

MONDAY, JUNE 6, 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 Education Service Center, Board Room, 11 West Broadway, 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:

MICHAEL MULLINS, President
RUSTY GUNN, Vice-President
KRISTA POLANSKI, Member
JACKIE WAGNON, Member
KIMBERLEE CLENNEY, Non-Member/Clerk
BO NAUGLE, Member

ABSENT:

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Sherry Durkee, Asst. Supt. Curriculum and Federal Programs
Gary Watts, Treasurer
Greg Morris, CFO
Rob Miller, Asst. Supt. Human Resources & Administration
Danny Wasson, Director, Technology
Karen Biggs, Principal, Limestone
Kristin Arnold, Principal, Angus Valley
Laura Hamilton, Principal, Northwoods Fine Arts Academy
Mike Bynum, Director, Plant Services
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Megan Cabe, Sandy Charlson, Tiffany Tucker, Terri Lee, Bob Anderson, Gary Watts, Sally Gramm, Sharon Miller, James and Sherrie Roberts, Ed and Linda Garrett, Dick Ford, Rachel Snyder and Rob and Karen Snyder

1. Call to Order and Roll Call

Gunn – Present Naugle– Absent Polanski – Present Wagnon - Present Mullins – 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 Bob Anderson – Sandite Spirit Award

5. Special Recognition of Supt. Lloyd Snow, Gary Watts, Jim Roberts, Ed Garrett and Sally Gramm – Coin of Excellence

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 June 6, 2016 Regular Board Meeting

11. Approval of Minutes of the May 2, 2016 Regular Board Meeting

12. Approval of Purchase Orders:

A. General Fund 2015-2016 (P.O. 1180 thru 1230)

B. Co-Op Fund 2015-2016 (P.O. 5 thru 7))

C. Building Fund 2015-2016 (P.O. 39 thru 46)

D. Child Nutrition 2015-2016 (P.O. 121 thru 138)

E. 2015 Series 3, 2013 Bond Fund (P.O 56 thru 67)

for May 2016

13. Approval of Payroll Claims for June 2016 Including Payments to:

A. 2015-2016 Retirees Payment for Accumulated Sick Leave

B. Stipend Payment for Summer School Services Provided at CNGC from June 6 thru June 24, 2016 as Recommended by the Asst. Superintendent of Curriculum and Federal Programs as Follows:

Ernie Kothe Coordinator No Stipend

Sandi Franklin Test Administrator \$80.00

Kathy Davis Teacher \$960.00

Jennifer Holland Teacher \$960.00

C. Stipend Payment for Project Summer Spirit Salaries from June 6 thru June 30, 2016 as

Recommended by the Asst. Superintendent of Curriculum and Federal Programs as Follows:

Jennifer Barretto \$2,592.00 Darla Eason Rush \$1,728.00

Candy Belding \$1,440.00 Beth Russell \$1,152.00

Andrea Brice \$2,592.00 Naomi Steffy \$1,152.00

Abigail Carver \$1,216.00 Cory Stephens \$2,888.00

Courtney Clymer \$2,592.00 Rebecca Stewart \$2,592.00

Angie Harrison \$ 960.00 Angela Swain \$2,736.00

Jon Harrison \$ 864.00 Karen Taylor \$2,176.00

Elaine Holt \$1,296.00 Tarra Tilton \$2,736.00

Laura Huffaker \$1,056.00 Jennifer Watkins \$2,592.00

Tiffany Lindley \$2,304.00 Matthew Watkins \$2,592.00

Jennifer McBroom \$2,592.00 Jeremy Bond \$1,728.00

Kami McCabe \$1,152.00 John Jarrett \$1,152.00

Libby Mitchell \$1,280.00

D. Stipend Payment for Micro Society Training for Project Summer Spirit on June 1, 2016

Certified Staff will Receive \$100.00 and Non-Certified Staff will Receive \$50.00 as

Recommended by the Asst. Superintendent of Curriculum and Federal Programs as Follows:

Andrea Brice \$100.00 Beth Russell \$ 100.00

Abigail Carver \$100.00 Tammy Shelton \$ 100.00

Angie Harrison \$ 50.00 Naomi Steffy \$ 100.00

Jon Harrison \$ 50.00 Cory Stephens \$ 100.00

Elaine Holt \$100.00 Rebecca Stewart \$ 100.00

Laura Huffaker \$100.00 Angela Swain \$ 100.00

Tiffany Lindley \$100.00 Karen Taylor \$ 50.00

Jennifer McBroom \$100.00 Tarra Tilton \$ 100.00

Libby Mitchell \$100.00 Jennifer Watkins \$ 100.00

Darla Eason Rush	\$100.00	Matthew Watkins	\$ 100.00
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E. Stipend Payment for Project Summer Spirit Orientation and Training on June 3, 2016
as Recommended by the Asst. Superintendent of Curriculum and Federal Programs as Follows:

Jennifer Barretto	\$ 50.00	Libby Mitchell	\$ 50.00
Candy Belding	\$ 50.00	Darla Eason Rush	\$ 50.00
Andrea Brice	\$ 50.00	Beth Russell	\$ 50.00
Abigail Carver	\$ 50.00	Naomi Steffy	\$ 50.00
Courtney Clymer	\$ 50.00	Cory Stephens	\$ 50.00
Angie Harrison	\$ 50.00	Rebecca Stewart	\$ 50.00
Jon Harrison	\$ 50.00	Angela Swain	\$ 50.00
Elaine Holt	\$ 50.00	Karen Taylor	\$ 50.00
Laura Huffaker	\$ 50.00	Tarra Tilton	\$ 50.00
Tiffany Lindley	\$ 50.00	Jennifer Watkins	\$ 50.00
Jennifer McBroom	\$ 50.00	Matthew Watkins	\$ 50.00
Kami McCabe	\$ 50.00		

F. Stipend Payment for Sandite Summer Reading Academy (RSA) for June 6 thru June 30, 2016
as Recommended by the Asst. Superintendent of Curriculum and Federal Programs as Follows:

Elaine Holt	\$1,280.00
Libby Mitchell	\$ 864.00
Claudia Smith	\$1,280.00
Naomi Steffy	\$1,280.00

14. Review of Activity Funds

15. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. Motor Vehicle Collections Lawsuit, What Happens Next and Example of Fix
- F. School Bond Closing Letter for Independent School District No. 2, Tulsa County, Sand Springs

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 and Approval of Surplus Property

A. Request from Sand Springs FFA to Declare the Following Surplus:

MillerMatic 135 - LC574974, MillerMatic 135 - LG300062N, MillerEcon Twin HF-HH040114,
MillerMatic 130 xp-kk-1874591, Miller Constant Potential DC ARC welding power source - HK315162
MillerMatic 30E - 3588653, Lincoln Ideal Arc R35-250-14c474098, Lincoln Pro-Cut 40-u1930418183
Dayton High Frequency Arc Stabilizer - H615755, Lincoln Squirt Welder LN7 Wire Feeder - 91837
Porter Cable 14" cut off machine - D17176, Metablo 14" Chop Saw - 01415420,
Lincoln Hi-Freq.-and Welder - 521974, Dayton 2x6 Belt Sander - 200307, Baldov Table Grinder - W892
Cambell Haufeld 13 gallon AC - 00282, Porter Cable Air Compressor - unknown
Factor Serviced 4 gallon Compressor - 69jf109808k, Delta 20" Drill Press - 9624,
Westward 15" Drill Press - W030551, Short Heavy Duty Drill press - unknown,
Dayton 7" bench grinder - 200209, Dayton 8" variable Speed buffer 200306
Driver Bench Grinder - 122731774106, Briggs and Stratton Intek 190
Rockwell Band Saw - 53035 011581, Delta Table Saw - LH 2692

Delta Router/Shaper – 921541, Delta Planer – 25521, 2 Work Benches, 2 Small Red Tool Chest
Assorted hand tools, Assorted Shelves

B. Request from Director of Child Nutrition to Declare the Following Surplus:

6 Well Serving Line, Dish Machine, Dish Line with 3 Hole Sink, Salad Sink, Dish Machine Vent
Hood, Vent Hood, 12 Crate Beverage Air Milk Box, 8 Crate Beverage Air Milk Box

C. Request from Asst. Superintendent of Curriculum and Federal Programs to Declare the Following Surplus:

Previous Edition, Out of Date Textbooks as Surplus. These Textbooks will be Purchased by a Textbook
Company that Buys Used Books at Current Resale Value. All Books Without Resale Value will be Donated.
Specific Textbook Information (Quantity, Title, ISBN) is on File in the Office of Curriculum and Instruction

20. Review of Correspondence

21. Review of Upcoming Education Meetings/Events

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

23. Review and Approval of Out of State Travel:

A. Football Camp Trip, June 5 thru June 7, 2016, Pittsburg, Kansas, as requested by the Athletic Director

B. National Indian Education Association Convention, October 3 thru October 9, 2016, Reno, Nevada as
Requested by the Director of Indian Education

24. Review and Approval to Designate the Superintendent of Schools or Her Designee as District's Certified
Authority to Include but not Limited to the Following Federal and State Programs: Title I-A, Title I-D,
Title II-A, Title II-D, Title III, Title IV-A, Title IV-B, Title V, IDEA Flowthrough, IDEA Preschool, IDEA
Early Intervention Services, Title VII, JOM, ARRA and E-Rate for the 2016-2017 School Year

25. Vote to Approve Superintendent Sherry Durkee as Purchasing Agent for Sand Springs Independent School
District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and
Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity
Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and
Activities not listed for the 2016-17 School Year

26. Review and Approve Membership in the Oklahoma State School Boards Association for the 2016-2017
School Year

27. Review and Approval of EdTech Team Tulsa Area Summit Featuring Google for Education Proposal for
September 24 and 25, 2016 as Requested by the Asst. Superintendent of Curriculum and Federal Programs

28. Review and Approval of Memorandum of Understanding Between Tulsa Community College and Sand Springs
Public Schools for the 2016-2017 School Year

29. Review and Approval of Student Transportation Contract with Tulsa Tech for the 2016-2017 School Year
as Recommended by the Director of Transportation

30. Review and Approval of Contractual Agreement with MicroSociety Inc. for Teacher Development and
Technical Assistance from June 1, 2016 thru August 31, 2016 as Recommended by the Asst. Superintendent
of Curriculum and Federal Programs

31. Review and Approval of Contractual Agreement with Edmentum for Individual Student Software Licenses for
the Reading Eggs Program Effective September 16, 2016 thru September 15, 2017 as Recommended by the
Assistant Superintendent of Curriculum and Federal Programs

32. Review and Approval of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for the
2016-2017 Fiscal Year

33. Recommendation to Increase District's Commitment for the Oklahoma Tax Commission Litigation by \$1,112.00

34. Board Discussion and Action Regarding Unemployment Representation and Services Provided by
OPSUCA and Approval of the 2016-2017 Service Agreement

35. Review and Approval of Memorandum of Understanding Between Tulsa Tech and Sand Springs Schools
for the 2016-2017 School Year

Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Consent Agenda with the modifications
to item 13c, 13d and 13e

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

Motion carried 4-0

Action Items for June 2016

Action Required

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

36. Proposed Executive Session: Motion by Ms. Wagnon and Seconded by Mr. Gunn to go into Executive Session
Time: 8:26 p.m.
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0
- 36a. Return to Open Session: Motion by Ms. Polanski and Seconded by Ms. Wagnon to return to open session
Time: 8:55 p.m., discussion of personnel, no votes were taken
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0
37. Proposed Employment of
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|------------------|---------------------------------------|------|
| Kristen Anderson | Special Ed. Teacher | CPHS |
| Rebekah Anderson | 7 th Grade Writing Teacher | CBMS |
| Matthew Miller | World History Teacher | CPHS |
| Kimberly Mutch | Advanced Math Teacher | CPHS |
| Lindsay Ross | Counselor | CPHS |
| Matt Solomon | Art Teacher | CPHS |
- for the 2016-2017 School Year: Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve Employment Recommendations for 2016-2017
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0
42. Item #42 was moved for Discussion and Possible Action on Proposals from Triple A Exchange and TOUCH Tulsa for Lease and/or Sale of the Twin Cities Property: No Action was Recommended or Taken by the Board.
38. Public Hearing on Proposed District Budget for FY2016-2017. President Mike Mullins noted the Announcement of Public Hearing of the Proposed District Budget for FY2016-2017 and ask for any comments from the public.
39. Proposed Approval of Budget for 2016-2017 Fiscal Year: President Mullins noted that the Public Hearing is Closed. Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Proposed District Budget for 2016-2017
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0
40. Proposed Approval of Salary Compensation for District Personnel for 2016-2017
2016-2017 Teacher's Compensation Schedule
2016-2017 Administrative Salary Schedule
2016-2017 Support Staff Schedule
Motion by Mr. Gunn and Seconded by Ms. Polanski to Approve Salary Compensation for District Personnel 2016-2017 Including 2016-2017 Teacher's Compensation Schedule, 2016-2017 Administrative Salary Schedule and 2016-2017 Support Staff Schedule
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0
41. Discussion and Action Including Recommendation to Join Litigation now Before the Oklahoma Supreme Court, Being Ind. Sch. Dist. No. 89 of Okla. County, et al, v. Hofmeister, et al, Concerning Past Allocations of State Aid Payments: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Join Litigation now Before the Oklahoma Supreme Court, Being Ind. Sch. Dist. No. 89 of Okla. County, et al, v. Hofmeister, et al, Concerning Past Allocations of State Aid Payments not to Exceed \$5,000.00.
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0

43. Proposed Approval of Worker's Compensation Insurance with OSAG for the 2016-2017 School Year: Motion by Ms. Polanski and Seconded by Mr. Gunn to Approve the Worker's Compensation Insurance with OSAG for the 2016-2017 School Year
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0
44. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2016-2017 School Year: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Renew Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2016-2017 School Year
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0

Review Business for June 2016

45. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
46. Announcements
47. Adjourn: Motion by Mr. Gunn and Seconded by Ms. Wagnon to adjourn.
Gunn – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 4-0
Time: 9:47 p.m.

MICHAEL 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 6th day of June 2016.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION