

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
HIGH SCHOOL COMMONS
February 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, February 12, 2024, at 6:00 o'clock P.M. in the High School Commons located at 400 West Main Street, Sperry, Oklahoma.

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

PROCEDURAL ITEMS

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

FORMAL ADOPTION OF THE AGENDA

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

VOICES OF THE COMMUNITY

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

SUPERINTENDENT/BOARD OF EDUCATION/REPORTS TO THE BOARD

7. Superintendent/Board Report. No action required.
8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale. *Dr. Brian Beagles*
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the **\$1,125,000** General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds. *Dr. Brian Beagles*

BUDGET AND FINANCE

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 28. 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. Renewal of agreement with Ruth Kelly Studios to provide yearbook and photography services for the 2024-2025 fiscal year.
14. Ratification of a commercial services agreement with Cox Business, with two optional one-year renewal periods, to provide internet services for the 2024-2025 fiscal year.
15. Approval of the quote from Professional Turf Products, L.P. for the purchase of one Toro Sand Pro 3040 infield groomer and related attachments.
16. Approval of the quote, based on State Contract SW1048D, from Digi Security Systems to purchase an Avigilon Camera System to include installation, training, licenses, and related warranties.
17. Approval of the revised *Procurement Plan for Child Nutrition Programs*.
18. Approval of resolutions authorizing the activity fund custodian to transfer excess activity funds from 1) the Class of 2023 (972) to the Class of 2025 (974), and 2) the Class of 2023 (972) to the Class of 2024 (973).
19. Renewal of license agreement with Employee Evaluation Systems Inc. for the Oklahoma Teacher & Leader Effectiveness System for the 2024-2025 fiscal year.
20. Approval of the bid from Mark Allen Chevrolet, the lowest responsible bidder, for the purchase of one 2024 Chevrolet Suburban.
21. Approval of quotes from Holt Truck Centers to purchase one 2025 IC 83 passenger route bus and one 2025 IC 53 passenger lift bus.
22. Approval of the quote, based on The Interlocal Purchasing System (TIPS) contract, from Twotrees Technologies, LLC to purchase 325 ASUS Chromebooks, licenses, cases, and related warranties.

23. Approval of Board of Education Minutes for January 8, 2024.
24. Ratification of checks and encumbrance orders for the General Fund (160-188), Building Fund (68-72), Child Nutrition Fund (15-17), Bond Fund 34 (4), Bond Fund 35 (None), Bond Fund 36 (None), and Bond Fund 37 (None).
25. Ratification of change orders for the General Fund (81-156), Building Fund (66), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 35 (None), Bond Fund 36 (None), and Bond Fund 37 (None).
26. Ratification of General Fund Payroll (50,000-50,149) and Child Nutrition Payroll (50,002-50,009).
27. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
28. 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

29. Motion, discussion, and vote on motion to approve or disapprove the 2024-2025 instructional calendar that includes a minimum of 1,080 school hours in compliance with House Bill 1864.
Mr. Brent Core

EXECUTIVE SESSION

30. Motion, discussion, and vote on motion to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee including the Superintendent's evaluation and renewed employment. 25 O.S. § 307 (B)(1) and (7). *Mr. Jeff Carter, President, Sperry Board of Education*
31. Acknowledge the Board of Education's return to open session and presentation of the executive session compliance announcement. *Mr. Jeff Carter, President, Sperry Board of Education*
32. Motion, discussion, and vote on motion to approve or disapprove the Superintendent's employment contract for July 1, 2024, through June 30, 2027. *Mr. Jeff Carter, President, Sperry Board of Education*

NEW BUSINESS

33. 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

34. 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.

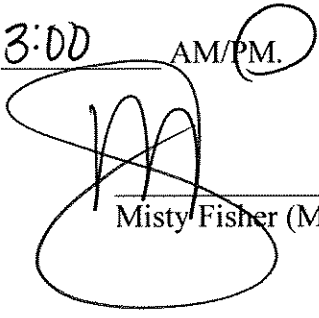
ADJOURNMENT

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

DATE: 2/09/2024 TIME: 3:00 AM/PM.

(School Seal)


Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

February 12, 2024

CERTIFIED PERSONNEL REPORT

CORRECTIONS TO CERTIFIED PAY ADJUSTMENTS APPROVED ON JULY 10, 2023, FOR 11-MONTH CERTIFIED EMPLOYEES WITH 25 YEARS OF SERVICE OR LESS ACCORDING TO SB 1119

<u>Name</u>	<u>Position</u>	<u>Present Contract</u>	<u>New Contract</u>	<u>Effective Date</u>
Jared Smith	Assistant Principal/ Sp. Ed. Compliance Coordinator	\$71,000.00	\$71,493.00	July 1, 2023
Traci Taylor	Principal/ Special Services Department Chair	\$83,682.00	\$84,175.00	July 1, 2023

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2023-2024

<u>Name</u>	<u>Extra-duty Assignments</u>	<u>Contract Amount</u>
None		

LEAVES OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Tina Crase	Teacher	FMLA (Intermittent)	January 3, 2024 - May 20, 2024
Sherry Patton	Teacher	FMLA (Continued)	January 3, 2024 - February 19, 2024

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

February 12, 2024

SUPPORT PERSONNEL REPORT

EMPLOYMENT

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

CHANGE OF STATUS

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

LEAVES OF ABSENCE

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

ADJUNCT/SUPPORT EMPLOYEE VOLUNTEER COACHING CONTRACTS FOR 2023-2024

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

RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ashley Delk	Enrollment Clerk/ Assistant Activity Fund Custodian	February 9, 2024

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Anne Marie Bouakadakis	Tier I Aide	January 26, 2024