

MONDAY, AUGUST 10, 2015 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held at the Education Service Center Building, 11 West Broadway, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

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

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer
Rob Miller, Asst. Supt. Human Resources & Administration
Nancy Ogle, Principal, CBMS
Russell Ragland, Principal, Garfield Elementary
Karen Biggs, Principal, Limestone
Mike Bynum, Director, Plant Services
Danny Wasson, Director, Technology
Jeanie Kvach, Bond Project Director

ALSO PRESENT: Mandi Cloud, Barbie Jackson, Tiffany Tucker, Tara Walker, Megan Cabe, Cindy Dunn, Sandy Charlson, Hughes family, Janet Johnson, Vicki Harbaugh, Dick Ford, Sarah Keene, Sarah Gould, Pete Edwards, Linda Bynum and Marilyn Cherry

1. Call to Order and Roll Call

Gunn – Present Mullins – Present Polanski – Present Wagnon - Present Naugle – 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 Nick Hughes – Pacesetter Award

5. Special Recognition of Janet Johnson – Pacesetter Award

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

Item #36 and #37 inserted here:

36. Review and Approval of First Revised Budget for Building and Bond Funds for FY2016: Motion by Mr. Gunn and Seconded by Ms. Polanski to Approve the First Revised Budget for Building and Bond Funds for FY2016

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

37. Proposed Acceptance of Bids and Award of Contracts to Lowest Responsible Bidders on the Garfield Elementary School Renovation Project and Assignment of Contracts to LDKC, Inc., Subchapter S Corporation as the Construction Manager at Risk and Authorization for Superintendent to Execute Contracts and Changes within Guaranteed Maximum Price per District's Contract with LDKC, Inc. Subchapter S Corporation: Motion by Ms. Wagnon and Seconded by Mr. Gunn to accept bids and award contracts as stated.

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

Motion carried 5-0

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 August 10, 2015 Regular Board Meeting

11. Approval of Minutes of the July 20, 2015 Regular Board Meeting

12. Approval of Purchase Orders:

A. General Fund 2015-2016 (P.O. 400 thru 439)

B. Building Fund 2015-2016 (P.O. 6 thru 7)

C. 2012 Series 3, 2009 Bond Fund 2015-2016 (P.O. 3)

D. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 3 thru 4)

E. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 5 thru 8)

for July 2015

13. Approval of Payroll Claims for August 2015 Including Payments to:

- A. Stipend in the Amount of \$100 to the Following for Attending the Aimsweb Training at CPHS on July 30, 2015 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Jennifer Ennis

Sherrie Roberts

Pam Hare

Claudia Smith

Annabeth Harris

Jennifer Smith

Britta Hartman

Kellie Stephenson

Mendy Huff

Janice Thompson

Sarah Lattie

Kaelie Wessel

Melissa Nelson

Missy Wilson

Angelia Noel

Karen Biggs

Rachel Mynes

Laura Hamilton

Bailey Story

Thomas Hurford

Brian Thompson

Stephenie Sividon

- B. Stipend Payment to Anna Moore in the Amount up to \$900.00 for Instructing and Presenting CPR and First Aid Trainings to Special Education Staff (\$300.00 per training for up to three trainings) as Recommended by the Director of Special Services
 - C. Stipend Payments to Dawn Youngblood and Angela Fitzgerald in the Amount of \$300.00 each for Instructing and Presenting Mandt Physical Management Training to Special Education Staff in August as Recommended by the Director of Special Services
 - D. Stipend Payment to Rachel Mynes in the Amount of \$100.00 for Attending EdPlan Train the Trainer at Union High School on July 28th as Recommended by the Director of Special Services
- 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
 - 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 Surplus Property
 - A. Request to Declare Previous Edition, Out of Date Textbooks as Surplus from the Asst. Superintendent of Curriculum and Federal Programs
 - B. Request to Declare 10-Samsung SGH-A847 AT&T Cell Phone, 22- Sanyo Katana LX Sprint Cell Phones, 21-Motorola 1560 Nextel Cell Phones, 4-Motorola 1265 Nextel Cell Phones, 29-Blackberry 8900 Smart Phones, 14-Blackberry 8830 Smart Phones, 2-Blackberry RAW201N Smart Phones, 8-Blackberry RAW111N Smart Phones, 12 Apple 4 AT&T Smart Phones and 1 Apple 5 AT&T Smart Phone as Requested by the Director of Technology
 - 19. Review of Correspondence
 - 20. Review of Upcoming Education Meetings/Events
 - 21. Review and Approval of Employment Actions Including Resignations and Dismissals
 - 22. Review and Approval of Sand Springs Schools Site Student and Faculty Handbooks for 2015-2016
 - 23. Review and Approval of Memorandum of Understanding for Concurrent Enrollment Programs Between Tulsa Community College and Sand Springs Schools for the 2015-2016 School Year as Recommended by the Asst. Superintendent of Human Resources and Administration
 - 24. Review and Approval of Agreement Between Tulsa Community College for Placement of TCC Student Teachers/Observers and Sand Springs Schools for the 2015-2016 School Year as Recommended by the Asst. Superintendent of Human Resources and Administration
 - 25. Review and Approval of Contract for Secondary Career and Technology Education Programs for FY2016
 - 26. Review and Approval of Contractual Agreement with Tulsa Community College K-12 Education Outreach Center for Teacher Development, Level 2 for \$2,500.00 for the 2015-2016 School Year as Recommended by the Asst. Superintendent for Curriculum and Federal Programs
 - 27. Review and Approval of Contractual Agreement with Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services and Provide Supervision to District Physical Therapy Assistant Through a Purchase Order up to \$5,000.00 for Fiscal Year 2016 as Recommended by the Director of Special Services
 - 28. Review and Approval of Contractual Agreement with Christy Powdrill, Occupational Therapist, to Provide Occupational Therapy Evaluation and Reevaluation

29. Review and Approval of Contractual Agreement with Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP through a Purchase Order up to \$16,000.00 for Fiscal Year 2016 as Recommended by the Director of Special Services
30. Review and Approval for Sand Springs Schools District Participation in the CCOSA School District Legal Assistance Program as Recommended by the Director of Special Services
31. Review and Approval of Out of State Travel for Claudia Smith to Attend the National Title I Conference, January 27, 2016 thru January 31, 2016 in Houston, Texas
32. Review and Approval of First Read Policy Revisions: Policy FFACA Medication: Administering to Students and Policy FFAC-R Medications Given at School
Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Consent Agenda
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0

Action Items for August 2015

Action Required

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

33. No Executive Session was Held

34. Proposed Employment of:

Amber Alexander	5 th Grade Teacher	Garfield
Carol Barringer	Special Ed. Teacher	Limestone
Marlene Elifrits	3 rd Grade Teacher	Garfield
Megan Elliott	Counselor	NFAA
Carolyn Howie	Special Ed. Teacher	CBMS
David Robinson	Algebra Teacher	CNGC
Beth Russell	Elementary Ed (STEM)	Garfield
Whitney Sanders	Early Childhood Teacher	Limestone
Brent Scott	History Teacher	CPHS
Bridgette Beard	Attendance Clerk	CNGC
Natalie Fleming	Attendance Clerk	CPHS
Stacia Snowden	Attendance Clerk	CPHS

for the 2015-2016 School Year

Motion by Ms. Polanski and Seconded by Mr. Gunn to Employ the Personnel as Listed for the 2015-2016 School Year Contingent Upon a Clear OSBI National History Record Check and Submission of a Current Oklahoma Teaching Credential Supported by Original Transcripts

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

Motion carried 5-0

35. Proposed Approval of Policy CLBCB: Armed School Employees

Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve Policy CLBCB: Armed School Employees and also acknowledge that Mr. McAfee CPHS, Mr. Goree, CBMS and Mr. King at CBMS will keep current certification to carry a weapon as armed employees

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

Motion carried 5-0

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

39. Announcements

40. Adjourn: Motion by Mr. Gunn and Seconded by Ms. Wagnon to adjourn.

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

Motion carried 5-0

Time: 7:57 p.m.

BO NAUGLE, 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 10th day of August 2015.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION