INDEPENDENT SCHOOL DISTRICT NO. I-008 SPERRY PUBLIC SCHOOLS REGULAR BOARD MEETING AGENDA HIGH SCHOOL COMMONS May 12, 2025

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, May 12, 2025, at 6:00 o'clock P.M. in the High School Commons located at 400 West Main Street, Sperry, Oklahoma.

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

PROCEDURAL ITEMS

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

FORMAL ADOPTION OF THE AGENDA

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

VOICES OF THE COMMUNITY

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

SUPERINTENDENT/BOARD OF EDUCATION/REPORTS TO THE BOARD

- 7. Superintendent/Board Report. No action required.
- 8. Motion, discussion, and possible vote on motion to approve or disapprove an end-of-year Board of Education Special Meeting. *Dr. Brian Beagles*

BUDGET AND FINANCE

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

CONSENT AGENDA

Approve or disapprove items 12 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.

- 12. Accept and approve the Fall 2025-2026 Administrative Activity Fund Guidelines.
- 13. Authorization for the issuance of letters giving reasonable assurance of employment to specific 9, 10, and 11-month support employees and district substitutes for the 2025-2026 fiscal year.
- 14. Renewal of the Comprehensive Improvement Plan, 2021-2022 Through 2026-2027: A Strategic Six-Year Plan for Academic Success for All Students.
- 15. Ratification of a contract amendment and RFP updates with Sodexo Operations to provide management and procurement services for the District's Child Nutrition Department for the 2025-2026 fiscal year.
- 16. Renewal of contract with Shelley Lane to provide physical therapy services for the 2025-2026 fiscal year.
- 17. Renewal of contract with NRJ Occupational Therapy to provide occupational therapy services for the 2025-2026 fiscal year.
- 18. Renewal of contract with Larry Mullins to provide behavior intervention services for the 2025-2026 fiscal year.
- 19. Renewal of Memorandum of Understanding with Horizon Digitally Enhanced Campus to provide students access to the statewide online learning platform for the 2025-2026 fiscal year.
- 20. Renewal of contract with the Cooperative Council for Oklahoma School Administrators (CCOSA) to participate in CCOSA's District Level Services Program for the 2025-2026 fiscal year.
- 21. Post-fact approval of the request from Mike Orcutt through Skiatook Softball Association to use certain real property at the Intermediate Elementary Campus during pre-arranged times from April 1, 2025, through June 30, 2025.
- 22. Renewal of software service order agreements with SylogistEd, Inc. for financial, personnel, student information, and child nutrition software for the 2025-2026 fiscal year.
- 23. Approval of Board of Education Minutes for April 14, 2025, and April 24, 2025.

- 24. Ratification of checks and encumbrance orders for the General Fund (223-242), Building Fund (None), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 36 (None), Bond Fund 37 (None), and Bond Fund 38 (None).
- 25. Ratification of change orders for the General Fund (1-212), Building Fund (None), Child Nutrition Fund (3-8), Bond Fund 34 (None), Bond Fund 36 (None), Bond Fund 37 (None), and Bond Fund 38 (None).
- 26. Ratification of General Fund Payroll (50,004-50,154) and Child Nutrition Payroll (50,007).
- 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. Annual review and report on 1) the updated emergency procedures guides, 2) the status of emergency procedures, and 3) the identified safety needs of the District in accordance with Senate Bill 258. No action required. *Mr. Brent Core*.

NEW BUSINESS

30. 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

31. 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.

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None.

ADJOURNMENT

32. 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, May 12, 2025, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 5/09/25 TIME: 3:00

(School Seal)

Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

May 12, 2025

CERTIFIED PERSONNEL REPORT

EMPLOYMENT FIRST-YEAR TEMPORARY CONTRACTS FOR 2025-2026 (Positions/duties subject to assignment by the Superintendent.)

Name	Position	Effective Date
Lukus Brummett	Teacher	August 1, 2025
Paula Poyner	Teacher	August 1, 2025

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2024-2025

NameExtra-duty AssignmentsContract AmountLukus BrummettStrength and Conditioning\$1,500.00

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2025-2026

Name Lukus Brummett	Extra-duty Assignments Associate Head Wrestling H.S. Football Assistant Coaches Dues	Contract Amount \$8,000.00 \$5,000.00 \$100.00
John Edgar	Associate Head Football Coaches Dues	\$10,000.00 \$100.00

CHANGE OF STATUS

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

LEAVES OF ABSENCE

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

CERTIFIED PERSONNEL REPORT

RESIGNATIONS/RETIREMENTS/SEPARATIONS

Name	Position Position	Effective Date
Jeffrey Hooker	Teacher	May 16, 2025
Tonya Park	Teacher	May 16, 2025
Kathleen Reins	Teacher	May 16, 2025
Sarah Woods	Teacher	May 16, 2025

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

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

PERSONNEL REPORT

May 12, 2025

SUPPORT PERSONNEL REPORT

EMPLOYMENT

Name None	<u>Position</u>	<u>Contract/Hou</u>	<u>rrly Effective Date</u>
Name None	From To	CHANGE OF STATUS Present Propo Contract Contr	•
	<u>I</u>	LEAVES OF ABSENCE	
Name None	<u>Position</u>	Reason	Effective Date
	EXTRA 1	OUTY CONTRACTS 2024-2	2025
Name None		Assignment	Contract Amount
RESIGNATIONS/RETIREMENTS/SEPARATIONS			
<u>Name</u> None	Positio		Effective Date
	RESCINDED OFFE	RS OF EMPLOYMENT/TE	<u>RMINATIONS</u>
Name None		Position	Effective Date