

MONDAY, JULY 1, 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
Danny Wasson, Director of Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Tony and Michelle Bonicelli, Wyatt Bonicelli, Linda Bynum, Barbara Pinkerton, Cindy Dunn and Paul Waldschmidt

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. Sandite Student Spirit Award – Wyatt Bonicelli - CPHS
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, Transportation, 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 July 1, 2013 Regular Board Meeting
9. Approval of Minutes of the June 3, 2013 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2012-2013 (P.O. 1852 thru 1895)
 - B. Co-Op Fund 2012-2013 (P.O. 8)
 - 8 C. Child Nutrition 2012-2013 (P.O. 217 thru 219)
 - D. 2011 Series 2, 2009 Bond Fund 2012-2013 (P.O. 36 thru 41)
 - E. 2012 Series 3, 2009 Bond Fund 2012-2013 (P.O. 58 thru 60)
 - F. 2013, 2013 and 2009 Bond Funds 2012-2013 (P.O. 1 thru 2)
 - G. Gifts and Endowments 2012-2013 (P.O. 23 thru 24)
 - H. General Fund 2013-2014 (P.O. 1 thru 262)
 - I. Child Nutrition 2013-2014 (P.O. 1 thru 54)
for June 2013

11. Approval of Payroll Claims for July 2013 Including Payments to:
- A. Stipend Payment to the Following Staff for Summer School Services Provided in July 1, 2013 thru July 26, 2013 as Recommended by the Asst. Supt. of Curriculum and Instruction. Time Sheets will be Submitted at the Completion of the Session. The following Staff to be Paid Includes:

Larry Thomas	Administrator	No Stipend for Services
Beth Shope	Clerical	\$ 800.00
Janet Thompson	Teacher	\$1,280.00
Jay Rotert	Teacher	\$1,280.00
Virginia Sellers	Teacher	\$1,280.00
12. Review of Activity Funds
- A. Sanctioning Request from Sandite Volleyball Booster Club
13. Review of Treasurer’s Report
- A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Authorize Legal Action Against Former Employee Glenda Wood to Collect \$993.65 in Wages Paid to Her in Error
14. Review of Monthly Energy Conservation Report
15. Review of Upcoming Education Meetings/Events
16. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
17. Review and Approval of Athletic Ticket Prices for 2013-2014 School Year
18. Review and Approval of Memorandum of Understanding Between Sand Springs Schools and Tulsa Tech for the 2013-2014 School Year
19. Review and Approval to Designate the Superintendent of Schools or His Designee as District’s Certified Authority to Include but not Limited to the Following Federal and State Programs: Title I-A, Title I-D, Title II-A, Title II-D, Title III, Title IV-A, Title IV-B, Title V, IDEA Flowthrough, IDEA Preschool, IDEA Early Intervention Services, Title VII, JOM, ARRA and E-Rate for the 2013-2014 School Year
20. Vote to Approve Superintendent Lloyd Snow as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2013-14 School Year
21. Review and Approval of Service Agreement Between Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) and Sand Springs Schools for the 2013-2014 School Year
22. Review and Approval of Memorandum of Understanding for Operation of the Sand Springs Early Childhood Education Center for the 2013-2014 School Year
23. Review and Approval of Site Principal Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for the 2013-2014 School Year
24. Review and Approval of Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for Collaboration to Provide Head Start Services to Four Year Olds for the 2013-2014 School Year
25. Review and Approval of Contractual Agreement for 2013-2014 with Broken Arrow Public Schools for the Cost of Tuition at the Margaret Hudson Program for Students with an Approved Transfer from Sand Springs Public Schools as Recommended by the Director of Special Services and Federal Programs
26. Review and Approval of Agreement with Frontline Technologies for a One Year Subscription for Aesop Substitute Teaching Software for the 2013-2014 School Year in the Amount of \$8,040.00 as Recommended by the Asst. Supt. of Personnel
27. Review and Approval of Contractual Agreement for Fiscal Year 2013-2014 with Barlow and Associates for Professional Development to be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum and Instruction
28. Review and Approval of Memorandum of Understanding for Fiscal Year 2013-2014 with the Oklahoma Department of Human Services for the Area I Foster Grandparent Program as Recommended by the Asst. Supt. of Curriculum and Instruction
29. Review and Approval of Contract with Tiger, Inc. to Supply Natural Gas to the District for 2013-2014
30. Review and Approval of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for the 2013-2014 Fiscal Year
31. Review and Approval of Operating Agreement Renewal with Tulsa Children’s Coalition for Early Childhood Education Center for the 2013-2014 School Year
32. Review and Approval of Annual Contract with Otis Elevator Company for Service and Maintenance on District’s Seven Elevators, Not to Exceed \$18,000.00
33. Board to Consider and Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC for the Fiscal Year Ending June 30, 2014 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated January 29, 2004 Between the District and Zions First National Bank

34. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease of a New Elementary School, New Fine Arts Facility, and Field House Addition for the Fiscal Year Ending June 30, 2013 as Required Under the Provisions of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority

APPROVAL OF CONSENT AGENDA: Motion by Ms. Wagnon and Seconded by Mr. Naugle
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

Action Items for July 2013

Action Required

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

35. Proposed Approval of Policy CKDA: 24/7 Smoke Free Tobacco Free Environment Policy: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve Policy CKDA: 24/7 Smoke Free Tobacco Free Environment

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

36. Approval of Proposed Public Sidewalk Easement and Temporary Construction Easement to the City of Sand Springs for Construction of New Sidewalk along Park Ave. at Charles Page High School Financed by CDBG City Funds: Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the Proposed Public Sidewalk Easement and Temporary Construction Easement to the City of Sand Springs for Construction of New Sidewalk along Park Ave. at Charles Page High School Financed by CDBG City Funds

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

37. Review and Approval of Equipment Lease Agreement with Preferred Business Systems for District Wide copiers for the 2013-2014 Fiscal Year: Motion by Mr. Gunn and Seconded by Mr. Mullins to Approve Equipment Lease Agreement with Preferred Business Systems for District Wide Copiers for the 2013-2014 Fiscal Year

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

38. Proposed Executive Session to Discuss the Employment of

1	Computer and Career Tech Teacher	CBMS
1	Counselor	CNGC
1	Social Studies Teacher	CNGC
1	Kindergarten Teacher	Pratt Elementary
2	Pre K/4 Year Old Teachers	ECEC
1	First Grade Teacher	Limestone Elementary
1	Math Teacher	CBMS
1	Music Teacher	NFAA
1	Foreign Language Teacher	CPHS
1	English Teacher	CNGC
1	Fifth Grade Teacher	Garfield Elementary
1	Third Grade Teacher	Garfield Elementary

for the 2013-2014 School Year

Motion by Ms. Wagnon and Seconded by Mr. Mullins to go into Executive Session

Time: 8:30 p.m.

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

Return from Executive Session: Time: 9:10 p.m. No votes were taken, discussion of personnel.

39. Proposed Employment of

Jason Puryear	Computer and Career Tech Teacher	CBMS
Rebecca van der Hagen	Counselor	CNGC
Christopher Duke	Social Studies Teacher	CNGC
Debra Gorney	Kindergarten Teacher	Pratt Elementary
Tirita Montross	Pre K/4 Year Old Teacher	ECEC
Julie Waggoner	Pre K/4 Year Old Teacher	ECEC
Kailynn Latta	First Grade Teacher	Limestone
Karen Cruice	Math Teacher	CBMS
Jennifer Butler	Music Teacher	NFAA
Melanie Adair	Foreign Language Teacher	CPHS
Tara Brown	English Teacher	CNGC
Morgan Mansell	Fifth Grade Teacher	Garfield Elementary
Lindsey Roskam	Third Grade Teacher	Garfield Elementary

for the 2013-2014 School Year

- Motion by Mr. Mullins and Seconded by Mr. Gunn 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
40. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
41. Announcements
42. 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: 9:15 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 1st day of July 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION