

MONDAY, OCTOBER 5, 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
Karen Biggs, Principal, Limestone
Mike Bynum, Director, Plant Services
Danny Wasson, Director, Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Stephanie Hyder, Susan Cox, Cindy Dunn, Sandy Charlson, Mandi Cloud, Barbie Jackson, Dick Ford, Priscilla Schonegodt, Rachel Snyder and Megan Cabe

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 – Presentation to DaySpring Villa from Cindy Dunn, Walk 4 Kids
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 of Superintendent Search – Stephanie Hyder, OSSBA
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 Concerning Designation of Attendance Areas for Garfield and Northwoods Elementary Schools for 2016-2017 School Year
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 October 5, 2015 Regular Board Meeting

11. Approval of Minutes of the September 8, 2015 Regular Board Meeting

12. Approval of Purchase Orders:

A. General Fund 2015-2016 (P.O. 600 thru 760)

B. Building Fund 2015-2016 (P.O. 13 thru 18)

C. Child Nutrition 2015-2016 (P.O. 64 thru 65)

D. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 16 thru 17)

E. Gifts and Endowments Fund 2015-2016 (P.O. 2 thru 3)
for September 2015

13. Approval of Payroll Claims for October 2015 Including Payments to:

A. Stipend in the Amount of \$100.00 to Claudia Smith for Instructing, Aimsweb Benchmark Assessment Training on August 13, 2015 at Charles Page High School and Aimsweb Collaboration Meeting, on August 31, 2015 at Angus Valley Elementary as Recommended by the Asst. Superintendent of Curriculum and Federal Programs

B. Stipend in the Amount of \$300.00 as Recommended by the Asst. Supt. of Curriculum and Federal Programs to the Following for 3 days of Advanced Google Training at Charles Page High School from August 5, 2015 thru August 7, 2015 as follows:

Cassie Wayman	Laurie Starling
Liz Binger	Caysie Fitzgerald
Nora Froeschle	Cassidy Kuykendall
Brittany Pride	Patty Kehoe
Chelynn Broughton	Becky Painter - \$100
Faith Hall	Heidi Blackmon
Jana Purcell	

C. Stipend in the Amount of \$50.00 for Kristen Tanner for Instructing Google Basics -Sharing Files on September 8, 2015 at Charles Page High School as Requested by the Asst. Supt. of Curriculum and Federal Programs

D. Stipend for MANDT Training Provided to Bus Drivers by Angela Fitzgerald in the Amount of \$300.00 on August 10 and August 11, 2015 and Dawn Youngblood in the Amount of \$150.00 on August 11, 2015 as Recommended by the Director of Transportation

14. Review of Activity Funds

A. Sub Account Budget Proposals and Budget Revisions

B. Sanctioning Requests from Northwoods Fine Arts Academy PTO and Angus Valley PTO

C. CPHS Yearbook Agreement with Josten's

15. Review of Treasurer's Report

A. Revenue

B. Expenditure Summary by Project

C. Bond Expenditures by Fund

D. Investments

E. 2015-2016 Salary Compensation for District Personnel

F. Review and Approval of Payment of \$428 to Teacher Stephanie Dunn to Correct Error

G. CCOSA FY 2016 Appropriations

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 of Surplus Property
 - A. Request to Surplus the Following Computers, Monitors, and Printers that have been replaced or Removed from Service from the Director of Technology:
2 Dell Optiplex 760, 166 Dell Optiplex 380, 75 Dell Optiplex 360, 105 Dell Optiplex 330,
3 Dell Optiplex GX520, 5 Dell Precision 390, 184 Dell Optiplex 320-380, 2 Crt Monitors,
336 Flat Panel Displays, 17 Misc. Printers
20. Review of Upcoming Education Meetings/Events
21. Review of Correspondence
22. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
23. Review and Approval of Out of State Travel
 - A. CPHS Baseball Team to the Best of the West Baseball Tournament at Greenway High School in Phoenix, Arizona Friday, March 11, 2016 thru Tuesday, March 17, 2016
 - B. Brenda Sanders, American Speech Language Hearing Association National Convention in Denver, Colorado Wednesday, November 11, 2015 thru Sunday, November 15, 2015
 - C. Renee McFarland and Melissa Nelson to attend the IDA Annual Reading, Literacy, & Learning Conference in Grapevine, TX, from October 28, 2015 thru October 31, 2015
 - D. Sherry Durkee & Kristin Arnold to attend the ASCD Fall Conference in San Diego, CA, from October 29, 2015 thru November 1, 2015
 - E. Amy Garrison to attend the 2015 National Association for Music Education In-Service Conference in Nashville, TN, from October 25, 2015 thru October 28, 2015
 - F. Whitney Greenwood to attend the NSTA Regional Conference in Kansas City, MO from December 2, 2015 thru December 5, 2015
24. Review and Approval of 2016 Board of Education Regular Meeting Dates
25. Review and Approval of 2015-2016 Residency Committee as Recommended by the Asst. Supt. of Human Resources and Administration
26. Review and Approval of Contractual Agreement for 2015-2016 with Broken Arrow Public Schools for the Cost of Tuition at the Margaret Hudson Program for Students with an Approved Transfer from Sand Springs Public Schools
27. Review and Approval of Interlocal Agreement Between the City of Sand Springs and Independent School District No. 2 of Tulsa County (Sand Springs Public Schools) for Public Safety Project
28. Review of Student Transfers for 2015-2016
29. Review and Approval of Memorandum of Understanding Addendum for Concurrent Enrollment Programs Between Tulsa Community College and Sand Springs Public Schools for the 2015-2016 School Year
30. Review and Approval of Nutrition Services Agreement Between Community Action Project of Tulsa County and Sand Springs Public Schools for the 2015-2016 School Year
31. Review and Approval of Textbook Committee Members for 2015-2016 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
32. Review and Approval of Professional Development Committee Members for 2015-2016 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
33. Review and Approval to Purchase a New 2016 9-Passenger Suburban from Keystone Chevrolet in the Amount of \$39,400.00 as Recommended by the Director of Transportation
34. Review and Approval of 2016 OneVoice Legislative Agenda
35. Second Read: Policy Revision CO Child Nutrition and Physical Fitness Program/Wellness Policy

36. First Read: Policy Revision DNA Teacher Evaluation, DNAA Evaluation of Administrative Personnel and Removal of Policy DNA-P
37. First Read: Policy Revision EIA-R4 Student Retention
38. First Read: Policy Revision FOD-R Suspension of Students
39. Review and Approve Selection of Valbridge Property Advisors as Appraiser for Twin Cities Elementary School
40. Review and Approval to Form Local Chapter of International Thespian Society as Requested by Andrea Campfield, CPHS
- Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve the Consent Agenda
- Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
- Motion carried 5-0

Action Items for October 2015

Action Required

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

41. No Executive Session was Held
42. Proposed Employment of
- | | | |
|--------------|-------------------------------|--------------|
| Leslie Clary | 4 th Grade Teacher | Angus Valley |
| Janna Green | PE Teacher | Limestone |
- for the 2015-2016 School Year
- Motion by Mr. Mullins and Seconded by Ms. Polanski to Employ the Personnel as Listed 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
- Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
- Motion carried 5-0
43. Proposed Approval of Resolution to Call Annual School Election for February 9, 2016: Motion by Ms. Wagnon and Seconded by Ms. Gunn to Approve the Resolution to Call Annual School Election for February 9, 2016
- Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
- Motion carried 5-0
44. Proposed Approval of Policy Revision DE-R1 Out of Classroom Duties and Teacher Sponsors: Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve Policy Revision DE-R1 Out of Classroom Duties and Teacher Sponsors
- Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
- Motion carried 5-0

New Business for October 2015

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. Polanski to adjourn.
- Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
- Motion carried 5-0
- Time: 9: 15p.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 5th day of October 2015.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION