

**MONDAY, APRIL 4, 2016 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:

MICHAEL MULLINS, President  
RUSTY GUNN, Vice-President  
BO NAUGLE, Member  
KRISTA POLANSKI, Member  
JACKIE WAGNON, Member  
KIMBERLEE CLENNEY, Non-Member/Clerk

**DISTRICT ADMINISTRATION:** Lloyd W. Snow, Superintendent  
Sherry Durkee, Asst. Supt. Curriculum and Federal Programs  
Gary Watts, Treasurer  
Greg Morris, CFO  
Rob Miller, Asst. Supt. Human Resources & Administration  
Jamie Guthrie, Director, Special Services  
Karen Biggs, Principal, Limestone  
Kristin Arnold, Principal, Angus Valley  
Mike Bynum, Director, Plant Services  
Jeanie Kvach, Bond Project Manager  
Russell Ragland, Principal, Garfield Elementary  
Stan Trout, Principal, CPHS  
Rod Sitton, Asst. Principal, CPHS  
Sharon James, Asst. Principal, CPHS  
Chief McAfee, Security, CPHS

**ALSO PRESENT:** Dutch Ray, Cindy Dunn, Sandy Charlson, Tiffany Tucker, Mandi Cloud, Barbie Jackson, Angelia Noel, Ethan, Helen and John Veenker, Loria Wilkinson, Megan Cabe and Linda Bynum

1. Call to Order and Roll Call  
Gunn – Present Naugle– Present Polanski – Present Wagnon - Present Mullins – 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. Special Recognition of Ethan Veenker – 2016 Oklahoma Academic All State
5. Special Recognition of Frank Cooper – 2016 Oklahoma Medal for Excellence – Secondary Teaching
6. 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 – Ms. Sherry Durkee and Staff

7. Discussion and Review of Facility Needs, 2015 Bond Issue Status, 2013 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
8. Discussion of Health/Safety Related Issues
9. 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:

10. Adoption of Agenda for April 4, 2016 Regular Board Meeting
11. Approval of Minutes of the March 7, 2016 Regular Board Meeting
12. Approval of Purchase Orders:
  - A. General Fund 2015-2016 (P.O. 1088 thru 1137)
  - B. Child Nutrition 2015-2016 (P.O. 114 thru 115)
  - C. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 14 thru 16)
  - D. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 42 thru 51)  
for March 2016
13. Approval of Payroll Claims for April 2016 Including Payments to:
  - A. Stipend in the Amount of \$50.00 to Mikael Howard for Instructing, Google Drive Basics, on February 18, 2016 at CPHS as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
  - B. Stipend in the Amount of \$50.00 to Liz Binger for Instructing, Google Forms, on February 11, 2016 at CBMS as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
14. Review of Activity Funds
15. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. Proposed Reclassification of Textbook Purchases from General to Bond Fund
16. Review of Monthly Energy Conservation Report
  - A. Cost Avoidance Summary - Sites
17. Review of Maintenance Report
  - A. Worker's Comp Claims
18. Review of Transportation Report
  - A. Vehicle Mileages
  - B. Vehicle Repair
  - C. Accident Report
  - D. Ridership Report
19. Review and Approval of Surplus Property
  - A. Request to Declare 1 - 5' Stainless Table, 1 - 5' Wood Room Divider and 1 - 5' Range Top Flat Griddle as Requested by the Director of Child Nutrition
  - B. Request for all the School Furniture and Equipment Being Replaced at Garfield Elementary with Newly Purchased Items be Declared as Surplus Property as Requested by the Director of Plant Services
20. Review of Correspondence
21. Review of Upcoming Education Meetings/Events
22. Review and Approval of Employment Actions Including Resignations, Reassignments, Non Reemployment and Dismissals

23. Review and Approval of Software Service Agreement and Horizontal SIF Agent Agreement for 2016-2017 Between Sand Springs Schools and Municipal Accounting Systems, Inc.
  24. Review and Approval of Donors Choose and Other Grants to the District
    - A. Ms. Tammy Shelton, Garfield, Donors Choose Providing Classroom Supplies
  25. Review and Approval of Contract Between Sand Springs Schools and Tulsa Boys Home for the 2016-2017 School Year
  26. Review and Approval to Purchase 90 Football Lockers for Memorial Stadium Fieldhouse Including Installation in the Amount of \$42,760.00 to be Paid with Bond Funds
  27. Review and Approval of Interlocal Agreement Between the City of Sand Springs and Independent School District No. 2 of Tulsa County (Sand Springs Public Schools) for School Funding from the Public Safety Funds
  28. Review of Annual Student College Remediation Report as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
- Motion by Mr. Naugle and Seconded by Ms. Wagnon to Approve the Consent Agenda  
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye  
Motion carried 5-0

### **Action Items for April 2016**

### **Action Required**

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

29. Discussion and Possible Action to Shorten the 2015-2016 School Year for Students by Two Days: Motion by Mr. Gunn and Seconded by Mr. Naugle to Shorten the 2015-2016 School Year for Students by Two Days (Last day for students May 18)  
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye  
Motion carried 5-0

### **New Business for April 2016**

30. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
31. Announcements
32. Adjourn: Motion by Mr. Gunn and Seconded by Mr. Naugle to adjourn.  
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye  
Motion carried 5-0  
Time: 8:20 p.m.

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MICHAEL MULLINS, 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 4th day of April 2016.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION