

**MONDAY, FEBRUARY 10, 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:

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  
Karen Biggs, Principal, Limestone Elementary  
Jeanie Kvach, Bond Project Manager  
Danny Wasson, Director of Technology

**ALSO PRESENT:** Shelli Brown, Mallory Collins and family, Paul Waldschmidt, Cindy Dunn, Linda Bynum, Barbara Pinkerton and Jim O'Rourke

1. Call to Order and Roll Call  
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. Recognition of Mallory Collins – Tulsa World Metro Team Player of the Year
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, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
7. 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:

8. Adoption of Agenda for February 10, 2014 Regular Board Meeting
9. Approval of Minutes of the January 6, 2014 Regular Board Meeting
10. Approval of Purchase Orders:
  - A. General Fund 2013-2014 (P.O. 973 thru 1034)
  - B. Co-Op Fund 2013-2014 (P.O. 12 thru 14)
  - C. Building Fund 2013-2014 (P.O. 15)
  - D. Child Nutrition 2013-2014 (P.O. 132 thru 153)
  - E. 2011 Series 2, 2009 Bond Fund, 2013-2014 (P.O. 18 thru 19)
  - F. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 103 thru 105)  
for January 2014
11. Approval of Payroll Claims for February 2014 Including Payments to:
  - A. Stipend Payment to Shawn Beard in the Amount of \$50.00 for Instructing and Presenting iPad Beyond Basics Training to Staff from Various Sites After School on October 22, 2013. This Stipend Payment will be Paid from Federal Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
  - B. Stipend Payment to Haley Wallace in the Amount of \$50.00 for Instructing and Presenting iPad Basic Training to Staff from Various Sites After School on January 9, 2014. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
  - C. Stipend for the Following Pratt Teachers: Christie Blaylock, Debra Gorney, Emily Hitchcock, Tracie Wilson, Renee McFarland and Patrice Mellette in the Amount of \$50.00 Each for Presenting Common Core/Assessment Information to Parents on January 21, 2014 and November 21, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
12. Review of Activity Funds
  - A. Budget Revisions from Angus Valley PTO and Pratt PTO
13. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. Projected Loss of Federal Funds
14. Review of Monthly Energy Conservation Report
15. Review of Maintenance Report
  - A. Worker's Comp Claims
16. Review of Transportation Report
17. Review of Upcoming Education Meetings/Events
18. Review of Annual Student College Remediation Report as Recommended by the Asst. Supt. of Personnel
19. Review of Student Dropout Report for Grades 7-12 Certified on January 5, 2014 as Recommended by the Asst. Supt. of Personnel
20. Review of District Designee, Janice Marr, to Oversee Educational Services to Eligible Juveniles Identified by the City
21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
22. Second Read: Sand Springs School Calendar for 2014-2015 School Year

23. Review and Approval of Consulting Agreement Between Gallagher Benefit Services, Inc. and Sand Springs Public Schools for FY2014 as Recommended by the Chief Financial Officer
24. Review and Approval of the 2013-2014 Audit Contract and Engagement Letter with Sanders, Bledsoe and Hewett

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

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

### **Action Items for February 2014**

### **Action Required**

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

25. No Executive Session was Held.

26. Proposed Employment of

Sheryl Lester                      Librarian – Half Time                      NFAA

Motion by Ms. Wagnon and Seconded by Ms. Naugle to Approve the Employment of the Above Listed Employment Recommendation

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

27. Proposed Approval of Policy DAAD Sand Springs Public Schools Whistleblower Policy: Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve Policy DAAD Sand Springs Public Schools Whistleblower Policy

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

28. Vote to Approve or Disapprove Monday, February 17, 2014 or Friday, March 14, 2014 as a Designated School Day for All Students Which will be a Make Up Day for the March 31, 2014 Oklahoma Education Coalition Funding Rally at the Capitol in Oklahoma City: Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve Monday, February 17, 2014 as a Designated School Day for All Students Which will be a Make Up Day for the March 31, 2014 Oklahoma Education Coalition Funding Rally at the Capitol in Oklahoma City

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

29. Proposed Approval of the Second Revised Budget for the 2013-2014 School Year: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Second Revised Budget for the 2013-2014 School Year

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

30. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$4,395,000 General Obligation Combined Purpose Bonds of the School District: Motion by Mr. Naugle and Seconded by Mr. Gunn to Hold a Special Board Meeting on Tuesday, March 11, 2014 at 12:00 noon at the Board of Education Building, Main and Broadway Streets, Sand Springs, Oklahoma

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

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

32. Announcements

33. Adjourn: Motion by Mr. Gunn and Seconded Mr. Naugle to adjourn

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

Motion carried 5-0

Time: 9:00 p.m.

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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 10th day of February 2014.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION