INDEPENDENT SCHOOL DISTRICT NO. I-008 SPERRY PUBLIC SCHOOLS REGULAR BOARD MEETING AGENDA HIGH SCHOOL COMMONS October 13, 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, October 13, 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 vote on motion to approve or disapprove 1) a resolution calling for the annual primary election, if necessary, and the annual general election for the purpose of electing a Board Member in Independent School District No. I-008, Sperry Public Schools, 2) the publication of Legal Notice of Board Member Election, 3) the posting of Legal Notice of Board Member Election at the Administration Building and at the Tulsa County Election Board Office, 4) a press release of filing period for Board Member Election, and 5) the authorization to take all other actions required by law. *Dr. Brian Beagles*
- 9. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2025-2026. *Dr. Brian Beagles*
- 10. Motion, discussion, and vote on motion to approve or disapprove the proposed schedule for the 2026 Regular Meetings of the Sperry Board of Education. *Dr. Brian Beagles*

BUDGET AND FINANCE

- 11. Monthly financial reports. No action required. Mrs. Misty Fisher
- 12. Monthly Treasurer's Report. No action required. Ms. Kristen Cox
- 13. Monthly Activity Fund Report. No action required. Ms. Kristen Cox

CONSENT AGENDA

Approve or disapprove items 14 through 25. 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.

- 14. Approval of the request from Sperry Youth Basketball to use the auditorium gymnasium, elementary/middle school gymnasium, and intermediate gymnasium during pre-arranged times from October 1, 2025, through March 31, 2026.
- 15. Approval of the request from the Sperry Wrestling Club to use the wrestling building and fieldhouse during pre-arranged times from October 1, 2025, through June 1, 2026.
- 16. Post-fact approval of the request from Cody Williams through Oklahoma Commit Gold 12U Softball to use certain real property at the Intermediate Elementary Campus during prearranged times from September 15, 2025, through June 15, 2026.
- 17. Ratification of the Elementary Teacher Induction Committee and committee members for the 2025-2026 fiscal year.
- 18. Ratification of the child nutrition budget supplement, Form 307, to increase the budget by \$119,521.00.
- 19. Approval of the proposal submitted by Safe Haven Defense, based on The Oklahoma Purchasing System contract number 230101-100034, for labor and materials to install security laminate on glass in doors and windows as specified in the proposal.
- 20. Approval of Board of Education Minutes for September 8, 2025.
- 21. Ratification of checks and encumbrance orders for the General Fund (123-147), Building Fund (60-64), Child Nutrition Fund (11 and 12), Bond Fund 34 (1), Bond Fund 36 (None), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (None).

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- 22. Ratification of change orders for the General Fund (68-106), Building Fund (50), Child Nutrition Fund (2-8), Bond Fund 34 (None), Bond Fund 36 (None), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (None).
- 23. Ratification of General Fund Payroll (50,000-50,147) and Child Nutrition Payroll (None).
- 24. Approval of Certified Personnel-Employment, resignations, separations, leaves of absence, retirements, rescinded offers of employment, and terminations as listed in the attached Personnel Report.
- 25. 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

26. None.

NEW BUSINESS

27. 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

28. 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

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29. 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, October 13, 2025, regular meeting of the Board of Education was posted in prominent view in the front entrance of the Administration Building by:

DATE: 10/10/25 TIME: 3:00 AM/PM.

(School Seal)

Misty Fisher (Minutes Clerk)

PERSONNEL REPORT

October 13, 2025

CERTIFIED PERSONNEL REPORT

EMPLOYMENT

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

NamePositionEffective DateBrycen WoodTeacherAugust 1, 2025

EXTRA DUTY ASSIGNMENTS/STIPENDS FOR 2025-2026

Name
Cole FancherExtra-duty Assignments
Mentor TeacherContract Amount
\$500.00Brycen WoodH.S. Coed Basketball Assistant
M.S. Fastpitch Assistant
Tennis Assistant
Coaches Dues\$4,000.00
\$2,250.00
\$100.00

CHANGE OF STATUS

Name From To Effective Date

LEAVES OF ABSENCE

NamePositionReasonEffective DateMatt WarwickTeacherFMLAOctober 13, 2025 –
October 29, 2025

RESIGNATIONS/RETIREMENTS/SEPARATIONS

Name Position Effective Date

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

Name None Position Effective Date

PERSONNEL REPORT

October 13, 2025

SUPPORT PERSONNEL REPORT

EMPLOYMENT

NamePositionContract/HourlyEffective DateReagan GreenwoodTier I Teacher's Aide\$10,311.00September 22, 2025

CHANGE OF STATUS

Name From To Present Proposed Effective Date

Contract Contract

None

LEAVES OF ABSENCE

Name Position Reason Effective Date

None

ADJUNCT/SUPPORT EMPLOYEE VOLUNTEER COACHING CONTRACTS FOR 2025-2026

Name Assignment Contract Amount

None

RESIGNATIONS/RETIREMENTS/SEPARATIONS

Name Position Effective Date

None

RESCINDED OFFERS OF EMPLOYMENT/TERMINATIONS

| <u>Name</u> | <u>Position</u> | Effective Date |
|-------------|--|----------------|
| Brycen Wood | Adjunct Teacher | August 1, 2025 |
| | Adjunct H.S. Coed Basketball Assistant | August 1, 2025 |
| | Adjunct M.S. Fastpitch Assistant | August 1, 2025 |
| | Adjunct Tennis Assistant | August 1, 2025 |
| | Adjunct Coaches Dues | August 1, 2025 |