

MONDAY, MARCH 7, 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:

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

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Sherry Durkee, Asst. Supt. Curriculum and Federal Programs
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
Greg Morris, Payroll Supervisor

ALSO PRESENT: Aric Gorman, Barbie Jackson, Angelia Noel, Tiffany Tucker, Cindy Dunn, Charlie Pearson, Dick Ford, Sandy Charlson, Kyla Rice, Lori Wilkinson, Carrie Sanders, Larry and Peggy West, Rick and Carlla Trowe, Christie Floyd and Rachel Snyder

1. Call to Order and Roll Call

Gunn – Present Naugle– Present Polanski – Present Wagnon - Present Mullins – 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 – Sherry Pearson – March Pacesetter Award

5. 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

6. 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

7. Discussion of Health/Safety Related Issues

8. 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:

9. Adoption of Agenda for March 7, 2016 Regular Board Meeting
10. Approval of Minutes of the February 1, 2016 Regular Board Meeting, February 1, 2016 Special Board Meeting
February 15, 2016 Special Board Meeting and February 22, 2016 Special Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 1011 thru 1087)
 - B. Building Fund 2015-2016 (P.O. 32 thru 35)
 - C. Child Nutrition 2015-2016 (P.O. 109 thru 113)
 - D. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 12 thru 13)
 - E. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 38 thru 41)
 - F. Gifts and Endowments Fund 2015-2016 (P.O. 14 thru 19)
for February 2016
12. Approval of Payroll Claims for March 2016
13. Review of Activity Funds
 - A. Sub Account Budget Proposal from CBMS, Clyde Boyd Special Olympics and
Budget Revision from Sr. Celebration
14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
15. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
16. Review of Maintenance Report
 - A. Worker's Comp Claims
17. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
18. Review of Correspondence.
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
21. Review and Approval of the 2015-2016 Audit Contract and Engagement Letter with Sanders, Bledsoe and
Hewett
22. Review and Approval of Surplus Property
 - A. Request to Declare as Surplus Property as Requested by the Director of Plant Services all Used, Old and
Broken School Property Currently Stored in the "Walking Track" at the Central Ninth Grade Center which
Includes Student Desks, File Cabinets, Broken Custodial Machines, Student Chairs, etc . All of these Items are
not Useable and are in Worse Condition than those Recently Cleaned out of the Charles Page Blvd
Warehouse. Site Staff Reports that these Items have been Stored here for More than a Decade. Any of these
items that have any usability will be saved and stored at Lake as needed and 214 cases of 24"x24" Trashbags,
1000/cs as Surplus as Recommended by the Director of Plant Services
23. Review and Approval of Oklahoma Teacher and Leader Effectiveness (OKTLE) License Agreement Renewal
for 2016-2017 School Year
24. Proposed Approval of Appointments for Gary Watts, Board Treasurer, Greg Morris, Assistant Treasurer
and Sally Gramm, Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk

25. Review and Approval of Out of State Travel

A. Sherry Pearson, School Nutrition Association Annual National Conference in San Antonio, Texas,
July 8, 2016 thru July 15, 2016

Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Consent Agenda

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

Motion carried 5-0

Action Items for March 2016

Action Required

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

26. Vote to Approve or Disapprove Noah's Park and Playground for Playground Equipment at Pratt Elementary in the Amount of \$97,838.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
Motion by Mr. Gunn and Seconded by Ms. Polanski to Approve Noah's Park and Playground for Playground Equipment at Pratt Elementary in the Amount of \$97,838.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
27. Vote to Approve or Disapprove Virco Furniture, School Outfitters and Demco Library Furniture Not to Exceed a Total of \$150,000.00 for Furniture at Garfield and Northwoods Fine Arts Academy Split Between These Three Vendors as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
Motion by Mr. Naugle and Seconded by Ms. Wagnon to Approve Virco Furniture, School Outfitters and Demco Library Furniture Not to Exceed a Total of \$150,000.00 for Furniture at Garfield and Northwoods Fine Arts Academy Split Between These Three Vendors as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
28. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$6,225,000 General Obligation Combined Purpose Bonds of the School District
Motion by Mr. Naugle and Seconded by Ms. Wagnon to Set a Special Board Meeting for the Sale of the \$6,225,000 General Obligation Combined Purpose Bonds of the School District on April 6, 2016 at noon, at the Offices of the Board, Board Room, 11 West Broadway
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
28. Discussion and Possible Action to Authorize Litigation Against the Oklahoma Tax Commission Concerning the Distributions of Motor Vehicle License Revenue: Motion by Mr. Mullins and Seconded by Mr. Naugle to Authorize Litigation Against the Oklahoma Tax Commission Concerning the Distributions of Motor Vehicle License Revenue with an expenditure of up to \$9,000.00 to file documents with the Supreme Court
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
30. Motion by Ms. Wagnon and Seconded by Ms. Polanski to go into Executive Session
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
9:02 p.m.
Motion by Ms. Wagnon and Seconded by Ms. Polanski to Return to Open Session
Discussion of Superintendent's Contract
9:14 p.m.
Gunn Aye Naugle – Aye Polanski - Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
31. Proposed Review and Approval of Superintendent's Contract for 2016-2019 Fiscal Year: Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the Superintendent's Contract for 2016-2019 Fiscal Year
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0

New Business for March 2016

32. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
33. Announcements
34. Adjourn: 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 9:15 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 7th day of March 2016.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION