

MONDAY, APRIL 1, 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
MICHAEL MULLINS, Member
BO NAUGLE, Member
RUSTY GUNN, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer
Sherry Durkee, Asst. Supt. of Curriculum and Instruction
Jamie Guthrie, Director of Special Services
Danny Wasson, Director of Technology
Sherry Pearson, Director of Child Nutrition
Teresa Ledbetter, Principal, Garfield Elementary
Stan Trout, Principal, CPHS
Ernie Kothe, Principal, CNGC
Shawn Beard, Virtual Academy
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Cindy Dunn, Sandy Charlson, Linda Nye, Kathe Crapster, Barbara Pinkerton, Candi Moran, Debbie O'Neill, Kaye Jackson, Jeff and Diane Call and Paul Waldschmidt

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. Presentation of Shark Prezi by Garfield Students

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 – Presentation by Shawn Beard on Virtual Academy

6. 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

7. Discussion of Health/Safety Related Issues - School Safety Presentations from Ernie Kothe and Stan Trout

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 April 1, 2013 Regular Board Meeting
- 9. Approval of Minutes of the March 4, 2013 Regular Board Meeting and March 12, 2013 Special Board Meeting

10. Approval of Purchase Orders:
 - A. General Fund 2012-2013 (P.O. 1444 thru 1551)
 - B. Co-Op Fund 2012-2013 (P.O. 2)
 - C. Building Fund 2012-2013 (P.O. 25 thru 27)
 - D. Child Nutrition 2012-2013 (P.O. 170 thru 175)
 - E. 2002 General Bond Fund 2012-2013 (P.O. 8 thru 14) for March 2013
11. Approval of Payroll Claims for April 2013 Including Payments to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$250.00 for Instructing and Presenting iPad Basic Training, Sandite Exchange Training and Flipping the Classroom Training to Staff from Various Sites after School on February 13, 2013, February 25, 2013, February 26, 2013, February 28, 2013 and March 6, 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 iPad Basics Training to Staff from Various Sites after School on March 5, 2013. Stipend to be Paid from Federal Program project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - C. Stipend Payment to Jay Rotert in the Amount of \$50.00 for Instructing and Presenting Flipping the Classroom to Staff from Various Sites after School on February 25, 2013. Stipend to be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
12. Review of Activity Funds
 - A. Sanctioning Request from Sandite Baseball Booster Club
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. HB 1757
 - F. School Funding/SQ 766
14. Review of Monthly Costs for Electricity and Natural Gas Utilities
15. Review of Maintenance Report
16. Review of Transportation Report
17. Review of Correspondence
18. Review of Upcoming Education Meetings/Events
19. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
20. Review and Approve Bid from Magazine Subscriptions PTP-Austin in the Amount of \$2,007.36 to Purchase District Library Magazines for School Year 2013-2014
21. Review and Approval of Renewal Agreement with Municipal Accounting Systems, Inc. for the 2013-2014 School Year as Recommended by the Asst. Supt. of Personnel
22. Review and Approval to the Conversion of One Calendar Day Due to Water Line Break at CPHS as Recommended by the Asst. Supt. of Personnel
23. Review and Approval of Agreement Between Employee Evaluation System and Sand Springs Schools for the 2013-2014 School Year

APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Mr. Gunn
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

Action Items for April 2013

Action Required

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
24. Proposed Approval of Policy Revision DOCA: Reduction in Force, Teachers and Other Certified Personnel: Motion by Ms. Wagnon and Seconded by Mr. Naugle to Approve Policy Revision DOCA: Reduction in Force, Teachers and Other Certified Personnel
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0
 25. Proposed Approval of Policy Revision CK: Safety Program and 26. Proposed Approval of Policy BDFC : Safe School Committee: Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve Policy Revision CK: Safety Program and 26. Proposed Approval of Policy BDFC: Safe School Committee:
GUNN – AYE MULLINS - AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

- 27. Proposed Approval of Board Policy Establishing Law Enforcement Unit and Interlocal Agreement with City of Sand Springs: Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve Board Policy Establishing Law Enforcement Unit and Interlocal Agreement with City of Sand Springs
GUNN – AYE MULLINS - AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0
- 28. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2013-2014 and the Payment of the Applicant’s Share upon Approval of Funding and Receipt of Services: Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2013-2014 and the Payment of the Applicant’s Share upon Approval of Funding and Receipt of Services
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI - AYE
Motion carried 5-0
- 29. No Executive Session was Held
- 30. Proposed Employment of

Jamie Clark	7 th Grade Social Studies Teacher	CBMS
Samantha Rush	7 th Grade Literature Teacher	CBMS

Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Employment Recommendations
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – 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 Ms. Wagnon and Seconded by Mr. Mullins to adjourn
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0
Time: 9:20 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 1st day of April 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION