

MONDAY, NOVEMBER 4, 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 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
Lonetta Sprague, Asst. Supt. of Personnel
Sherry Durkee, Asst. Supt. of Curriculum and Instruction
Danny Wasson, Director of Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Linda Nye, Barbara Pinkerton, Cindy Dunn, Janet Thompson, Michael Ross, Jim O'Rourke, Paul Waldschmidt, Erich Tapia, Janet Thompson and Michael Ross

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 – Linda Nye comments on 1200 signatures received on petition for opting out on testing

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 Ms. Janet Thompson – November Pacesetter Award

5. Recognition of Mr. Michael Ross – November Pacesetter 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, Transportation, 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 November 4, 2013 Regular Board Meeting
10. Approval of Minutes of the October 7, 2013 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 787 thru 855)
 - B. Co-Op Fund 2013-2014 (P.O. 9 thru 10)
 - C. Building Fund 2013-2014 (P.O. 6)
 - D. Child Nutrition 2013-2014 (P.O. 102 thru 119)
 - E. 2010 Series 1 General Bond Fund 2013-2014 (P.O. 1)
 - F. 2002 General Bond Fund 2013-2014 (P.O. 13 thru 15)
 - G. 2003 General Bond Fund 2013-2014 (P.O. 97)
 - H. 2004 General Bond Fund 2013-2014 (P.O. 48)
 - I. Sinking Fund 2013-2014 (P.O. 1 thru 2)
 - J. Gifts and Endowments 2013-2014 (P.O. 12 thru 15)
for October 2013
12. Approval of Payroll Claims for November 2013 Including Payments to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$100.00 for Instructing and Presenting iPad Beyond Basics and Sandite Training to Staff from Various Sites after School on October 8, 2013 and October 10, 2013. Stipend to be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment to Larissa Thompson in the Amount of \$50.00 for Instructing and Presenting Discovery Education Training to Staff from Various Sites after School on October 3, 2013. Stipend to be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - C. Stipend Payment to Stephanie Edwards in the Amount of \$50.00 for Instructing and Presenting SMART Board: Tips and Tricks 2 Training to Staff from Various Sites after School on October 1, 2013. Stipend to be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
13. Review of Activity Funds
 - A. Transfer \$2,000.00 from Project #819 to Project #843 from Athletics to Varsity Dance as Requested by the Director of Athletics
 - B. Transfer \$646.97 from Project #912 to Project #820 from Athletics for Coaching Gear as Requested by the Director of Athletics
 - C. Budget Proposals from CPHS Prom and CPHS PTO
 - D. Budget Revisions from Limestone PTO, Angus Valley PTO, CPHS Sandite Baseball Booster Club and CPHS Cheer
14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Review and Approve Request to Pay Teacher Garland Betts \$1,253.46 in Back Pay Due to Errors FY2012-FY2014
 - F. School Finance in Oklahoma and the Tulsa Metro School Districts
15. Review of Monthly Energy Conservation Report
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 Tulsa Regional Chamber 2014 OneVoice Legislative Priorities
 22. Review and Approval of Memorandum of Understanding Between Oklahoma ABLE Tech, Oklahoma's Assistive Technology Act Program and Sand Springs Public Schools as Requested by the Director of Special Services
 23. Review and Approval of Student Transportation Contract Between Tulsa Technology Center for the 2013-2014 School Year and Sand Springs Schools
 24. Review and Approval of MetLife Group Life Insurance Benefit Renewal Per Quote
- APPROVAL OF CONSENT AGENDA:** Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Consent
- GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
- Motion carried 5-0

Action Items for November 2013

Action Required

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

25. No Executive Session was Held

26. Proposed Employment of

Crystal Tiger	Paraprofessional Virtual Academy	CPHS
Brandon Yeatman	Asst. Delivery Driver	Child Nutrition
for the 2013-2014 School Year		

Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve the Employment Recommendation for the 2013-2014 School Year as listed

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

27. Proposed Revision of Policy DNA: Teacher Evaluation and Other Academic Measures List: Motion by Mr. Mullins and Seconded by Ms. Wagon Policy DNA: Teacher Evaluation and Other Academic Measures List
- GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
- Motion carried 5-0

28. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none

29. Announcements

30. Adjourn: Motion by Ms. Wagon and Seconded by Mr. Naugle to adjourn

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

Time: 8:35 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 4th day of November 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION