

MONDAY, DECEMBER 7, 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 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 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
Sherry Durkee, Asst. Supt. of Curriculum and Federal Programs
Rob Miller, Asst. Supt. Human Resources & Administration
Jamie Guthrie, Director, Special Services
Karen Biggs, Principal, Limestone
Susanne Sanders, Director, Indian Education
Mike Bynum, Director, Plant Services
Danny Wasson, Director, Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Claudia Smith, Barbie Jackson, Debra Hall, Tiffany Tucker, Cindy Dunn, Sandy Charlson, Lori Wilkinson, Megan Cabe, Terri Kennedy, Erin Kennedy, Sherry Askew, Braden Askew, Linda Bynum and Rhett Rutledge

1. Call to Order and Roll Call
Gunn – Present Mullins – Present Polanski – Present Wagon - Present Naugle – Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard
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 Cheyenne Walden – 6A Cross Country State Champion – Third Straight State Title
5. Special Recognition of TU Native American STEM Competition Winners
 - 1st Place – All Girls Team
Brooklyn Eardley, Kayla Foster, Marissa Doll and Bryn Lewis
 - 3rd Place – Co-Ed Team
Erin Kennedy, Shelby Rotramel, Braden Askew, Landon Kersgieter and Rhett Rutledge
6. Special Recognition of Andrea Campfield – December Pacesetter Award
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 – Ms. Sherry Durkee and Staff

8. 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
9. Review and Discussion of Appraisal and Marketing of Twin Cities School Property
10. Discussion Concerning Designation of Attendance Areas for Garfield and Northwoods Elementary Schools for 2016-2017 School Year
11. Discussion of Health/Safety Related Issues
12. 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:

13. Adoption of Agenda for December 7, 2015 Regular Board Meeting
14. Approval of Minutes of the November 2, 2015 Regular Board Meeting
15. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 843 thru 913)
 - B. Building Fund 2015-2016 (P.O. 24 thru 27)
 - C. Child Nutrition 2015-2016 (P.O. 71 thru 73)
 - D. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 19 thru 34)
 - E. Gifts and Endowments Fund 2015-2016 (P.O. 7 thru 10)
for November 2015
16. Approval of Payroll Claims for December 2015 Including Payments to:
 - A. Stipend in the Amount of \$50.00 to Mikael Howard for Instructing, Google Research, on November 3, 2015 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - B. Stipend in the Amount of \$50.00 to Kristen Tanner for Instructing, Google My Maps, on October 8, 2015 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - C. Stipend Payment Recommendations for the Following Individuals to be Employed by the 21st Century Grant Community Learning Center Afterschool Programs at Garfield Elementary School and Northwoods Fine Arts Academy as Recommended by the Asst. Superintendent of Curriculum and Federal Programs and the Program Director for the 21st Century Grant After School Programs
Northwoods Fine Arts Academy:
Tracy Andoe, teacher, \$18.00 per hour, total of 10 hours
Alan Bentley, certified sub, \$18.00 per hour, total of 3 hours
Stacey Fix, teacher, \$18.00 per hour, total of 27 hours
Cynthia Halpin, non certified sub, \$12.00 per hour, total of 2.5 hours
Delores Holt, teacher, \$18.00 per hour, total of 4.25 hours
Leroy Murdock, teacher, \$18.00 per hour, total of 22 hours
Tarra Tilton, teacher/coordinator, \$20.00 per hour, total of 26 hours
Diane Williams, teacher, \$18.00 per hour, total of 12 hours
Garfield Elementary:
Debra Bennett, teacher assistant, \$12.00 per hour, 2.25 hours
Courtney Clymer, teacher, \$18.00 per hour, total of 17.5 hours
Tiffany Lindley, teacher, non certified, \$16.00 per hour, 5 hours total
Kami McCabe, teacher, \$18.00 per hour, 13.25 hours total
Kim Medearis, non certified sub, \$12.00 per hour, 2.5 hours total

Linda Nye, teacher, \$18.00 per hour, 3.25 hours
Deborah O'Neill, teacher assistant, \$12.00 per hour, 23.75 hours total
Beth Russell, teacher, \$18.00 per hour, 7 hours total
Tammy Shelton, teacher/coordinator, \$20.00 per hour, 22 hours total
Rebecca Stewart, teacher, \$18.00 per hour, 17 hours total
Karen Taylor, teacher assistant, \$12.00 per hour, 18.75 hours total
Melanie Wilson, teacher \$18.00 per hour, 7.75 hours total

17. Review of Activity Funds

18. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. Audit On Site Findings/Follow Up Information

19. Review of Monthly Energy Conservation Report

- A. Cost Avoidance Summary – Sites
- B. PSO/Peak Performers

20. Review of Maintenance Report

- A. Worker's Comp Claims

21. Review of Transportation Report

- A. Vehicle Mileages
- B. Vehicle Repair
- C. Accident Report
- D. Ridership Report

22. Review of Upcoming Education Meetings/Events

23. Review of Correspondence

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

25. Review and Approval of Out of State Travel

- A. National Association for School Psychologists Convention in New Orleans, Louisiana from February 9, 2016 to February 13, 2016, Jamie Guthrie, Thomas Hurford, Bailey Story and Rachel Mynes
- B. Debate Tournament, Omaha, Nebraska, January 7, 2016 thru January 10, 2016
- C. Morgan Douglas, CEC 2016 Special Education Convention & Expo, St. Louis, MO, from April 12, 2016 thru April 16, 2016

26. Review and Approval of Donors Choose and Other Grants to the District

- A. Kaelie Wessel, Garfield Elementary, Donors Choose Providing Classroom Supplies
- B. Jennifer Prescott, Garfield Elementary, Donors Choose Providing Classroom Supplies
- C. Diane Williams, CBMS, Assistance League of Tulsa

27. Review and Approval of Interlocal Participation Agreement with National Purchasing Cooperative Buyboard Program

28. Review and Approval to Set Purchase Order to Add Storage to SAN Solution as Recommended by the Director of Technology

29. Review and Approval of Memorandum of Understanding Between Tulsa City-County Health Department and Sand Springs Schools to Provide the Making a Difference! Program as Recommended by the Asst. Superintendent of Human Resources and Administration

30. Review and Approval of ACE District Remediation Plan for 2015-2016 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

Motion by Mr. Gunn and Seconded by Ms. Polanski to Approve the Consent Agenda

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

Motion carried 5-0

Action Items for December 2015

Action Required

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

31. No Executive Session was Held

32. Proposed Employment of

Regina Barsh

Half Time Special Ed. Teacher

CBMS

for the 2015-2016 School Year

Motion by Mr. Mullins and Seconded by Ms. Wagnon 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

33. Proposed Approval of Policy FNG: Wireless Telecommunication Devices: Motion by Mr. Gunn and Seconded by Mr. Mullins to Approve Policy FNG: Wireless Telecommunication Devices

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

Motion carried 5-0

34. Proposed Approval of Policy Revision EIA-R4 Student Retention: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve Policy Revision EIA-R4 Student Retention

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

Motion carried 5-0

New Business for December 2015

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

36. Announcements

37. 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: 8:29 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 7th day of December 2015.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION