

**MONDAY, APRIL 7, 2014 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA,** held in The Sandite Room at the Performing Arts Building, 600 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:

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

**DISTRICT ADMINISTRATION:** Lloyd W. Snow, Superintendent  
Gary Watts, CFO/Treasurer,  
Lonetta Sprague, Asst. Supt. of Personnel  
Sherry Durkee, Asst. Supt. Curriculum and Instruction  
Jamie Guthrie, Director of Special Services  
Karen Biggs, Principal, Limestone  
Jeanie Kvach, Bond Project Manager  
Danny Wasson, Director of Technology  
Loren Stephenson, Energy/District Safety Manager

**ALSO PRESENT:** Scott, Holly and Will Thompson, Stacey and Daton Fix, Mike Burdge, Lisa Seay, Eric Tapia, Barbara Pinkerton, Becky and Shelby Boone, Paul Waldschmidt, Linda Bynum and Jim O'Rourke

1. Call to Order and Roll Call

Gunn – Present      Mullins – Present      Naugle – Present      Polanski – Present      Wagnon – 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. Recognition of Will Thompson – 2014 Oklahoma Academic All-State

5. Recognition of Daton Fix – Oklahoma High School State Champion – 6A Wrestling

6. Recognition of Mike Burdge – Tulsa World Cross Country Coach of the Year

7. 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

8. Discussion and Review of Facility Needs, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
9. Discussion of Health/Safety Related Issues

### **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 April 7, 2014 Regular Board Meeting
11. Approval of Minutes of the March 10, 2014 Special Board Meeting and March 11, 2014 Special Board Meeting
12. Approval of Purchase Orders:
  - A. General Fund 2013-2014 (P.O. 1107 thru 1169)
  - B. Co-Op Fund 2013-2014 (P.O. 23)
  - C. Building Fund 2013-2014 (P.O. 16)
  - D. Child Nutrition 2013-2014 (P.O. 165 thru 176)
  - E. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 110 thru 119)
  - F. 2013 Series 1, 2013 Bond Fund, 2013-2014 (P.O. 50 thru 55)  
for March 2014
13. Approval of Payroll Claims for April 2014 Including Payments to:
  - A. Stipend Payment for Kristen Tanner in the Amount of \$100 for Instructing and Presenting Digital Portfolio and Digital Pictures Training to Staff from Limestone Elementary after School on 11/14/2013 and 12/4/13. This stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
  - B. Stipend for Shawn Beard in the Amount of \$100 for Instructing and Presenting Dropbox for Teachers and iPad Beyond Basics to Staff from Various Sites After School on 2/18/14 and 2/26/14. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
  - C. Stipend Payment for Haley Wallace in the Amount of \$50 for Instructing and Presenting iPad Basics to Staff from Various Sites after School on 3/5/14. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
  - D. Stipend Payment for Stephanie Edwards in the Amount of \$50 for Instructing and Presenting Smartboard Tips and Tricks 2 to Staff from Various Sites after School on 2/24/14. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
14. Review of Activity Funds
  - A. Request to Establish an Activity Account for Sandites.TV from Janet Johnson, CPHS
15. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
16. Review of Monthly Energy Conservation Report
17. Review of Maintenance Report
  - A. Worker's Comp Claims
18. Review of Transportation Report
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
21. Review and Approval of Oklahoma Teacher and Leader Effectiveness (OKTLE) License Agreement Renewal for 2014-2015 School Year

22. Review and Approval of Software Lease Agreement with Municipal Accounting Systems, Inc. for the 2014-2015 School Year
23. Review and Approval of Memorandum of Understanding Between Alliance for a Healthier Generation/Healthy Schools Program and Sand Springs Schools as Recommended by the Director of Child Nutrition

**APPROVAL OF CONSENT AGENDA:** Motion by Mr. Mullins and Seconded by Ms. Polanski to approve the consent agenda

Gunn – Aye    Mullins – Aye    Naugle – Aye    Polanski – Aye    Wagnon – Aye  
Motion carried 5-0

**Action Items for April 2014**

**Action Required**

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

24. Proposed Approval of City of Sand Springs Hazard Mitigation Action Plan as Recommended by Sand Springs Schools Energy/District Safety Manager: Motion by Mr. Gunn and Seconded by Mr. Naugle to Approve the City of Sand Springs Hazard Mitigation Action Plan as Recommended by Sand Springs Schools Energy/District Safety Manager  
Gunn – Aye    Mullins – Aye    Naugle – Aye    Polanski – Aye    Wagnon – Aye  
Motion carried 5-0
25. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
26. Announcements
27. Adjourn: Motion by Mr. Gunn and Seconded Ms. Polanski to adjourn  
Gunn – Aye    Mullins – Aye    Naugle – Aye    Polanski – Aye    Wagnon – Aye  
Motion carried 5-0  
Time: 8:35 p.m.

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JACKIE WAGNON, 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 April 2014.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION