

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.

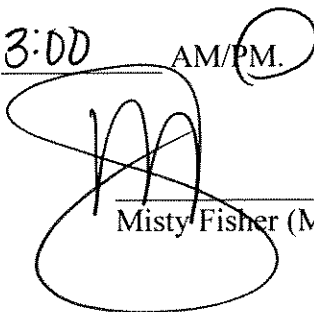
ADJOURNMENT

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)

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

WHEREAS, the issuance of \$11,170,000 of Building Bonds by Independent School District Number 8 of Tulsa County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Tulsa County, Oklahoma on the 6th day of April, 2018; and

WHEREAS, the Board of Education of Independent School District No. 8 of Tulsa County, Oklahoma, having determined at the time that the election was called to authorize the \$11,170,000 Building Bonds would be issued in separate series, the first series in the amount of \$800,000 Building Bonds, dated June 1, 2018; the second series in the amount of \$250,000 Building Bonds, dated July 1, 2019; the next series in the amount of \$780,000 Building Bonds, dated July 1, 2020; the next series in the amount of \$810,000 Building Bonds, dated May 1, 2021; the next series in the amount of \$900,000 Building Bonds, dated May 1, 2022; the next series in the amount of \$925,000 Building Bonds, dated May 1, 2023; and the next series in the amount of \$975,000 Building Bonds to be issued immediately; and

WHEREAS, the issuance of \$960,000 of Transportation Equipment Bonds by Independent School District Number 8 of Tulsa County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Tulsa County, Oklahoma on the 6th day of April, 2018; and

WHEREAS, the Board of Education of Independent School District No. 8 of Tulsa County, Oklahoma, having determined at the time that the election was called to authorize the \$960,000 Transportation Equipment Bonds would be issued in separate series, the first series in the amount of \$190,000 Transportation Equipment Bonds, dated May 1, 2021; and the next series in the amount of \$150,000 Transportation Equipment Bonds, dated May 1, 2022; the next series in the amount of \$150,000 Transportation Equipment Bonds, dated May 1, 2023; and the next series in the amount of \$150,000 Transportation Equipment Bonds to be issued immediately; and

WHEREAS, the Board of Education of Independent School District No. 8 of Tulsa County, Oklahoma has determined to combine the two issues of bonds for the purposes of their sale and issuance, pursuant to Title 62, Oklahoma Statutes 2021, Section 354; and

WHEREAS, the Board of Education of Independent School District No. 8 of Tulsa County, Oklahoma, desires to employ Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF TULSA COUNTY, OKLAHOMA:

SECTION 1. That the \$1,125,000 of General Obligation Combined Purpose Bonds of Independent School District Number 8 of Tulsa County, Oklahoma, voted at the election on the 3rd day of April, 2018, shall be offered for sale and that the Board of Education of Independent School District Number 8 of Tulsa County, Oklahoma, will receive bids by sealed bid, facsimile bid, or electronic bid (via PARITY) on the 12th day of March, 2024, until 11:45 o'clock a.m. and said Bonds shall be awarded by the Board of Education at 12:00 o'clock p.m., at the Board Room, Sperry Public Schools, 400 West Main Street, Sperry, Oklahoma, on the 12th day of March, 2024, said Bonds to become due \$1,125,000 in two (2) years from their date until paid.

SECTION 2. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

SECTION 3. The Board of Education of Independent School District No. 8 of Tulsa County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

Adopted this 12th day of February, 2024.

✓ _____
President, Board of Education

ATTEST:

✓ _____
Clerk, Board of Education

✓ (SEAL)

SPERRY PUBLIC SCHOOLS

January 31, 2024

		BALANCE	O/S CHECKS	FUND EQUITY
GENERAL FUND - 11	CHECKING	\$3,223,531.12	\$78,008.63	\$3,145,522.49
	CD'S	\$800,000.00		\$800,000.00
BUILDING FUND - 21	CHECKING	\$544,204.18	\$11,040.89	\$533,163.29
CHILD NUTRITION - 22	CHECKING	\$304,319.73	\$30,986.89	\$273,332.84
BOND FUND - 34	CHECKING	\$104,450.78	\$0.00	\$104,450.78
BOND FUND - 35	CHECKING	\$77,257.24	\$0.00	\$77,257.24
BOND FUND - 36	CHECKING	\$174,135.67	\$0.00	\$174,135.67
BOND FUND - 37	CHECKING	\$296,844.76	\$0.00	\$296,844.76
SINKING FUND - 41	CHECKING	<u>\$1,069,087.40</u>	<u>\$0.00</u>	<u>\$1,069,087.40</u>
OPERATING ACCOUNT		\$6,593,830.88	\$120,036.41	\$6,473,794.47
(INCLUDES (4) CD'S TOTALING \$800,000)				
TOTAL EQUITY		\$6,473,794.47		

Sperry Public Schools

Revenue Analysis

Options: Type of Revenue: Estimated, As Of Date: 1/31/2024

	Estimated Revenue	Revenue Collected	Revenue Receivable	Unappropriated Receipts	% Rev Collected	Current Month
11 GEN FUND-FOR OP	\$12,996,752.83	\$8,703,057.26	\$4,455,231.75	\$161,536.18	66.96%	\$2,024,240.37
21 BUILDING	\$740,814.73	\$718,286.06	\$68,240.33	\$45,711.66	96.96%	\$298,023.68
22 CHILD NUTRITION	\$805,130.17	\$581,756.75	\$223,373.42	\$0.00	72.26%	\$44,239.23
31 BOND FUND 31	\$0.00	\$144,497.14	\$0.00	\$144,497.14	N/A	\$0.00
34 BOND FUND 34	\$0.00	\$152,616.60	\$0.00	\$152,616.60	N/A	\$0.00
35 BOND FUND 35	\$0.00	\$184,600.24	\$0.00	\$184,600.24	N/A	\$0.00
36 BOND FUND 36	\$0.00	\$305,174.67	\$0.00	\$305,174.67	N/A	\$0.00
37 BOND FUND 37	\$0.00	\$1,061,616.28	\$0.00	\$1,061,616.28	N/A	\$0.00
41 SINKING	\$0.00	\$1,076,699.90	\$0.00	\$1,076,699.90	N/A	\$766,645.45
Report Total	\$14,542,697.73	\$12,928,304.90	\$4,746,849.50	\$3,132,452.87	88.90%	\$3,133,148.73

Sperry Public Schools Revenue/Expenditure Summary

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

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
800 ATHLETICS	\$69,307.35	\$15,604.00	\$0.00	\$8,827.53	\$76,083.82	\$0.00	\$76,083.82
801 FOOTBALL	\$5,082.59	\$0.00	\$0.00	\$0.00	\$5,082.59	\$0.00	\$5,082.59
802 BOYS BASKETBALL	\$131.97	\$0.00	\$0.00	\$0.00	\$131.97	\$0.00	\$131.97
803 GIRLS BASKETBALL	\$5,047.08	\$0.00	\$0.00	\$494.00	\$4,553.08	\$0.00	\$4,553.08
807 WRESTLING	\$3,360.68	\$0.00	\$0.00	\$2,619.00	\$741.68	\$0.00	\$741.68
808 GOLF	\$1,802.18	\$30.00	\$0.00	\$106.96	\$1,725.22	\$0.00	\$1,725.22
810 SOFTBALL BOOSTER CLUB	\$2,191.78	\$0.00	\$0.00	\$227.90	\$1,963.88	\$0.00	\$1,963.88
817 BASKETBALL BOOSTER CLUB	\$24,583.19	\$0.00	\$0.00	\$9,367.56	\$15,215.63	\$0.00	\$15,215.63
820 BASEBALL BOOSTER CLUB	\$5,751.48	\$3,200.00	\$0.00	\$432.80	\$8,518.68	\$0.00	\$8,518.68
901 MISCELLANEOUS	\$5,902.52	\$64.66	\$0.00	\$320.10	\$5,647.08	\$0.00	\$5,647.08
902 FFA	\$21,610.85	\$1,859.90	\$0.00	\$2,188.79	\$21,281.96	\$0.00	\$21,281.96
903 SPECIAL OLYMPICS	\$4,452.62	\$320.00	\$0.00	\$0.00	\$4,772.62	\$0.00	\$4,772.62
904 YEARBOOK	\$3,167.63	\$60.00	\$0.00	\$0.00	\$3,227.63	\$0.00	\$3,227.63
905 BAND	\$992.20	\$120.00	\$0.00	\$0.00	\$1,112.20	\$0.00	\$1,112.20
906 H. S. CHEERLEADERS	\$8,294.61	\$89.15	\$0.00	\$272.92	\$8,110.84	\$0.00	\$8,110.84
907 HIGH SCHOOL ACCOUNT	\$2,155.67	\$789.39	\$0.00	\$380.75	\$2,564.31	\$0.00	\$2,564.31
908 INTEREST	\$2,088.80	\$169.35	\$0.00	\$0.00	\$2,258.15	\$0.00	\$2,258.15
910 BAND BOOSTER CLUB	\$5,312.15	\$145.00	\$0.00	\$2,594.97	\$2,862.18	\$0.00	\$2,862.18
911 ELEMENTARY	\$42,918.78	\$143.16	\$0.00	\$1,506.96	\$41,554.98	\$0.00	\$41,554.98
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	\$1,662.74	\$0.00	\$0.00	\$0.00	\$1,662.74	\$0.00	\$1,662.74
915 M. S. CHEERLEADERS	\$5,076.18	\$0.00	\$0.00	\$0.00	\$5,076.18	\$0.00	\$5,076.18
916 H.S. LIBRARY	\$749.87	\$0.00	\$0.00	\$0.00	\$749.87	\$0.00	\$749.87
917 CLEARING	\$519.00	\$86.00	\$0.00	\$0.00	\$605.00	\$0.00	\$605.00
918 4-H/FFA PARENT'S CLUB	\$9,121.55	\$0.00	\$0.00	\$750.00	\$8,371.55	\$0.00	\$8,371.55
921 MIDDLE SCHOOL ACCOUNT	\$2,463.78	\$591.84	\$0.00	\$212.05	\$2,843.57	\$0.00	\$2,843.57
922 FOOTBALL FAN CLUB	\$14,771.60	\$1,160.00	\$0.00	\$0.00	\$15,931.60	\$0.00	\$15,931.60
923 H.S. STUDENT COUNCIL	\$1,734.35	\$0.00	\$0.00	\$0.00	\$1,734.35	\$0.00	\$1,734.35
927 ATHLETIC CONCESSION	\$7,770.56	\$4,651.00	\$0.00	\$5,251.36	\$7,170.20	\$0.00	\$7,170.20
934 NATIONAL HONOR SOCIETY	\$460.96	\$0.00	\$0.00	\$0.00	\$460.96	\$0.00	\$460.96
936 ELEM. LIBRARY	\$3,685.97	\$0.00	\$0.00	\$0.00	\$3,685.97	\$0.00	\$3,685.97
938 ACADEMIC BOWL	\$4,475.20	\$0.00	\$0.00	\$0.00	\$4,475.20	\$0.00	\$4,475.20
939 AP ACCOUNT	\$629.11	\$0.00	\$0.00	\$0.00	\$629.11	\$0.00	\$629.11
944 1ST ROBOTICS	\$849.94	\$190.00	\$0.00	\$354.90	\$685.04	\$0.00	\$685.04
972 CLASS OF 2023	\$4,466.50	\$0.00	\$0.00	\$0.00	\$4,466.50	\$0.00	\$4,466.50
973 CLASS OF 2024	\$4,801.36	\$0.00	\$0.00	\$0.00	\$4,801.36	\$0.00	\$4,801.36
974 CLASS OF 2025	\$235.15	\$0.00	\$0.00	\$0.00	\$235.15	\$0.00	\$235.15
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	\$279,189.56	\$29,273.45	\$0.00	\$35,908.55	\$272,554.46	\$0.00	\$272,554.46

Ruth Kelly Studio

PICTURE AGREEMENT

Home Office:

201 West Broadway
Muskogee, OK 74401
(918) 687-0523
Fax: 918-687-1371

Date: ~~10-11-03~~
1-30-24

School Sperry School

Address 400 W. Main St

Send Correspondence To _____

City Sperry State OK Zip 74073

Title _____

County Tulsa Phone 918/288-7213

This agreement covers the taking and selling of school pictures between the school and the Representative of Ruth Kelly Studio. All picture packages will be processed by Ruth Kelly Studio in Muskogee, Oklahoma.

Since materials are purchased and commitments are made on the basis of this contract, this agreement shall remain in effect for the stated year unless unforeseen circumstances arise.

This agreement is for the years of 2024 & 2025

SPECIAL INSTRUCTIONS:

1/2 B + Admin CD
Staff Id's for all sites

NEW RENEWAL SPRING FALL

Underclass Portraits:

Program: Prepay Proof _____

Fall School Day

Commission 40 % No Commission _____

Date pictures are to be taken: _____

Average Daily Attendance: _____

Starting Time: _____

Senior Portraits

At the School At the Studio

Average Attendance: _____

Yearbook Only Fee \$ _____

Deposit for Full Sittings \$ _____

SPRING Commission 30 No Commission _____

HOMECOMINGS

MEMORY MATES

PROM

ACTIVITY SHOTS

CLASS GROUPS Commission 25 Type Cas Names _____

Yearbook Sponsor _____

Planning Period _____

SCHOOL RESPONSIBILITY


- (a) Assisting with the picture shooting schedule.
- (b) Providing space for the studio setting.
- (c) Assisting in promoting the sales of pictures.
- (d) Scheduling with RUTH KELLY STUDIO the necessary dates for picture shooting.

Accepted by: _____

Title: _____

Date: _____

Accepted for Ruth Kelly Studio: Jeff Lask
Representative

Special Conditions	
<p>Term. Notwithstanding anything to the contrary in this Agreement, Cox and Customer acknowledge that the Term of this Agreement is 1 year beginning July 1, 2024 and ending June 30, 2025, with 2 separate one-year renewal terms which may be exercised at any time upon mutual written agreement of the parties. Notwithstanding anything to the contrary contained in this Agreement, the auto renewal provisions set forth in the Service Terms do not apply.</p> <p>SLA. The Service Level Agreement attached as Exhibit B is incorporated into the Agreement.</p>	
Promotion Details	
<p>This Commercial Services Agreement (the "Agreement") includes (i) this paragraph, the language above and Exhibit A (collectively, the "Service Terms"); (ii) the terms and conditions set forth at http://ww2.cox.com/aboutus/policies/business-general-terms.cox (the "General Terms") and (iii) any other terms and conditions applicable to the Services set forth above, including without limitation, the Cox tariffs, Service Guides set forth at http://ww2.cox.com/business/voice/regulatory.cox ("SG"), State and Federal regulations, the Cox Acceptable Use Policy (the "AUP"), and Cox's Internet Service Disclosures located at www.cox.com/internetdisclosures. Exhibit A is attached to and incorporated into this Agreement by this reference. Customer acknowledges receipt and acceptance of the Service Terms (including Exhibit A), the AUP, General Terms, and all other referenced terms and conditions by signing this Agreement. By signing this Agreement, Customer accepts that any and all disputes arising out of, relating to or concerning this Agreement and/or the Services shall be resolved through mandatory and binding arbitration unless Customer opts out pursuant to the Dispute Resolution Provision in the General Terms. This Agreement is subject to credit approval and Customer authorizes Cox to check credit. The prices above do not include applicable taxes, fees, assessments or surcharges which are additional and may change. This proposal is valid provided Customer signs and delivers this Agreement to Cox unchanged within thirty (30) days from the date above. By signing this Agreement, Customer acknowledges that if (i) the transport Service(s) (e.g. Private Line Type Services, Ethernet Services) cross state boundaries or (ii) at least 10% of traffic on said transport Service(s) is Interstate in nature or designated for Internet traffic, then the entire transport Service(s) is considered Interstate. Customer has reviewed the interstate/intrastate designation of the transport Service(s) listed in the Service Description above and attests that all such designations are correct. Each party may use electronic signature to sign this Agreement, provided the electronic signature method used by Customer is acceptable to Cox. This Agreement shall be effective upon execution by Customer and "Acceptance" by Cox. "Acceptance" of the Agreement by Cox shall occur upon the earlier of (i) Cox's countersignature of this Agreement or (ii) Cox's installation of Service at Customer's location. Customer acknowledges that it has read and understands the 911 disclosures in Section 2 of the Service Terms. By signing this Agreement, you represent that you are the authorized Customer representative.</p>	
Customer Authorized Signature	CoxCom, LLC., Cox Oklahoma Telcom, LLC Signature
Signature:	Signature: 
Print:	Print: Jack Bunds
Title Position:	Title Position: Account Manager
Date:	Date: 1/13/2024



Professional Turf Products, L.P.

2201 N Beech Ave
Broken Arrow, OK 74012
Derrick Trotter
(682) 416-1905
trotterd@proturf.com



Ship To	Sperry Public Schools	Date:	2/1/2024
Contract	Sourcewell Cooperative - No Credit Cards	Tax Rate	
Contact	Brian Beagles	Destination	
Address	400 W Main St.	Trade-In	
	Sperry, Ok 74073	Finance	
Phone	918-798-7353	Account Type	STD
Email	bbeagles@sperry.k12.ok.us	QMS: ID	Q150778
Comments:	Sourcewell Cooperative Contract #031121 - TTC; Sperry Public Schools ID #199391. Applicable Property and Sales Tax Not Included. Quote inclusive of delivery to Sperry, Ok address identified.		

Proposal

Qty	Model #	Description	Extended
1	08743	Sand Pro 3040	
1	08757	Steel Drag Mat	
1	08761	QAS Nail Drag	
1	08756	QAS Drag Mat Carrier System	
1	30035	400 Hour Filter Maintenance Kit	
		Sand Pro 3040	\$ 26,513.86

SubTotal	\$	26,513.86
Destination		Included
Tax (Estimated)	\$	-
TOTAL	\$	26,513.86

Comments:

For all New Equipment, Demo units may be available for up to 20% savings.
For all New Equipment, Refurbished units may be available for up to 40% savings.
Due to unexpected issues with much of our supply chain, we are experiencing longer lead times than we have seen in the past. We are doing everything we can to get products to you as quickly as possible.

Terms & Conditions:

- Prices & Finance Rates are subject to change at any time. Monthly Payments are Estimates based on Prices & Rates when quoted.
- Due to the volatility of inflation, rising transportation costs, and supply shortages, some orders may incur additional cost increases that are beyond the control of PTP and the vendors we represent. These pricing adjustments may be made from the time the order is entered through equipment delivery. Any adjustments will be communicated to customers with orders in the system with a new sale price as they occur.
- Order cancellations are subject to fees up to 10% of the original order value.
- Equipment delivery time is estimated once credit is approved & documents are executed & is contingent on Manufacturer availability.
- Payments by Credit Card are subject to convenience fee.
- Used and Demo equipment is in high demand and availability is subject to change.
 - Upon firm customer commitment to purchase & credit is approved, said equipment availability will be determined.
 - In the event equipment is unavailable at time of order, PTP will employ every resource to secure an acceptable substitute.
 - PTP strongly advises the customer to issue a firm PO as quickly as possible after acceptance of quotation.
- "Trade In Allowances" will be treated as a credit for future parts purchases on PTP account unless other arrangements have been made.

Returns Policy:

- All returns & Canceled PO's are subject to restocking, refurbishing, usage, and shipping fees.
- All returns must be able to be sold as new.
- Items missing parts are non returnable.

Payment:

- Terms are net 10 unless prior arrangements have been made.
- Quoted prices are subject to credit approval.
 - PTP will work with third party financial institutions to secure leases when requested to do so.
 - When using third party financiers, documentation fees & advance payments may be required.
 - For convenience, monthly payments are estimated based on third party rate factors in effect at time of the quotation.
 - PTP assumes no liability in the event credit becomes unavailable or rates change during the approval process.
- There will be a service charge equal to 1.5% per month (18% per annum) on all past due invoices.
- By Law we are required to file a "Notice to Owner" of our intent to file lien in the event of payment default. This notice must be sent within 60 days of the date the original invoice and will happen automatically regardless of any special payment arrangements that may have been made.

Authorized Signature: _____

Date: _____



We have prepared a quote for you

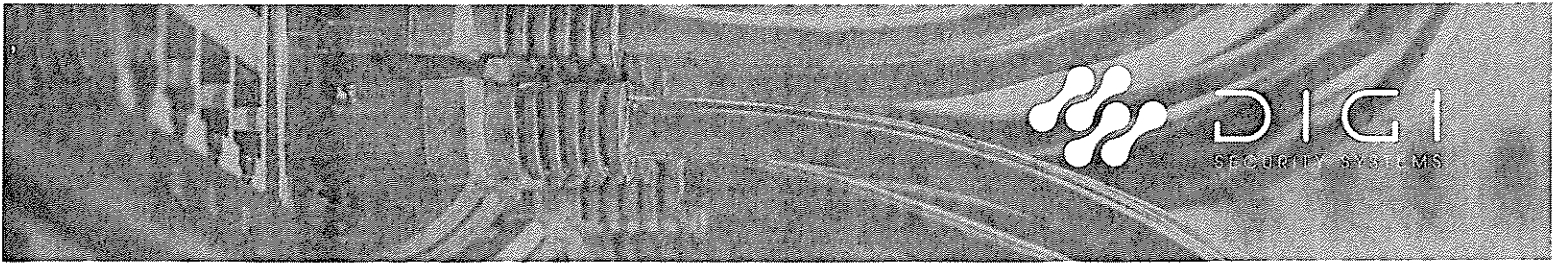
**Sperry Public Schools - Avigilon Camera
System - State Contract SW1048D**

Quote # 012842
Version 1

Prepared for:

Sperry Public Schools

Joseph Taylor
jtaylor@sperry.k12.ok.us



Tuesday, January 09, 2024

Sperry Public Schools
Joseph Taylor
400 West Main Street
Sperry, OK 74073
jtaylor@sperry.k12.ok.us

Dear Joseph,

We appreciate your time on choosing Digi Systems on providing you a quote for protecting your property, students, and faculty. Digi Systems is pleased to provide this Avigilon quote for your review.

Sperry Public Schools - Avigilon Camera System - State Contract SW1048D - #12842

Scope of Work: VMS

Digi to provide and install cameras at the following locations, and as shown on the SiteOwl Map:

Intermediate School: 7 CAMERAS

- (1) Indoor Dual Head Camera
- (2) Indoor Fisheye Cameras
- (1) Indoor 270 Multi-Head Camera
- (3) Outdoor 270 Multi-Head Cameras

Weight Room / Indoor Practice Area: 2 CAMERAS

- (2) Outdoor Multi-Head Cameras

Early Childhood Center: 1 CAMERA

- (1) Indoor Multi-Head Camera

Vo-Ag: 1 CAMERA

- (1) Outdoor Multi-Head Camera

Elementary: 6 CAMERAS

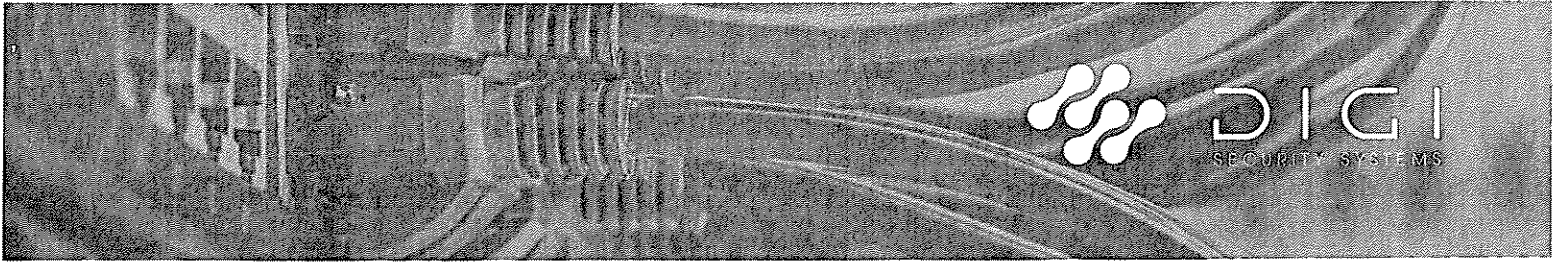
- (3) Indoor Multi-Head Cameras
- (1) Indoor Fisheye Camera
- (2) Indoor Dual Head Cameras

High School: 12 CAMERAS

- (4) Outdoor Multi Head Cameras
- (1) Indoor Multi Head Camera
- (4) Indoor Dual Head Camera
- (1) Indoor Fisheye Camera
- (2) Indoor Dome Cameras

Middle School: 6 CAMERAS

- (2) Indoor Dome Cameras
- (3) Indoor Dual Head Cameras
- (1) Indoor Multi-Head Camera



Campus Wide Outdoor: 14 CAMERAS
(12) Outdoor Multi Head Cameras
(2) Outdoor Bullet Cameras

***Digi will provide and install all camera installations, setup, configuration and programming. Digi will provide licenses, partner to install. Digi to provide training for faculty on the Avigilon system. Avigilon equipment comes with a 5 year warranty.

NOTE: The line item, CABLE-CAT6-CMP-1 is the cost of material per drop. This does not include installation, for cable installation you can expect to add 2 hours per cable for installation.

Partner shall provide:

- Partner will need to provide necessary cabling and power for all devices associated to this project.
- Partner will need to provide access to all areas necessary for completion of this project.
- Partner will need to provide necessary space for installation of devices for this system.
- Partner will need to provide network connectivity for offsite/remote monitoring of the system.

Please contact me with any questions or concerns.

Thank you

Rachel Underwood

Digi Security Systems - Corporate



DIGI
SECURITY SYSTEMS

Avigilon Camera Equipment

Product Details	Suggested Price	Discount Amount	State Contract Price	Qty	Ext. Contract Price
AINVR-PRM-64TB-NA AI NVR Premium; 64TB; NA	\$35,863.40	\$10,759.02	\$25,104.38	1	\$25,104.38
ACC7-ENT Avigilon Control Center v. 7.0 Enterprise - License - 1 Camera	\$316.51	\$94.95	\$221.56	49	\$10,856.44
15C H5A Corner Mnt-270 Bund-IR 15C H5A - 270 Camera, Pendant Adapter, Dome Cover, Wall Mount, Corner Mount, IR Ring & 60W POE Injector	\$3,500.47	\$1,050.14	\$2,450.33	17	\$41,655.61
15C-H5A-3MH H5A Multisensor 15MP Camera Module 3.3-5.7mm		\$691.20			
H5AMH-AD-PEND1 Outdoor pendant mount adapter		\$59.78			
H5AMH-DO-COVR1 Dome bubble and cover; for outdoor surface mount or pendant mount; clear		\$59.78			
WLMT-1001 Wall Mount for large pendant camera		\$36.40			
CRNMT-1001 Corner Mount for large pendant wall mount WLMT-1001		\$33.06			
POE60U-1BTE Gigabit 802.3bt 60 W PoE Injector		\$53.10			
H4AMH-AD-IRIL1 IR Illuminator Ring for H4 Multisensor		\$116.82			



DIGI
SECURITY SYSTEMS

Avigilon Camera Equipment

Product Details	Suggested Price	Discount Amount	State Contract Price	Qty	Ext. Contract Price
15C H5A - 270 Camera, Pendant Adapter, Dome Cover, Wall Mount & POE Plus Injector	\$2,912.38	\$873.71	\$2,038.67	5	\$10,193.35
15C-H5A-3MH		\$691.20			
H5AMH-AD-PEND1		\$59.78			
H5AMH-DO-COVR1		\$59.78			
WLMT-1001		\$36.40			
POE-INJ2-PLUS-NA		\$26.55			
15C H5A - Camera, Ceiling Adapter, Dome Cover, POE Plus Injector & Ceiling Panel	\$2,767.67	\$830.30	\$1,937.37	6	\$11,624.22
15C-H5A-3MH		\$691.20			
H5AMH-DC-COVR1		\$26.39			



DIGI
SECURITY SYSTEMS

Avigilon Camera Equipment

Product Details	Suggested Price	Discount Amount	State Contract Price	Qty	Ext. Contract Price
POE-INJ2-PLUS-NA POE+ Injector; NA		\$26.55			
CLPNL-1001 Ceiling panel metal white 2 ft X 2 ft for Multi Sensor Multi directional camera		\$33.06			
H5AMH-AD-CEIL1 ADAPTER, In-Ceiling Mount, H5MH		\$53.10			
12C H5A - 360 Camera, Ceiling Adapter, Dome Cover, POE Plus Ceiling Mount - 360 Bundle	\$2,853.67	\$856.10	\$1,997.57	1	\$1,997.57
12C-H5A-4MH H5A Multisensor 12MP Camera Module 3.3-5.7mm		\$717.00			
H4AMH-AD-CEIL1 In-Ceiling Adapter for H4 Multisensor		\$53.10			
H5AMH-DC-COVR1 Dome bubble and cover; for in-ceiling mount; clear		\$26.39			
POE-INJ2-PLUS-NA POE+ Injector; NA		\$26.55			
CLPNL-1001 Ceiling panel metal white 2 ft X 2 ft for Multi Sensor Multi directional camera		\$33.06			
6.0C-H5DH-DO1-IR 2x 3MP H5A Dual Head Outdoor Camera	\$1,560.66	\$468.20	\$1,092.46	10	\$10,924.60

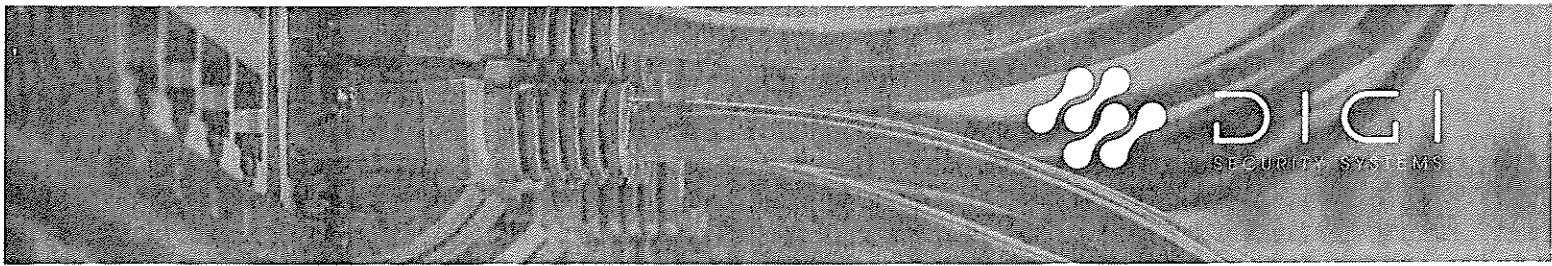


DIGI
SECURITY SYSTEMS

Avigilon Camera Equipment

Product Details	Suggested Price	Discount Amount	State Contract Price	Qty	Ext. Contract Price
8.0C- H5A-FE- DO1 8MP H5A Fisheye Dome Camera	\$838.75	\$251.63	\$587.12	4	\$2,348.48
3.0C- H6SL- BO2-IR 3MP H6SL Bullet Camera with 10.9-29mm Lens	\$918.00	\$275.40	\$642.60	2	\$1,285.20
3.0C- H6SL- D1 3MP H6SL Indoor Dome Camera with 3.4-10.5mm Lens	\$603.00	\$180.90	\$422.10	4	\$1,688.40
CABLE- CAT6- CMP-1 Cabling - Category 6 - Network - Plenum with J-Hooks Etc.	\$360.00	\$72.00	\$288.00	1	\$288.00
DSS- CAM- INDOOR Indoor Camera Installation Material Kit	\$75.00	\$15.00	\$60.00	25	\$1,500.00
DSS- CAM- OUTDO OR Outdoor Camera Installation Material Kit	\$125.00	\$25.00	\$100.00	24	\$2,400.00
TECH- LABOR TECH (FIRE AND SECURITY)	\$120.00	\$36.00	\$84.00	123	\$10,332.00
TECH- SENIOR -LABOR Installation Services - Senior Tech	\$140.00	\$42.00	\$98.00	123	\$12,054.00

Subtotal: **\$144,252.25**



Sperry Public Schools - Avigilon Camera System - State Contract SW1048D

Prepared by:

Digi Security Systems - Corporate

Rachel Underwood
(918) 824-2520
rachelu@digiss.com

Prepared for:

Sperry Public Schools

400 West Main Street
Sperry, OK 74073
Joseph Taylor
918/288-7213 x151
jtaylor@sperry.k12.ok.us

Quote Information:

Quote #: 012842

Version: 1
Delivery Date: 01/09/2024
Expiration Date: 03/13/2024

Quote Summary

Description	Amount
Avigilon Camera Equipment	\$144,252.25
Subtotal:	\$144,252.25
Shipping:	\$1,750.00
Total:	\$146,002.25

This quotation does not include applicable taxes unless specifically listed above. Acceptance of this quote or any purchase order generated as a result of this quote indicates acceptance of the Digi standard terms and conditions. The Digi standard terms and conditions can be found at www.digiss.com or a copy may be requested from your Digi representative. This proposal is valid for 30 days. Conduit, back boxes and hangers are excluded from this proposal unless specifically listed above. All 120v work is excluded from this proposal unless specifically listed. Any and all painting and patching is excluded. Asbestos work of any kind is excluded from this proposal. No cost for any required abatement is included in this proposal. Any cancellation or returns may be subject to a restocking fee and other charges, for which the Purchaser shall be responsible.

Digi Security Systems - Corporate

Sperry Public Schools

Signature: _____

Name: Rachel Underwood

Title: _____

Date: 01/09/2024

Signature: _____

Name: Joseph Taylor

Date: _____

**Sperry Public School District
Procurement Plan**

Sperry Public Schools

Name of SFA/Sponsor

**PROCUREMENT PLAN
CHILD NUTRITION PROGRAMS**

This procurement plan will be implemented on February 12, 2024, and from that date forward until amended. All procurements must adhere to free and open competition. Source documentation must be available to determine open competition, the reasonableness, the allow ability, and the allocation of costs.

Chairman, Board of Education

Date

Superintendent of Schools

Date

SECTION I - PROCUREMENT PLAN GENERAL REQUIREMENTS

The plan for procuring items for use in the Child Nutrition Program is as follows:

The procurement plan provides for free and open competition, transparency in transactions, comparability, and documentation of all procurement activities.

The following **Code of Conduct** will be expected of all persons who are engaged in the awarding and administration of contracts supported by Child Nutrition reimbursement funds. These written standards of conduct include:

No employee, officer, or agent shall purchase or establish a contract if a conflict of interest, real or apparent, would be involved. Conflicts of interest arise when one of the following has a financial or other interest in the firm selected for the award:

- The employee, officer, or agent;
- Any member of the immediate family;
- His or her partner;
- An organization which employs or is about to employ one of the above.

Employees, officers, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to sub-agreements. The purchase during the school day of any food or service from a contractor for individual use is prohibited.

No item, food, or beverage purchased with nonprofit school food service funds will be removed from the school premises by school personnel.

Penalties for violation of the standards of code of conduct of the (SFA) School Child Nutrition Program (CNP) should be:

- Reprimand by Board of Education
- Dismissal by Board of Education
- Any legal action necessary

Regardless of procurement method, the following factors will be determined regarding the allowable costs:

- Be necessary and reasonable for proper and efficient administration of the program(s)
- Be allocable to federal awards applicable to the administration of the programs(s)
- Be authorized and not prohibited under state and local laws

Purchasing will be conducted at the most restrictive procurement threshold:

	Federal Procurement Thresholds	SFA/Sponsor Procurement Thresholds (enter)
Micro-purchasing	Less than \$10,000	Less than \$10,000
Equipment	Over \$5,000	Over \$5,000
Small/Informal	Less than \$250,000	Less than \$250,000

Formal	Greater than \$250,000 ;or any Food Service Management Contract	Greater than \$250,000; or any Food Service Management Contract
---------------	---	---

All staff conducting purchasing will be trained on the procurement procedures.

All purchasing records will be maintained no less than the current year plus 3 additional years.

Buy American Provision

Section 104(d) amended Section 12(n) of the National School Lunch Act (NSLA) (42 U.S.1760) to require SFAs participating in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) in the United States *to purchase for those programs, to the maximum extent practicable, domestic United States Department of Agriculture (USDA) Foods or products.* For purposes of this provision, the term *domestic food commodity or product* means agricultural USDA Foods produced in the United States, including Guam, American Samoa, the Virgin Islands, Puerto Rico, and the Northern Mariana Islands, and food products processed in the United States **SUBSTANTIALLY** using agricultural USDA Foods that are produced in the United States. The Conference Report accompanying Public Law 105-336 makes it clear that the term **SUBSTANTIALLY** means that over 51 percent of the processed food comes from American-produced products. (SD-24-2016)

Geographical Preference

The use of statutorily or administratively imposed in-state or local geographic preferences for procurements under USDA entitlement programs is prohibited, except for unprocessed locally grown or locally raised agricultural products. The Food, Conservation, and Energy Act of 2008 (Public Law 110-246, Section 4302), amended Section 9(j) of the National School Lunch Act (NSLA) to allow institutions receiving funds through CNP to apply a geographic preference when procuring unprocessed locally grown or locally raised agricultural products.

When geographic preference is used, an SFA must still get quotes from several farmers when procuring unprocessed locally grown or locally raised agricultural products so that competitors have an opportunity to compete for the bid.

Protest procedures are required. SFAs will have protest procedures to handle and resolve disputes relating to their procurements and shall in all instances disclose information regarding the protest to the awarding agency. A protestor must exhaust all administrative remedies with the SFA before pursuing a protest with a federal agency. Reviews of protests by the federal agency will be limited to: (Reference USDA Policy Memo2006-SNP-06)

Violations of federal law or regulations and the standard of 2 CFR §200 (violations of state or local law will be under the jurisdiction of state or local authorities) *AND*

Violations of the SFA’s protest procedures for failure to review a complaint or protest. Protests received by the federal agency other than those specified above will be referred to the SFA.

The district will maintain a **CHART OF PROCEDURES** indicating how all items are procured, and how often they are procured.

Beverage and Snack Agreements (Reference usda policy memo 99-SP-09)

In some cases, the exclusive contracts do not involve nonprofit school food service account (SFSA) funds, in which case there are no federal funds procurement issues involved. however, if any nonprofit school food service products are purchased via the exclusive contract, then all federal procurement requirements must be met. If small purchase procedures are used for a procurement of \$250,000 or less, price or rate quotations must be obtained from an adequate number of qualified sources. Additionally, if nonprofit school food service products are included in the

contract, any rebates, commissions, scholarship fund contributions, or any other payments back to the SFA or SFA-related organizations must be reimbursed to the nonprofit SFA on a prorated basis.

No federal prohibition on multiyear contracts other than for FSMCs. It is suggested, however, that school procurement officials consider the impact of multiyear contracts, as opposed to one-year contracts, on beverages and snacks. Long-term contracts would appear to be more appropriate for nonperishable products and services such as warehousing and equipment rental. As noted above, however, there is no federal prohibition on these longer-term contracts.

Public Law 108-265, Section 102, requires a school participating in the NSLP shall not directly or indirectly restrict the sale or marketing of fluid milk products by the school (or by a person approved by the school) at any time or any place on the school premises or at any school-sponsored event.

Schools participating in the NSLP must check all beverage contracts for language that may limit the sale of milk on school grounds. The sale of milk cannot be limited at any time during the school day or at any place on the school premises. Contracts may have language that is hard to understand. Look for the term ***Exclusive Pouring Rights***. Every school district must have amended their beverage contracts that limit the sale of milk should such language exist. The primary effect of this provision is to prevent contract limitations on the sale of fluid milk in competition with other beverages.

The SFA will take all necessary affirmative steps to assure that **minority firms, women's business enterprises, and labor surplus area firms** are used when possible. Affirmative steps shall include:

Placing qualified small and minority businesses and women's business enterprises on solicitation lists,
Assuring that small and minority businesses and women's business enterprises are solicited whenever they are potential sources,

Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses and women's business enterprises,

Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses and women's business enterprises,

Using the services and assistance of the Small Business Administration (SBA) and the Minority Business Development Agency of the Department of Commerce, and

Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed above.

Certifications

Nonkickback Affidavit - Please note that Oklahoma statute 62 O.S. §310.9 requires a signed and notarized nonkickback affidavit in every purchase order of \$25,000 or more. The affidavit is to be signed by the person or persons authorized to accept payment on behalf of the architect, contractor, engineer, or supplier.

Lobbying Certification (Reference 200.326[1])

Lobbying certification must be obtained for procurement contracts of more than \$100,000. Any vendor whose contract award is for more than \$100,000 must complete a Certification Regarding Lobbying form located in the Training Manual. The SFA must keep this signed certification statement on file with a copy of the vendor's contract.

Any SFA or its vendors who participate in lobbying activities must complete a Disclosure of Lobbying Activities form. SFAs must submit this completed form to the State Agency. A vendor would submit its completed form to the SFA.

Debarment and Suspension. An SFA is prohibited from contracting with an individual or company that has been debarred or suspended in accordance with 2 CFR, 180§ as adopted and modified by USDA regulations at 2 CFR.417§ this prohibition does not extend to contracts in existence at the time of the debarment or suspension or to

most contracts under \$25,000. Rather, it applies to new contracts and extensions or renewals of existing contracts of \$25,000 or more and to contracts for audit services, regardless of amount. (formal contracts)

Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the nonfederal entity in excess of \$2,500 that involve the employment of mechanics or laborers must include a provision for compliance with 70 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market or contracts for transportation or transmission of intelligence.

Equal Opportunity and Discrimination. The vendor certifies it is an Equal Opportunity Employer, a provider of services and/or assistance, and is in compliance with the 1964 Civil Rights Act, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, as amended, and Executive Orders 11246 and 11375. The vendor assures compliance with the Americans With Disabilities Act of 1990 (Public Law 101-336), all amendments to, and all requirements imposed by the regulations issued pursuant. **(FORMAL CONTRACTS OF \$10,000 OR MORE)**

Contracts in excess of \$150,000 shall contain provisions that require compliance with all applicable standards, orders, or requirements issued under Section 306 of the **Clean Air Act** (42 U.S.C. 1857[h]), Section 508 of the **Clean Water Act** (33 U.S.C. 1368), Executive Order 11738, and **Environmental Protection Agency (EPA) Regulation** (40 CFR §15), which prohibit the use of nonexempt federal contracts, grants, or loans of facilities included on the EPA list of violating facilities. The provision shall require reporting of violations to the grantor agency and to the EPA Assistant Administrator for Enforcement (EN-329). 23. The contract must recognize mandatory standards and policies relating to energy efficiency that are contained in the State Agency conservation plan issued in compliance with the Energy Policy and Conservation Act (Public Law 94-163).

SECTION II – PURCHASING EQUIPMENT

**Name(s) and Title(s) of those responsible for Purchasing Equipment:*

Brian Beagles, Superintendent

If the amount of purchases for **Equipment** is greater than \$5,000, the following procedure will be used.

- Written specifications will be prepared and provided to vendors.
- Each vendor will be contacted and given an opportunity to provide a price quote on the same specifications. *A minimum of two vendors or stores shall be contacted.*
- The price quotes will receive appropriate confidentiality before award.
- If using USDA funding for the purchase, the SFA/Sponsor will seek prior approval from Oklahoma Child Nutrition Programs unless the equipment is placed on the Equipment Pre-Approval list located in the Child Nutrition Manual.

Quotes will be awarded by the person(s) listed in Section II. Quotes awarded will be to the lowest and best quote based upon quality, service availability, price, and/or product availability.

The person(s) listed in Section II will be responsible for documentation of records to show selection of vendor, reasons for selection, names of all vendors contacted, price quotes from each vendor, and *written specifications*.

1. The Encumbrance Clerk will be responsible for documentation that the actual product specified is received.

Equipment means tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost which equals or exceeds the lesser of the capitalization level established by the non-Federal entity for financial statement purposes, or \$5,000. See also §200.12 Capital assets, 200.20 Computing devices, 200.48 General purpose equipment, 200.58 Information technology systems, 200.89 Special purpose equipment, and 200.94 Supplies.

SECTION III – MICRO PURCHASING

If the amount of purchases for items is less than \$10,000 the following procedure will be used.

**Name(s) and Title(s) of those responsible for Micro Purchasing:*

Brian Beagles, Superintendent

Select one:

X Purchases below \$10,000

- Purchases will not be separated into 2 or more purchases to meet or be below the \$10,000 threshold.
- The price quotes will not be required. Competition is not required.
- Considers the price to be reasonable based on research, experience, purchase history or other information and documents it files accordingly (2 CFR 200.320a)(1)(ii)).
- When practicable, micro-purchases will be distributed equitably among qualified suppliers.

Note: Federal threshold of \$2,000 is applicable in the case of acquisitions for construction subject to the Davis-Bacon Act

SECTION IV – SMALL PURCHASE PROCEDURES

**Name(s) and Title(s) of those responsible for Small Purchase Procedures:*

Brian Beagles, Superintendent

If the amount of purchases for items less than \$250,000 *or the SFA/Sponsor's small purchase threshold*, Small Purchase Procedures must be followed. Quotes documented from an adequate number of qualified sources will be required.

Select one:

X Purchases below \$250,000

Small Purchase procedures will be applied on *the basis of a:*

 X District-wide

 Each Individual Site

 State Contract

 Food-Buying Group/Co-op (specify): _____

 Combination of above (specify): _____

1. Written specifications will be prepared and given to a minimum of two vendors.
2. The person(s) stated in Section IV will be responsible for contacting potential vendors when price quotes are needed.
3. Quotes will be awarded by person(s) stated in Section IV. Quotes awarded will be to the lowest and best quote based upon quality, service availability, price, etc.
4. The person(s) stated in Section IV will be responsible for documentation of records to show selection of vendor, reasons for selection, names of all vendors contacted, price quotes from each vendor, and **written specifications**.
5. The Encumbrance Clerk will be responsible for documentation that the actual product specified is received.

Any time an accepted item is not available, the person stated in Section IV will select the acceptable alternate. Full documentation will be made available as to the selection of the acceptable item. Substituted items will not be made at the vendor's discretion.

SECTION V – FORMAL PROCUREMENT PROCEDURES

**Name(s) and Title(s) of those responsible for Formal Procurement Procedures:*

Brian Beagles, Superintendent

Select one or more as applicable:

- X Purchases over \$250,000
- X Food Service Management Contracts at any total cost (*does not include vendored meal agreements*)

Formal bid procedures will be applied on *the basis of a:*

- District-wide
- Each Individual Site
- State Contract
- Food-Buying Group/Co-op (specify): _____
- Combination of above (specify): _____

If the amount of purchases is above the district's threshold, or a Food Service Management Contract, formal procurement procedures will be used as required by 2 CFR Part 200.318-326.

When a formal procurement method is required, the following **COMPETITIVE SEALED BID or an Invitation for Bid (IFB) or COMPETITIVE PROPOSAL in the form of a Request for Proposal (RFP)** procedures will apply: (It is highly suggested by USDA to allow 45 days for IFB & 60 days for RFP from the time the information is given to vendors until the time of bid opening. It should not be any less than 30 days)

An announcement of an **Invitation for Bid (IFB) or a Request for Proposal (RFP)** will be placed in the Skiatook Journal and on the district's website to publicize the intent to purchase needed items. The advertisement for bids/proposals or legal notice will be posted/run for a minimum of 30 calendar days, in each weekly edition of the paper, prior to the bid opening.

An advertisement is required for all formal procurement (IFB/RFP)

- A general description of items to be purchased.

- The deadline for submission of questions and the date written responses will be provided including an addenda to bid specifications, terms and conditions as needed.
- A date of pre-bid meeting, if applicable, and if attendance is a requirement for bid award.
- A deadline for submission of sealed bids or proposals, and address of location where complete specifications and bid forms may be obtained.

The developer of written specifications or descriptions for procurements will be **prohibited** from submitting bids or proposals for such products or services.

The IFB or RFP will clearly define the purchase conditions. The following list includes requirements, not exclusive, to be addressed in the procurement document:

- Contract period.
- SFA/Sponsor is responsible for all contracts awarded (statement).
- Date, time, and location of bid opening.
- How a vendor will be informed of bid acceptance or rejection.
- The terms and conditions which bidder must fulfill.
- Statement assuring efforts will be made to involve minority and small business.
- Statement regarding Cause for Termination.
- Forms and statements identified in the **Formal Procurement Checklist**.
- Statement regarding the return of purchase incentives, discounts, rebates, and credits to the non-profit Child Nutrition account, if applicable in a cost reimbursable contract.
- Specifications and estimated quantities of products and services prepared by SFA/Sponsor and provided to potential contractors desiring to submit bids/proposals for the products or services requested.
- If any potential vendor ask questions regarding the specifications or purchase conditions, interpretation will be provided in writing to all potential bidders by the person(s) stated in Section V and date specified.
- The person(s) stated in Section V will be responsible for securing all bids or proposals.
- The person(s) stated in Section V will be responsible to ensure all SFA/Sponsor procurements are conducted in compliance with applicable Federal, State, and local procurement regulations.

Invitation for Bid (IFB)/Sealed Bid

In awarding a competitive negotiation (IFB) the bid will automatically go to the lowest bidder. **Price** is the only factor that is used to determine a sealed bid.

Request for Proposals (RFP)

In awarding a competitive negotiation (RFP) a set of award criteria in the form of a weighted evaluation sheet will be provided to each bidder in the initial bid document materials. **Price** alone is not the sole basis for award but remains the **primary** consideration when awarding a contract.

Evaluation Criteria the district can use to award an RFP.

(Price must be given the highest points and award must equal 100 points. If not interested, the district can leave line of award blank.)

<u>Weight</u>	<u>Criteria</u>
_____ (points)	Price
_____ (points)	Service Capability Plan
_____ (points)	Quality
_____ (points)	Experience, References
_____ (points)	Business Practices, Financial Condition/Stability
_____ (points)	Accounting and Reporting System
_____ (points)	Personnel Management
_____ (points)	Involvement of staff/students

_____ (points)
100 points TOTAL

SECTION VI - NON-COMPETITIVE NEGOTIATION

**Name(s) and Title(s) of those responsible for Non-Competitive Negotiation:*

Brian Beagles, Superintendent

1. If items are available **only** from a single source *when the award of a contract is not feasible under small purchase, sealed bid or competitive negotiation*, NON-COMPETITIVE NEGOTIATION procedures will be used:
 2. Written Specifications will be prepared and provided to the vendor.
 3. The person(s) stated in Section VI will be responsible for the documentation of records to fully explain the decision to use the noncompetitive negotiation. The records will be available for audit and review.
 4. The person(s) stated in Section VI will be responsible for reviewing the procedures to be certain all requirements for using single source or noncompetitive negotiation are met.
 5. Non-competitive negotiations shall be used for one-time purchases of a new food item in order to determine food acceptance by students and for samples for testing purposes. A record of non-competitive negotiation purchase shall be maintained by the Superintendent. The record of non-competitive purchases shall include, at a minimum, the following:
 - item name
 - dollar amount
 - vendor
 - reason for non-competitive procurement
- ** Due to the rural location of the district, it is feasible the school will only receive one responsible and responsive response.**

SECTION VII – EMERGENCY PURCHASING

1. If it is necessary to make a one-time emergency procurement to continue service or obtain goods, the purchase shall be made, and a log of all such purchases shall be maintained by the district. The following emergency procedures shall be followed. All emergency procurements shall be approved by **Brian Beagles, Superintendent**. At a minimum, the following emergency procurement procedures shall be documented:
 - item name
 - dollar amount
 - vendor
 - reason for emergency
2. If the emergency purchasing need requires a contract, all books, records and other documents relative to the award of the contract must be retained for three (3) years after final payment. Specifically the SFA/Sponsor shall maintain, at a minimum, the following documents:
 - Written rationale for award cost or price;

- A copy of the original solicitation;
- The bidding and negotiation history and working papers;
- The basis for contractor selection;
- Approval from the State agency to support a lack of competition when competitive bids or offers are not obtained;
- The terms and conditions of the contract;
- Any changes to the contract and negotiation history;
- Billing and payment records;
- A history of any contractor claims *OR* contract breaches

FORMAL PROCUREMENT CHECKLIST

Terms and information regarding Formal Procurement listed in the Procurement Plan

FORMAL PROCUREMENT REQUIREMENTS

___ **Newspaper Advertisement** (all formal bids) newspaper advertised: _____

___ **Solicitation sent to a minimum of 2 vendors**

Vendor 1: _____

Vendor 2: _____

Vendor 3: _____

___ **Evaluation criteria for RFP.** An RFP is awarded based on overall scoring. The evaluation scoring should be given with the solicitation. **PRICE** must be given the most points. Other items scored on can be – Experience/references, Diversity in products and/or services, Quality of products, Cost & Performance Bonds, Personnel Management, Business Practices, Accounting and Reporting systems, and Service Capability plan are examples of how an RFP can be evaluated. **(IFB/Sealed Bids are awarded lowest price only. No other factors can determine the award)**

FORMS & CLAUSES

___ **Buy American information** (All Food & Milk contracts)

___ **USDA Equal Opportunity information** (contracts \$10,000 or more)

___ **Termination for Cause information** (contracts \$10,000 or more)

___ **Clean Water Act provision** (contracts \$150,000 or more)

___ **Contract work Hours and Safety Standards Act** (contracts \$2,500 or more)

___ **Nonkickback Affidavit** (Purchase orders over \$25,000)

___ **Davis-Bacon information** (Construction contracts \$2,000 or more)

___ **Debarment & Suspension form** (all contracts)

___ **Byrd Anti-Lobbying form** (contracts \$100,000 or more)

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 2023 (972) 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 2025 (974) activity account.

Adopted this 12th day of February, 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 2023 (972) activity account has \$466.50 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 \$466.50 be transferred by the activity fund custodian to the Class of 2024 (973) activity account.

Adopted this 12th day of February, 2024.

President, Sperry Board of Education

ATTEST:

Clerk, Sperry Board of Education



Oklahoma Teacher & Leader Effectiveness

Please mail a signed copy of this document to:

OKTLE

2801 N. Lincoln Blvd., Suite 226
Oklahoma City, OK 73105

or

Scan and Email to info@OKTLE.com

or

Fax to: 405-495-2610

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (the “Agreement”), dated as of 2/12, 2024, is made and entered into by and between **EMPLOYEE EVALUATION SYSTEMS, INC.** (“EES”), whose notice address is 2801 N. Lincoln Blvd., suite 226, Oklahoma City, Oklahoma 73105, and **SCHOOL DISTRICT NO. 1008 OF TULSA COUNTY, OKLAHOMA**, a/k/a Sperry **PUBLIC SCHOOLS** (“District”).

RECITALS:

A. EES has developed a web application known as OKTLE for use with the teacher evaluation framework known as the Tulsa TLE Observation and Evaluation System. EES has developed a web application known as SEES for use in support employee evaluation. EES has also developed a web application for use with the McREL principal/leader evaluation system.

B. EES and the District desire to license the use of EES’s OKTLE, SEES, and/or McREL web-based Systems to the District for use in teacher, support employee and/or principal/leader evaluations for the 2024-2025 school year and thereafter.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, EES and District agree as follows:

1. **Grant of License.** Subject to the terms and conditions of this Agreement, EES hereby grants to District a non-exclusive, non-transferable license to use the OKTLE, SEES, and/or McREL web-based Systems (the “License”).

2. **Term.** The term of this Agreement shall be for one year, beginning July 1, 2024 and ending June 30, 2025.

3. **Support, Training and Services.** District’s license of the OKTLE, SEES, and/or McREL web-based Systems includes online access to the web-based teacher, support employee and principal/leader evaluation systems, online users guides, unlimited technical support, reports of observation and evaluation data, and training related to the operation of the web-based systems. State mandated training for evaluators on the Tulsa TLE Observation and Evaluation System or McREL principal/leader system is not included with this license, and may be obtained from the State or State licensed vendors according to the requirements of the Oklahoma State Department of Education.

4. License Fee.

OKTLE – Teacher Evaluation

\$27.50 per teacher

\$25.75 per teacher for members of OROS, ORES or USSA

For the 2024-2025 school year, the District will have

68 teachers

X 25.75 per teacher

OKTLE TOTAL 1,757.00

McRel – Leader Evaluation

\$200.00 per Leader/Principal

\$160.00 per Leader/Principal for OKTLE districts

For the 2024-2025 school year, the District will have

5 Leaders/Principals,

X \$160.00 per Leader/Principal

McREL TOTAL 800.00

SEES - Support Employee Evaluation

\$20.00 per employee

\$16.00 per employee for OKTLE districts

For the 2024-2025 school year, the District will have

39 support employees

X \$16.00 per employee

SEES TOTAL 624.00

TOTAL 2024-2025 SCHOOL YEAR COST 3,175.00

5. **Release by District.** District, in consideration for the grant of the License and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby releases EES, its officers, agents and employees, from any and all liability or expense, including, without limitation, reasonable attorneys' fees, expenses, costs, judgments, settlements, or other costs to the extent arising out of or relating to (1) District's use, misuse or modification of the OKTLE, SEES, and/or McREL web-based Systems; or (2) District's failure to use corrections or enhancements to the OKTLE, SEES, and/or McREL web-based Systems provided to District by EES.

6. **District's Remedies.** District's exclusive remedy hereunder is termination of this Agreement.

7. **Limitation of Liability.** To the maximum extent permitted by law, under no circumstances shall either party be liable to the other for indirect, incidental, consequential, special or exemplary damages arising from this agreement or the breach hereof.

8. **Miscellaneous.**

(a) **Entire Agreement.** This Agreement constitutes the entire agreement of the parties relative to the licensing of use of the OKTLE, SEES, and/or McREL web-based Systems and supersedes all oral or written proposals or understandings concerning such subject matter. This Agreement may be modified only pursuant to a writing executed by both parties.

(b) **Severability.** If any of the provisions of this Agreement are held by a court of competent jurisdiction to be invalid or unenforceable under any applicable statute or rule of law, such provision shall, to that extent, be deemed omitted and the remaining portions of this Agreement shall remain in full force and effect.

(c) **Survivability.** The obligations set forth herein shall survive any termination of this Agreement.

(d) **Waiver.** No term or provision of this Agreement shall be deemed to be waived and no consent to any breach or default shall be deemed to have been made unless such waiver or consent shall be in writing signed by the party against whom the waiver or consent is asserted. The waiver of one breach or default or any delay in exercising any rights under this Agreement shall not constitute a waiver of any subsequent breach or default.

(e) **Construction.** Descriptive headings or captions in this Agreement are for convenience only and shall not affect the construction or application of this Agreement. No rule of construction requiring interpretation against the drafting party shall be applied or given effect.

(f) **Intellectual Property.** District shall cooperate fully with EES in the maintenance and protection by EES of any rights or interests of EES in the OKTLE, SEES, and/or McREL web-based Systems or other intellectual property or interests therein that are the subject matter of this License.

IN WITNESS WHEREOF, EES and District have executed this Agreement as of the _____ day of _____, 2024.

EMPLOYEE EVALUATION SYSTEMS, INC.

By: 
President

“EES”

INDEPENDENT SCHOOL DISTRICT NO. ____
OF _____ COUNTY, OKLAHOMA,
a/k/a _____ PUBLIC SCHOOLS

By: _____
For the District

“DISTRICT”

**Sperry Public Schools
2024 Chevrolet Suburban Quote Summary**

Submitted for BOE approval
on February 12, 2024

Bidder	One (1) 2024 Chevrolet Suburban 1500 LS (Base Bid)	(Alternate Bid)		
Classic Chevrolet	No Bid	No Bid		
Jim Norton Chevrolet	No Bid	No Bid		
Keystone Chevrolet	No Bid	No Bid		
Mark Allen Chevrolet	\$59,985.00	No Bid		
Pryor Chevrolet	No Bid	No Bid		
Suburban Chevrolet	No Bid	No Bid		
South Point Chevrolet	No Bid	No Bid		



1735 W RENO AVENUE OKLAHOMA CITY, OK 73106 • (405) 236-2792 • FAX (405) 235-2541

Sperry Public Schools

- 2024 IC Bus, 83 Passenger Route Bus (Diesel): \$127,920.00 per unit (factory order)
 - Includes: Cummins diesel engine, Allison transmission with a seven-year warranty, air brakes with electronic stability control, Seon camera system with four interior lenses, Motorola two way radio, electric entrance door, battery disconnect, roof mounted strobe light, an extended tow warranty for 36 months on approved warrantable failures (max benefit of \$550.00 per incident), and an extended vehicle warranty for 36 months / 50,000 miles that is in addition to the standard five-year limited warranty
 - Delivery: approximately 10 – 12 months from receipt of purchase order
 - **IC Bus is Made in Tulsa Oklahoma**
 - Quote is good for 45 days 1/26/2024



1735 W RENO AVENUE OKLAHOMA CITY, OK 73106 • (405) 236-2792 • FAX (405) 235-2541

Sperry Public Schools

- 2025 IC Bus, 53 Passenger Body Lift Bus with AC: **\$149,866.00** per unit (dealer stock / on order)
 - Includes: Cummins 240 HP diesel engine, Seon camera system with four interior lenses, Motorola two way radio, hydraulic brakes with electronic stability control, rear air ride suspension, air conditioning system with separate drivers AC – skirt mounted A/C condensers, three wheelchair positions covered with track seating, 3PT seatbelts throughout on passenger seats with first row having integrated child seats, Allison Transmission with a seven year warranty, an extended tow warranty for approved warrantable failures (\$550.00 max benefit per incident), and an extended vehicle warranty for 48 months / 50,000 miles that is in addition to the standard five-year limited warranty
 - Delivery: approximately 8 months from receipt of purchase order – unit is subject to prior sale
- **IC Bus is Made in Tulsa and employs approximately 1,600 Oklahomans**
- Quote is good for 45 days, 1/16/24



Twotrees Technologies, LLC
 200 North Emporia St
 Suite #300
 Wichita, Kansas 67202
 United States
 (P) 800-364-5700
 (F) 316-636-2166

Quotation (Open)

Date
Jan 24, 2024 07:31 AM CST

Modified Date
Jan 24, 2024 07:33 AM CST

Quote #
44294 - rev 1 of 1

Description
ASUS CR1 Chromebooks w/Targus Case & ADP

SalesRep
Morton, Jenni
(P) 918-270-7122
(F) 918-270-7171

Customer Contact
Beagles, Brian
(P) 918-288-7213
bbeagles@sperry.k12.ok.us

Customer
 Sperry Public Schools (SP0801)
 Beagles, Brian
 400 West Main Street
 Sperry, OK 74073
 United States
 (P) 918-288-7213

Bill To
 Sperry Public Schools
 Payable, Accounts
 400 West Main Street
 Sperry, OK 74073
 United States
 (P) 918-288-7213 ext. 114

Ship To
 Sperry Public Schools
 Taylor, Joe
 400 West Main Street
 Sperry, OK 74073
 United States
 (P) 918-288-7213 ext. 151
 jtaylor@sperry.k12.o.us

Customer PO:

Terms:
 Undefined

Ship Via:
 UPS Ground

Special Instructions:

Carrier Account #:

#	Image	Description	Part #	Tax	Qty	Unit Price	Total
1		ASUS Chromebook CR1 180-degree hinge design - Intel Celeron N5100 / 1.1 GHz - Chrome OS - UHD Graphics - 8 GB RAM - 32 GB YZ182 eMMC - 11.6" 1366 x 768 (HD) - Wi-Fi 6 - dark gray	CR1100CKA-	Yes	325	\$280.00	\$91,000.00
Note: Google AUE Date: June 2030 **ASUS CR1 Includes 1 Year FREE Accidental Damage Protection**							
2		ASUS Warranty Extension Package Extended service agreement - parts and labor - Accidental Damage (for notebook with 1 year warranty) - 3 years - on-site	ACX15-019220NX	Yes	325	\$79.00	\$25,675.00
3		Google Chrome OS Management Console License - academic	CROS-SW-DIS-EDU-NEW	Yes	325	\$31.00	\$10,075.00
4		Targus Work-In Case for Chromebook Notebook carrying case - 11.6" - black - for Dell Chromebook 3100	TKC001	Yes	325	\$29.00	\$9,425.00

TIPS - USA Contract:
 Twotrees Technologies Contract No: 200105

Subtotal: \$136,175.00
 Tax (.0000%): \$0.00
 Shipping: \$0.00
Total: \$136,175.00

This order is subject to Twotrees Terms and Conditions:

<https://www.twotrees.com/terms/>

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
HIGH SCHOOL COMMONS
January 8, 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, January 8, 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.

Gary Juby – here
April Bowman – here
Mechelle Beats – here
Michelle Brown – here
Jeff Carter – here

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

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

Gary Juby – aye
April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Jeff Carter – aye
Motion carried – 5-0

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 Gary Juby and seconded by April Bowman to formally adopt the agenda.

Gary Juby – aye
April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Jeff Carter – aye
Motion carried – 5-0

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. Dr. Beagles presented to the Board of Education a monthly Superintendent/Board Report.
8. Dr. Beagles recognized and acknowledged members of Sperry Board of Education for their service as part of National School Board Recognition Month.

BUDGET AND FINANCE

9. Mrs. Misty Fisher presented to the Board of Education the monthly financial reports.
10. Mrs. Whitney Ficklin presented to the Board of Education the monthly Treasurer’s Report.
11. Mrs. Whitney Ficklin presented to the Board of Education the monthly Activity Fund Report.

CONSENT AGENDA

Approve or disapprove items 12 through 20. 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 revised *Child Nutrition Information for Families* policy.
13. Accept and approve a list of itemized property, which consists of three buses, one pickup, and one Aladdin food proofer/holding cabinet, 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.
14. Ratification of an interlocal agreement with the Board of County Commissioners of Osage County to assist in making District improvements for the 2023-2024 fiscal year.
15. Approval of Board of Education Minutes for December 11, 2023.
16. Ratification of checks and encumbrance orders for the General Fund (157-159), Building Fund (66 and 67), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 35 (None), Bond Fund 36 (None), and Bond Fund 37 (None).
17. Ratification of change orders for the General Fund (82), Building Fund (None), Child Nutrition Fund (14), Bond Fund 34 (None), Bond Fund 35 (None), Bond Fund 36 (None), and Bond Fund 37 (None).
18. Ratification of General Fund Payroll (50,012-50,149) and Child Nutrition Payroll (50,002).
19. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
20. 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 Gary Juby and seconded by April Bowman to approve items 12 through 20.

Gary Juby – aye
April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Jeff Carter – aye
Motion carried – 5-0

STAFF SERVICES

21. Mr. Brent core presented to the Board of Education draft calendar options for the 2024-2025 school year for review and discussion.

NEW BUSINESS

22. 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

23. 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

24. Adjournment.

Motion was made by April Bowman and seconded by Mechelle Beats to adjourn at 6:15 P.M.

Gary Juby – aye
April Bowman – aye
Mechelle Beats – aye
Michelle Brown – aye
Jeff Carter – aye
Motion carried – 5-0

Jeff Carter (Board President)

Misty Fisher (Minutes Clerk)

Budget Analysis

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2023-2024						
Fund - 11 GEN FUND-FOR OP						
000 NON-CATEGORICAL EXP	9,842,800.25	6,616,859.94	3,579,078.91	3,037,781.03	3,225,940.31	67.23%
001 SITE ALLOCATIONS	96,510.00	24,325.57	24,125.57	200.00	72,184.43	25.21%
010 BUS BARN	60,000.00	55,223.57	14,488.30	40,735.27	4,776.43	92.04%
033 DRIVER EDUCATION LOCAL	16,000.00	1,263.49	1,263.49	0.00	14,736.51	7.90%
090 MISC PAYROLL EXPENSE	110,000.00	58,582.52	58,582.52	0.00	51,417.48	53.26%
094 RETURNING PERSONNEL	195,000.00	178,447.50	178,447.50	0.00	16,552.50	91.51%
098 GATE DUTY -ATHLETICS	8,000.00	4,344.23	4,344.23	0.00	3,655.77	54.30%
107 YEARLY EXPENSES	450,000.00	373,809.01	317,958.01	55,851.00	76,190.99	83.07%
114 TEACHER OF THE YEAR	3,000.00	1,937.70	1,937.70	0.00	1,062.30	64.59%
125 TECHNOLOGY EXPENSES	70,000.00	66,535.11	59,018.92	7,516.19	3,464.89	95.05%
139 CERT SUB	15,000.00	8,609.17	8,609.17	0.00	6,390.83	57.39%
149 NON CERT SUB	75,000.00	42,024.03	42,024.03	0.00	32,975.97	56.03%
312 NATIONAL BOARD CERT BONUS	10,000.00	10,000.00	10,000.00	0.00	0.00	100.00%
317 DRIVER ED	5,267.50	5,267.50	5,267.50	0.00	0.00	100.00%
331 EDU. FLEX BENEFIT ALLOWANCE	8,365.20	7,528.68	4,740.28	2,788.40	836.52	90.00%
332 SUPPORT FLEXIBLE BENEFIT	56,907.00	52,164.75	32,626.68	19,538.07	4,742.25	91.67%
333 STATE TEXTBOOKS	69,326.83	2,268.00	2,268.00	0.00	67,058.83	3.27%
334 CER MED PD BY STATE	469,368.96	482,360.42	275,755.94	206,604.48	-12,991.46	102.77%
335 NC MED PD BY STATE	71,471.30	83,142.86	45,763.76	37,379.10	-11,671.56	116.33%
367 READING SUFFICIENCY ACT (RSA)	28,160.00	7,072.75	7,072.75	0.00	21,087.25	25.12%
376 SCHOOL RESOURCE OFFICER PROGRAM	92,000.00	549.90	549.90	0.00	91,450.10	0.60%
411 COMPR HS PROG	10,520.00	10,520.00	10,520.00	0.00	0.00	100.00%
412 VOCATIONAL PROGRAMS	13,000.00	5,712.00	2,791.05	2,920.95	7,288.00	43.94%
511 PART A, BASIC PROGRAM	227,660.70	197,451.65	114,938.80	82,512.85	30,209.05	86.73%
541 PART A - PRIN. TEACHER TRAIN	38,023.16	31,777.24	17,523.38	14,253.86	6,245.92	83.57%
552 PART A-STUD SUPP FORM GR.	17,290.41	13,820.20	9,162.84	4,657.36	3,470.21	79.93%
561 PART A, INDIAN EDUCATION	88,302.00	63,339.65	34,808.96	28,530.69	24,962.35	71.73%
587 PART B, SUBPART 2 RURAL/LOW INC.	18,140.54	16,584.87	9,653.67	6,931.20	1,555.67	91.42%
613 SP. ED. PROF. DEV. - OSDE	1,454.00	1,454.00	1,454.00	0.00	0.00	100.00%
615 SP. ED. PROF. DEV. - DISTRICT	1,206.00	1,206.00	1,206.00	0.00	0.00	100.00%
621 FLOW THRU, PL 108-446, IDEA-B	229,053.11	225,797.56	133,735.41	92,062.15	3,255.55	98.58%
641 PRESCHOOL, AGED 3-5 PL (SECT-19)	2,933.51	2,559.13	2,559.13	0.00	374.38	87.24%
725 ARP ESSER III	1,749.00	1,749.00	1,749.00	0.00	0.00	100.00%
771 Flood Control	1,066.99	1,066.99	1,066.99	0.00	0.00	100.00%
795 ARP ESSER	594,176.37	532,123.81	355,495.57	176,628.24	62,052.56	89.56%
Total Fund - 11 GEN FUND-FOR OP	\$12,996,752.83	\$9,187,478.80	\$5,370,587.96	\$3,816,890.84	\$3,809,274.03	70.69 %
Total 2023-2024	\$12,996,752.83	\$9,187,478.80	\$5,370,587.96	\$3,816,890.84	\$3,809,274.03	70.69 %
Report Total	\$12,996,752.83	\$9,187,478.80	\$5,370,587.96	\$3,816,890.84	\$3,809,274.03	70.69 %

Sperry Public Schools Encumbrance Register

Options: Year: 2023-2024, Date Range: 1/1/2024 - 1/31/2024, PO Range: 160 - 188, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	160	01/08/2024	19894	VIZAVANCE	ANNUAL VISION SCREENING-ELEMENTARY	100.00
					ANNUAL VISION SCREENING-ELEMENTARY	100.00
			001-2132-336-000-0000-000-105		01/08/2024	100.00
11	161	01/08/2024	19894	VIZAVANCE	ANNUAL VISION SCREENING-INTERMEDIATE	100.00
					ANNUAL VISION SCREENING-INTERMEDIATE	100.00
			001-2132-336-000-0000-000-105		01/08/2024	100.00
11	162	01/08/2024	19199	THE MANDT SYSTEM, INC.	RECERTIFICATION	2,249.00
					RELATIONAL/CONCEPTUAL/TECHNICAL-RECERTIFICATION	1,102.01
			541-2213-860-239-0000-000-105		01/08/2024	1,102.01
			541-2213-860-239-0000-000-505		01/08/2024	562.25
			541-2213-860-239-0000-000-705		01/08/2024	584.74
11	163	01/08/2024	20454	AMAZON CAPITAL SERVICES, INC.	BOOKS	132.02
					BOOKS	132.02
			541-2573-641-000-0000-000-105		01/08/2024	64.69
			541-2573-641-000-0000-000-505		01/08/2024	33.00
			541-2573-641-000-0000-000-705		01/08/2024	34.33
11	164	01/11/2024	20125	CROSS OIL CO. INC.	FUEL- DIESEL AND UNLEADED	14,523.29
					FUEL-DIESEL AND UNLEADED	14,523.29
			000-2720-623-000-0000-000-105		01/11/2024	5,544.73
			000-2720-623-000-0000-000-505		01/11/2024	2,828.95
			000-2720-623-000-0000-000-705		01/11/2024	2,942.10
			000-2720-625-000-0000-000-105		01/11/2024	1,571.68
			000-2720-625-000-0000-000-505		01/11/2024	801.88
			000-2720-625-000-0000-000-705		01/11/2024	833.95
11	165	01/17/2024	16990	NATALIE D SAYRE	REIMBURSEMENT FOR FUEL	15.01
					REIMBURSEMENT FOR FUEL IN SCHOOL VEHICLE	15.01
			000-1000-580-800-0000-000-705		01/17/2024	15.01
11	166	01/18/2024	5299	L & M OFFICE	OFFICE FURNITURE	488.87
					OFFICE FURNITURE	488.87
			000-2511-651-000-0000-000-050		01/18/2024	488.87
11	167	01/18/2024	5295	MIDWEST SPORTING GOODS	TRACK EQUIPMENT	3,468.00
					TRACK EQUIPMENT	3,468.00
			000-1000-681-800-3300-000-705		01/18/2024	3,468.00
11	168	01/18/2024	5295	MIDWEST SPORTING GOODS	SOFTBALL EQUIPMENT	6,846.50
					SOFTBALL EQUIPMENT	6,846.50
			000-1000-681-800-3300-000-705		01/18/2024	6,846.50
11	169	01/18/2024	5295	MIDWEST SPORTING GOODS	BOYS BASKETBALL UNIFORMS AND SUPPLIES	4,051.32
					BOYS BASKETBALL UNIFORMS AND SUPPLIES	4,051.32
			000-1000-657-800-3300-000-705		01/18/2024	3,096.00
			000-1000-681-800-3300-000-705		01/18/2024	955.32
11	170	01/18/2024	5295	MIDWEST SPORTING GOODS	GIRLS BASKETBALL UNIFORMS AND SUPPLIES	3,765.00
					GIRLS BASKETBALL UNIFORMS AND SUPPLIES	3,765.00
			000-1000-657-800-3300-000-705		01/18/2024	2,775.00
			000-1000-681-800-3300-000-705		01/18/2024	990.00
11	171	01/18/2024	5295	MIDWEST SPORTING GOODS	VOLLEYBALL UNIFORMS AND SUPPLIES	1,950.00
					VOLLEYBALL UNIFORMS AND SUPPLIES	1,950.00
			000-1000-657-800-3300-000-705		01/18/2024	1,510.00
			000-1000-681-800-3300-000-705		01/18/2024	440.00
11	172	01/18/2024	19481	OME CORP, LLC	SEALANT FOR ENVELOPE STUFFER	90.00
					SEALANT FOR ENVELOPE STUFFER	90.00
			000-2511-619-000-0000-000-050		01/18/2024	90.00
11	173	01/19/2024	5295	MIDWEST SPORTING GOODS	SLOWPITCH UNIFORMS	4,282.40
					SLOWPITCH UNIFORMS	4,282.40
			000-1000-657-800-3300-000-705		01/19/2024	4,282.40

Encumbrance Register

Options: Year: 2023-2024, Date Range: 1/1/2024 - 1/31/2024, PO Range: 160 - 188, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	174	01/24/2024	5295	MIDWEST SPORTING GOODS	BATTING CAGE	6,399.00
					BATTING CAGE	
			000-1000-681-800-3300-000-505		01/24/2024	1,279.80
			000-1000-681-800-3300-000-705		01/24/2024	5,119.20
11	175	01/24/2024	5295	MIDWEST SPORTING GOODS	PITCHING MACHINE	3,599.00
					PITCHING MACHINE	
			000-1000-681-800-3300-000-505		01/24/2024	719.80
			000-1000-681-800-3300-000-705		01/24/2024	2,879.20
11	176	01/24/2024	5295	MIDWEST SPORTING GOODS	TURF PROTECTOR	899.00
					TURF PROTECTOR	
			000-1000-681-800-3300-000-505		01/24/2024	179.80
			000-1000-681-800-3300-000-705		01/24/2024	719.20
11	177	01/25/2024	2030	OKLAHOMA SCHOOL ASSURANCE	WORKER'S COMPENSATION INSURANCE	50,000.00
					WORKER'S COMPENSATION INSURANCE	
			107-5300-290-000-0000-000-050		01/25/2024	50,000.00
11	178	01/25/2024	19417	KRONOS SAASHR, INC.	ANNUAL EQUIPMENT SUPPORT RENEWAL	5,000.00
					ANNUAL EQUIPMENT SUPPORT RENEWAL	
			125-2640-432-000-0000-000-050		01/25/2024	5,000.00
11	179	01/25/2024	18378	NORTHEAST ASBESTOS MGMT. SERVICE	UPDATE ASBESTOS MANAGEMENT PLAN	650.00
					UPDATE ASBESTOS MANAGEMENT PLAN	
			107-2620-438-000-0000-000-105		01/25/2024	650.00
11	180	01/25/2024	18851	CONTRACT PAPER GROUP, INC.	PAPER	15,000.00
					PAPER	
			000-1000-611-100-0000-000-105		01/25/2024	7,350.00
			000-1000-611-100-0000-000-505		01/25/2024	3,750.00
			000-1000-611-100-0000-000-705		01/25/2024	3,900.00
11	181	01/26/2024	5206	RESILITE SPORTS PRODUCTS, INC.	PRACTICE WRESTLING MAT	16,916.24
					PRACTICE WRESTLING MAT	
			000-1000-681-800-3300-000-505		01/26/2024	3,383.25
			000-1000-681-800-3300-000-705		01/26/2024	13,532.99
11	182	01/26/2024	20069	DOLLAMUR SPORTS SURFACES	WRESTLING MAT	10,423.00
					WRESTLING MAT	
			000-1000-681-800-3300-000-505		01/26/2024	2,084.60
			000-1000-681-800-3300-000-705		01/26/2024	8,338.40
11	183	01/26/2024	18170	DAVCO	HVAC REPLACEMENT	10,167.00
					HVAC REPLACEMENT BAND ROOM	
			795-2620-720-000-0000-000-705		01/26/2024	10,167.00
11	184	01/26/2024	18170	DAVCO	HVAC REPLACEMENT	10,867.00
					HVAC REPLACEMENT ELEMENTARY A&B	
			795-2620-720-000-0000-000-105		01/26/2024	10,867.00
11	185	01/26/2024	265	EXCHANGE BANK OF SKIATOOK	LEASE PAYMENT	96,102.06
					LEASE PAYMENT 3 OF 3 FOR FIELD LIGHTING	
			000-1000-731-800-0000-000-705		01/26/2024	96,102.06
11	186	01/30/2024	20063	ROGUE FITNESS	EXERCISE BIKES	3,290.00
					EXERCISE BIKES	
			000-1000-681-800-3300-000-505		01/30/2024	658.00
			000-1000-681-800-3300-000-705		01/30/2024	2,632.00
11	187	01/30/2024	41	SAIED MUSIC CO.	BAND INSTRUMENT REPAIRS	8,000.00
					BAND INSTRUMENT REPAIRS	
			000-2199-431-900-0000-000-505		01/30/2024	1,600.00
			000-2199-431-900-0000-000-705		01/30/2024	6,400.00
11	188	01/31/2024	19892	LAUNDRY SOLUTIONS COMPANY	WASHERS AND DRYERS	15,311.80
					WASHERS AND DRYERS	
			000-1000-651-800-0000-000-505		01/31/2024	5,052.89
			000-1000-651-800-0000-000-705		01/31/2024	10,258.91

Sperry Public Schools

Encumbrance Register

Options: Year: 2023-2024, Date Range: 1/1/2024 - 1/31/2024, PO Range: 160 - 188, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
					Non-Payroll Total:	\$294,685.51
					Payroll Total:	\$0.00
					Balance Forward:	\$0.00
					Report Total:	\$294,685.51

Budget Analysis

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2023-2024						
Fund - 21 BUILDING						
000 NON-CATEGORICAL EXP	505,383.09	340,479.75	130,651.21	209,828.54	164,903.34	67.37%
318 REDBUD SCHOOL FUND ACT	235,431.64	122,628.68	55,704.33	66,924.35	112,802.96	52.09%
Total Fund - 21 BUILDING	\$740,814.73	\$463,108.43	\$186,355.54	\$276,752.89	\$277,706.30	62.51 %
Total 2023-2024	\$740,814.73	\$463,108.43	\$186,355.54	\$276,752.89	\$277,706.30	62.51 %
Report Total	\$740,814.73	\$463,108.43	\$186,355.54	\$276,752.89	\$277,706.30	62.51 %

Sperry Public Schools Encumbrance Register

Options: Year: 2023-2024, Date Range: 1/1/2024 - 1/31/2024, PO Range: 68 - 72, Fund Codes: 21

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	68	01/05/2024	20690	BLESSING GRAVEL, LLC	FIELD DIRT	3,400.00
					FIELD DIRT	
			000-2630-420-000-0000-000-505		01/05/2024	680.00
			000-2630-420-000-0000-000-705		01/05/2024	2,720.00
21	69	01/08/2024	19757	CONCRETE SOLUTIONS	DRAINAGE REPAIRS	2,100.00
					DRAINAGE REPAIRS	
			318-2630-450-000-0000-000-105		01/08/2024	2,100.00
21	70	01/08/2024	19757	CONCRETE SOLUTIONS	BLANKET	15,000.00
					BLANKET FOR MISCELLANEOUS CONCRETE REPAIRS	
			000-2630-450-000-0000-000-050		01/08/2024	15,000.00
21	71	01/31/2024	20583	WINFOX CONSTRUCTION	RESTROOM MODIFICATIONS	5,375.00
					RESTROOM MODIFICATIONS	
			318-2620-438-000-0000-000-505		01/31/2024	1,075.00
			318-2620-438-000-0000-000-705		01/31/2024	4,300.00
21	72	01/31/2024	20583	WINFOX CONSTRUCTION	CEILING REPAIRS	2,510.00
					CEILING REPAIRS	
			318-2620-438-000-0000-000-105		01/31/2024	1,229.90
			318-2620-438-000-0000-000-505		01/31/2024	627.50
			318-2620-438-000-0000-000-705		01/31/2024	652.60
Non-Payroll Total:						\$28,385.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$28,385.00

Budget Analysis

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2023-2024						
Fund - 22 CHILD NUTRITION						
000 NON-CATEGORICAL EXP	231,375.17	10,769.58	300.00	10,469.58	220,605.59	4.65%
185 ADULT MEALS AND A LA CARTE	20,000.00	5,919.91	5,919.91	0.00	14,080.09	29.60%
332 SUPPORT FLEXIBLE BENEFIT	15,933.96	15,933.96	9,294.81	6,639.15	0.00	100.00%
335 NC MED PD BY STATE	23,876.22	23,876.22	13,681.92	10,194.30	0.00	100.00%
385 CHILD NUTRITION PROGRAM	4,530.42	4,530.42	1,300.00	3,230.42	0.00	100.00%
759 USDA SUPPLY CHAIN ASSISTANCE FUNDS	43,430.35	39,632.57	39,632.57	0.00	3,797.78	91.26%
760 Child Nutrition Federal Funds	596.60	0.00	0.00	0.00	596.60	0.00%
763 LUNCHES	237,817.48	329,577.66	133,448.62	196,129.04	-91,760.18	138.58%
764 BREAKFASTS	227,569.97	226,731.06	123,808.46	102,922.60	838.91	99.63%
Total Fund - 22 CHILD NUTRITION	\$805,130.17	\$656,971.38	\$327,386.29	\$329,585.09	\$148,158.79	81.60 %
Total 2023-2024	\$805,130.17	\$656,971.38	\$327,386.29	\$329,585.09	\$148,158.79	81.60 %
Report Total	\$805,130.17	\$656,971.38	\$327,386.29	\$329,585.09	\$148,158.79	81.60 %

Sperry Public Schools
Encumbrance Register

Options: Year: 2023-2024, Date Range: 1/1/2024 - 1/31/2024, PO Range: 15 - 17, Fund Codes: 22

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
22	15	01/25/2024	20544	DELK PLUMBING, LLC	HOT WATER HEATER REPLACEMENT	13,975.00
				HOT WATER HEATER REPLACEMENT	763-3120-437-700-0000-000-105 01/25/2024	13,975.00
22	16	01/25/2024	18394	OK DHS	ANNUAL COMMODITY DISTRIBUTION	1,155.14
				ANNUAL COMMODITY DISTRIBUTION	763-3140-599-700-0000-000-105 01/25/2024	566.02
					763-3140-599-700-0000-000-505 01/25/2024	288.78
					763-3140-599-700-0000-000-705 01/25/2024	300.34
22	17	01/25/2024	19272	SODEXO , INC. & AFFILIATES	BLANKET	125,000.00
				2ND SEMESTER FOOD SERVICE BLANKET	763-3120-570-700-0000-000-050 01/25/2024	125,000.00

Non-Payroll Total:	\$140,130.14
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$140,130.14

Budget Analysis

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2023-2024						
Fund - 34 BOND FUND 34						
106 INSTRUCTIONAL RESOURCES	63,941.60	52,747.41	45,744.96	7,002.45	11,194.19	82.49%
120 TECHNOLOGY	88,675.00	11,166.22	2,420.86	8,745.36	77,508.78	12.59%
Total Fund - 34 BOND FUND 34	\$152,616.60	\$63,913.63	\$48,165.82	\$15,747.81	\$88,702.97	41.88 %
Total 2023-2024	\$152,616.60	\$63,913.63	\$48,165.82	\$15,747.81	\$88,702.97	41.88 %
Report Total	\$152,616.60	\$63,913.63	\$48,165.82	\$15,747.81	\$88,702.97	41.88 %

Sperry Public Schools

Encumbrance Register

Options: Year: 2023-2024, Date Range: 1/1/2024 - 1/31/2024, PO Range: 4 - 4, Fund Codes: 34

Fund	PO No	Date	Vendor No	Vendor	Description	Amount	
34	4	01/31/2024	18854	UNITED SYSTEMS, INC.	CAT. 2 E-RATE EQUIP. FIREWALL AND AP	8,745.36	
CAT. 2 E-RATE EQUIP. FIREWALL AND AP					120-2620-733-000-0000-000-050	01/31/2024	8,745.36

Non-Payroll Total:	\$8,745.36
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$8,745.36

Sperry Public Schools
Change Order Listing

Options: Fund: GEN FUND-FOR OP, Year: 2023-2024, ReferenceDate: PO Date, Date Range: 1/1/2024 - 1/31/2024, PO Range: 0 - 159, Include Negative Changes: True

PO No	Date	Vendor No	Vendor	Description	Amount
81	07/12/2023	20520	ACELLUS EDUCATION CENTER	BLANKET	-12,000.00
		795-1000-653-100-0000-000-105		07/12/2023 01/03/2024	-12,000.00
				BLANKET FOR CYBERSCHOOL LICENSES	
132	10/12/2023	2109	TULSA WORLD	LEGAL NOTICE PUBLICATION	-6.55
		000-2314-540-000-0000-000-050		10/12/2023 01/19/2024	-6.55
				LEGAL NOTICE PUBLICATION	
156	11/30/2023	18173	WALMART COMMUNITY CARD	CLASSROOM SUPPLIES	-25.66
		561-1000-681-100-0000-000-505		11/30/2023 01/03/2024	-25.66
				CLASSROOM SUPPLIES	
Non-Payroll Total:					(\$12,032.21)
Payroll Total:					\$0.00
Report Total:					(\$12,032.21)

Project Totals		
000	NON-CATEGORICAL EXP	-6.55
561	PART A, INDIAN EDUCATION	-25.66
795	ARP ESSER	-12,000.00

Unit Totals		
050	DISTRICT WIDE	-6.55
105	1-3 ELEMENTARY	-12,000.00
505	MIDDLE SCHOOL	-25.66

Change Order Listing

Options: Fund: BUILDING, Year: 2023-2024, ReferenceDate: PO Date, Date Range: 1/1/2024 - 1/31/2024, PO Range: 0 - 67,
 Include Negative Changes: True

PO No	Date	Vendor No	Vendor	Description	Amount
66	12/29/2023	20843	GREEN COUNTRY PLUMBING	LEAK DETECTION	-725.00
			000-2630-437-000-0000-000-050	12/29/2023	-725.00
				01/09/2024	-725.00
Non-Payroll Total:					(\$725.00)
Payroll Total:					\$0.00
Report Total:					(\$725.00)

Project Totals

000	NON-CATEGORICAL EXP	-725.00
-----	---------------------	---------

Unit Totals

050	DISTRICT WIDE	-725.00
-----	---------------	---------

Process Payroll

Options:

PO No	Vendor	Reserve	Payable	Vendor No	Location
Fund 11					
50000	ERIC S WADE	27.45	67.66	5278	50-DISTRICT WIDE
50002	SAMUEL I BRADLEY	329.89	670.40	20363	50-DISTRICT WIDE
50006	BRIAN FOSHEE	212.91	567.54	20424	50-DISTRICT WIDE
50007	ASHLEY DELK	135.40	781.98	20675	50-DISTRICT WIDE
50012	JARED W SMITH	148.94	351.63	19921	106-106
50017	TRACI R TAYLOR	168.50	732.53	1416	105-ELEMENTARY SCHOOL
50020	BREANNA LORRAINE THOMAS	26.34	123.83	20686	105-ELEMENTARY SCHOOL
50039	DEENA MORTON	60.31	138.52	20633	105-ELEMENTARY SCHOOL
50042	JULIE M GEE	78.64	108.88	20414	105-ELEMENTARY SCHOOL
50045	COLE FANCHER	209.00	324.94	18880	105-ELEMENTARY SCHOOL
50046	RHONDA ESTEP	93.44	240.28	19073	105-ELEMENTARY SCHOOL
50049	AMIE WHITE	150.88	224.17	80097	105-ELEMENTARY SCHOOL
50051	AUDRA L BRIGGS	33.28	200.86	80103	505-MIDDLE SCHOOL
50053	TRACY E MCGUIRE	1,677.61	3,704.89	1639	105-ELEMENTARY SCHOOL
50055	DIANE L KRUMM	16.08	21.42	19657	105-ELEMENTARY SCHOOL
50058	LEAH A SZABO	19.92	46.82	5923	105-ELEMENTARY SCHOOL
50063	CAITLYN M FREEMAN	107.72	253.98	20623	106-106
50065	KRISTY M HUTTON	90.60	246.89	19926	106-106
50068	CHELSEA PARKS	258.90	742.25	18978	106-106
50072	ANGELA DAVIS	65.35	84.67	20776	106-106
50074	KELLY P BENHAM	7.10	42.95	20530	505-MIDDLE SCHOOL
50075	PHILLIP M WEBB	52.26	81.23	20517	505-MIDDLE SCHOOL
50076	DANELL L HOBSON	2,156.57	3,593.01	20092	505-MIDDLE SCHOOL
50078	MELISSA D BROWN	45.54	148.23	19925	505-MIDDLE SCHOOL
50081	LAURA DAUGHERTY	101.14	408.05	17455	505-MIDDLE SCHOOL
50092	KEVIN T BROWN	18.68	48.06	19945	705-HIGH SCHOOL
50094	JACKIE J BARNETT	225.86	631.26	609	705-HIGH SCHOOL
50095	ELIZABETH P BRYANT	25.40	74.72	16345	705-HIGH SCHOOL
50115	DEAN LILES	305.59	887.49	17	
50123	BETTY J FRANCIS	125.75	365.20	19653	
50124	STACIE D DEBOER	384.42	1,116.36	80113	
50125	RHONDA F WADE	355.29	1,031.81	185	105-ELEMENTARY SCHOOL
50129	CHERRY HARDIE	24.92	150.42	20685	
50130	CAROL MAGGARD	204.09	491.23	18334	
50131	TERRIE JAMES	36.72	221.67	20678	
50132	ASPEN REED	55.08	332.51	20043	
50133	STEPHANIE D MCSPERITT	110.18	665.00	20134	
50137	DARREL GENE HALL	55.96	337.78	20190	
50138	ANDREA MCCALL	89.52	540.37	20804	
50139	DANIEL PATRICK	99.48	72.78	20719	
50141	PAMELA MORRISON	12.24	73.89	20301	
50148	DAVID RISLEY	324.75	1,366.22	20838	
50149	SYDNEY MAE GRACE TEEL	95.68	507.23	20837	
Total Fund		8,823.38	22,821.61		
Total		\$8,823.38	\$22,821.61		

Sperry Public Schools

Process Payroll

Options:

PO No	Vendor	Reserve	Payable	Vendor No	Location
Fund 22					
50002	STEPHANIE M BOOTH	7.40	19.82	20432	46-46
50009	KIMBERLY A FOSTER	54.21	155.13	19502	46-46
Total Fund		61.61	174.95		
Total		\$61.61	\$174.95		

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



SPERRY PUBLIC SCHOOLS
400 W. MAIN STREET
SPERRY, OK 74073

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

January 30, 2024

Mrs. Ashley Delk



RE: Acceptance of Resignation

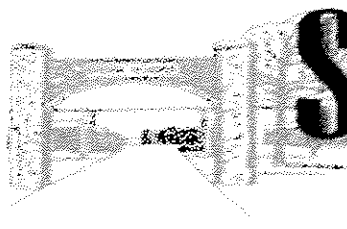
Dear Mrs. Delk:

The purpose of this letter is to inform you that I have received and accepted your letter of resignation. Your resignation will be effective on February 9, 2024. According to Board of Education policy, "A resignation may not be withdrawn after it has been accepted by the superintendent and will be considered irrevocable from that date."

Please contact me if you have any questions regarding this matter.

Respectfully,

Brian Beagles, Ed.D.
Superintendent of Schools



Sperry Schools

Excellence in Education

2024-2025

School Calendar

July 30 & 31..... New Student Enrollment
 Aug 1 & 2..... M.S. & H.S. Schedule Pickup
 Aug 5, 6, & 7..... Professional Development
 Aug 6..... Back to School Night-6:00-8:00
 Aug 8..... First Day of School
 Sept 2..... Labor Day
 Sept 19 & 26..... Parent/Teacher Conferences
 Oct 10..... End of 1st 9 Weeks
 Oct 11 & 14..... Fall Break
 Nov 25..... P/T Conference Holiday
 Nov 26, 27, 28, & 29..... Thanksgiving Break
 Dec 20..... End of 2nd 9 Weeks/1st Semester
 Dec 23-Jan 2..... Winter Break
 Jan 3..... P/T Conference Holiday
 Jan 6..... Start of 3rd 9 Weeks/2nd Semester
 Jan 20..... Martin Luther King Day
 Feb 17..... Professional Development Day
 Feb 13 & 20..... Parent/Teacher Conferences
 March 7..... End of 3rd 9 Weeks
 March 17-21..... Spring Break
 April 11, 18, May 2, & 9..... Snow Days
 May 15..... Tentative Last Day of School
 May 16..... Professional Development Day

24	JULY						24
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31				

24	AUGUST						24
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

24	SEPTEMBER						24
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

24	OCTOBER						24
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

24	NOVEMBER						24
				1	2		
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	

24	DECEMBER						24
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31					

25	JANUARY						25
		1	2	3	4		
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

25	FEBRUARY						25
					1		
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28		

25	MARCH						25
					1		
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

25	APRIL						25
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

25	MAY						25
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

25	JUNE						25
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

Legend

- School not in session
- Beginning of Semester
- End of 9 Weeks
- P/T conferences 4:00-7:00 PM
- Snow days

CONTINGENCY CALENDAR

(For cancellations due to emergency and/or weather)

If school is cancelled	School will be in session on the following snow days
1 day	April 11
2 days	April 11 & 18
3 days	April 11, 18, & May 2
4 days	April 11, 18, May 2, & 9

First Semester 93
 Second Semester 86
TOTAL 179

OPTION 2