

MONDAY, MARCH 10, 2014 7:00 P.M. THIS SPECIAL 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:

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
Jeanie Kvach, Bond Project Manager
Danny Wasson, Director of Technology

ALSO PRESENT: Eric Tapia, Barbara Pinkerton, Cindy Dunn, Paul Waldschmidt, Chief McAfee 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: Cindy Dunn, March 31 rally to the capitol and Barbara Pinkerton, Daybreak Family Services contribution of 4000 pencils to Sand Springs Schools
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 (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. Oath of Office – Mr. Bo Naugle, Office #4

5. Reorganization of Board of Education Officers

Motion by Mr. Mullins and Seconded by Mr. Gunn to elect Jackie Wagnon, President
Bo Naugle, Vice President, Mike Mullins, Deputy Clerk and Kim Clenney, Board Clerk
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0

6. Recognition of Mike Burdge – Tulsa World Cross Country Coach of the Year – Mike Burdge will be recognized at the April 7, 2014 board meeting,

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 March 10, 2014 Special Board Meeting
11. Approval of Minutes of the February 10, 2014 Regular Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 1035 thru 1106)
 - B. Co-Op Fund 2013-2014 (P.O. 15 thru 22)
 - C. Child Nutrition 2013-2014 (P.O. 154 thru 164)
 - D. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 106 thru 109)
 - E. Gifts and Endowments 2013-2014 (P.O. 18 thru 21)
for February 2014
13. Approval of Payroll Claims for March 2014 Including Payments to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$50 for Instructing and Presenting iPad Basic Training to Staff from Pratt Elementary After School on February 5, 2014. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
 - B. Stipend Payment for Jay Rotert in the Amount of \$50 for Instructing and Presenting Flipping the Classroom to Staff after School on January 30, 2014. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
 - C. Stipend Payment for the Following Northwoods Fine Arts Academy Teachers in the Amount of \$100 each for Attending Oklahoma A+ Workshop on Saturday, February 8, 2014. This Stipend will be Paid from Activity Account #809 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Tracy Grayson	Sandi Harger
Kamala Hendricks	Libby Mitchell
Jennifer Smith	Kim Summar
 - D. Stipend Payment for Rita Montgomery in the Amount of \$100 for Attending Oklahoma A+ Workshop on Saturday, February 8, 2014. This Stipend will be Paid from Activity Account #809 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
14. Review of Activity Funds
 - A. Budget Revisions from CPHS Kevin Schawo Scholarship and Angus Valley Elementary
 - B. NFAA and Garfield Elementary Picture Agreements for 2014-2015 School Year with Ruth Kelly Studio and Garfield Elementary Jumpman Party Rentals Lease
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Career Tech/CTE/Allocation
 - F. Sanders, Bledsoe & Hewett/Audit/Site Findings
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 Correspondence
20. Review of Upcoming Education Meetings/Events
21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
22. Proposed Approval of Reappointments for Board Treasurer, Assistant Treasurer and Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk

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

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

Motion carried 5-0

Action Items for March 2014

Action Required

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

23. No Executive Session was Held.

24. Proposed Employment of

Jeffrey Blevins In-house School Intervention Supervisor CPHS

Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Employment of the Above Listed Employment Recommendation for the 2013-2014 School Year

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

Motion carried 5-0

25. Proposed Approval of Sand Springs School Calendar for 2014-2015 School Year

Motion by Mr. Naugle and Seconded by Ms. Polanski to Approve the Sand Springs School Calendar for 2014-2015 School Year

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

Motion carried 5-0

26. Proposed Approval to Purchase IBoss Content Filter as Recommended by the Director of Technology:

Motion by Mr. Gunn and Seconded by Mr. Mullins to Approve the Purchase of IBoss Content Filter as Recommended by the Director of Technology

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

Motion carried 5-0

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

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

Motion carried 5-0

Time: 8:42 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 10th day of March 2014.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION