

MONDAY, FEBRUARY 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:

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, Asst. Supt. of Curriculum and Instruction
Danny Wasson, Director of Technology
Bud Ballard, Director of Plant Services
Sherry Pearson, Director of Child Nutrition
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Denise Bryant, Kathy Fielder, Justin Hall, Amy Lance, Willa Steelman, Danielle Stoltz Gornie Williams Jr., Barbara Pinkerton, Denis Bryant, Kathy Fielder, Justin Hall, Willa Steelman, Amy Lance, Joe Cameron, Kalthe Crapster, Amanda Webster, Melody McCallie, Susan Owen, Melissa Mansfield, Winnie Mansfield, Rochana Brown, Amanda Aldridge, Debi Baker, Elizabeth Novak, Leah Thomas, Sarah Lattie, Rhonda Smith, Jennifer Walker, Rebecca Stewart, Stacy Clipp, Cathy Phifer, Cindy Dunn, Selena Baker, Karla Wong, Nancy Frisk, Terry Frisk, Gail Billingsley, Nancy White, Jerie Carter, Rick Gibbens, Phyllis Cole

1. Call to Order and Roll Call – The PAAT meeting was held from 6:00 p.m. to 7:10 p.m. The regular board meeting began at 7:15 p.m.

Mullins – Present Naugle – Present Polanski – Present Wagnon – Present Thompson - Present

2. Pledge of Allegiance – Girl Scout Troop #516

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 Recognition of Will Thompson, Junior at CPHS: Joy Hofmeister State Board of Education Member; Melissa Abdo PLAC Chairperson; Marlow Perkins Sipes 49th is Not Ok Chairperson; Rob Miller Jenks Principal

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

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 February 4, 2013 Regular Board Meeting
9. Approval of Minutes of the January 7, 2013 Regular Board Meeting

10. Approval of Purchase Orders:

- A. Revenue Bond Fund 2012-2013 (P.O. 14 thru 16)
- B. General Fund 2012-2013 (P.O. 1187 thru 1331)
- C. Building Fund 2012-2013 (P.O. 19 thru 20)
- D. Child Nutrition 2012-2013 (P.O. 127 thru 149)
- E. 2003 General Bond Fund 2012-2013 (P.O. 54)
- F. Gifts and Endowments 2012-2013 (P.O. 10)
for January 2013

11. Approval of Payroll Claims for February 2013 Including Payments to:

- A. Stipend Payment to Shawn Beard in the Amount of \$100.00 for Instructing and Presenting Smart Tips & Tricks 2: Tools Training to Staff from Various Sites after School on January 10 & 22, 2013. This stipend will be paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- B. Stipend Payment to Heather Miller in the Amount of \$100.00 for Instructing and Presenting Smart Tips & Tricks 2: Tools 3 & 4 Training to Staff from Various Sites after School on January 15th & 17th, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- C. Stipend Payment to Larissa Thompson in the Amount of \$50.00 for Instructing and Presenting Smart Tips & Tricks 1: Tools Training to Staff from Various Sites after School on January 9, 2013. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction

12. Review of Activity Funds

- A. Sub Account Budget Proposal for CPHS German Club
- B. Sub Account Budget Revision for Angus Valley

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 CPHS Choir Trip to Kansas City, April 19, 2013 to April 21, 2013

21. First Read: 2013-2014 School Calendar

22. First Read: Policy DNAA: Evaluation of Administrative Personnel

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

Action Items for February 2013

Action Required

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

23. Proposed Approval of Policy DPB: Substitute Teaching: Motion by Ms. Wagnon and Seconded by Mr. Naugle to Approve Policy DPB: Substitute Teaching

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

24. Motion by Mr. Naugle and Seconded by Mr. Mullins to go into executive session.

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

Time: 8:45 p.m.

Return to open session: 9:20 p.m. No votes were taken, employment item discussed during executive session

25. Proposed Employment of

| | | |
|-----------------|--------------------------------------|-------------------------|
| Haley Wallace | Computer Lab | NFAA |
| Shelley Woods | Intervention Teacher | Pratt Elementary |
| Kristina Medina | 2 nd Grade Teacher | NFAA |
| Wanda Christmas | 7 th Grade Social Studies | CBMS |
| Claudia Smith | Paraprofessional | Angus Valley Elementary |
| Linda Nye | Title I Paraprofessional | Garfield Elementary |

for the 2012-2013 School Year

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

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

26. Proposed Approval of Resolution to Request that the Oklahoma Legislature Provide an Additional Two Years to Fully Implement Current Reform Efforts and to Extend the Timeline with Regard to Adding the Quantitative Piece of the TLE: Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve the Resolution to Request that the Oklahoma Legislature Provide an Additional Two Years to Fully Implement Current Reform Efforts and to Extend the Timeline with Regard to Adding the Quantitative Piece of the TLE
MULLINS-AYE NAUGLE – AYE POLANSKI – AYE WAGNON – AYE THOMPSON - AYE
Motion carried 5-0
27. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
28. Announcements
29. 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: 9:29 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 4th day of February 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION