

MONDAY, JUNE 2, 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 Education Service Center Conference Room, 11 West Broadway, 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:

JACKIE WAGNON, President
BO NAUGLE, Vice-President
RUSTY GUNN, Member
MICHAEL MULLINS, Member
KRISTA POLANSKI, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer,
Lonetta Sprague, Asst. Supt. of Personnel
Jamie Guthrie, Director of Special Services
Rita Montgomery, Principal, NFAA
Karen Biggs, Principal, Limestone
Jeanie Kvach, Bond Project Manager
Danny Wasson, Director of Technology

ALSO PRESENT: Libby Mitchell, Annabeth Harris, Laura Hamilton, Kyle Mitchell, Kevin Mitchell, Frank Mitchell, Eriech Tapia, Paul Wadlschmidt, Jim O'Rourke, Cindy and Guy Griggs

1. Call to Order and Roll Call

Gunn – Present Mullins – Present Naugle – Present Polanski – Present Wagnon – Present

2. Pledge of Allegiance

3. Opportunity for the Public to be Heard – Linda Nye, PAAT District 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. Special Recognition of Libby Mitchell – June Pacesetter Award

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 June 2, 2014 Regular Board Meeting
9. Approval of Minutes of the May 5, 2014 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 1228 thru 1338)
 - B. Co-Op Fund 2013-2014 (P.O. 24)
 - C. Building Fund 2013-2014 (P.O. 17 thru 18)
 - D. Child Nutrition 2013-2014 (P.O. 181 thru 196)
 - E. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 120 thru 130)
 - F. 2013 Series 1, 2013 Bond Fund, 2013-2014 (P.O. 57 thru 64)
 - G. Gifts and Endowments 2013-2014 (P.O. 25)
for May 2014
11. Approval of Payroll Claims for June 2014 Including Payments to:
 - A. Stipend Payment for Shawn Beard in the Amount of \$100.00 for Presenting iPad Training and Dropbox Training to Staff After School on April 3, 2014 and May 13, 2014 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
 - B. Stipend Payment for Shelley Martin and Melissa Nelson in the Amount of \$50.00 Each for Presenting iPad Training and Dropbox Training to Parents on May 22, 2014 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
 - C. Stipend Payment for Staff Providing Summer School Services for the June 2 thru 26 and July 7 thru 31, 2014 Sessions as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

June 2 thru June 26, 2014 Session:		
Shawn Beard	Coordinator	No Stipend for Services
Beth Shope	Clerical	\$800.00
Crystal Tiger	Teacher	\$720.00
Janet Thompson	Teacher	\$800.00
Jay Rotert	Teacher	\$1,280.00
Virginia Sellers	Teacher	\$1,280.00
Caroline Brown	Teacher (sub)	\$640.00
July 7 thru July 31, 2014 Session:		
Shawn Beard	Coordinator	No Stipend for Services
Beth Shope	Clerical	\$800.00
Crystal Tiger	Teacher	\$960.00
Janet Thompson	Teacher	\$1,120.00
Jay Rotert	Teacher	\$1,280.00
Virginia Sellers	Teacher	\$1,280.00
Caroline Brown	Teacher (sub)	\$160.00

D. Stipend Payment for Staff Providing Summer Reading Academy from June 9 to July 3, 2014
as Recommended by the Asst. Supt. of Curriculum and Federal Programs:

Rita Montgomery	Administrator	\$1,750.00
Elaine Holt	Cert. Inst. Staff	\$1,680.00
Jennifer Ennis	Cert. Inst. Staff	\$1,680.00
Teacher (TBD)	Cert. Inst. Staff	\$1,680.00
Dawn Gaines	Teacher Asst.	\$ 840.00
Libby Mitchell	Teacher Asst.	\$ 840.00

E. Stipends for Staff Providing Remediation Services for the month of June 2013 as Recommended
by the Asst. Supt. of Curriculum and Federal Programs:

Ernie Kothe	Coordinator	No Stipend for Services
Rebecca Vanderhagen	Test Admin.	\$80.00
James Settles	Teacher	\$960.00
Kathy Davis	Teacher	\$960.00
Caleb Horton	Teacher	\$360.00
TBD	Teacher	\$360.00
TBD	Teacher	\$360.00
Jennifer Holland	Teacher	\$960.00

12. Review of Activity Funds

- A. Garfield Elementary Fundraiser Agreement with Aspire for 2014-2015 School Year
- B. Sub Account Budget Proposal for CPHS Sandites TV
- C. Sub Account Budget Proposal for CPHS Scholarship
- D. Request from CPHS to Transfer the John Perry Scholarship Funds from the General Activity Fund to the CPHS Scholarship Account in the Amount of \$4,415.00
- E. Request by Michelle Spears, CPHS Spirit Coordinator, to Close the 8th Grade Cheer Account and Transfer the Balance of \$129.32 to the 9th Grade Cheer Account
- F. Request by Michelle Spears, CPHS Spirit Coordinator, to Close Cheer Scholarship Account and Transfer the Balance of \$2,250.22 to the Varsity Cheer Account
- G. Proposed Authorization to File Collection Lawsuit in Tulsa County District Court Against Kris Skaggs for Refund to Senior Celebration for Undelivered Scentsy Product as Recommended by the Chief Financial Officer

13. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. 2013-2014 Retirees Payment for Accumulative Sick Leave

14. Review of Monthly Energy Conservation Report

15. Review of Surplus Property

- A. Request from the Director of Technology to Declare the Following as Surplus: 293 Computers, 137 Printers, 1 Television and 125 Monitors, all are unusable or have reached end of life

16. Review of Maintenance Report

- A. Worker's Comp Claims

17. Review of Transportation Report

18. Review of Correspondence

19. Review of Upcoming Education Meetings/Events

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

21. Review and Approval of CPHS Band 2015 Contest Performance Trip to Winter Park Ski-Music Festival Band Contest in Winter Park, Colorado April 8, 2015 through April 12, 2015

22. Review and Approve Membership in the Oklahoma State School Boards Association for the 2014-2015 School Year

23. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OPSUCA and Approval of the 2014-2015 Service Agreement

APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Mr. Gunn to approve the consent agenda with the exception of item 12G

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

Motion carried 5-0

Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve 12G as listed.

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

Motion carried 4-0

Action Items for June 2014

Action Required

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

24. No Executive Session was Held

25. Proposed Employment of

Susan Patrick	Principal	ECEC
Claudia Smith	Title I Reading and Math Teacher	Angus Valley
Jan Green	8 th Grade Science Teacher	CBMS
Leslie Owen	Leadership Teacher	CBMS
Jeff Cooper	Computer and Phsyical Ed. Teacher	CBMS
Barbara Harper	Special Ed. Teacher	CPHS
Alexis LeMasters	English Teacher	CNGC
<u>Reemployment:</u>		
Rebecca Stecker	3 rd Grade Teacher	Angus Valley
Debby Stanton	Special Ed. Teacher	CBMS
Melanie Adair	French Teacher	CPHS
Michael Ross	Journalism Teacher	CPHS

Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve the Employment Recommendations for the 2014-2015 School Year as listed with the Exception of Alexis LeMasters after notification to the Asst. Supt. of Personnel today that she would not be able to accept the position.

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

Motion carried 5-0

26. Proposed Approval of Worker's Compensation Insurance with OSAG for the 2014-2015 School Year: Motion by Ms. Polanski and Seconded by Mr. Mullins to Approve Worker's Compensation Insurance with OSAG for the 2014-2015 School Year

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

Motion carried 5-0

27. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2014-2015 School Year: Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2014-2015 School Year

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

Motion carried 5-0

28. Public Hearing on Proposed District Budget for FY2014-2015

29. Proposed Approval of Budget for 2014-2015 Fiscal Year: Motion by Mr. Naugle and Seconded by Ms. Polanski to Approve the Budget for 2014-2015 Fiscal Year

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

Motion carried 5-0

30. Proposed Approval of Recommendation to Set Purchase Order with Presidio for Expanding Wireless Coverage Across the District and Adding Data Storage to the Network in the Amount of \$321,324.65 as Recommended by the Director of Technology: Motion by Mr. Naugle and Seconded by Mr. Gunn To Approve the Recommendation to Set Purchase Order with Presidio for Expanding Wireless Coverage Across the District and Adding Data Storage to the Network in the Amount of \$321,324.65 as Recommended by the Director of Technology
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – 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 Polanski – Aye Wagnon – Aye
Motion carried 5-0
Time: 8:52 p.m.

JACKIE WAGNON, 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 June 2014.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION