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**MONDAY, AUGUST 6, 2012 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:

DEBRA THOMPSON, President  
KRISTA POLANSKI, Vice-President  
MICHAEL MULLINS, Member  
JACKIE WAGNON, Member  
BO NAUGLE, Member  
KIMBERLEE CLENNEY, Non-Member/Clerk

**DISTRICT ADMINISTRATION:** Lloyd W. Snow, Superintendent  
Gary Watts, CFO/Treasurer  
Lori Kerns, Asst. Supt. of Curriculum and Instruction  
Lonetta Sprague, Asst. Supt. of Personnel  
Sherry Durkee, Director of Special Services  
Bud Ballard, Director of Plant Services  
Jeanie Kvach, Bond Project Manager

**ALSO PRESENT:** Dave Kvach, Paul Shindell, Renee Dunham, Cindy Dunn, Barbara Pinkerton, Pam Frunk, Rhonda and Larry Smith, Janet Johnson, Pam Frunk, Linda Bynum and Paul Waldschmidt

1. Call to Order and Roll Call  
Mullins – Present Naugle – Present Polanski – Present Wagnon – Present Thompson - Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard – Presentation of Books from Sunset Rotary Club for Limestone Elementary School  
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. Rhonda Smith – August Pacesetter Award
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. Lori Kerns and Staff
6. Discussion and Review of Facility Needs, 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

**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 August 6, 2012 Regular Board Meeting
9. Approval of Minutes of the July 2, 2012 Regular Board Meeting
10. Approval of Purchase Orders:
  - A. Revenue Bond Fund 2012-2013 (P.O. 1 thru 10)
  - B. General Fund 2012-2013 (P.O. 379 thru 522)
  - C. Building Fund 2012-2013 (P.O. 6 thru 10)

- D. Child Nutrition 2012-2013 (P.O. 39 thru 55)
  - E. 2010 Series 1, 2009 Bond Fund 2012-2013 (P.O. 1 thru 2)
  - F. 2002 General Bond Fund 2012-2013 (P.O. 1 thru 5)
  - G. 2003 General Bond Fund 2012-2013 (P.O. 1 thru 9)  
for July 2012
11. Approval of Payroll Claims for August 2012 Including Payments to:
- A. Stipend Payment to the Following Staff Members for Summer School Services for July 2, 2012 thru July 31, 2012, Monday thru Thursday. Stipends will be paid upon completion of the session and time sheets submitted as Recommended by the Asst. Supt. of Curriculum and Instruction
 

Larry Thomas	Administrator	(Summer rate built into contract)
Beth Shope	Clerical	\$800.00
Jay Rotert	Algebra	\$1,280.00
Janet Thompson	E2020	\$640.00
Brian McAllister	E2020	\$640.00
  - B. Stipend Payment to Anna Moore in the Amount of \$300.00 for Instructing and Presenting CPR and First Aid to Special Education Staff in August. This Stipend will be Paid from Federal program Project #621 as Recommended by the Director of Special Services and Federal Programs
  - C. Stipend Payment to Carrie Schlehuber, Jamie Guthrie and Angela Fitzgerald in the Amount of \$300.00 Each for Instructing and Presenting MANDT Physical Management Training to Special Education Staff in August. This Stipend will be Paid from Federal Program Project #621 as Recommended by the Director of Special Services and Federal Programs
  - D. Stipend Payment in the Amount of \$50.00 each for 16 Staff Members who Attended a Half Day iPad Beginner Training on July 6, 2012 as Recommended by the Director of Special Services and Federal Programs. Staff List as Follows: Avery Chambers, Jenny Chambers, Kenneth Cole, Becky Hatchett, Kaye Jackson, Janet Johnson, Jeff Logsdon, Kami McCabe, Louise Pond, Kayre Pryor, Debby Stanton, Chasity Tedeschi, Janet Turner, Jennifer Walker, Terri Whitney and Lisa Wright
  - E. Stipend Payment in the Amount of \$100.00 each for 14 Staff Members who Attended a Full Day (with the Exception of Kenneth Cole who Stayed ½ Day in the Amount of \$50.00) of iPad CBL Training on July 12, 2012 as Recommended by the Director of Special Services and Federal Programs. Staff List as Follows: Avery Chambers, Jenny Chambers, Kenneth Cole (1/2 day), Becky Hatchett, Kaye Jackson, Jeff Logsdon, Kami McCabe, Louise Pond, Kayre Pryor, Debby Stanton, Chasity Tedeschi, Janet Turner, Terri Whitney and Lisa Wright
  - F. Stipend Payment in the Amount of \$50.00 each for the Following Individuals for a Professional Development Stipend for Attending a 6 Hour Professional Development and Orientation Training on June 6, 2012 to be Paid from 21<sup>st</sup> Century Grant Project #553 as Recommended by the Asst. Supt. of Personnel: Jennifer Barretto, Madison Bonicelli, Tarra Carver, Laura Davis, Amy Denton, Jennifer Drake, Darla Eason, Stephanie Edwards, Angela Evans, Patti Gobble, Darrack Lee Harger, Sandi Harger, Angie Harrison, Jon Harrison, Christine Hickman, Gypsy Hinton, Elaine Holt, Laura Huffaker, Kendra Lincoln, Katie Loftin, Karen Mallory, J.O. McMahon, Kevin Mitchell, Libby Mitchell, Rita Montgomery, Sally Neafus, Emily Neitenbach, Betsy Nichols, Marisa Powell, Julianne Ramsey, Halee Roberts, Michele Smith, Debbie Stanton, Cory Stephens, Karen Taylor, Tommy Lee Wagner, Emma Ward and Mary Wood
12. Review of Activity Funds
13. Review of Treasurer's Report
- A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. SDE: Title I Federal Funds
14. Review of Monthly Costs for Electricity and Natural Gas Utilities
15. Review of Surplus Property
- A. Two Electric Stove/Ovens, Two Gas Stove/Ovens, One Dryer and Five Sewing Machine Requested to be Declared Surplus by Nancy Ogle, Principal, CNGC
16. Review of Correspondence
17. Review of Upcoming Education Meetings/Events
18. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
- A. Resignations
19. Review and Approval of Contract with Tiger, Inc. to Supply Natural Gas to the District for 2012-2013
20. Proposed Revision of Board Adopted Goals for Sand Springs Schools
21. Review and Approval of Purchase of Sophos Antivirus for District in the Amount of \$18,460.00 as Recommended by the Director of Technology
22. Review and Approval of Consulting Agreement with Gallagher Benefit Services, Inc. for 2012-2013

23. Review and Approval of Contractual Agreement with Sharon Isbell to Provide Visual Impairment Consultation and Direct Services for Students with Visual Impairment in the Sand Springs Public Schools to be Paid from Project #621 as Recommended by the Director of Special Services and Federal Programs
24. Review and Approval of Contractual Agreement with Barlow & Associates for Professional Development to be Paid from Federal Program Project #541 as Recommended by the Director of Special Services and Federal Programs
25. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that Attend the Head Start Facility as Recommended by the Director of Special Services and Federal Programs
26. Review and Approval of Contractual Agreement with Kari Tiefenthaler to Provide Speech Therapy for Students at Clyde Boyd Middle School During the Maternity Leave of Joan Hughes from September Through November 2012 to be Paid from Project #621 as Recommended by the Director of Special Services and Federal Programs
27. Review and Approval of Contractual Agreement with Eric Smith, Physical Therapist, to Provide Supervision and Evaluation Services to Students on District Caseload. This Contract will be Paid from Project #621, Through a Purchase Order, up to a Limit of \$5,000 for Fiscal Year 2013 as Recommended by the Director of Special Services and Federal Programs
28. Review and Approval of Contractual Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to Provide Legal Assistance to School Administration Particularly in Reference to Special Education Law. The Program Provides for Advisory Assistance Only and Would be Provided at a Cost of \$1,000 Per Year to the District as Recommended by the Director of Special Services and Federal Programs
29. Review and Approval of Contractual Agreement with Broken Arrow Public Schools for the Cost of Tuition at the Margaret Hudson Program for Students with an Approved Transfer from Sand Springs Public Schools as Recommended by the Director of Special Services and Federal Programs
30. Review and Approval of Contractual Agreement with Keystone Public Schools Who Will Provide Funding for a School Nurse at Angus Valley Elementary to Provide Services for High Needs Student as Recommended by the Director of Special Services and Federal Programs
31. Review and Approval of Junior Achievement of Oklahoma, Inc. Agreement with Sand Springs Schools for the 2012-2013 School Year
32. Review and Approval of CPHS Marching Band to Participate in a Marching Contest in Siloam Springs, Arkansas on Saturday, October 29, 2012

**APPROVAL OF CONSENT AGENDA:** Motion by Mr. Mullins and Seconded by Ms. Wagnon to approve the consent agenda  
MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE  
Motion carried 5-0

**Action Items for August 2012**

**Action Required**

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

33. No Executive Session was Held
34. Proposed Employment of

Cherie Albertson	Special Education Teacher	Limestone Elementary
Dylan Cahwee	8 <sup>th</sup> Grade American Studies Teacher	CBMS
Jason Cole	Social Studies Teacher	TBH
Bill Dieker	Counselor	Angus Valley Elementary
Stephanie Edwards	Computer Lab Teacher	Angus Valley Elementary
Stacey Fix	1 <sup>st</sup> Grade Teacher	Northwoods Fine Arts Academy
Chris Hartman	4 <sup>th</sup> Grade Teacher	Limestone Elementary
Becky Hatfield	English Teacher	CNGC
Austen Hendrickson	Social Studies Teacher	CNGC
Jeff Lyles	Asst. Band Director	CBMS
Jessalyn Schmidt	3 <sup>rd</sup> Grade Teacher	Garfield Elementary
Austin Shipman	8 <sup>th</sup> Grade Teacher	CBMS
Heather Straessel	3 <sup>rd</sup> Grade Teacher	Garfield Elementary
Sallem Tullis-Tyler	5 <sup>th</sup> Grade Teacher	Garfield Elementary
Amy Neal	Paraprofessional	ECEC
Susan Edwards	Assistant for Title I Reading	Northwoods Fine Arts Academy
for the 2012-2013 School		

Motion by Mr. Naugle and Seconded by Ms. Polanski to employ the following personnel as listed for the 2012-2013 School Year

MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE

Motion carried 5-0

35. Proposed Approval to Appoint a Legislative Liaison from Sand Springs Schools for the Oklahoma State School Board Association Legislative Liaison Program: Motion by Ms. Thompson and Seconded by Mr. Naugle to Appoint Krista Polanski as the Legislative Liaison from Sand Springs Schools for the Oklahoma State School Board Association Legislative Liaison Program

MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE

Motion carried 5-0

36. Announcements

37. Adjourn: Motion by Mr. Naugle and Seconded by Ms. Polanski to adjourn

MULLINS-AYE NAUGLE-AYE POLANSKI – AYE WAGNON – AYE THOMPSON - AYE

Motion carried 5-0

Time: 8:55 p.m.

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DEBRA THOMPSON, 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 6th day of August 2012.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION