

MONDAY, AUGUST 5, 2013 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held in The Board of Education Conference Room, Main and Broadway Streets, 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:

KRISTA POLANSKI, President
JACKIE WAGNON, Vice President
RUSTY GUNN, Member
MICHAEL MULLINS, Member
BO NAUGLE, 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. of Curriculum and Instruction
Karen Biggs, Principal, Limestone Elementary
Jamie Guthrie, Director, Special Services & Federal Programs
Danny Wasson, Director of Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Linda Nye, Jim O'Rourke, Paul Waldschmidt, Linda Bynum, Cindy Dunn, Sandy Charlson and Barbara Pinkerton

1. Call to Order and Roll
Gunn – Present Mullins – Present Naugle – Present Wagnon – Present Polanski – 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. 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
5. Discussion and Review of Facility Needs, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Transportation, Long Term Planning and Other Matters Related Thereto
6. 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:

7. Adoption of Agenda for August 5, 2013 Regular Board Meeting
8. Approval of Minutes of the July 1, 2013 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 263 thru 443)
 - B. Co-Op Fund 2013-2014 (P.O. 1)
 - C. Building Fund 2013-2014 (P.O. 1 thru 3)
 - D. Child Nutrition 2013-2014 (P.O. 55 thru 61)
 - E. 2002 General Bond Fund 2013-2014 (P.O. 1 thru 6)
 - F. 2003 General Bond Fund 2013-2014 (P.O. 1 thru 83)
 - G. 2004 General Bond Fund 2013-2014 (P.O. 1 thru 3)
 - H. Gifts and Endowments 2013-2014 (P.O. 1)
for July 2013

10. Approval of Payroll Claims for August 2013 Including Payments to:
 - A. Stipend Payment to Anna Moore in the Amount of \$300.00 for Instruction and Presenting CPR and First Aid to Special Education Staff in August. This Stipend will be Paid from Federal Program Project #621 as Recommended by the Director of Special Education
 - B. Stipend Payment to Carrie Schlehuber and Angela Fitzgerald in the Amount of \$300.00 each for Instructing and Presenting Mandt Physical Management Training to Special Education staff in August. This Stipend will be Paid from Federal Project #621 as Recommended by the Director of Special Services
11. Review of Activity Funds
12. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Standard and Poor's Ratings Review – Sand Springs Public Schools
 - F. Action to Approve or Deny Claim in the Amount of \$169.31
 - G. Approval of Resolution to Participate in the State Treasurer's CD Pool
13. Review of Monthly Energy Conservation Report
14. Review of Maintenance Report
15. Review of Transportation Report
16. Review of Correspondence
17. Review of Upcoming Education Meetings/Events
18. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
19. Review and Approval of CPHS Band Trip to Overland Park, Kansas to Compete in the Shawnee Mission North Marching Invitational, October 26 thru October 28, 2013
20. Review and Approval of Interlocal Agreement for Use of Ray Brown Park Between the City of Sand Springs and Sand Springs Public Schools
21. Review and Approval of Memorandum of Understanding Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools (Local Education Agency) for 2013-2014
22. Review and Approval of the Education Service Agreement/Tulsa Boys Home for the 2013-2014 School Year as Recommended by the Asst. Supt. of Curriculum
23. Review and Approval of the District Title I Plan, Site Title I Schoolwide Plans for Clyde Boyd Middle School, Pratt Elementary, Limestone Technology Academy, Garfield Elementary and Northwoods Fine Arts Academy, Site I Title I Targeted Assistance Plans for Angus Valley Elementary and Central Ninth Grade Center as Recommended by the Asst. Supt. of Curriculum
24. Review and Approval of Daybreak Family Services Letter of Agreement with Sand Springs Schools for 2013-2014 as Recommended by the Asst. Supt. of Personnel
25. Review and Approval of the Following Contractual Agreements Recommended by the Director of Special Services
 - A. Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services and Provide Supervision to District Physical Therapy Assistant. He will be Paid from Federal Program Project #621 through a Purchase Order up to \$5,000.00 for Fiscal Year 2014
 - B. Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP. She will be Paid from Project #621 through a Purchase Order up to \$5,000.00 for Fiscal Year 2014
 - C. Kelly Karlovich, Psychological Services for Students with Suspected Disabilities. This will be Paid with Federal Program Project #621 through a Purchase Order up to \$3,000.00 for Fiscal Year 2014
26. Review and Approval of Contractual Agreement with Computer Automation Systems who will Provide Claims, Processing and other Services for the District's Federal School Medicaid Fee-For District Service Program with the Oklahoma Health Care Authority as Recommended by the Director of Special Services. This will be Paid from Project #698
27. Review and Approval of Contractual Agreement with Cooperative Council for Oklahoma School Administration (CCOSA) for the District's Participation in CCOSA's Legal Assistance Program for the 2014 Fiscal Year. The Program Includes the Provision of Advisory Services to Two Designated Administrators. The Cost to Sand Springs Public Schools for Participation in this Program is \$1,000.00 as Recommended by the Director of Special Services
28. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that attend the Head Start Facility as Recommended by the Director of Special Services
29. Review and Approval of On-Site Agreement Between Sand Springs Schools and Board of Regents of the University of Oklahoma OU Physicians Tulsa Community Health as Recommended by the Asst. Supt. of Personnel

APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Consent Agenda, with the correction of item #20 document

GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

Action Items for August 2013

Action Required

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

30. Proposed Approval of Policy Revisions: Policy CKC Safety Drills, Policy CKCD Disaster Plans, Policy CKC-R1 Fire Drills Rules and Procedures, Policy CKC-R2 Tornado Drills Rules and Procedures, Policy FNCGA Weapons Free Schools, Policy DABB Records Investigation, Policy BBH-R1 New Board Member Workshop: Motion by Ms. Wagon and Seconded by Mr. Naugle to Approve Policy CKC Safety Drills, Policy CKCD Disaster Plans, Policy CKC-R1 Fire Drills Rules and Procedures, Policy CKC-R2 Tornado Drills Rules and Procedures, Policy FNCGA Weapons Free Schools, Policy DABB Records Investigation, Policy BBH-R1 New Board Member Workshop
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

31. Proposed Approval of Salary Compensation for District Personnel and District Wide Extra Duty Stipends for 2013-2014: Motion by Mr. Gunn and Seconded by Ms. Wagon to Approve Salary Compensation for District Personnel and District Wide Extra Duty Stipends for 2013-2014
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

32. Proposed Approval of a One-Time, Non-Recurring Stipend Payment for the 2013-2014 School Year to all Personnel who Qualify and Complete Required Safety Training: Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve a One-Time, Non-Recurring Stipend Payment for the 2013-2014 School Year to all Personnel who Qualify and Complete Required Safety Training
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE

33. Proposed Executive Session to Discuss the Employment of		
	1 Librarian	CNGC
	1 4 th Grade Teacher	Limestone Elementary
	1 5 th Grade Teacher	Angus Valley Elementary
	2 3 rd Grade Teachers	Garfield Elementary
	1 Kindergarten Teacher	Angus Valley Elementary
	1 Special Ed. Teacher	CPHS
	1 Special Ed. Teacher	Pratt Elementary
	1 Psychologist	Special Services
	1 Teacher	ECEC
	1 Physical Ed. Teacher	CBMS
	1 Counselor	CBMS
	1 6 th Grade Teacher	CBMS
	1 Payroll Supervisor	Administration
	2 Paraprofessionals	CBMS
	1 Paraprofessional	Garfield
	1 Secretary	Angus Valley
	1 Paraprofessional	Pratt
	1 Secretary	CBMS
	1 Paraprofessional	ECEC

for the 2013-2014 School Year

Motion by Mr. Naugle and Seconded by Ms. Wagon to go into Executive Session
Time: 8:20 p.m.
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

Return from Executive Session: Time: 8:50 p.m. No votes were taken, discussion of personnel.

34. Proposed Employment of			
	Elizabeth Binger	Librarian	CNGC
	Lynn Desaire	4 th Grade Teacher	Limestone
	Stephanie Rohitkumar	5 th Grade Teacher	Angus Valley
	Winter Ruffin	3 rd Grade Teacher	Garfield
	Teresa Schuler	Kindergarten Teacher	Angus Valley
	Tina Greenlee	Special Ed. Teacher	CPHS
	Hannah Franklin	Special Ed. Teacher	Pratt
	Jennifer Prescott	3 rd Grade Teacher	Garfield
	Tyler Aitken	Psychologist	Spec. Services
	Kaci Campbell	Teacher	ECEC
	Derek Fix	Physical Education	CBMS
	Charlotte Demarais	Counselor	CBMS

Rosa Galbrantson	6 th Grade Teacher	CBMS
Gregory Morris	Payroll Supervisor	Administration
Karie Day	Paraprofessional	CBMS
Rebekah Anderson	Paraprofessional	CBMS
LaMont George	Paraprofessional	Garfield
Sherry Tidwell	Secretary	Angus Valley
Jenny Deramo	Paraprofessional	Pratt
Candi Moran	Secretary	CBMS
Hailee Flores	Paraprofessional	ECEC

for the 2013-2014 School Year

Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve the Employment Recommendations for the 2013-2014 School Year as listed

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

35. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none

36. Announcements

37. Adjourn: Motion by Mr. Gunn and Seconded by Ms. Wagnon to adjourn

GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

Time: 8:55 p.m.

KRISTA POLANSKI, 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 August 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION