

MONDAY, MAY 5, 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:

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
Sherry Durkee, Asst. Supt. Curriculum and Instruction
Jamie Guthrie, Director of Special Services
Jeanie Kvach, Bond Project Manager
Danny Wasson, Director of Technology

ALSO PRESENT: Eriech Tapia and family, Jackson Smejkal and family, Linda Bynum, Cindy Dunn and Barbara Pinkerton

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 - 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 Eriech Tapia – Sandite Student Spirit Award
5. Recognition of Jackson Smejkal – Sandite Student Spirit Award
6. 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
7. 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

8. 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:

9. Adoption of Agenda for May 5, 2014 Regular Board Meeting

10. Approval of Minutes of the April 7, 2014 Regular Board Meeting

11. Approval of Purchase Orders:

- A. General Fund 2013-2014 (P.O. 1170 thru 1227)
- B. Child Nutrition 2013-2014 (P.O. 177 thru 180)
- C. 2013 Series 1, 2013 Bond Fund, 2013-2014 (P.O. 56)
- D. Gifts and Endowments 2013-2014 (P.O. 22 thru 23)
for April 2014

12. Approval of Payroll Claims for May 2014 Including Payments to:

- A. Stipend Payment to Jennifer Walker in the Amount of \$50.00 for Presenting to Parents at Garfield Elementary on the Topic of Testing on February 25, 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 to Shelley Martin in the Amount of \$50.00 for Presenting iPad Training to Staff After School on April 10, 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 in the Amount of \$50.00 Each for the Following Angus Teachers for Presenting Supporting Struggling Readers Workshop to Parents on March 13, 2014: Amber Kubiak, Mendy Huff, Chris Corbin and Tammy Loveless. This Stipend will be Paid From Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- D. Stipend Payments to the Following CBMS Teachers and Principal in the Amount of \$50.00 Each For Presenting Test Prep Workshop to Parents on March 25, 2014: Nancy Ogle, Terri Whitney, Dylan Cahwee, Cynda Meyers and Kenneth Cole. This Stipend will be Paid from Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
- E. Stipend Payment to the Following Staff for Special Education Extended School Year, June 2 2014 through June 27, 2014, as follows:

Vicki Harbaugh	Teacher	\$2,016.00
TBD	Teacher Asst.	\$1,260.00
Teri Lunsford	Teacher Asst.	\$1,260.00
Brenda Sanders	Speech Pathologist	\$ 500.00
Maria Perez	Occupational Therapy Asst.	\$ 500.00
Dawn Youngblood	Physical Therapist Assistant	\$ 500.00

to be Paid from IDEA #621 as Recommended by the Director of Special Education

13. Review of Activity Funds

- A. Request to Transfer \$3,706.00 from CPHS Special Olympics Fund #891 to Special Services Activity Fund #905 by the Special Education Coordinator
- B. Sanctioning and Budget Request from CPHS Sandite Soccer Booster Club
- C. Budget Request from CPHS to Establish a CPHS Scholarship Account
- D. 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

14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
15. Review of Monthly Energy Conservation Report
16. Review of Surplus Property
 - A. Request to Surplus a Walker Bay 12' 3 Man Fiberglass Sailboat, with 2 Life Jackets, Last Tagged in 2013 from the Chief Financial Officer
17. Review of Maintenance Report
 - A. Worker's Comp Claims
18. Review of Transportation Report
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
21. Review and Approval of Contract Between Career Tech and Sand Springs Schools for the FY15 Secondary Career Technology Education Programs
22. Review and Approval of CPHS Debate Team Trip to NFL Nationals in Overland Park, Kansas, Departing on June 14, 2014 and Returning June 20, 2014
23. Review and Approval of K-12 Student Accident Insurance for the 2014-2015 School Year by Nationwide Life Insurance Company as Recommended by the Asst. Superintendent of Personnel
24. Review and Approval of Assistance League of Tulsa Operation School Bell Agreement with Sand Springs Schools for School Years 2014-2017 as Recommended by the Asst. Supt. of Personnel
25. Review and Approval of License Agreement with Odysseyware to Provide Software Platform for the District's Virtual Learning Program Grades K-12 for the 2014-2015 School Year as Recommended by the Asst. Supt. of Curriculum and Federal Programs
27. Review and Approval to Use Great Plains Resource to Sell Surplus Transportation Equipment as Recommended by the Chief Financial Officer

APPROVAL OF CONSENT AGENDA: Motion by Mr. Gunn and Seconded by Mr. Mullins to remove item 13D and approve the consent agenda

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

Action Items for May 2014

Action Required

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

28. Vote to Approve or Disapprove HVAC for East Wing and South English Hall at CPHS to The Watts Company in the Amount of \$243,611.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds: Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve HVAC for East Wing and South English Hall at CPHS to The Watts Company in the Amount of \$243,611.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0
29. Vote to Approve or Disapprove Roofing at CNGC and Limestone to Standard Roofing in the Amount of \$179,772.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds: Motion by Mr. Gunn and Seconded by Ms. Polanski to Approve Roofing at CNGC and Limestone to Standard Roofing in the Amount of \$179,772.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0

30. Vote to Approve or Disapprove Painting at District Wide Locations including CBMS to Venco LLC. in the Amount of \$53,500.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds: Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve Painting at District Wide Locations including CBMS to Venco LLC. in the Amount of \$53,500.00 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0
31. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2014-15 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services: Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2014-15 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0
32. Discussion and Possible Action on Resolution Concerning Failure of State Board of Education to Fully Fund School Employees' Flexible Benefit Allowance for FY 2014: Motion by Mr. Gunn and Seconded by Mr. Naugle to Approve a Resolution Concerning Failure of State Board of Education to Fully Fund School Employees' Flexible Benefit Allowance for FY 2014
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0
33. Motion by Mr. Gunn and Seconded by Mr. Naugle to go into executive session.
Time: 8:35 a.m.
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0
Motion by Mr. Naugle and Seconded by Ms. Wagnon to return to open session.
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Return to open session at 9:10 p.m. No votes were taken, discussion of personnel
34. Proposed Reemployment of Recommended Administrators, Certified Teachers and Support Personnel for the 2014-2015 School Year : Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve the Reemployment of Administrators, Certified Teachers and Support Personnel for the 2014-2015 School Year
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0

35. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
36. Announcements
37. Adjourn: Motion by Mr. Gunn and Seconded Ms. Polanski to adjourn
Gunn – Aye Mullins – Aye Naugle – Aye Polanski – Aye Wagnon – Aye
Motion carried 5-0
Time:: 9:10 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 5th day of May 2014.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION