

MONDAY, DECEMBER 3, 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
BO NAUGLE, Member
JACKIE WAGNON, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer
Sherry Durkee, Director of Special Services and Federal Programs
Danny Wasson, Director of Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Jim Roberts and Pratt Elementary staff, Tom Frasier, Ron Fisher, Rusty Gunn, Barbara Pinkerton, Linda Bynum, Cindy Dunn 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 – 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
- Item #27 and #28 moved
27. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District: Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve the Employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0
 28. Board to Consider and Take Action on Separate Resolutions Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of General Obligation Bonds: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Separate Resolutions (Proposition 1-Building and Proposition 2-Transportation) Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of General Obligation Bonds
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0
4. Review and Acceptance of the 2011-2012 Audit by Sanders, Bledsoe and Hewett
Motion by Mr. Naugle and Seconded by Ms. Polanski to Accept the 2011-2012 Audit by Sanders, Bledsoe and Hewett
MULLINS – AYE NAUGLE – AYE POLANSKI – AYE WAGNON – AYE THOMPSON – AYE
Motion carried 5-0
 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 December 3, 2012 Regular Board Meeting
9. Approval of Minutes of the November 5, 2012 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2012-2013 (P.O. 13)
 - B. General Fund 2012-2013 (P.O. 1000 thru 1106)
 - C. Co-Op Fund 2012-2013 (P.O. 1)
 - D. Building Fund 2012-2013 (P.O. 15)
 - E. Child Nutrition 2012-2013 (P.O. 97 thru 107)
 - F. 2003 General Bond Fund 2012-2013 (P.O. 53)
 - G. 2006 Series 111, 2012-2013 (P.O. 6 thru 8)
 - H. Gifts and Endowments 2012-2013 (P.O. 5)
for November 2012
11. Approval of Payroll Claims for December 2012
12. Review of Activity Funds
 - A. Sub Account Budget Revision
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
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 Approval of Early Childhood Programs Nutrition Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public School for 2012-2013
21. Review and Approval to Join the Tulsa Regional OneVoice 2013 Legislative Agenda
22. Review and Approval of Board Resolution Authorizing the Superintendent to Approve Expenditures from Various Activity Subaccounts for Garfield Playground Equipment and to Approve Various Activity Subaccounts Collection of Monies from Adults to be Expended for a Specific Donation

APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Mr. Naugle to approve the consent agenda

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

Action Items for December 2012

Action Required

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

23. No Executive Session was Held
24. Proposed Employment of one Special Ed. Teacher at CPHS
Motion by Ms. Polanski and Seconded by Mr. Mullins to employ
Amanda Johnston Special Ed. Teacher CPHS
for the 2012-2013 School Year
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0
25. Proposed Approval of Revised Policy DNA: Evaluation of Certified Personnel; and Proposed Repeal of Policies DNA-P Evaluation Procedures-Certified Personnel and DNA-R4, Plan for Improvement: Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve the Revised Policy DNA: Evaluation of Certified Personnel; and Proposed Repeal of Policies DNA-P Evaluation Procedures-Certified Personnel and DNA-R4, Plan for Improvement
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0

26. Proposed Approval of Revised Policies FNCD, Harassment, and FNCD-P, Prohibiting Harassment, Intimidation and Bullying Investigation Procedures; and Proposed Repeal of Policy FNCDA, Bullying Prevention Act: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve Revised Policies FNCD, Harassment, and FNCD-P, Prohibiting Harassment, Intimidation and Bullying Investigation Procedures; and Proposed Repeal of Policy FNCDA, Bullying Prevention Act
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0
29. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
30. Announcements
31. Adjourn: Motion by Ms. Wagnon and Seconded by Ms. Polanski to adjourn
MULLINS-AYE NAUGLE – AYE POLANSKI – AYE WAGNON – AYE THOMPSON - AYE
Motion carried 5-0
Time: 8:40 p.m.

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 3rd day of December 2012.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION