

MONDAY, JUNE 5, 2017, 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held at the Performing Arts Building, Sandite Room, 500 North Adams Road, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

RUSTY GUNN, President
MIKE MULLINS, Member
KRISTA POLANSKI, Member
JACKIE WAGNON, Member

ABSENT:

BO NAUGLE, Vice-President
KIMBERLEE CLENNEY, Non-Member/Clerk

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Asst. Supt. Curriculum/Federal Programs
Greg Morris, CFO/ Treasurer
Rob Miller, Asst. Supt. Human Resources & Admin.
Russell Ragland, Principal Garfield STEAM Academy
Ernie Kothe, Principal, CNGC
Shawn Beard, Director, Technology
Mike Bynum, Director, Plant Services
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Dick Ford, Sylvia Fooshee, Shannon Chapman, Sandy Charlson, Beth Russell and Jessica Sprague

1. Call to Order and Roll Call
Mullins – Present Naugle – Absent Polanski – Present Wagnon –Present Gunn - Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard - none
General Guidelines for this Portion of the Agenda Include the Following:
 - A. Speakers should sign in and list the general topic of their comments prior to the beginning of this meeting. (A speaker's sign-in roster is available at the entrance of the meeting room)
 - B. Each speaker is given a maximum of five (5) minutes to address the Board, If more than one speaker on the same issue, please appoint a common speaker.
 - C. The scope of the Board's responses to the speaker's comments is limited, due to the nature of this item on the agenda
4. Coin of Excellence – Shannon Chapman
5. Special Recognition of Sylvia Fooshee – Sandite Spirit Award
6. Presentation of “Shark Tank” – Garfield Elementary Students
7. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Drop Out Interventions, Technology, Professional Development Activities and Evaluations, Core Values and Other Matters Related Thereto

8. Discussion and Review of Facility Needs, 2015 Bond Issue Status, 2013 Bond Issue Status, District Dialogue, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto

9. Discussion of Health/Safety Related Issues

10. Discussion of Federal/State Funding and Policies Impacting Public Education

Consent Agenda

All of the following items, which concern reports and items of a routine nature will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. In addition, many of the support documents have been sent to you electronically. We will have each of them available at the meeting and certainly will duplicate any for you upon request. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

11. Adoption of Agenda for June 5, 2017 Regular Board Meeting
12. Approval of Minutes of the May 1, 2017 Regular Board Meeting
13. Approval of Purchase Orders:

- A. General Fund 2016-2017 (P.O. 958 thru 1027)
- B. Co-Op Fund 2016-2017 (P.O. 28 thru 29)
- C. Building Fund 2016-2017 (P.O. 26 thru 36)
- D. Child Nutrition 2016-2017 (P.O. 99 thru 111)
- E. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 66 thru 68)
- F. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 80 thru 88)
- G. 2017 Series 2, 2015 Bond Fund 2016-2017 (P.O. 2 thru 4)
- H. LED Lights Fund 2016-2017 (P.O. 1 thru 2)
- I. Gifts and Endowments Fund 2016-2017 (P.O. 28 thru 37)
- J. Workers Comp Fund 2016-2017 (P.O. 29 thru 31)

for May 2017

14. Approval of Payroll Claims for June 2017 Including Payments to:

- A. Stipend in the Amount of \$1,300.00 to Atticus Dellinger for Project Lead the Way Biomedical Training in Stillwater, Oklahoma from June 4 thru June 16, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- B. Stipend in the Amount of \$1,300.00 to Matt Watkins for Project Lead the Way Biomedical Training in Stillwater, Oklahoma from June 4 thru June 16, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- C. Stipend in the Amount of \$300.00 to Jan Green for Project Lead the Way Energy and The Environment Training in Tyler, Texas from June 18 thru June 21, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- D. Stipend in the Amount of \$300.00 to Mikael Howard for Project Lead the Way Science of Technology Training in Baltimore, Maryland from June 19 thru June 21, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- E. 2017 Employee Recommendations for 21st Century Project Summer Spirit Program from the Asst. Superintendent of Curriculum and Federal Programs

Chelsea Abell	Cristina Abbott	Angie Ashlock
Caryn Bingel	Andrea Brice	Alyssa Burcham
Courtney Clymer	Heather Cypert	Dawn Gaines
Susan Fahland	Jon Harrison	Gypsy Hinton
Elaine Holt	Laura Huffaker	Donna Jines
Kaitlyn Knowlton	Tiffany Lindley	Jennifer McBroom
Kami McCabe	Matt Miller	Becky Painter
Darla Rush	Beth Russell	Jennifer Smith
Rebecca Stewart	Lynn Summers	Kennadey Zimmerman
Cory Stephens	Angie Harrison	Bus Drivers

F. Stipend in the Amount of \$75.00 Each to the Following PSS Orientation and Training on May 23, 2017 and June 2, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Cristina Abbott	Angie Ashlock	Caryn Bingel
Andrea Brice	Alyssa Burcham	Courtney Clymer
Heather Cypert	Dawn Gaines	Susan Fahland
Elaine Holt	Donna Jines	Kaitlyn Knowlton
Tiffany Lindley	Jennifer McBroom	Kami McCabe
Matt Miller	Becky Painter	Beth Russell
Darla Rush	Rebecca Stewart	Lynn Summers

G. Stipend in the Amount of \$50.00 Each to the Following for PSS Training on June 2, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Chelsea Abell	Jon Harrison	Gypsy Hinton
Laura Huffaker	Jennifer Smith	Cory Stephens
Kennadey Zimmerman		

H. Stipend in the Amount of \$1,600.00 Each to the Following for Summer Reading Academy 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Lea Hayduk	Mindy Huff	Jennifer Ennis
Michele Smith		

I. Stipend in the Amount of \$1,000.00 to Lea Hayduk for Management of Summer Reading Academy as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

J. Stipend in the Amount of \$100.00 to the Following for CSI Training on June 1, 2017 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Vickie Harbaugh	Diane Swart	Renee McFarland
Jay Rotert	Mikael Howard	Cristina Abbott
Annabeth Harris	Kami McCabe	Jill Stanfill
Liz Binger		

15. Review of Activity Funds

- Child Nutrition Vending Machine Account 919 to be Closed and Funds Transferred to Child Nutrition Account 925
- CBMS/Sixth Grade Center PTO Inactive Account 932 Funds to be Transferred to CBMS/SGC Activity Account 814
- Budget Revision for Limestone PTO #936 Account

16. Review of Treasurer's Report

- Revenue
- Expenditure Summary by Project
- Bond Expenditures by Fund
- Investments
- OTC Lawsuit

17. Review of Monthly Energy Conservation Report

- Cost Avoidance Summary - Sites

18. Review of Maintenance Report

- Worker's Comp Claims

19. Review of Transportation Report

- Vehicle Mileages
- Vehicle Repair
- Accident Report
- Ridership Report

20. Review of Upcoming Education Meetings/Events

21. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals

22. Vote to Approve Superintendent Sherry Durkee as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2017-18 School Year

23. Review and Approval of Membership in the Oklahoma State School Boards Association for the 2017-2018 School Year
24. Review and Approval of Out of State Travel:
 - A. Rod Sitton and Dustin Kinard, Football Coaches Meeting, Tuesday, June 13, 2017 thru Wednesday, June 14, 2017, Mansfield, Texas
 - B. Kevin Avey, Strength and Conditioning Clinic, Thursday, June 1, 2017 thru Saturday, June 3, 2017, Fort Worth, Texas
 - C. Jan Green, Project Lead the Way: Energy and the Environment, Saturday, June 17, 2017 thru Wednesday, June 21, 2017, Tyler, Texas
 - D. Mikael Howard, Project Lead the Way: Science of Technology, Sunday, June 18, 2017 thru Friday, June 23, 2017, Baltimore, Maryland
 - E. Karie Day, Project Lead the Way: Launch Lead Teacher Training, Saturday, July 22, 2017 thru Wednesday, July 26, 2017, Tyler, Texas
 - F. Janet Johnson, Project Lead the Way: Medical Detectives Training, Sunday, July 23, 2017 thru Saturday, July 29, 2017, Wentzville, Missouri
 - G. Rhonda Smith, Project Lead the Way: Introduction to Engineering and Design, Sunday, July 23, 2017 thru Saturday, August 5, 2017, Wichita, Kansas
 - H. Janet Johnson, Professional Development, Sunday, June 18, 2017 thru Monday, July 19, 2017, Wichita State University, Wichita, Kansas
 - I. Rod Sitton and Dustin Kinard, Meeting for Organizing of Oklahoma/Texas Football Rivalry, Tuesday, June 13, 2017 thru Wednesday, June 14, 2017
 - J. Volleyball Team, Team Camp, Wednesday, July 12, 2017 thru Saturday, July 15, 2017, Branson, Missouri
25. Review and Approval of Beth Shope as Minutes Clerk/Board Clerk Effective July 1, 2017
26. Review of Surplus Property
 - A. Request to Declare Previous Edition, Out of Date Textbooks as Surplus as Requested by the Asst. Superintendent of Curriculum and Federal Programs
 - B. Request to Declare all Basketball Court Flooring that was Removed Inside the 3 Point Arc of the Ed Dubie South Goal, and the Flooring to be Removed Summer 2017 from the CBMS Main Gym Court Northeast Corner and all Wood Pallets Generated Daily at the Sand Springs Maintenance Facility by the Director of Plant Services
27. Review and Approval of Contract between Sand Springs Public Schools and Jeanie Kvach, Bond Project Manager for 2017-2018 School Year
28. Review and Approval of "It's All About Kids Program" Agreement Between Tulsa City-Council Health Department and Independent School District Number 2 of Tulsa County Sand Springs Public Schools for the 2017-2018 School Year as Recommended by the Asst. Superintendent of Personnel
29. Review and Approval of Renewal Agreement for Services Between Drugs of Abuse Testing Laboratory, Inc. and Sand Springs Schools for the 2017-2018 School Year as Recommended by the Asst. Superintendent of Personnel
30. Review and Approval of Education Service Agreement Between Sand Springs Schools and Tulsa Boys Home for the 2017-2018 School Year
31. First Read of Proposed Policy Revisions:
Policy EFBCA: Network and Internet Acceptable Use/Security
Policy DGA: Staff Participation in Political and Community Activities
Policy DBD: Conflicts of Interest
Policy CKDA: 24/7 Smoke-free, Tobacco-free Environmental Policy
Policy DEAC-R2: Personnel Vacations
Policy DEAC-R3: Personal Leave
Policy DEAC-R11: Personal Leave Support Personnel
Policy EIED: Graduation Requirements
First Read of New Policy
Policy COC: Child Nutrition Charging Meals
32. Review and Approval of Data Use Agreement Between Community Action Project of Tulsa County, Inc. (CAP Tulsa) and Sand Springs Public Schools for the 2017-2018 School Year

33. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OPSUCA and Approval of the 2017-2018 Service Agreement
Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Consent Agenda
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0

Action Items for June 2017

Consideration, Discussion and Board of Education Approval or Disapproval of the Following:

34. Proposed Executive Session: Motion by Mr. Mullins and Seconded by Ms. Wagnon to go into Executive Session
Time: 8:04 p.m.
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0

34a. Return to Open Session: Motion by Mr. Mullins and Seconded by Ms. Polanski to return to open session
Time: 8:44 p.m., discussion of personnel, no votes were taken
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0

35. Proposed Employment of

Katy Bevers	Math Teacher	CNGC
Karie Day	Technology Instructor/STEM Classes	Pratt
Chance Johnston	Math/PE Teacher	CBMS
Michelle Koss	Science Teacher	CBMS
Stephanie Rainwater	Special Education Math/Science Teacher	Pratt
Brittany Seabolt	Kindergarten Teacher	Pratt
Gloria Smith	Science Teacher	CBMS
Caitlin Sowell	Kindergarten Teacher	Pratt
Stephanie Weibel	Science Teacher	CBMS
Abrina Kneeland	Occupational Therapist Asst.	District
Gary Watts	Legal Services/General Counsel/Part Time (effective 8/1/2017 thru 7/31/2018)	Administration
Kim Clenney	Administrative Services Support/Part Time (effective 9/1/2017 thru 8/31/2018)	Administration

for the 2017-2018 School Year: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Employment Recommendations for the 2017-2018 School Year

Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0

36. Proposed Approval of 2017-2020 Contract for Sherry Durkee, Superintendent of Schools: Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve Superintendent Sherry Durkee's Contract for 2017 thru 2020
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0

37. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2017-18 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services: Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2017-18 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0

38. Proposed Approval of Advance Boiler as the Lowest Bidder for Boiler Replacement at Angus Valley Elementary in the Amount of \$49,980.00: Motion by Ms. Polanski and Seconded by Mr. Mullins to Approve Advance Boiler as the Lowest Bidder for Boiler Replacement at Angus Valley Elementary in the Amount of \$49,980.00
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0
39. Proposed Approval of Worker's Compensation Insurance with OSAG for the 2017-2018 School Year: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Worker's Compensation Insurance with OSAG for the 2017-2018 School Year
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0
40. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/OSIG for the 2017-2018 School Year: Motion by Mr. Mullins and Seconded by Ms. Polanski to Renew the Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/OSIG for the 2017-2018 School Year
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0
41. Public Hearing on Proposed District Budget for FY2017-2018
42. Proposed Approval of Budget for 2017-2018 Fiscal Year: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Budget for 2017-2018
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0
43. Proposed Approval of 2017-2018 Teacher's Compensation Schedule, Administrative Salary Schedule, Support Compensation Schedule for Teacher Assistants, Site Clerical, Child Nutrition, Maintenance and Transportation: Motion by Ms. Polanski and Seconded by Ms. Wagnon to Approve the 2017-2018 Teacher's Compensation Schedule, Administrative Salary Schedule, Support Compensation Schedule for Teacher Assistants, Site Clerical, Child Nutrition, Maintenance and Transportation
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0
44. Review and Approval of Lease Agreement Between Sand Springs Schools and Olivet Baptist Church for 2.89 Acres of Land North of Twin Cities Elementary Building, 11 South 65th West Ave. in Tulsa County: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Lease Agreement Between Sand Springs Schools and Olivet Baptist Church for 2.89 Acres of Land North of Twin Cities Elementary Building, 11 South 65th West Ave. in Tulsa County
Mullins – Aye Polanski – Aye Wagnon – Aye Gunn – Aye
Motion carried 4-0

Review Business for June 2017

45. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting

46. Announcements

47. Adjourn: Motion by Mr. Gunn and Seconded by Ms. Polanski to adjourn.

Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Gunn – Aye

Motion carried 5-0

Time: 9:02 p.m.

RUSTY GUNN, PRESIDENT, BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district the 5th day of June 2017.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION