

MONDAY, MAY 2, 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, Treasurer
Greg Morris, CFO
Rob Miller, Asst. Supt. Human Resources & Administration
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: Angelina Noel, Cindy Dunn, Sandy Charlson, Tiffany Tucker, Robie London, Mandi Cloud, Barbie Jackson, Lori Wilkinson, Rachel Snyder, Jim O'Rourke, Kristin Valentin, Dick Ford and Kelly Smith

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 - Cindy Dunn
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. Presentation to Sand Springs Schools from Sand Springs Chamber of Commerce
5. Special Recognition - Daton Fix
6. Special Recognition - Josh Eddington
7. Special Recognition – Danny Wasson
8. 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

9. 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

10. Discussion of Health/Safety Related Issues

11. 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:

12. Adoption of Agenda for May 2, 2016 Regular Board Meeting

13. Approval of Minutes of the April 4, 2016 Regular Board Meeting and April 6, 2016 Special Board Meeting

14. Approval of Purchase Orders:

A. General Fund 2015-2016 (P.O. 1138 thru 1179)

B. Building Fund 2015-2016 (P.O. 37 thru 38)

C. Child Nutrition 2015-2016 (P.O. 116 thru 120)

D. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 52 thru 55)
for April 2016

15. Approval of Payroll Claims for May 2016 Including Payments to:

A. Stipend Payment in the Amount of \$50.00 to Kristen Tanner for Instructing Google Docs on March 22, 2016 at CPHS as Recommended by the Asst. Supt. of Curriculum and Federal Programs

B. Stipend Payment for Summer School Services Provided During June 2016 at CPHS. The June Session will be Offered from June 6-30, 2016. Time Sheets will be Submitted at Completion of the Session as Recommended by the Asst. Supt. of Curriculum and Federal Programs as Follows:

Shawn Beard	Director	No Stipend for Services		
Kerrie Carpenter	Clerical	60 hours	\$10.00 per hour	\$600.00
Faith Liston	Teacher	60 hours	\$16.00 per hour	\$960.00
Jay Rotert	Teacher	80 hours	\$16.00 per hour	\$1,280.00
Beau Jestice	Teacher	80 hours	\$16.00 per hour	\$1,280.00

C. Stipend Payments in the Amount of \$50.00 Each to Kristen Tanner, Stephanie Forister and Beth Russell for Instructing STEM for Teachers on March 29, 2016 at CPHS as Recommended by the Asst. Supt. of Curriculum and Federal Programs

D. Stipend Payments in the Amount of \$50.00 to the Following Teachers for Attending Active Learning Training at the University of Tulsa on April 2, 2016 as Recommended by the Asst. Supt. of Curriculum and Federal Programs as Follows:

Abigail Carver	Tiffany Lindley	Rita Montgomery
Beth Russell	Cory Stephens	Angela Swain
Tarra Tilton		

E. Stipend Payments for Summer Programming of Special Education Extended School Year June 6 Through June 30, 2016 as Recommended by the Director of Special Services as Follows:

Vickie Harbaugh	Teacher	\$2,016.00
Lindsey McDonald	Teacher Assistant	\$1,260.00
Teri Lunsford	Teacher Assistant	\$1,260.00
Brenda Sanders	Speech Path.	\$ 500.00
Maria Perez	Occupational Therapy Assistant	\$ 500.00
Dawn Youngblood	Physical Therapist Assistant	\$ 500.00

16. Review of Activity Funds

17. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Summer Feed Appropriation Added
 - F. Motor Vehicle Collections Lawsuit
18. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
19. Review of Maintenance Report
 - A. Worker's Comp Claims
20. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
21. Review and Approval of Surplus Property
 - A. Request from Director of Plant Services to Declare Pratt Elementary Old Playground Equipment as Surplus Property
 - B. Request to Declare 1 Apple iPhone4S, 19 Apple iPhones 5SA1533, 5 Samsung SGH-A847 Rugby and 1 Samsung SGH-A997 Rugby Cell Phones Surplus as Requested by the Director of Technology
22. Review of Upcoming Education Meetings/Events
23. Review of Correspondence
24. Review and Approval of Employment Actions Including Resignations, Reassignments, Non Reemployments and Dismissals
25. Review and Approval of Letter of Agreement Between Daybreak Family Services and Sand Springs Schools for August 2016 thru August 2017
26. Proposed Approval for Appointments of Greg Morris, Board Treasurer/CFO, Effective June 1, 2016 and Lynne Graves, Encumbrance Clerk, Effective July 1, 2016 with the Oath of Office Administered by the Board Clerk
27. Review and Approval of K-12 Student Accident Insurance for the 2016-2017 School Year by Nationwide Life Insurance Company as Recommended by the Asst. Superintendent of Personnel
28. Review and Approval of Application for Highly Qualified Credential for Adjunct Teacher as Requested by the Asst. Superintendent of Personnel
29. Review and Approval of Out of State Travel:
 - A. Volleyball Camp Trip July 14, 2016 thru July 17, 2016, Austin, Texas as Requested by Janna Green, Volleyball Coach
 - B. Volleyball Camp Trip July 19, 2016 thru July 21, 2016, Springfield, Missouri as Requested by Janna Green, Volleyball CoachMotion by Mr. Gunn and Seconded by Mr. Naugle to Approve the Consent Agenda
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0

Action Items for May 2016

Action Required

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

30. Proposed Executive Session: Motion by Mr. Gunn and Seconded by Ms. Wagnon to go into Executive Session
Time: 7:55p.m.
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
- 30a. Return to Open Session: Motion by Ms. Wagnon and Seconded by Ms. Polanski to return to open session
Time: 8:45 p.m., discussion of personnel, no votes were taken
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0

31. Proposed Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2016-2017 School Year and Employment of 1 Paraprofessional at Page Academy for the 2015-2016 School Year: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Reemploy Recommended Administrators, Certified Teachers and Support Personnel for the 2016-2017 School Year and Employment of 1 Paraprofessional at Page Academy for the 2015-2016 School Year
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
32. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2016-17 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services: Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2016-17 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0

Review Business for May 2016

33. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
34. Announcements
35. Adjourn: Motion by Mr. Gunn and Seconded by Ms. Naugle to adjourn.
Gunn – Aye Naugle – Aye Polanski – Aye Wagnon – Aye Mullins – Aye
Motion carried 5-0
Time: 8:50 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 2nd day of May 2016.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION