

MONDAY, JANUARY 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 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
Kristin Arnold, Principal, Angus Valley
Mike Bynum, Director, Plant Services
Danny Wasson, Director, Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Trisha Watson, Linda Nye, Lori Wilkinson, Sandy Charlson, Tiffany Tucker, Mandi Cloud, Barbie Jackson, Bailey Story, Asya Ruhland, Cindy Dunn, Joanie Hughes, Nick Hughes, Jonathan Hendricks, Elliott Dunn, Melody Hilligoss, Darsee Hilligoss Sherry Robinson and Linda Bynum

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 – Linda Nye – Additional Recess for Students
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 TU Native American STEM Competition Winners
1st Place Team Massachusetts: Chezney Kelley, Jennah Hendricks, Phoebe Robinson, Deja Rhuland and Sydney Dunn
1st Place Team The Hakuna Latta's: Tonja Pipes, Layna Gregory, Amberly Watson, Trinity Dobson and Addison Baker
5. Special Recognition of Nick Hughes – January Pacesetter Award
2016 Oklahoma State School Counselor of the Year
6. Special Recognition of Bailey Story – January 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. Discussion of Health/Safety Related Issues
10. 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:

11. Adoption of Agenda for January 4, 2016 Regular Board Meeting
12. Approval of Minutes of the December 7, 2015 Regular Board Meeting
13. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 914 thru 953)
 - B. Co-Op Fund 2015-2016 (P.O. 2 thru 3)
 - C. Building Fund 2015-2016 (P.O. 28)
 - D. Child Nutrition 2015-2016 (P.O. 74 thru 99)
 - E. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 35 thru 36)
 - F. Gifts and Endowments 2015-2016 (P.O. 10 thru 12)
for December 2015
14. Approval of Payroll Claims for January 2016 Including Payments to:
 - A. Stipend Payment in the Amount of \$50.00 Each to the Following Teachers for Garfield Parent Education Night Held on December 8, 2015 as Requested by the Asst. Superintendent of Curriculum and Federal Programs:

Amber Alexander	Jennifer Buntin	Nicki Clowdus
Courtney Clymer	Tonya Condren	Sarah Coonce
Nancy Crowe	Marlene Elifrits	Kim King
Sarah Lattie	Morgan Mansell	Jennifer McBroom
Kami McCabe	Melody McCallie	Leah Newsom
Jennifer Prescott	Winter Ruffin	Beth Russell
Jessilyn Schmidt	Brittany Sellers	Tammy Shelton
Kelli Shockley	Barbara Slaten	Rebecca Stewart
Sallem Tullis	Amanda Webster	Kaelie Wessel
Melissa Wilson		
15. Review of Activity Funds
 - A. Budget Revision from CPHS Sanditionian
16. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
17. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
18. Review of Maintenance Report
 - A. Worker's Comp Claims

19. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
20. Review of Surplus Property
 - A. Request from the Director of Child Nutrition for the Following Items to be Declared Surplus:
2 Fleetwood Electric Slicers, 1 Globe Electric Slicer, 4 Milk Boxes, 8 Crate, 3 Milk Boxes 12
Crate, 2 Flat Top Grills, 1 Box Pizza Screens, 1 4-Well Duke Steamline, 1 Frymaster Fryer, 1
Blue Salad Bar, 3 Southbend 10 Burner Ranges, 1 Southbend Double Convection Oven,
1 5-Well Steamline, 3 Holding Cabinets, 1 Computer Table, 1 Bread Table with Bins, 1 Large
Upright Freezer, 1 Small Haier Refrigerator, 1 Arctic Air Upright Freezer, 1 Conservator Washer,
1 GE Side by Side Refrigerator, 1 Hobart Double Door Refrigerator, 1 Warmer, 1 Two Door
Refrigerator, 1 Hobart Dishwasher, 1 Double SS Sink with Drain Boards
 - B. Request from the Director of Transportation for the Following to be Declared Surplus:
1990 GMC Bluebird, 1993 GMC Bluebird, 1993 GMC Bluebird, 2001 Chevy Bluebird, 1993 Ford Bus-Van
and 1996 Chevy Bluebird
21. Review of Correspondence
22. Review of Upcoming Education Meetings/Events
23. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
24. Review and Approval of Resolution for Use of Proceeds from Vision 2025 Sales Tax Funds
25. First Read: Sand Springs Schools Calendar for 2016-2017
26. Review and Approval of Donors Choose and Other Grants to the District
 - A. Whitney Sanders, Limestone, Donors Choose Providing Classroom Supplies
27. First Read: Revision of Policy EIED: Graduation Requirements
28. First Read: Revision of Policy GIC: Distribution of Materials on School Premises
29. First Read: Revisions of Policies FNF-R: Search of Students, Policy FFFD: Student Vehicle Use and Parking
and Policy FO: Student Discipline
30. Review and Approval of Out of State Travel
 - A. ABAC Clinic, Nashville, TN, January 21, 2016 to January 23, 2016, Bill Hutson, Scott Watkins,
Chris Duke and Kenny Gooch
31. Review and Approval of CPHS Band Spring Band Trip to Compete in the Ozarks Showcase of Music Contest,
Branson, Missouri, Friday, April 29, 2016 to Saturday, April 30, 2016
Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Consent Agenda
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0

Action Items for January 2016

Action Required

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

32. No Executive Session was Held

33. Proposed Employment of

Aline Wollman	Special Ed. Teacher	CBMS
Gary Jones	U.S. and World History Teacher	CPHS
Sam Dester	World History Teacher	CPHS
Charlie George	Math Teacher	CNGC
Amber Hacker	Paraprofessional	ECEC
Paige Ashlock	Teacher Assistant	Garfield

for the 2015-2016 School Year

Motion by Mr. Gunn and Seconded by Mr. Mullins 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

34. Proposed Approval of Second Revised Budget for 2015-2016 School Year: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Second Revised Budget for 2015-2016 School Year
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
35. Proposed Approval of Marketing Twin Cities School Property for Sale or Lease: Motion by Ms. Polanski and Seconded by Ms. Wagnon to Approve Marketing Twin Cities School Property for Sale or Lease
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
Item #35 and Item #34 were reversed in discussion and voting.
36. Proposed Approval to Designate Attendance Areas for Garfield and Northwoods Elementary Schools for 2016-2017 School Year: Motion by Mr. Gunn and Seconded by Ms. Wagnon to Designate Attendance Areas for Garfield and Northwoods Elementary
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0

New Business for January 2016

37. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
38. Announcements
39. Adjourn: Motion by Mr. Gunn and Seconded by Ms. Polanski to adjourn.
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
Time: 9:05p.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 4th day of January 2016.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION