugs, such as cocaine, inhalants, recreational drugs
- Excessive energy drinks or performance-enhancing supplements

Prevention

- The annual sports pre-participation physical examination includes a personal and family health history to screen for symptoms or warning signs of SCA.

- Possible recognition during physical, athletes will be marked not cleared to participate until seen by a cardiologist or physician that knows the student's medical history. Must have written a letter stating that the student athlete is clear to participate.
- Oklahoma Senate enacted Senate Bill #239 also known as the "Chase Morris Sudden Cardiac Arrest Prevention Act" requiring education, training and acknowledgement of SCA symptoms and dangers.
- Sperry athletics coaches are trained in Sudden Cardiac Arrest protocol using the National Federation of High Schools online certification course and are trained annually by EMS personnel.
- All coaches are CPR & AED trained
- Knowing of the location of the AEDs.
- An electrocardiogram (ECG) and echocardiogram (ECHO) are noninvasive and painless options. However, these procedures may be expensive and are not currently advised by the American Academy of Pediatrics and the American College of Cardiology unless the pre-participation examination reveals an indication for these tests.

Removal From Play/Return to Play

- Any student who collapses or faints without a concurrent head injury while participating in an activity shall be removed by the coach from participation at that time
- Student should be removed if experiencing any other signs & symptoms listed above.
- Any student who is removed or prevented from participating in an athletic activity shall not return to participation until the student is evaluated and cleared to return to participation in writing by Cardiologist or Physician.

SPERRY MIDDLE SCHOOL

CHASE MORRIS ACT COMPLIANCE SITE PLAN

Sperry Middle School has developed a sudden cardiac emergency response plan. The district has collaborated with the local/responding EMS representative **Randall Williamson** on **August 28, 2024**.

SUDDEN CARDIAC EMERGENCY RESPONSE TEAM:

The team **MUST** include a school administrator. The school or administrator will determine other team members and number to be on the team.

<i>Team Member</i>	<i>Role</i>
Mike Juby, principal	Team Leader
Debbie Martin, site secretary	Emergency Team Communications
Melissa Brown, counselor	Response Team member
Brad Tillman, teacher/coach	Response Team member

SCHOOL STAFF TRAINED IN FIRST AID, CARDIOPULMONARY RESUSCITATION, AND THE USE OF AN AED

On Site Personnel:

John Edgar	Delaney Fancher	Tommy McGlasson	Olivia Sells
Brad Tillman	Phil Webb	Mike Juby	Debbie Martin
Melody Anderson	Kelly Benham	Melissa Brown	Carrie Brummett
Danell Hobson	Olivia Sells		

Personnel Near and/or At Events for Sperry Middle School:

Kevin Brown	Bradley Crace	Jeffry Hooker	Keni Kennedy
John King	Michael Orcutt	Phillip Patzkowski	Matthew Warwick
Maddison Webb	Denton Wolf	Richard Akin	Cole Fancher
Danny Landsaw	Robert Park	Jared Smith	Susan Gentry
Sarah Woods	Trina Beeler	Bambi Brockup	Amy Wolf
John Edgar	Brad Tillman	Delaney Fancher	Phil Webb
Mike Juby	Olivia Sells		

All coaches, athletic administrators, and athletic trainers with Sperry Public Schools are CPR/AED trained every two years. Every venue will have a coach or athletic trainer trained in CPR and the use of an AED. AEDs are located within close proximity of all athletic sites.

HOW TO ACTIVATE THE TEAM:

- **During the school day:**
 - In an event requiring Emergency Response Team action, a head coach present, a Response Team member present, or other trained staff member present, will begin necessary first aid and send an individual to retrieve the AED, if appropriate, and direct another to contact the site Team Communications member and/or the site principal/administrator to apprise them of the situation.
 - Team members are located throughout the site, and all have quick access to any area where they would be needed, and are likely to be present or nearby.
 - The site Team Communications member will communicate emergency information in the most rapid format available. The Site Team Communications member has access to all Response Team members' phone numbers, can immediately contact them via intercom system during the school day, and can communicate via two-way radios as appropriate.
 - The site Team Communications member will contact the local EMS and any other emergency responders who may be deemed necessary.
- **During an on-campus event after the school day:**
 - Follow the procedures as set forth in the district Riley Act Plan:
 - First one to arrive on the scene provides first aid.
 - Instruct someone to Call 911.
 - Instruct a coach, student manager, or uninjured persons to notify Athletic Director and retrieve an AED.
 - **If EMS cannot be located, the coach will become the designated leader of the situation.**
 - The leader will be in charge of the emergency situation and will instruct all others on the emergency team. The leader shall designate a specific leader assistant and a person to call EMS.
 - **EMS Protocol:** When you call EMS provide your name, title or position. Your current address, telephone number, number of individuals injured, condition of injured, specific directions and other information as requested.
- **Steps to take in event of Sudden Cardiac Arrest for Adult or Student:**
 - SCA Suspected (Unexpected collapse of individual, or individual is unresponsive)
 - Scene Safety
 - Instruct someone to call 911/EMS and retrieve AED
 - Assess Breathing & Pulse (Take no more the 10 seconds to complete)
 - If absent, begin CPR of 30 chest compressions at center of the chest at the nipple line, push hard, push fast, 2" depth, 100/min
 - Open the Airway
 - Clear mouth
 - Head-tilt, chin-lift, jaw thrust if C-spine injury suspected
 - Two rescue breaths of one second in duration (should see chest rise, if unsuccessful, readjust airway)
 - AED arrives
 - Turn on AED & follow AED instructions.

- AED pad placement: Apply one pad on the right center of the person's chest above the nipple. Place the other pad on the left side, slightly below the other nipple and to the left of the ribcage. Follow the pictures on the pad bag.
- All clear when shock is getting ready to happen, wait to resume CPR when AED tells you.
- Repeat compressions continuously until EMS arrives and takes over care.

HOW WILL THE PLAN BE COMMUNICATED AND DISSEMINATED THROUGHOUT THE SCHOOL?

This site plan will be made available to all site personnel through electronic or printed media.

The Chain of Command for athletic medical emergencies is:

- Athletic Director
- Head Coach
- Assistant Coach
- Superintendent
- Other Athletes

While chain of command may differ for other aspects of the school response, this is specific to decisions made for the medical response and the medical well-being of the athlete. To avoid confusion there must be a designated individual in charge to make decisions about the care the athlete receives.

DOCUMENT PERIODIC DRILLS FOR PRACTICING THE PLAN:

**These drills are NOT required to be entered on the School Security Website

<i>Date of Drill</i>	<i>Notes</i>

IDENTIFY EMERGENCY MEDICAL PROVIDERS THAT SERVE YOUR AREA

**Example: Local Ambulance, Fire Department, Police Department, Sheriff Department

***Identify who on your team will contact these providers

<i>Name of Provider</i>	<i>Contact Information</i>
Sperry EMS: Randall Williamson, EMT	911
Sperry Fire Department	911
Sperry Police: Bob Johnson, Police Chief	911
Tulsa County Sheriff: Vic Regalado	911

LOCATION OF AED'S IN SCHOOL SITE AND MAINTENANCE DATE:

**Check with your manufacturer for the recommended maintenance of your AED.

<i>AED Location</i>	<i>Maintenance Due</i>
Sperry Middle School Office	2028

LOCATION OF AED'S AT ATHLETIC EVENTS AND FACILITIES AT MS & HS SITES

<i>Site</i>	<i>Location</i>	<i>Maintenance Due</i>
Elementary School	First aid office	2028
Middle School	Main office	2028
Administration Building	Foyer	2028
Intermediate School	Main office	2028
Auditorium	Lobby	2028
Wrestling Room	Hall next to coach's office	2028
Multi-purpose Training Facility	Weight room	2026
High School	Foyer, next to main office	2028
Old Gymnasium	Lobby	2028
Field House	Lobby at north end of hall	2028
Baseball Concession Stand	South wall	2028
Softball/Football Concession Stand	North wall next to door	2028

DATE UPDATED AND REVIEWED BY THE SCHOOL BOARD

**Must be updated and reviewed by the school board annually

Date of update and school board review: _____

SPERRY HIGH SCHOOL

Emergency Operations Site Plan

Chase Morris Sudden Cardiac Arrest Response Plan

Sperry Public Schools



Home of the Pirates

CHASE MORRIS ACT

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- E. A school may hold an informational meeting prior to the start of each athletic season for all ages of competitors regarding the symptoms and warning signs of sudden cardiac arrest. In addition to students, parents, coaches, and other school officials, informational meetings may include physicians, pediatric cardiologists, and athletic trainers.
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9. Be reviewed by the school district board of education and sudden cardiac emergency response team members and updated annually.
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SPERRY HIGH SCHOOL

CHASE MORRIS ACT COMPLIANCE SITE PLAN

Sperry High School has developed a sudden cardiac emergency response plan. The district has collaborated with the local/responding EMS representative **Randall Williamson** on **August 28, 2024**.

SUDDEN CARDIAC EMERGENCY RESPONSE TEAM:

The team **MUST** include a school administrator. The school or administrator will determine other team members and number to be on the team.

<i>Team Member</i>	<i>Role</i>
Richard Akin, principal	Team Leader
Bambi Brockup, site secretary	Emergency Team Communications
Amy Wolf, counselor	Response Team member
Michael Orcutt, teacher/coach	Response Team member

SCHOOL STAFF TRAINED IN FIRST AID, CARDIOPULMONARY RESUSCITATION, AND THE USE OF AN AED

On Site Personnel:

Kevin Brown	Bradley Crace	Jeffry Hooker	Keni Kennedy
John King	Michael Orcutt	Phillip Patzkowski	Matthew Warwick
Maddison Webb	Denton Wolf	Richard Akin	Amy Wolf
Sarah Woods	Bambi Brockup		

Personnel Near and/or At Events for Sperry High School:

Kevin Brown	Bradley Crace	Jeffry Hooker	Keni Kennedy
John King	Michael Orcutt	Phillip Patzkowski	Matthew Warwick
Maddison Webb	Denton Wolf	Richard Akin	Cole Fancher
Danny Landsaw	Robert Park	Jared Smith	Susan Gentry
Sarah Woods	Trina Beeler	Bambi Brockup	Amy Wolf
John Edgar	Delaney Fancher	Tommy McGlasson	Olivia Sells
Brad Tillman	Phil Webb	Mike Juby	Debbie Martin
Melody Anderson	Kelly Benham	Melissa Brown	Carrie Brummett
Danell Hobson	Olivia Sells		

All coaches, athletic administrators, and athletic trainers with Sperry Public Schools are CPR/AED trained every two years. Every venue will have a coach or athletic trainer trained in CPR and the use of an AED. AEDs are located within close proximity of all athletic sites.

HOW TO ACTIVATE THE TEAM:

- **During the school day:**
 - In an event requiring Emergency Response Team action, a head coach present, a Response Team member present, or other trained staff member present, will begin necessary first aid and send an individual to retrieve the AED, if appropriate, and direct another to contact the site Team Communications member and/or the site principal/administrator to apprise them of the situation.
 - Team members are located throughout the site, and all have quick access to any area where they would be needed, and are likely to be present or nearby.
 - The site Team Communications member will communicate emergency information in the most rapid format available. The Site Team Communications member has access to all Response Team members' phone numbers, can immediately contact them via intercom system during the school day, and can communicate via two-way radios as appropriate.
 - The site Team Communications member will contact the local EMS and any other emergency responders who may be deemed necessary.
- **During an on-campus event after the school day:**
 - Follow the procedures as set forth in the district Riley Act Plan:
 - First one to arrive on the scene provides first aid.
 - Instruct someone to Call 911.
 - Instruct a coach, student manager, or uninjured persons to notify Athletic Director and retrieve an AED.
 - **If EMS cannot be located, the coach will become the designated leader of the situation.**
 - The leader will be in charge of the emergency situation and will instruct all others on the emergency team. The leader shall designate a specific leader assistant and a person to call EMS.
 - **EMS Protocol:** When you call EMS provide your name, title or position. Your current address, telephone number, number of individuals injured, condition of injured, specific directions and other information as requested.
- **Steps to take in event of Sudden Cardiac Arrest for Adult or Student:**
 - SCA Suspected (Unexpected collapse of individual, or individual is unresponsive)
 - Scene Safety
 - Instruct someone to call 911/EMS and retrieve AED
 - Assess Breathing & Pulse (Take no more the 10 seconds to complete)
 - If absent, begin CPR of 30 chest compressions at center of the chest at the nipple line, push hard, push fast, 2" depth, 100/min
 - Open the Airway
 - Clear mouth
 - Head-tilt, chin-lift, jaw thrust if C-spine injury suspected
 - Two rescue breaths of one second in duration (should see chest rise, if unsuccessful, readjust airway)

- AED arrives
 - Turn on AED & follow AED instructions.
 - AED pad placement: Apply one pad on the right center of the person's chest above the nipple. Place the other pad on the left side, slightly below the other nipple and to the left of the ribcage. Follow the pictures on the pad bag.
 - All clear when shock is getting ready to happen, wait to resume CPR when AED tells you.
- Repeat compressions continuously until EMS arrives and takes over care.

HOW WILL THE PLAN BE COMMUNICATED AND DISSEMINATED THROUGHOUT THE SCHOOL?

This site plan will be made available to all site personnel through electronic or printed media.

The Chain of Command for athletic medical emergencies is:

- Athletic Director
- Head Coach
- Assistant Coach
- Superintendent
- Other Athletes

While chain of command may differ for other aspects of the school response, this is specific to decisions made for the medical response and the medical well-being of the athlete. To avoid confusion there must be a designated individual in charge to make decisions about the care the athlete receives.

DOCUMENT PERIODIC DRILLS FOR PRACTICING THE PLAN:

****These drills are NOT required to be entered on the School Security Website**

<i>Date of Drill</i>	<i>Notes</i>

IDENTIFY EMERGENCY MEDICAL PROVIDERS THAT SERVE YOUR AREA

****Example: Local Ambulance, Fire Department, Police Department, Sheriff Department**

*****Identify who on your team will contact these providers**

<i>Name of Provider</i>	<i>Contact Information</i>
Sperry EMS: Randall Williamson, EMT	911
Sperry Fire Department	911
Sperry Police: Bob Johnson, Police Chief	911
Tulsa County Sheriff: Vic Regalado	911

LOCATION OF AED'S IN SCHOOL SITE AND MAINTENANCE DATE:

**Check with your manufacturer for the recommended maintenance of your AED.

<i>AED Location</i>	<i>Maintenance Due</i>
Sperry High School Foyer next to Office	2028

LOCATION OF AED'S AT ATHLETIC EVENTS AND FACILITIES AT MS & HS SITES

<i>Site</i>	<i>Location</i>	<i>Maintenance Due</i>
Elementary School	First aid office	2028
Middle School	Main office	2028
Administration Building	Foyer	2028
Intermediate School	Main office	2028
Auditorium	Lobby	2028
Wrestling Room	Hall next to coach's office	2028
Multi-purpose Training Facility	Weight room	2026
High School	Foyer, next to main office	2028
Old Gymnasium	Lobby	2028
Field House	Lobby at north end of hall	2028
Baseball Concession Stand	South wall	2028
Softball/Football Concession Stand	North wall next to door	2028

DATE UPDATED AND REVIEWED BY THE SCHOOL BOARD

**Must be updated and reviewed by the school board annually

Date of update and school board review: _____

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING MINUTES
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.

Meeting was called to order by Jeff Carter at 6:00 P.M.

April Bowman – here
Mechelle Beats – here
Michelle Brown – here
Johnny Holmes – here
Jeff Carter – here

2. Vote to approve the agenda as part of the minutes.

Motion was made by April Bowman and seconded by Mechelle Beats to approve the agenda as part of the minutes.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – abstain
Jeff Carter – aye
Motion carried – 4-0

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.

Motion was made by Mechelle Beats and seconded by April Bowman to formally adopt the agenda.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – abstain
Jeff Carter – aye
Motion carried – 4-0

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.

There were no public comments.

SUPERINTENDENT/BOARD OF EDUCATION/REPORTS TO THE BOARD

7. Mrs. Misty Fisher, Minutes Clerk, administered the Oath of Office to Mr. John Holmes to affirm admittance to board member position No. 5.
8. Mr. Jeff Carter, Board President, presented for motion, discussion, and vote on motion to reorganize the Board of Education: Election of president, vice president, clerk, and deputy clerk.
 - A. Mr. Jeff Carter called for nominations for the office of president.

Motion was made by April Bowman and seconded by Mechelle Beats to nominate Jeff Carter for the office of president.

April Bowman – aye
Mechelle Beats – aye

Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – abstain
Motion carried – 4-0

- B. The new Board President, Mr. Jeff Carter, called for nominations for the office of vice president.

Motion was made by Jeff Carter and seconded by Mechelle Beats to nominate April Bowman for the office of vice president.

April Bowman – abstain
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 4-0

- C. Mr. Jeff Carter called for nominations for the office of clerk.

Motion was made by April Bowman and seconded by Jeff Carter to nominate Mechelle Beats for the office of clerk.

April Bowman – aye
Mechelle Beats – abstain
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 4-0

- D. Mr. Jeff Carter called for nominations for the office of deputy clerk.

Motion was made by April Bowman and seconded by Jeff Carter to nominate Michelle Brown for the office of deputy clerk.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – abstain
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 4-0

9. Dr. Beagles presented to the Board of Education a monthly Superintendent/Board Report.

10. Dr. Beagles presented to the Board of Education for 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.*

Motion was made by Jeff Carter and seconded by April Bowman to rescind the policies listed above.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 5-0

11. Dr. Beagles presented to the Board of Education for 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.*

Motion was made by Jeff Carter and seconded by Mechelle Beats to approve the proposed and revised policies listed above as presented.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 5-0

BUDGET AND FINANCE

12. Mrs. Misty Fisher presented to the Board of Education the monthly financial reports.
13. Mrs. Whitney Ficklin presented to the Board of Education a monthly Treasurer's Report.
14. Mrs. Whitney Ficklin presented to the Board of Education a monthly Activity Fund Report.

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.

Motion was made by April Bowman and seconded by Mechelle Beats to approve items 15 through 30.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 5-0

STAFF SERVICES

31. None.

EXECUTIVE SESSION

32. Mr. Jeff Carter called for a motion to convene in 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.

Motion was made by April Bowman and seconded by Johnny Holmes to convene in executive session at 6:20 P.M., 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.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 5-0

33. Mr. Jeff Carter called for a motion and vote to acknowledge the Board of Education’s return to open session.

Motion was made by April Bowman and seconded by Mechelle Beats to acknowledge the Board of Education’s return to open session at 7:17 P.M.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 5-0

34. Mrs. Mechelle Beats, Board Clerk, presented the following executive session compliance announcement:

“The Board of Education convened in executive session at 6:20 P.M. 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. No votes or actions were taken.”

35. Mr. Jeff Carter presented for motion, discussion, and vote to deny or accept the appeal of Student A regarding the Denial of Student A’s Transfer.

Based upon the review of written submissions of the District administration and the parent, a motion was made by Johnny Holmes and seconded by April Bowman that the appeal of Student A regarding the Denial of Student A’s Transfer be denied.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 5-0

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.

There was no new business.

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.

There were no public comments.

ADJOURNMENT

38. Adjournment.

Motion was made by April Bowman and seconded by Mechelle Beats to adjourn at 7:19 P.M.

April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Johnny Holmes – aye
Jeff Carter – aye
Motion carried – 5-0

Jeff Carter (Board President)

Misty Fisher (Minutes Clerk)

Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2024-2025						
Fund - 11 GEN FUND-FOR OP						
000 NON-CATEGORICAL EXP	10,582,568.00	7,284,373.10	1,542,603.46	5,741,769.64	3,298,194.90	68.83%
001 SITE ALLOCATIONS	96,510.00	24,635.56	22,915.10	1,720.46	71,874.44	25.53%
010 BUS BARN	60,000.00	59,700.00	4,192.89	55,507.11	300.00	99.50%
033 DRIVER EDUCATION LOCAL	12,000.00	0.00	0.00	0.00	12,000.00	0.00%
090 MISC PAYROLL EXPENSE	120,000.00	12,414.01	12,414.01	0.00	107,585.99	10.35%
094 RETURNING PERSONNEL	195,000.00	176,294.50	176,294.50	0.00	18,705.50	90.41%
098 GATE DUTY -ATHLETICS	8,000.00	312.73	312.73	0.00	7,687.27	3.91%
107 YEARLY EXPENSES	450,000.00	5,000.00	0.00	5,000.00	445,000.00	1.11%
114 TEACHER OF THE YEAR	3,000.00	0.00	0.00	0.00	3,000.00	0.00%
125 TECHNOLOGY EXPENSES	70,000.00	25,647.66	21,028.56	4,619.10	44,352.34	36.64%
139 CERT SUB	20,000.00	1,321.69	1,321.69	0.00	18,678.31	6.61%
149 NON CERT SUB	80,000.00	3,700.34	3,700.34	0.00	76,299.66	4.63%
317 DRIVER ED	0.00	1,142.82	1,142.82	0.00	-1,142.82	100.00%
331 EDU. FLEX BENEFIT ALLOWANCE	0.00	5,297.96	1,115.36	4,182.60	-5,297.96	100.00%
332 SUPPORT FLEXIBLE BENEFIT	0.00	57,096.69	11,381.40	45,715.29	-57,096.69	100.00%
333 STATE TEXTBOOKS	0.00	58,817.79	58,817.79	0.00	-58,817.79	100.00%
334 CER MED PD BY STATE	0.00	511,074.24	86,991.36	424,082.88	-511,074.24	100.00%
335 NC MED PD BY STATE	0.00	80,874.78	15,631.26	65,243.52	-80,874.78	100.00%
367 READING SUFFICIENCY ACT (RSA)	0.00	7,745.00	7,745.00	0.00	-7,745.00	100.00%
412 VOCATIONAL PROGRAMS	0.00	8,416.22	1,268.32	7,147.90	-8,416.22	100.00%
511 PART A, BASIC PROGRAM	0.00	209,516.95	34,927.95	174,589.00	-209,516.95	100.00%
541 PART A - PRIN. TEACHER TRAIN	0.00	40,925.20	16,733.36	24,191.84	-40,925.20	100.00%
552 PART A-STUD SUPP FORM GR.	0.00	11,854.52	2,481.42	9,373.10	-11,854.52	100.00%
561 PART A, INDIAN EDUCATION	0.00	94,197.26	15,513.03	78,684.23	-94,197.26	100.00%
587 PART B, SUBPART 2 RURAL/LOW INC.	0.00	16,488.40	2,750.60	13,737.80	-16,488.40	100.00%
615 SP. ED. PROF. DEV. - DISTRICT	0.00	1,291.80	1,291.80	0.00	-1,291.80	100.00%
621 FLOW THRU, PL 108-446, IDEA-B	0.00	229,269.33	38,211.50	191,057.83	-229,269.33	100.00%
Total Fund - 11 GEN FUND-FOR OP	\$11,697,078.00	\$8,927,408.55	\$2,080,786.25	\$6,846,622.30	\$2,769,669.45	76.32 %
Total 2024-2025	\$11,697,078.00	\$8,927,408.55	\$2,080,786.25	\$6,846,622.30	\$2,769,669.45	76.32 %
Report Total	\$11,697,078.00	\$8,927,408.55	\$2,080,786.25	\$6,846,622.30	\$2,769,669.45	76.32 %

Sperry Public Schools
Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/1/2024 - 8/31/2024, PO Range: 91 - 111, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	91	08/15/2024	20269	LONE WOLF AUDIO LLC	BLANKET	5,000.00
				BLANKET FOR SOUND SYSTEM WORK FOR FOOTBALL STADIUM, INCLUDING PARTS AND LABOR	000-2580-653-000-0000-000-705	5,000.00
11	92	08/15/2024	16758	SCHOLASTIC MAGAZINES	CLASSROOM RESOURCES	924.90
				CLASSROOM RESOURCES	561-1000-644-100-1384-000-505	924.90
11	93	08/16/2024	20454	AMAZON CAPITAL SERVICES, INC.	CLASSROOM SUPPLIES	59.97
				CLASSROOM SUPPLIES	001-1000-619-100-1050-000-105	59.97
11	94	08/16/2024	810	OSSBA	REQUIRED TRAINING	160.00
				REQUIRED TRAINING	000-2319-860-000-0000-000-050	160.00
11	95	08/16/2024	20454	AMAZON CAPITAL SERVICES, INC.	WORKBOOKS	89.40
				WORKBOOKS	001-1000-644-100-2765-000-705	89.40
11	96	08/19/2024	20125	CROSS OIL CO. INC.	FUEL-UNLEADED AND DIESEL	12,495.00
				FUEL- UNLEADED AND DIESEL	000-2720-623-000-0000-000-105	4,248.30
					000-2720-623-000-0000-000-505	2,167.50
					000-2720-623-000-0000-000-705	2,254.20
					000-2720-625-000-0000-000-105	1,874.25
					000-2720-625-000-0000-000-505	956.25
					000-2720-625-000-0000-000-705	994.50
11	97	08/19/2024	20454	AMAZON CAPITAL SERVICES, INC.	BLANKET	1,500.00
				BLANKET FOR TECHNOLOGY SUPPLIES	125-2340-653-000-0000-000-050	1,500.00
11	98	08/20/2024	810	OSSBA	REQUIRED TRAINING	360.00
				REQUIRED TRAINING	000-2319-860-000-0000-000-050	360.00
11	99	08/20/2024	19278	DANIEL E LANDSAW	REIMBURSEMENT FOR AMMO	2,400.00
				REIMBURSEMENT FOR AMMO	412-1000-659-311-0000-000-705	2,400.00
11	100	08/20/2024	964	TULSA TECHNOLOGY CENTER	SPECIAL ED PARA TRAINING	189.00
				SPECIAL ED PARA TRAINING	000-2213-359-239-0000-000-105	189.00
11	101	08/20/2024	20470	GENERATION GENIUS INC	ONLINE SUBSCRIPTION	125.00
				ONLINE SUBSCRIPTION	001-1000-653-100-2254-000-105	125.00
11	102	08/20/2024	17884	NCS PEARSON, INC.	NNAT3 ONLINE LICENSE	900.00
				NNAT3 ONLINE LICENSE	000-1000-614-251-1050-000-105	441.00
					000-1000-614-251-1050-000-505	225.00
					000-1000-614-251-1050-000-705	234.00
11	103	08/20/2024	19148	PAYNE EDUCATION CENTER	CLASSROOM SUPPLIES	71.60
				CLASSROOM SUPPLIES	001-1000-619-100-1050-000-105	71.60
11	104	08/20/2024	19278	DANIEL E LANDSAW	REIMBURSEMENT FOR CLAY TARGETS	52.24
				REIMBURSEMENT FOR CLAY TARGETS	412-2199-683-311-0000-000-705	52.24
11	105	08/27/2024	19278	DANIEL E LANDSAW	REIMBURSEMENT FOR SHOT GUN AND AMMO	463.98
				REIMBURSEMENT FOR SHOT GUN AND AMMO	412-1000-659-311-0000-000-705	463.98
11	106	08/27/2024	19676	CEV MULTIMEDIA, LTD	AG SCIENCE LICENSE FEE	750.00
				AG SCIENCE LICENSE FEE	412-1000-653-311-0000-000-705	750.00
11	107	08/28/2024	263	CAROLINA BIOLOGICAL SUPPLY CO.	SCIENCE CLASSROOM SUPPLIES	695.50
				SCIENCE CLASSROOM SUPPLIES	001-1000-681-100-5000-000-705	695.50
11	108	08/28/2024	20454	AMAZON CAPITAL SERVICES, INC.	CLASSROOM SUPPLIES	237.96
				CLASSROOM SUPPLIES	561-1000-653-100-2300-000-505	237.96

Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/1/2024 - 8/31/2024, PO Range: 91 - 111, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	109	08/28/2024	20281	IXL LEARNING INC.	IXL SITE LICENSE	625.00
			001-1000-653-239-4100-000-505		08/28/2024	267.87
			001-1000-653-239-4100-000-705		08/28/2024	357.13
11	110	08/29/2024	20872	AMERICAN AED, LLC	DEFIBRILLATOR KITS AND SUPPLIES	11,818.00
			000-2199-616-100-3300-000-105		08/29/2024	1,915.00
			000-2199-616-100-3300-000-505		08/29/2024	3,830.00
			000-2199-616-100-3300-000-705		08/29/2024	6,073.00
11	111	08/30/2024	19278	DANIEL E LANDSAW	TRAVEL REIMBURSEMENT	450.00
			412-1000-580-311-0000-000-705		08/30/2024	450.00
Non-Payroll Total:						\$39,367.55
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$39,367.55

Sperry Public Schools

Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2024-2025						
Fund - 21 BUILDING						
000 NON-CATEGORICAL EXP	666,733.00	372,854.40	53,551.40	319,303.00	293,878.60	55.92%
318 REDBUD SCHOOL FUND ACT	0.00	2,000.00	2,000.00	0.00	-2,000.00	100.00%
Total Fund - 21 BUILDING	\$666,733.00	\$374,854.40	\$55,551.40	\$319,303.00	\$291,878.60	56.22 %
Total 2024-2025	\$666,733.00	\$374,854.40	\$55,551.40	\$319,303.00	\$291,878.60	56.22 %
Report Total	\$666,733.00	\$374,854.40	\$55,551.40	\$319,303.00	\$291,878.60	56.22 %

Sperry Public Schools
Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/1/2024 - 8/31/2024, PO Range: 55 - 59, Fund Codes: 21

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	55	08/09/2024	20889	VP FENCE LLC	BLANKET	2,500.00
			000-2630-450-000-0000-000-050		08/09/2024	2,500.00
					BLANKET FOR MISCELLANEOUS FENCE MATERIALS AND REPAIRS	
21	56	08/14/2024	20914	VERDIGRIS VALLEY SOD FARMS	SOD AND FERTILIZER	4,720.00
			000-2630-618-000-0000-000-105		08/14/2024	4,720.00
					SOD AND FERTILIZER	
21	57	08/21/2024	18885	SIGN WORLD OF TULSA	SCOREBOARD WRAP	6,018.00
			000-2640-550-000-0000-000-505		08/21/2024	2,579.13
			000-2640-550-000-0000-000-705		08/21/2024	3,438.87
					SCOREBOARD WRAP	
21	58	08/29/2024	550	LIBERTY FLAGS, INC.	BLANKET	3,000.00
			000-2620-651-000-0000-000-050		08/29/2024	3,000.00
					BLANKET FOR FLAGS, ROPES, HOOKS AND POLES	
21	59	08/30/2024	20922	OKLAHOMA DEPARTMENT OF CORRECTIONS	LAND AND WATER CONSERVATION FUND SIGNS	28.90
			000-2630-651-000-0000-000-705		08/30/2024	28.90
					LAND AND WATER CONSERVATION FUND SIGNS	
Non-Payroll Total:						\$16,266.90
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$16,266.90

Sperry Public Schools

Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2024-2025						
Fund - 22 CHILD NUTRITION						
000 NON-CATEGORICAL EXP	724,617.00	0.00	0.00	0.00	724,617.00	0.00%
332 SUPPORT FLEXIBLE BENEFIT	0.00	13,657.68	2,276.28	11,381.40	-13,657.68	100.00%
335 NC MED PD BY STATE	0.00	24,466.32	4,077.72	20,388.60	-24,466.32	100.00%
763 LUNCHES	0.00	321,246.90	8,983.75	312,263.15	-321,246.90	100.00%
764 BREAKFASTS	0.00	184,668.01	30,778.00	153,890.01	-184,668.01	100.00%
Total Fund - 22 CHILD NUTRITION	\$724,617.00	\$544,038.91	\$46,115.75	\$497,923.16	\$180,578.09	75.08 %
Total 2024-2025	\$724,617.00	\$544,038.91	\$46,115.75	\$497,923.16	\$180,578.09	75.08 %
Report Total	\$724,617.00	\$544,038.91	\$46,115.75	\$497,923.16	\$180,578.09	75.08 %

Sperry Public Schools
Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/1/2024 - 8/31/2024, PO Range: 11 - 11, Fund Codes: 22

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
22	11	08/30/2024	20921	RACHAEL LONG	REFUND LUNCH BALANCE FOR REBEKAH LONG	21.90
			763-3190-930-700-0000-000-505		08/30/2024	21.90
Non-Payroll Total:						\$21.90
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$21.90

Sperry Public Schools

Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2024-2025						
Fund - 34 BOND FUND 34						
106 INSTRUCTIONAL RESOURCES	11,194.19	11,194.19	0.00	11,194.19	0.00	100.00%
120 TECHNOLOGY	77,508.78	27,427.00	0.00	27,427.00	50,081.78	35.39%
Total Fund - 34 BOND FUND 34	\$88,702.97	\$38,621.19	\$0.00	\$38,621.19	\$50,081.78	43.54 %
Total 2024-2025	\$88,702.97	\$38,621.19	\$0.00	\$38,621.19	\$50,081.78	43.54 %
Report Total	\$88,702.97	\$38,621.19	\$0.00	\$38,621.19	\$50,081.78	43.54 %

Sperry Public Schools

Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/1/2024 - 8/31/2024, PO Range: 3 - 3, Fund Codes: 34

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
34	3	08/13/2024	1032	ENDEX INC. OF TULSA	INTERCOM SYSTEM	24,975.00
			120-2620-733-000-0000-000-105		08/13/2024	24,975.00
Non-Payroll Total:						\$24,975.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$24,975.00

Sperry Public Schools

Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2024-2025						
Fund - 38 BOND FUND 38						
100 HVAC PROJECTS	40,619.56	0.00	0.00	0.00	40,619.56	0.00%
106 INSTRUCTIONAL RESOURCES	100,000.00	0.00	0.00	0.00	100,000.00	0.00%
120 TECHNOLOGY	91,875.00	0.00	0.00	0.00	91,875.00	0.00%
150 TRANSPORTATION	150,000.00	0.00	0.00	0.00	150,000.00	0.00%
165 LEASE PURCHASE 6	714,380.44	714,380.44	714,380.44	0.00	0.00	100.00%
170 BOND EXPENSES	28,125.00	0.00	0.00	0.00	28,125.00	0.00%
Total Fund - 38 BOND FUND 38	\$1,125,000.00	\$714,380.44	\$714,380.44	\$0.00	\$410,619.56	63.50 %
Total 2024-2025	\$1,125,000.00	\$714,380.44	\$714,380.44	\$0.00	\$410,619.56	63.50 %
Report Total	\$1,125,000.00	\$714,380.44	\$714,380.44	\$0.00	\$410,619.56	63.50 %

Sperry Public Schools Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/1/2024 - 8/31/2024, PO Range: 1 - 1, Fund Codes: 38

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
38	1	08/15/2024	17318	UMB BANK N.A.	WIRE TRANSFER ANNUAL LEASE PAYMENT	714,380.44
			165-2340-310-000-0000-000-050		08/15/2024	714,380.44

Non-Payroll Total:	\$714,380.44
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$714,380.44

Change Order Listing

Options: Fund: GEN FUND-FOR OP, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 8/1/2024 - 8/31/2024, PO Range: 0 - 90, Include Negative Changes: True

PO No	Date	Vendor No	Vendor	Description	Amount
20	07/01/2024	17354	CDW GOVERNMENT, INC.	BLANKET	-1,500.00
			BLANKET FOR TECHNOLOGY SUPPLIES 125-1000-653-000-0000-000-050	07/01/2024 08/19/2024	-1,500.00
67	07/02/2024	201	THOMPSON SCHOOL BOOK DEPOS.	MATH TEXTBOOKS	-4,585.41
			MATH TEXTBOOKS 333-1000-643-100-2200-000-505	07/02/2024 08/14/2024	-4,585.41
71	07/08/2024	19864	HOTSY OF OKLAHOMA, INC.	POWER WASHER REPAIR	-331.75
			POWER WASHER REPAIR 000-2640-439-000-0000-000-105	07/08/2024 08/22/2024	-162.56
			000-2640-439-000-0000-000-505	07/08/2024 08/22/2024	-82.94
			000-2640-439-000-0000-000-705	07/08/2024 08/22/2024	-86.25
81	07/17/2024	514	RIVERSIDE INSIGHTS	TESTING MATERIALS AND SUBSCRIPTION	-93.16
			TESTING MATERIALS AND SUBSCRIPTION 001-2140-614-239-0000-000-105	07/17/2024 08/14/2024	-575.88
			001-2140-614-239-0000-000-105	07/17/2024 08/14/2024	-45.65
			001-2140-614-239-0000-000-505	07/17/2024 08/14/2024	-293.82
			001-2140-614-239-0000-000-505	07/17/2024 08/14/2024	-77.29
			001-2140-614-239-0000-000-705	07/17/2024 08/14/2024	-275.79
			001-2140-614-239-0000-000-105	08/14/2024	575.88
			001-2140-614-239-0000-000-505	08/14/2024	293.82
			001-2140-614-239-0000-000-705	08/14/2024	305.57
90	07/31/2024	16557	MATT DICKERSON	CPR TRAINING	-150.00
			CPR TRAINING 000-2213-320-000-0000-000-050	07/31/2024 08/14/2024	-150.00
			000-2213-320-000-0000-000-050	07/31/2024 08/22/2024	-850.00
			000-2213-320-000-0000-000-105	08/22/2024	150.00
			000-2213-320-000-0000-000-505	08/22/2024	300.00
			000-2213-320-000-0000-000-705	08/22/2024	400.00

Non-Payroll Total:	(\$6,660.32)
Payroll Total:	\$0.00
Report Total:	(\$6,660.32)

Project Totals	
000	NON-CATEGORICAL EXP -481.75
001	SITE ALLOCATIONS -93.16
125	TECHNOLOGY EXPENSES -1,500.00
333	STATE TEXTBOOKS -4,585.41

Unit Totals	
050	DISTRICT WIDE -2,500.00
105	1-3 ELEMENTARY -58.21
505	MIDDLE SCHOOL -4,445.64
705	HIGH SCHOOL 343.53

Change Order Listing

Options: Fund: BUILDING, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 8/1/2024 - 8/31/2024, PO Range: 0 - 54, Include Negative Changes: True

PO No	Date	Vendor No	Vendor	Description	Amount
53	07/15/2024	20897	OSAGE COUNTY DISTRICT 2	ROAD REPAIRS	-6,481.50
			000-2630-450-000-0000-000-105	07/15/2024	08/16/2024
					-6,481.50
Non-Payroll Total:					(\$6,481.50)
Payroll Total:					\$0.00
Report Total:					(\$6,481.50)

Project Totals		
000	NON-CATEGORICAL EXP	-6,481.50

Unit Totals		
105	1-3 ELEMENTARY	-6,481.50

Sperry Public Schools
Process Payroll

Options:

PO No	Vendor	Reserve	Payable	Vendor No	Location
Fund 11					
50013	JARED W SMITH	226.00	535.08	19921	106-106
50018	TRACI R TAYLOR	217.80	850.08	1416	105-ELEMENTARY SCHOOL
50020	AUDRA L BRIGGS	26.30	158.85	80103	505-MIDDdle SCHOOL
50023	BAMBI BROCKUP	12.12	73.20	20896	705-HIGH SCHOOL
50026	BREANNA LORRAINE THOMAS	107.40	322.13	20686	105-ELEMENTARY SCHOOL
50042	CAITLYN M FREEMAN	25.98	60.68	20623	106-106
50044	KRISTY M HUTTON	57.34	168.73	19926	106-106
50047	CHELSEA PARKS	277.80	790.08	18978	106-106
50054	MATTHEW E WARWICK	92.64	217.40	20624	705-HIGH SCHOOL
50059	JACKIE J BARNETT	276.95	774.04	609	705-HIGH SCHOOL
50065	MICHAEL ORCUTT	10.72	23.72	19659	705-HIGH SCHOOL
50071	JOHN RYAN BRETT WHITE	9.72	24.72	20631	105-ELEMENTARY SCHOOL
50075	COLE FANCHER	153.51	328.77	18880	105-ELEMENTARY SCHOOL
50098	LAURA DAUGHERTY	114.76	436.40	17455	505-MIDDdle SCHOOL
50099	NATALIE D SAYRE	48.96	295.52	16990	505-MIDDdle SCHOOL
50100	MELODY F ANDERSON	12.92	21.52	19485	505-MIDDdle SCHOOL
50115	DYLAN JAY FOSHEE	40.18	242.41	20490	
50116	MICHAEL G ORCUTT	125.32	756.34	19825	
50117	DEAN LILES	382.07	1,109.59	17	
50122	KELSEY CONDRAY	96.42	581.93	20915	
50123	IVEY KAYLEE YARDLEY	13.78	83.13	20911	
50124	WESLEY WITCHER	41.14	107.68	20916	
50125	BETTY J FRANCIS	190.85	554.27	19653	
50126	DANA BOLING	6.88	41.57	20860	
50127	STACIE D DEBOER	114.74	333.22	80113	
50128	LAUREN CLARKE	13.78	83.13	20822	
50129	SAVANNAH NICOLE CASEY	6.88	41.57	20322	
50130	CHERRY HARDIE	27.54	166.27	20685	
50131	CAROL MAGGARD	140.49	306.54	18334	
50132	TERRIE JAMES	7.38	44.54	20678	
50133	ASPEN REED	68.88	415.66	20043	
50134	STEPHANIE D MCSPERITT	82.64	498.80	20134	
50135	LINDA L TURNER	32.93	95.68	18572	
50136	GLENDA BRYANT	68.88	415.66	18915	
50137	SHARON WEST	48.20	290.97	20832	105-ELEMENTARY SCHOOL
Total Fund		3,179.90	11,249.88		
Total		\$3,179.90	\$11,249.88		

Sperry Public Schools

Process Payroll

Options:

PO No	Vendor	Reserve	Payable	Vendor No	Location
Fund 11					
50118	RHONDA F WADE	1,122.22	1,087.80	185	
50119	NALLELI HUTCHINS	554.14	1,253.02	20909	105-ELEMENTARY SCHOOL
50120	SAVANNAH CORTEZ	250.64	1,315.87	20910	105-ELEMENTARY SCHOOL
50121	WITNEY ERBE	546.14	1,261.02	20908	105-ELEMENTARY SCHOOL
Total Fund		2,473.14	4,917.71		
Total		\$2,473.14	\$4,917.71		

Change Order Listing

Options: Fund: GEN FUND-FOR OP, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 8/16/2024 - 8/16/2024, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
50118	08/12/2024	185	RHONDA F WADE	PAYROLL	24,310.27
50119	08/12/2024	20909	NALLELI HUTCHINS	PAYROLL	19,878.81
50120	08/12/2024	20910	SAVANNAH CORTEZ	PAYROLL	17,231.61
50121	08/12/2024	20908	WITNEY ERBE	PAYROLL	19,878.81
Non-Payroll Total:					\$0.00
Payroll Total:					\$81,299.50
Report Total:					\$81,299.50

PERSONNEL REPORT

September 9, 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>
None		

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2024-2025

<u>Name</u>	<u>Extra-duty Assignments</u>	<u>Contract Amount</u>
Andrea McCall	Special Education Case Management	\$6,000.00

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

September 9, 2024

SUPPORT PERSONNEL REPORT

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Contract/Hourly</u>	<u>Effective Date</u>
Kelsey Condray	Tier I Teacher's Aide	\$13,870.00	August 28, 2024
Darrel Hall	Tier I Teacher's Aide	\$14,484.00	August 19, 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 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>
None		

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

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