

**MONDAY, FEBRUARY 1, 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:

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  
Jamie Guthrie, Director, Special Services  
Karen Biggs, Principal, Limestone  
Mike Bynum, Director, Plant Services  
Danny Wasson, Director, Technology  
Greg Morris, Payroll Supervisor

**ALSO PRESENT:** Barbie Jackson, Tiffany Tucker, Cindy Dunn, Sandy Charlson, Linda Bynum, Dick Ford, Megan Cabe, Kristie Behar, Carter Nance, Lisa Seay, Shannon Chapman, Linda Bynum and Lori Wilkinson

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 Carter Nance, CPHS Sophomore, Sandite Spirit Award
5. Special Recognition of Kristie Behar – Sand Springs Police Department
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 February 1, 2016 Regular Board Meeting
11. Approval of Minutes of the January 4, 2016 Regular Board Meeting and January 20, 2016 Special Board Meeting
12. Approval of Purchase Orders:
  - A. General Fund 2015-2016 (P.O. 954 thru 1010)
  - B. Building Fund 2015-2016 (P.O. 29 thru 31)
  - C. Child Nutrition 2015-2016 (P.O. 100 thru 108)
  - D. 2012 Series 3, 2009 Bond Fund 2015-2016 (P.O. 7 thru 8)
  - E. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 11)
  - F. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 37)
  - G. Gifts and Endowments 2015-2016 (P.O. 13)  
for January 2016
13. Approval of Payroll Claims for February 2016 Including Payments to:
  - A. Stipend in the Amount of \$150 Each to the Following for Attending, Project Lead the Way - Lead Teacher Launch, from January 29, 2016 – January 31, 2016 to Tracy Andoe, Beth Russell and Tammy Shelton as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
  - B. Stipend to Lindsey Flatt for Counseling Services related to Career Pathways, as Provided under the Perkins Supplemental Grant. Total Stipend and Benefits Outlined in the Grant will be \$5,000.00. This Amount will be Paid over the Course of February 2016 through June 2016 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
  - C. Stipend to Amber Kinard for Workkeys Testing and Training at Charles Page High School, as Provided under the FY 16 Perkins Grant, project 421. Total Stipend and Benefits Outlined in the Grant will be \$5,500.00. This Amount will be Paid over the Course of February 2016 through June 2016 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
14. Review of Activity Funds
  - A. Budget Revision from CPHS Athletics
15. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. 2016 Budget Survey
  - F. Budget Status
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 of Correspondence
20. Review of Upcoming Education Meetings/Events
21. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
22. Review and Approval of Out of State Travel:
  - A. CPHS Choir Performance Trip to St. Louis, Missouri, April 22, 2016 to April 24, 2016
  - B. Sharon James, CPHS, High Schools that Work Conference, July 13, 2016 thru July 16, 2016, Louisville, Kentucky

- C. Ernie Kothe and Tim Ray, CNGC to attend, Mean Girls Conference, in Dallas, TX, on March 7, 2016
- D. Winter Ruffin, Jennifer Prescott, Kaelie Wessel, and Jennifer Buntin, Garfield Elementary to attend the "Daily 5 & Café Workshop" in Addison, TX from June 23, 2016 thru June 24, 2016
- 23. Review and Approval of Donors Choose and Other Grants to the District
  - A. Ms. Jennifer Buntin, Garfield, Donors Choose Providing Classroom Supplies
- 24. Review and Approval of Proposal Submitted by Taylor Basden/Nationwide/Pension Solutions as District's Supplemental Retirement Plan Provider/Third Party Administrator effective with April, 2016 Payroll 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 February 2016**

### **Action Required**

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

- 25. Proposed Approval of Sand Springs Schools Calendar for 2016-2017: Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the Sand Springs School Calendar for 2016-2017  
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye  
Motion carried 5-0
- 26. Proposed Revision of Policy EIED: Graduation Requirements
- 27. Proposed Revision of Policy GIC: Distribution of Materials on School Premises
- 28. Proposed Revisions of Policies FNF-R: Search of Students, Policy FFFD: Student Vehicle Use and Parking and Policy FO: Student Discipline
- 29. Proposed Revisions of Policies FFACA: Medication, Administering to Students and Policy FFACA-R Medications Given at School (Regulation)  
Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve Items #25, #26, #27, #28 and #29 as stated  
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye  
Motion carried 5-0

### **New Business for February 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 Ms. Wagnon to adjourn.  
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye  
Motion carried 5-0  
Time: 8:12 p.m.

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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 1st day of February 2016.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION