

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
HIGH SCHOOL COMMONS
August 14, 2023
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 14, 2023, at 6:00 o'clock P.M. in the High School Commons located at 400 West Main Street, Sperry, Oklahoma.

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

PROCEDURAL ITEMS

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

FORMAL ADOPTION OF THE AGENDA

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

VOICES OF THE COMMUNITY

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

SUPERINTENDENT/BOARD OF EDUCATION/REPORTS TO THE BOARD

7. Superintendent/Board Report. No action required.
8. Motion, discussion, and vote on motion to approve or disapprove the following proposed and revised policies:
 - A. *Abuse, Neglect, Exploitation and Trafficking,*
 - B. *Certified Employee Leave,*
 - C. *Charter Schools,*
 - D. *District-Wide Parental Involvement,*
 - E. *Drug and Alcohol-Free Workplace,*
 - F. *Employee Safety Assurance Program,*
 - G. *Immunizations, Internet and Technology Safety,*
 - H. *Locker Search and Seizure,*
 - I. *Media Center-Selection of Library Books,*
 - J. *Professional Development,*
 - K. *Prohibition on Race and Sex Discrimination in Curriculum and Instruction,*
 - L. *Student Bullying,*
 - M. *Student Mental Health Crisis Protocol,*
 - N. *Student Search and Seizure,*
 - O. *Student Transfers,*
 - P. *Suicide Awareness, Training, and Prevention,*
 - Q. *Support Personnel Leave,*
 - R. *Transgender and Nonbinary Student Records,*
 - S. *Transportation Management, and*
 - T. *Use of Multiple Occupancy Restrooms and Changing Areas. Dr. Brian Beagles*

BUDGET AND FINANCE

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

CONSENT AGENDA

Approve or disapprove items 12 through 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.

12. Approval of the subscription quote from Twotrees Technologies, LLC for Sophos Central Intercept X Advanced to provide malware detecting and blocking software.
13. Renewal of license with DIRSEC to provide firewall threat prevention and URL filtering for the 2023-2024 fiscal year.
14. Renewal of license with Intrado Interactive Services to provide SchoolMessenger for the 2023-2024 fiscal year.
15. Renewal of licenses with TeleComp Holdings, Inc. to provide Mitel Partner Support and Extreme Wireless Controller Support for the 2023-2024 fiscal year.

16. Approval of the quote from High Point Networks, LLC to provide Extreme switches, wireless access points, and required services, components, and licenses.
17. Authorization of non-certified adjunct teacher status for Breanna Thomas and Alyssa Guyton to teach elementary education for the 2023-2024 fiscal year as permitted by the Oklahoma State Department of Education.
18. Renewal of the District's Elementary and Middle School Title I Targeted Assistance Plans for the 2023-2024 fiscal year.
19. Approval of math and science courses completed by 11th and 12th grade Sperry students through the Tulsa Technology Center School District to count as high school credit toward meeting state graduation requirements.
20. Renewal of the District's Reading Sufficiency Plan for the 2023-2024 fiscal year.
21. 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 2023-2024 fiscal year.
22. Approval of the request from the Sperry Wrestling Club to use the wrestling building and fieldhouse during pre-arranged times from August 28, 2023, through June 30, 2024.
23. Approval of the request from Cody Williams, through Owasso Premier Softball, to use certain real property at the Intermediate Elementary Campus during pre-arranged times from August 15, 2023, through June 30, 2024.
24. Renewal of a collaborative agreement with The University of Oklahoma Outreach and the National Center for Disability Education and Training for pre-employment transition services for students with disabilities for the 2023-2024 fiscal year.
25. Approval of Board of Education Minutes for July 10, 2023.
26. Ratification of checks and encumbrance orders for the General Fund (56-97), Building Fund (43-47), Child Nutrition Fund (12), Bond Fund 31 (1), Bond Fund 34 (1), Bond Fund 35 (1 and 2), Bond Fund 36 (1), and Bond Fund 37 (None).
27. Ratification of change orders for the General Fund (None), Building Fund (None), Child Nutrition Fund (None), Bond Fund 31 (None), Bond Fund 34 (None), Bond Fund 35 (None), Bond Fund 36 (None), and Bond Fund 37 (None).
28. Ratification of General Fund Payroll (50,000-50,117), Child Nutrition Payroll (50,000-50,009), and Building Fund Payroll (None).
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.

NEW BUSINESS

32. 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

33. 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.

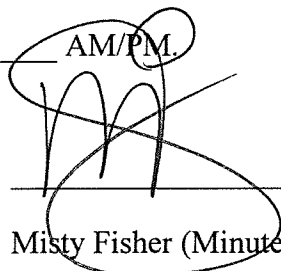
ADJOURNMENT

34. 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 14, 2023, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 8/11/2023 TIME: 3:00 AM/PM.

(School Seal)



Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

August 14, 2023

CERTIFIED PERSONNEL REPORT

EMPLOYMENT

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

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

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2023-2024

<u>Name</u>	<u>Extra-duty Assignments</u>	<u>Contract Amount</u>
Kelly Benham	Planning Period Purchase	\$9,048.00
John King	H.S. Coed Track Assistant	\$2,000.00
Phillip Webb	7 & 8 Assistant Fastpitch	\$2,000.00

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>
Kristy Hutton	Certified Teacher	FMLA	August 7, 2023- September 12, 2023

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

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

PERSONNEL REPORT

August 14, 2023

SUPPORT PERSONNEL REPORT

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Contract/Hourly</u>	<u>Effective Date</u>
Shasta Carmack	Tier I Aide	\$14,157.00	August 9, 2023
Megan Fisher	Tier I Aide	\$12,917.00	August 24, 2023
Alyssa Guyton	Adjunct Teacher	\$25,776.00	August 7, 2023

CHANGE OF STATUS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Present Contract</u>	<u>Proposed Contract</u>	<u>Effective Date</u>
Breanna Thomas	Tier I Aide	Adjunct Teacher	\$15,247.00	\$25,776.00	August 7, 2023

LEAVES OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Janet Harper	Child Nutrition	Intermittent FMLA	August 7, 2023- May 20, 2024

ADJUNCT/SUPPORT EMPLOYEE VOLUNTEER COACHING CONTRACTS FOR 2023-2024

<u>Name</u>	<u>Assignment</u>	<u>Contract Amount</u>
Curtis Brummett	7 & 8 Assistant Baseball Coaches Dues	\$2,000.00 \$75.00
Skylar Hall	HS Assistant Volleyball Coaches Dues	\$2,000.00 \$75.00

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		