

MONDAY, JANUARY 6, 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
Sherry Durkee, Asst. Supt. of Curriculum and Instruction
Jamie Guthrie, Director of Special Services and Federal Programs
Karen Biggs, Principal, Limestone Elementary
Danny Wasson, Director of Technology

ALSO PRESENT: CPHS Dance Team, Michelle Spears, Jeff Hewett, Cindy Dunn, Sandy Charlson, Rod Sitton, Barbara Pinkerton, Linda Bynum, Jim O'Rourke and Paul Waldschmidt

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 – Cindy Dunn

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. Rod Sitton – January Pacesetter Award

5. Recognition of CPHS Dance Team - State Championship

6. Review and Acceptance of the 2012-2013 Audit by Sanders, Bledsoe and Hewett: Motion by Mr. Mullins and Seconded by Mr. Naugle to Accept the 2012-2013 Audit by Sanders Bledsoe and Hewett

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

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 January 6, 2014 Regular Board Meeting
11. Approval of Minutes of the December 2, 2013 Regular Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 941 thru 972)
 - B. Co-Op Fund 2013-2014 (P.O. 11)
 - C. Building Fund 2013-2014 (P.O. 14)
 - D. Child Nutrition 2013-2014 (P.O. 125 thru 131)
 - E. 2012 Series 3, 2009 Bond Fund 2013-2014 (P.O. 101 thru 102)
 - F. Gifts and Endowments 2013-2014 (P.O. 17)
for December 2013
13. Approval of Payroll Claims for January 2014 Including Payments to:
 - A. Stipend Payment for the Following Pratt Teachers in the Amount of \$50.00 Each for Presenting Common Core/Literacy/Assessment Information to Parents on December 3, 2013: Michelle Cornshucker, Tammy Shelton, Lorrie Lightfoot, Kim Rose, Belinda Mercy, Amy Holloway, Robin Brasfield and Benjalie Warren. 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. Budget Proposal from CPHS Tennis
 - B. Budget Revisions from CBMS Spanish and Limestone PTO
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
 - A. Request to Surplus the Following Obsolete Technology Items: 425 Computers, 147 Monitors and 5 Televisions as Requested by the Director of Technology
20. Review of Correspondence
21. Review of Upcoming Education Meetings/Events
22. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
23. First Read: Sand Springs Public Schools Calendar for 2014-2015 School Year
24. Review and Approval of Sand Springs Schools Textbook Committee for FY2014 as Recommended by the Asst. Supt. of Curriculum and Instruction

25. First Read: Policy DAAD Sand Springs Public Schools Whistleblower Policy
26. Review and Approval for Server Replacement as Recommended by the Director of Technology
APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Ms. Wagnon to approve the consent agenda
Gunn – Aye Mullins – Aye Naugle – Aye Wagnon – Aye Polanski – Aye
Motion carried 5-0

Action Items for January 2014

Action Required

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
27. No Executive Session was Held.
28. Proposed Employment of
- | | | |
|------------------|--------------------------------|---------------------|
| Adam Dan | Mathematics Teacher | CNGC |
| Jennifer McBroom | 5 th Grade Teacher | Pratt Elementary |
| Tiffany Lindley | Instructional Paraprofessional | Garfield Elementary |
| Maria Cowan | Instructional Paraprofessional | Garfield Elementary |
- Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the Employment of the Above Listed Employment Recommendations
Gunn – Aye Mullins – Aye Naugle – Aye Wagnon – Aye Polanski – Aye
Motion carried 5-0
29. Proposed Executive Session for Evaluation of Superintendent and Discussion Concerning Superintendent's Contract: Motion by Mr. Naugle and Seconded by Ms. Wagnon to go into Executive Session
Gunn – Aye Mullins – Aye Naugle – Aye Wagnon – Aye Polanski – Aye
Motion carried 5-0
Time: 8:35 p.m.
Return to open session at 9:32 p.m.
No votes were taken, employment of superintendent was discussed
30. Proposed Re-employment and Approval of Contract for Lloyd W. Snow as Superintendent for School Years 2014-2015, 2015-2016: Motion by Mr. Naugle and Seconded by Ms. Wagnon to Re-Employ and Approve Contract for Lloyd W. Snow as Superintendent for School Years 2014-2015, 2015-2016
Gunn – Aye Mullins Aye Naugle – Aye Wagnon – Aye Polanski – Aye
Motion carried 5-0
31. Proposed Approval of Policy GK, Use of School Facilities Revisions: Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve Policy GK, Use of School Facilities Revisions
Gunn – Aye Mullins – Aye Naugle – Aye Wagnon – Aye Polanski – Aye
Motion carried 5-0
32. Review and Approval of Early Childhood Programs Nutrition Services Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Schools Independent School District No. 2: Motion by Ms. Wagnon and Seconded by Mr. Naugle to Approve the Early Childhood Programs Nutrition Services Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Schools Independent School District No. 2
Gunn – Aye Mullins – Aye Naugle – Aye Wagnon – Aye Polanski – Aye
Motion carried 5-0
33. Proposed Approval of Oklahoma Education Coalition Funding Rally Scheduled for March 31, 2014: Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Oklahoma Education Coalition Funding Rally Scheduled for March 31, 2014
Gunn – Aye Mullins – Aye Naugle – Aye Wagnon – Aye Polanski – Aye
Motion carried 5-0
34. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none

35. Announcements

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

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

Motion carried 5-0

Time: 9:50 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 6th day of January 2014.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION