

MONDAY, OCTOBER 7, 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
Gary Watts, CFO/Treasurer
Lonetta Sprague, Asst. Supt. of Personnel
Sherry Durkee, Asst. Supt. of Curriculum and Instruction
Jamie Guthrie, Director of Special Services
Nancy Ogle, Principal, CBMS
Karen Biggs, Principal, Limestone Elementary
Danny Wasson, Director of Technology

ALSO PRESENT: Rep. Jadine Nollan and Phil Nollan. Frank and Mary Cooper, Barbie Zimmerman, Linda Nye, Rebecca Hatchett, Cindy Dunn, Barbara Pinkerton, Linda Bynum, Paul Waldschmidt, Ethan Edwards and family, Blake Sargent and family

- 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. Special Legislative Recognition from Rep. Jadine Nollan to Frank Cooper, Oklahoma Teacher of the Year Finalist
- 5. Sandite Student Spirit Award –Ethan Edwards - CBMS
- 6. Sandite Student Spirit Award – Blake Sargent - CBMS
- 7. Special Recognition of Ms. Linda Nye
- 8. 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
- 9. 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
- 10.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:
11. Adoption of Agenda for October 7, 2013 Regular Board Meeting
12. Approval of Minutes of the September 3, 2013 Regular Board Meeting

13. Approval of Purchase Orders:

- A. General Fund 2013-2014 (P.O. 627 thru 786)
- B. Co-Op Fund 2013-2014 (P.O. 2 thru 8)
- C. Building Fund 2013-2014 (P.O. 4 thru 5)
- B. Child Nutrition 2013-2014 (P.O. 83 thru 101)
- C. 2002 General Bond Fund 2013-2014 (P.O.10 thru 12)
- D. 2003 General Bond Fund 2013-2014 (P.O. 89 thru 96)
- E. 2004 General Bond Fund 2013-2014 (P.O. 4 thru 47)
- F. Gifts and Endowments 2013-2014 (P.O. 8 thru 11)
for September 2013

14. Approval of Payroll Claims for October 2013 Including Payments to:

- A. Stipend Payment for Haley Wallace in the Amount of \$50 for Instructing and Presenting Prezi Training to Staff from Various Sites after School on September 26, 2013. This stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- B. Stipend Payment for Larissa Thompson in the Amount of \$50 for Instructing and Presenting iPad Basics Training to Staff from Various Sites after School on September 24, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- C. Stipend Payment for Amanda Hobson, Candace Quickle, Sherrie Roberts and Mariann Tucker at Pratt Elementary in the Amount of \$50 each for Providing Training to Parents in Regard to Reading Instruction on September 12, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- D. Stipend Payment for Shawn Beard in the Amount of \$150 for Instructing and Presenting District Web Resources, Dropbox for Teachers, and Flipping the Classroom training to Staff from Various Sites after School on August 27, 2013, September 3, 2013, and September 9, 2013. This Stipend will be paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- E. Stipend Payment for Larissa Thompson in the Amount of \$150 for Instructing and Presenting WenGage – Elementary, iPad Basics and Smart Tips and Tricks I Training to Staff from Various Sites After School on August 28, 2013, September 11, 2013 and September 17, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- F. Stipend Payment for Caroline Brown in the Amount of \$100 for Instructing and Presenting MS Work and Excel 2010 Training to Staff from Various Sites after School on September 16, 2013 and September 19, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- G. Stipend Payment for Jay Rotert in the Amount of \$50 for Instructing WenGage Secondary Training to Staff from Various Sites after School on August 29, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- H. Stipend Payment to Stephanie Edwards in the Amount of \$50 for Instructing Smart Tips and Tricks I Training to Staff from Various Sites on August 5, 2013 This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- I. Stipend Payment for Janet Johnson in the Amount of \$50 for Instructing Substitute Training to Substitute Teaching staff from Various Sites on September 7, 2013. This Stipend will be Paid from Federal Program Project #541 as Recommended by the Asst. Supt. of Curriculum and Instruction
- J. Stipend Payment for Anna Moore in the Amount of \$500.00 for Instruction and Presenting CPR and First Aid to Special Education staff on September 16, 2013 and September 17, 2013. This Stipend will be Paid from Federal Project #621 as Recommended by the Director of Special Education

15. Review of Activity Funds

- A. Close Sub Account #827 and Transfer Balance to #819 as Requested by the Athletic Director
- B. Request to Establish Sub Account for Sandite Tennis Boosters as Requested by the Athletic Director
- C. Sanctioning Request from Northwoods Fine Arts Academy PTO
- D. Budget Revisions from Northwoods Fine Arts Academy PTO, Sandite Basketball, CBMS Journalism and Pratt Elementary PTO
- E. CBMS Renewal Agreement with Jostens, CBMS Portrait Agreement with Lifetouch National School Studios

16. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. 2013-2014 Salary Compensation for District Personnel
- F. Review and Approval of Corrections and Additions to First Revised Budget

- G. Review and Approval of Treasurer’s Bond
- 17. Review of Monthly Energy Conservation Report
- 18. Review of Maintenance Report
 - A. Workman’s Comp Claims
- 19. Review of Transportation Report
- 20. Review of Correspondence
- 21. Review of Upcoming Education Meetings/Events
- 22. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
- 23. Review and Approval of 2014 Board of Education Regular Meeting Dates
- 24. Review of Student Transfers for 2013-2014
- 25. Review and Approval of CPHS Debate Team Trip to the Wichita East Debate Tournament to Wichita Kansas, October 11, 2013 thru October 12, 2013
- 26. Review and Approval of CPHS Dance Team National Dance Alliance (NDA) National Competition Trip to Orlando, Florida, March 7, 2014 thru March 11, 2014
- 27. Review and Approval of Sandite Baseball Spring Break Trip to the Best of the West Tournament in Phoenix, Arizona, March 12, 2014 thru March 20, 2014
- 28. Review and Approval of CBMS Jazz Band Out of State Performance Trip to Kansas City, Missouri, April 25, 2014 thru April 26, 2014
- 29. Review and Approval of CPHS “Music in the Parks” Choir Contest Trip to Dallas, Texas, April 25, 2014 thru April 27, 2014
- 30. Review and Approval of Renewal Rates for Delta Dental Employee Benefit
- 31. Review and Approval of Usage Agreement Between Sand Springs Schools and Sand Springs Community Services for the Use of Six Classrooms on the Upper Level of the Community Education Center Building not to Exceed \$800.00 Per Month or Amount Sufficient to Cover Utilities and Building Maintenance
- 32. Review and Approval of Contract for Secondary Career and Technology Education Programs for FY2014
- 33. Review and Approval of Agreement with Tulsa Community College (Teacher Education Programs) to Allow Students to Participate in Early Field Experience in the Sand Springs Pre-K Through 12th Grade Classrooms for the 2013-2014 School Year as Recommended by the Asst. Supt. of Personnel and Administration
- 34. Review and Approval of Proposed Contract for Services for Professional Development on October 25 and October 26, 2013 as Recommended by the Asst. Supt. of Curriculum and Instruction
- 35. Review and Approval of Contractual Agreement with Christy Powdrill, Occupational Therapist, to Provide Occupational Therapy Evaluation and Reevaluation and Provide Supervision to District Certified Occupational Therapy Assistant as Recommended by the Director of Special Services

APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Consent Agenda Except for Item #23

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

35a.Motion by Mr. Naugle and Seconded by Ms. Wagnon to change the February board meeting date on item #23 from February 3, 2014 to February 10, 2014
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

Action Items for October 2013

Action Required

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

- 36. No Executive Session was Held
- 37. Proposed Employment of

Pamela Dannar	Title I Paraprofessional	NFAA
Maria Perez	Certified Occupational Therapy Assistant	Special Services

for the 2013-2014 School Year

Motion by Mr. Mullins and Seconded by Mr. Naugle 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
- 38. Proposed Approval of Resolution to Call Annual School Election for February 11, 2014: Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Resolution to Call Annual School Election for February 11, 2014
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0
- 39. Review and Approval of Recommended Changes to Policies DNA and DNAA for the Evaluation of Teachers and Administrators: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Recommend Changes to Policies DNA and DNAA for the Evaluation of Teachers and Administrators
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

- 40. Review and Approval of New Policy DNA-P and of Required List of Other Academic Measures: Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve New Policy DNA-P and of Required List of Other Academic Measures
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0
- 41. Review and Approval of First Amendment to the MOU for Operation of Sand Springs Early Childhood Education Center with Community Action Project of Tulsa County: Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve First Amendment to the MOU for Operation of Sand Springs Early Childhood Education Center with Community Action Project of Tulsa County
GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0
- 42. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
- 43. Announcements
- 44. 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: 9:10 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 7th day of October 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION