

MONDAY, NOVEMBER 2, 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 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
Sherry Durkee, Asst. Supt. of Curriculum and Federal Programs
Rob Miller, Asst. Supt. Human Resources & Administration
Jamie Guthrie, Director, Special Services
Karen Biggs, Principal, Limestone
Mike Bynum, Director, Plant Services
Danny Wasson, Director, Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Cindy Dunn, Mandi Cloud, Jeff Hewett, Shawn Beard, Bridget Beard, Lori Wilkinson, Shelli Brown, Dick Ford, Lori Wilkinson, Steve James Aaron Hughes and Shonda Hughes

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
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 Shawn Beard – Pacesetter Award
5. Special Recognition of Shelli Brown – Pacesetter Award
6. Review and Acceptance of the 2014-2015 Audit by Sanders, Bledsoe and Hewett: Motion by Ms. Polanski and Seconded by Mr. Gunn to Approve the 2014-2015 Audit by Sanders, Bledsoe and Hewett
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
7. Discussion of Superintendent Search
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 Concerning Designation of Attendance Areas for Garfield and Northwoods Elementary Schools for 2016-2017 School Year
11. Discussion of Health/Safety Related Issues
12. 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:

13. Adoption of Agenda for November 2, 2015 Regular Board Meeting
14. Approval of Minutes of the October 5, 2015 Regular Board Meeting
15. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 761 thru 842)
 - B. Building Fund 2015-2016 (P.O. 19 thru 23)
 - C. Child Nutrition 2015-2016 (P.O. 66 thru 70)
 - D. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 9)
 - E. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 18)
 - F. Gifts and Endowments 2015-2016 (P.O. 4 thru 6)
for October 2015
16. Approval of Payroll Claims for November 2015 Including Payments to:
 - A. Stipend Payment in the Amount of \$50.00 Each to Liz Binger and Stephanie Forister for Instructing, Google Creation Lab, on September 2, 2015 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - B. Stipend Payment in the Amount of \$50.00 to Dawn Martin-Young for Instructing, Google Docs, on September 15, 2015 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - C. Stipend Payment in the Amount of \$50.00 to Claudia Smith for Instructing, Aimsweb Collaboration II Meeting, on September 23, 2015 at Angus Valley Elementary as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - D. Stipend Payment in the Amount of \$50.00 Each to the Following for Attending the USA Test Prep Benchmark Training, on November 4, 2015 at Charles Page High School as Recommended by the Asst. Superintendent of Curriculum and Federal Programs:

Kathryn Avey	Angelia Bartgis	Bobby Behrens
Heidi Blackmon	Robert Borgstadt	Kathryn Brown
Terry Calvert	Sandy Charlson	Katie Edmonson
Caysie Fitzgerald	Patricia Foster	Clint Gottlob
Whitney Greenwood	Faith Hall	Sharon James
Cassidy Kuykendall	Heather Miller	Dustin Morrow
Kendra Roulet	Brooke Smart	Nathan Smith
Matt Watkins	Scott Watkins	Virginia Williams
Susan Wright		
 - E. Stipend Payment Recommendations for the Following Individuals to be Employed by the 21st Century Grant Community Learning Center Afterschool Programs at Garfield Elementary School and Northwoods Fine Arts Academy as Recommended by Rita Montgomery, Program Director:
Garfield Elementary School Recommendations:
Tammy Shelton, Site Teacher/Coordinator; Courtney Clymer, Teacher; Kami McCabe, Teacher; Rebecca

Stewart, Teacher; Beth Russell, Teacher; Melissa Wilson, Teacher; Karen Taylor, Teacher Assistant; and Deborah O'Neill, Teacher Assistant

Northwoods Fine Arts Academy Recommendations:

Tarra Tilton, Site Teacher/Coordinator; Tracy Andoe, Teacher; and Stacey Fix, Teacher

Reserve Recommendations:

Alan Bentley, Teacher/Curriculum Development; Cory Stephens, Teacher Assistant (These individuals have been employed by the district previously and are anticipated to be needed during the 1st and/or 2nd semester.)

Site Coordinator/Teacher Rate of Pay: \$20.00 per hour

Teacher Rate of Pay: \$18.00 per hour

Teacher Assistant Rate of Pay: \$12.00 per hour

17. Review of Activity Funds

A. Budget Revision from Senior Celebration

B. Angus Valley Agreements with The Chip Shoppe Fundraiser, Legacy Studios Portrait Photographer and Josten's Yearbook Contract

18. Review of Treasurer's Report

A. Revenue

B. Expenditure Summary by Project

C. Bond Expenditures by Fund

D. Investments

E. Review and Approval of Treasurer's Bond

19. Review of Monthly Energy Conservation Report

A. Cost Avoidance Summary - Sites

20. Review of Maintenance Report

A. Worker's Comp Claims

21. Review of Transportation Report

A. Vehicle Mileages

B. Vehicle Repair

C. Accident Report

D. Ridership Report

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 Donors Choose and Other Grants to the District

A. Tammy Shelton, Garfield Elementary, Donors Choose Providing Classroom Supplies

B. Diane Williams, CBMS, Assistance League of Tulsa/Betty Bradstreet Grant Providing Classroom Supplies

C. Kelli Stephenson, Limestone, Donors Choose Providing Classroom Supplies

D. Stephenie Sivadon, Limestone, Donors Choose Providing Classroom Supplies

E. Kailynn Aery, Limestone, Donors Choose Providing Classroom Supplies

25. First Read: Policy FNG Wireless Telecommunication Devices

26. Review and Approval of Out of State Travel

A. Kansas City Wrestling Tournament in Platte City, Missouri, December 17, 2015 thru December 19, 2015

B. Minnesota Clash Wrestling Tournament in Rochester, Minnesota, December 30, 2015 thru January 3, 2016 (noted team leaving Sand Springs on December 29, 2015)

C. Basketball Tournament in Coffeyville, Kansas, January 21, 2016 thru January 23, 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 November 2015

Action Required

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

27. Proposed Declaration of Emergency Concerning Central Ninth Grade Center Gym Ceiling Beam Repair:

Motion by Mr. Gunn and Seconded by Ms. Polanski to Declare Emergency Concerning Central Ninth Grade Gym Ceiling Beam Repair with no cap amount

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

Motion carried 5-0

28. Proposed Approval of Adjustment to First Revised General Fund Budget: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve Adjustment to First Revised General Fund Budget
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
29. Proposed Approval of Policy Revision CO Child Nutrition and Physical Fitness Program/Wellness Policy: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve Policy Revision CO Child Nutrition and Physical Fitness Program/Wellness Policy
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
30. Proposed Approval of Policy Revision DNA Teacher Evaluation, DNAA Evaluation of Administrative Personnel and Removal of Policy DNA-P: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve Policy Revision DNA Teacher Evaluation, DNAA Evaluation of Administrative Personnel and Removal of Policy DNA-P
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
31. Proposed Approval of Policy Revision EIA-R4 Student Retention: No action was taken on this item
32. Proposed Approval of Policy Revision FOD-R Suspension of Students: Motion by Mr. Gunn and Seconded by Mr. Mullins to Approve Policy Revision FOD-R Suspension of Students
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0

New Business for November 2015

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. Wagnon to adjourn.
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
Time: 8:45 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 2nd day of November 2015.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION