

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
HIGH SCHOOL COMMONS
September 8, 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, September 8, 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. Review and discussion of the proposed schedule for the 2026 Regular Meetings of the Sperry Board of Education. No action required. *Dr. Brian Beagles*

BUDGET AND FINANCE

9. Motion, discussion, and vote on motion to approve or disapprove the 2025-2026 Estimate of Needs for filing with the County Excise Board for the following: (1) the General Fund in the amount of \$12,416,004.16, (2) the Building Fund in the amount of \$1,341,965.72, and (3) the Child Nutrition Fund in the amount of \$539,531.90. *Mrs. Misty Fisher*
10. Monthly financial reports. No action required. *Mrs. Misty Fisher*
11. Monthly Treasurer's Report. No action required. *Ms. Kristen Cox*
12. Monthly Activity Fund Report. No action required. *Ms. Kristen Cox*

CONSENT AGENDA

Approve or disapprove items 13 through 29. These items will be approved by one motion unless the Board of Education desires to have a separate vote on any or all of these items.

13. Ratification of *Exhibits A and B* to the *Student Transfers* policy to establish capacity for out-of-district transfers in accordance with Senate Bill 783.
14. Ratification of an agreement with Atoka Public Schools, the lead agency for The Oklahoma Purchasing System (TOPS), to participate in a cooperative purchasing program for construction-related materials and services for the 2025-2026 fiscal year.
15. Approval of resolutions authorizing the activity fund custodian to transfer excess activity funds from 1) the Class of 2025 (974) to the Class of 2026 (975), and 2) the Class of 2025 (974) to the Class of 2027 (976).
16. Ratification of the elementary, middle, and high school Chase Morris Sudden Cardiac Arrest Response Plans for the 2025-2026 fiscal year.
17. Renewal of the District's Strong Readers Act Plan for the 2025-2026 fiscal year.
18. Post-fact approval of the request from Dustin Maxwell through Sportsplex Operators and Developers Association to use certain real property at the Intermediate Elementary Campus during pre-arranged times from August 25, 2025, through November 25, 2025.
19. Authorization of non-certified adjunct teacher status for Mr. Brycen Wood to teach physical education for the 2025-2026 fiscal year as permitted by the Oklahoma State Department of Education.
20. Renewal of the Gifted Education Plan for the 2025-2026 fiscal year.
21. Ratification of the following revised policies:
 - A. *Administration of Medicine to Students,*
 - B. *Certified Employee Leave,*
 - C. *Computer Loan Policy/Agreement,*
 - D. *Employee Travel Expense Reimbursement,*
 - E. *Student Attendance, and*

F. Support Personnel Leave.

22. Ratification of an interlocal agreement with the Board of County Commissioners of Osage County to assist in making District improvements for the 2025-2026 fiscal year.
23. Authorization of adjunct teacher status for Mr. Keni Kennedy to teach chemistry at Sperry High School for the 2025-2026 fiscal year as permitted by the Oklahoma State Department of Education.
24. Approval of Board of Education Minutes for August 11, 2025.
25. Ratification of checks and encumbrance orders for the General Fund (104-122), Building Fund (58 and 59), Child Nutrition Fund (9 and 10), Bond Fund 34 (None), Bond Fund 36 (1), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (1).
26. Ratification of change orders for the General Fund (25-103), Building Fund (None), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 36 (None), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (None).
27. Ratification of General Fund Payroll (50,014-50,139) and Child Nutrition Payroll (50,002-50,008).
28. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
29. 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

30. Review and discussion of the annual dropout reports. No action required. *Mr. Jared Smith and Mr. Mike Juby*
31. Review and discussion of the Student College Remediation Report. No action required. *Mr. Jared Smith*

NEW BUSINESS

32. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.

VOICES OF THE COMMUNITY

33. This section is for patrons requesting to be placed on the formal board agenda to address the Board of Education on issues affecting the District. Public comment will not be taken on issues relating to (1) pending litigation against Sperry Public Schools (SPS) or employees of SPS, (2) a pending grievance, (3) an employee complaint, (4) complaints against employees of SPS, (5) disciplinary action, suspension, and/or termination of an employee, or (6) disciplinary action and/or suspension of a student. A "Request to Address the Board of Education" form may be obtained by contacting the Board Minutes Clerk. Request forms must be completed and submitted to the Board Minutes Clerk at least five business days prior to the scheduled start time of the board meeting. The Superintendent and Board President

shall determine whether the matter can and/or should be placed on the agenda of the ensuing or a subsequent board meeting. Only individuals who have properly completed and submitted a request will be recognized during this section of Voices of The Community. Each speaker will be allocated up to three minutes with a maximum of 15 total minutes established for both Voices of The Community sections. The Board President may interrupt and/or terminate any presentation during public comment that does not conform to the procedures outlined under this section. The Board President reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

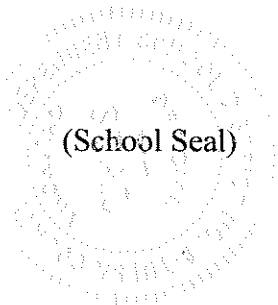
None.


ADJOURNMENT

34. Adjournment.

POSTING LOCATION: I, the undersigned Minutes Clerk of Sperry Independent School District No. I-008 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place, and agenda of the Monday, September 8, 2025, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 9/05/25 TIME: 3:00 AM (PM)





Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

September 8, 2025

CERTIFIED PERSONNEL REPORT

EMPLOYMENT

| <u>Name</u> | <u>Position</u> | <u>Contract Amount</u> | <u>Effective Date</u> |
|-------------|-----------------|------------------------|-----------------------|
|-------------|-----------------|------------------------|-----------------------|

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

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

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2025-2026

| <u>Name</u> | <u>Extra-duty Assignments</u> | <u>Contract Amount</u> |
|-------------------|-------------------------------|------------------------|
| Brad Crace | Distance Learning Instructor | \$8,500.00 |
| Michael Orcutt | Distance Learning Instructor | \$8,500.00 |
| Philip Patzkowski | Distance Learning Instructor | \$8,500.00 |
| Amy Wolf | Distance Learning Instructor | \$8,500.00 |

CHANGE OF STATUS

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

LEAVES OF ABSENCE

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

RESIGNATIONS/RETIREMENTS/SEPARATIONS

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

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

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

PERSONNEL REPORT

September 8, 2025

SUPPORT PERSONNEL REPORT

EMPLOYMENT

| <u>Name</u> | <u>Position</u> | <u>Contract/Hourly</u> | <u>Effective Date</u> |
|--------------|------------------------|------------------------|-----------------------|
| Debra Hodge | Tier I Library Aide | \$16,844.00 | August 13, 2025 |
| James Poyner | Tier II Teacher's Aide | \$15.850.00 | September 2, 2025 |

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> |
|----------------|-----------------|---------------|--------------------------------------|
| Breanna Thomas | Adjunct Teacher | FMLA | August 8, 2025 – October 15, 2025 |

ADJUNCT/SUPPORT EMPLOYEE VOLUNTEER COACHING CONTRACTS FOR 2025-2026

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

RESIGNATIONS/RETIREMENTS/SEPARATIONS

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

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

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