

MONDAY, JULY 20, 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
KRISTA POLANSKI, Member
JACKIE WAGNON, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

ABSENT: Rusty Gunn, Member

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer
Lonetta Sprague, Asst. Supt. of Personnel & Administration
Sherry Durkee, Asst. Supt. Curriculum & Federal Programs
Rob Miller, Asst. Supt. Human Resources & Administration
Mike Bynum, Director, Plant Services

ALSO PRESENT: Katrina Edgar, Mandi Cloud, Barbie Jackson and Dick Ford

1. Call to Order and Roll Call
Gunn – Absent 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. 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
5. Discussion and Review of Facility Needs, 2015 Bond Issue, 2013 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
6. Discussion of Health/Safety Related Issues
7. 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:

8. Adoption of Agenda for July 20, 2015 Regular Board Meeting
9. Approval of Minutes of the June 29, 2015 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 238 thru 399)
 - B. Building Fund 2015-2016 (P.O. 1 thru 5)
 - C. Child Nutrition 2015-2016 (P.O. 1 thru 43)
 - D. 2012 Series 3, 2009 Bond Fund 2015-2016 (P.O. 1 thru 2)
 - E. 2013 Series 1, 2013 Bond Fund 2015-2016 (P.O. 1 thru 3)
 - F. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 1 thru 2)
 - G. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 1 thru 4)
 - H. Gifts & Endowments Fund 2015-2016 (P.O. 1)
 - I. Workers Comp Fund 2015-2016 (P.O. 1)for June 2015
11. Approval of Payroll Claims for July 2015
12. Review of Activity Funds
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
14. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
15. Review of Maintenance Report
 - A. Worker's Comp Claims
16. Review of Upcoming Education Meetings/Events
17. Review and Approval of CPHS Band Contest Performance Trip to Blue Springs, Missouri on October 25, 2015 for the "Kansas City Championships" as Recommended by the CPHS Band Director
18. First Read of Policy CLBCB: Armed School Employees
Motion by Ms. Wagon and Seconded by Mr. Mullins to Approve the Consent Agenda
Mullins – Aye Polanski – Aye Wagon – Aye Naugle – Aye
Motion carried 4-0

Action Items for July 2015

Action Required

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

19. No Executive Session was Held
20. Proposed Employment of:

Kevin Avey	Math Teacher	CPHS
Diana Bradley	Speech Pathologist	ECEC
Kim Butler	Early Childhood Teacher	NFAA
Donna Chisum	French/Debate Teacher	CPHS
Brittany Clawson	1st Grade Teacher	Pratt
Megan Claybrook	Language Arts Teacher	6 th Grade Center
Brittany Crow	Focus/PE Teacher	CBMS
Jessica Gage Wanamaker	Coordinator Secondary Spec. Ed.	CPHS

Clinton Gottlob	History Teacher	CPHS
Morgan Hitchcock	Special Ed. Teacher	Angus Valley
Valerie Jones	Special Ed. Teacher	Pratt
Caitlyn Knowlton	English Teacher	CNGC
Jessica Lacson	English Teacher	CBMS
Vincent Markiewicz	1 st Grade Teacher	Angus Valley
Candace Marshall	Music Teacher	Angus Valley
Alyssa VanSandt	Kindergarten Teacher	NFAA
Sarah Wright	Special Ed. Math Teacher	CPHS

for the 2015-2016 School Year

Motion by Mr. Mullins and Seconded by Ms. Polanski to Employ the Personnel as Listed with the Exception of the Coordinator Secondary Special Education 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

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

Motion carried 4-0

21. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
22. Announcements
23. Adjourn: Motion by Ms. Polanski and Seconded by Ms. Wagnon to adjourn.

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

Motion carried 4-0

Time: 7:34 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 20th day of July 2015.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION