

MONDAY, FEBRUARY 22, 2016 7:00 P.M. THIS SPECIAL 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

1. Call to Order and Roll Call
Gunn – Present Mullins – Present Polanski – Present Wagnon - Present Naugle – Present
2. Oath of Office – Ms. Krista Polanski – Office #1
3. Reorganization of Board of Education Officers
Motion by Ms. Wagnon and Seconded by Ms. Polanski to elect Mike Mullins as President
Rusty Gunn, Vice President, Bo Naugle, Deputy Clerk and Kim Clenney, Board Clerk
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0
4. Proposed Executive Session to Discuss the Employment, Hiring and Appointment of a Superintendent of Schools
Effective July 1, 2016
Authorized by Title 25 Oklahoma Statutes Section 307(B)(1)
Motion by Mr. Gunn and Seconded by Ms. Wagnon to go into Executive Session
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Time: 7:03 p.m.
- 4a. Return from Executive Session: Motion by Mr. Gunn and Seconded by Ms. Wagnon to Return to Open Session
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Time: 7:20 p.m.
5. Discussion and Action Concerning the Selection, Appointment and Employment of a Superintendent of Schools
Effective July 1, 2016
Motion by Ms. Wagnon and Seconded by Mr. Naugle to Approve the Appointment of Sherry Durkee to the Position of Superintendent of Schools Effective July 1, 2016, Subject to an Employment Contract Approved by the Board and Sherry Durkee
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon - Aye Mullins – Aye
Motion carried 5-0

6. Adjournment: 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: 7:25 p.m.

MIKE 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 22nd day of February 2016.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION