

MONDAY, DECEMBER 2, 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 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:

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
Lonetta Sprague, Asst. Supt. of Personnel
Sherry Durkee, Asst. Supt. of Curriculum and Instruction
Jamie Guthrie, Director of Special Education and Federal Programs
Ernie Kothe, Principal, Central Ninth Grade Center
Kristen Arnold, Principal, Angus Valley Elementary School
Karen Biggs, Principal, Limestone Elementary School
Danny Wasson, Director of Technology

ALSO PRESENT: Cindy Dunn, Kenneth Cole, Barbara Pinkerton, Linda Bynum, Stephanie and John Cole, Kenneth Cole, Betty Robinson, Linda Bynum, Chris and Starr Corbin and Family, Cheyenne Walden and Family

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 – Linda Nye, PAAT Coordinator
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 Mr. Kenneth Cole – December Pacesetter Award
5. Recognition of Mr. Chris Corbin – December Pacesetter Award
6. Recognition of Cheyenne Walden – Sandite Student Spirit Award
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, Transportation, 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 December 2, 2013 Regular Board Meeting

11. Approval of Minutes of the November 4, 2013 Regular Board Meeting

12. Approval of Purchase Orders:

- A. General Fund 2013-2014 (P.O. 856 thru 940)
- B. Building Fund 2013-2014 (P.O. 7 thru 13)
- C. Child Nutrition 2013-2014 (P.O. 120 thru 124)
- D. 2011 Series 2, 2009 Bond Fund 2013-2014 (P.O. 16 thru 17)
- E. 2012 Series 3, 2009 Bond Fund 2013-2014 (P.O. 98 thru 100)
- F. 2013 Series 1, 2013 Bond Fund 2013-2014 (P.O. 49)
- G. Gifts and Endowments 2013-2014 (P.O. 16)
for November 2013

13. Approval of Payroll Claims for December 2013 Including Payments to:

- A. Stipend Payment to Caroline Brown in the Amount of \$50 for Instructing and Presenting Excel 2010 Basics Training to Staff from Various Sites After School on 11/7/13. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- B. Stipend Payment to Nick Hughes in the Amount of \$50 for Instructing and Presenting Facebook for the Classroom Training to Staff from Various Sites after School on 10/24/13. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- C. Stipend Payment to Kathe Crapster in the Amount of \$100 for Instructing and Presenting RSA/Assessment/Common Core Information to Parents on 11/29/13 and 12/12/13. This Stipend will be paid from federal program project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- D. Stipend Payment to the Following Pratt Teachers in the Amount of \$50 Each for Presenting Common Core/Assessment Information to Parents on 11/18/13 and 11/21/13. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction

Jennifer Davenport

Katie Dickerson

Cecilia Morelli

Cathy Shipman

Jamie Ausbern

Brandi Rotert

- E. Stipend Payments for District Related Service Providers who Provide Speech/Language Therapy, Physical Therapy, Occupational Therapy and Nursing Services to Eligible Students. This Stipend, Paid from Project #698, is Provided for the Providers; Part in Billing Medicaid for their Services. This Stipend will Assist with the Expense of Renewing their Annual Professional Licensure Required for their Respective Professions. The Following is a list of Professional Service Providers who Should be Paid \$500 Each Upon the Completion of Medicaid Billing Through November 2013 as Recommended by the Director of Special Services:

Joan Hughes, SLP

Nicki Clowdus, SLP

Lori Wilkinson, SLP

Carrie Schlehuber, SLP

Tammy Harris, SLP

Maria Perez, Occupational Therapy Asst.

Brenda Sanders, SLP

Dawn Youngblood, Occupational Therapy Asst.

Kama Wilson, SLP

Debbie Carter, SLP

F. Stipend Payment of \$100.00 Each to Special Education Teachers for Attending the Special Education Department Meeting Outside of Contracted Days. Please Refer to the Following List of Employees that Attended the August 15, 2013 Meeting and are Eligible for the Stipend. This Stipend will be Paid from Federal Project #621 as Recommended by the Director of Special Services:

Tina Greenlee	Barbara Bullinger
Scott Watkins	Jana Purcell
Lori Wilkinson	Carrie Schlehuber
Hannah Franklin	Ashley Wise
Brenda Sanders	Melody McAllie
Melissa Nelson	Janet Turner
Nicki Clowdus	Debbie Cook
Margaret Bulmer	Kendra Lincoln
Dawn Youngblood	Angela Fitzgerald
Debbie Williams	Debby Stanton
Robyn Venable	Kayre Pryor
Sue Butler	Lea Hayduk
Kama Wilson	Anna Moore
Marilyn Clark	Andrea McCall
Naomi Steffy	Carolyn Pennington
Lowren Smith	Liz Poole
Susan Owen	Sharon Ehmke
Robin Burgess	Dana Russell
Ann McAdams	Joan Hughes
Karen Davis	Aimee Whipple
Amy McAllister	
Julianne Ramsey	
Vickie Harbaugh	

G. Stipend Payment to Stephanie Powell in the Amount of \$750 for Leading the Common Core 3rd Grade Team for the 2013-2014 School Year. This Stipend will be Paid from General Fund as Recommended by the Asst. Supt. of Curriculum and Instruction

H. Stipend Payment to Maria Perez in the Amount of \$600 for In-District Travel During the Contract Day to Provide OT Services to Students. This Stipend will be Paid from General Fund as Recommended by the Director of Special Services

14. Review of Activity Funds

A. Budget Proposal from Junior High Wrestling

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 Surplus Property as Requested from the Director of Transportation:

A. One 1996, 71 Capacity Bluebird, One 1994, 65 Capacity Bluebird, One 1993, 65 Capacity Bluebird, One 1992, Small Van Bus, One 1996 Ford Crown Victoria, One 1992 Ford Taurus Wagon, Two 1989 Ford F150 Pickups, One 1993 Ford F150 Pickup, One 1988 Ford Bus, One 1985 Ford Van, One Old Forklift, Expired and Unusable CNG Tanks

20. Review of Correspondence

21. Review of Upcoming Education Meetings/Events

22. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals

23. Review and Approval of CPHS Debate Team Trip to the University of Texas Debate Tournament in Austin, Texas, December 5, 2013 thru December 8, 2013
24. Review and Approval of Resolution Authorizing Board Officers to Sign District Banking Accounts
25. First Read: Revision Policy GK

APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Consent

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

Motion carried 5-0

Action Items for December 2013

Action Required

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

26. No Executive Session was Held

27. Proposed Employment of

Lindsay MacDonald

Special Ed. Paraprofessional

Angus Valley

Andrea Beck

Special Ed. Paraprofessional

Angus Valley

for the 2013-2014 School Year

Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve the Employment Recommendation for the 2013-2014 School Year as listed

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

Motion carried 5-0

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

29. Announcements

30. 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: 8:30 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 2nd day of December 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION