

**MONDAY, JANUARY 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:

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  
Lonetta Sprague, Asst. Supt. of Personnel  
Sherry Durkee, Director of Special Services and Federal Programs  
Danny Wasson, Director of Technology  
Sherry Pearson, Director of Child Nutrition  
Jeanie Kvach, Bond Project Manager

**ALSO PRESENT:** Barbara Pinkerton, David Peters, Melanie Morgan, Trent Hamilton, Cindy Dunn, Sandy Charleson, Paul Waldschmidt and Linda Bynum

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
4. Presentation from Daybreak Family Services
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 January 7, 2013 Regular Board Meeting
9. Approval of Minutes of the December 3, 2012 Regular Board Meeting
10. Approval of Purchase Orders:
  - A. General Fund 2012-2013 (P.O. 1107 thru 1186)
  - B. Building Fund 2012-2013 (P.O. 16 thru 18)
  - C. Child Nutrition 2012-2013 (P.O. 108 thru 126)
  - D. 2010 Series 1, 2009 Bond Fund 2012-2013 (P.O. 15)
  - E. Gifts and Endowments 2012-2013 (P.O. 6 thru 9)  
for December 2012

11. Approval of Payroll Claims for January 2013 Including Payments to:
  - A. Stipend Payment to Shawn Beard in the Amount of \$250.00 for Instructing and Presenting iPad Training and Moodle Training to Staff from Various Sites after School on October 2, November 6, 28, 29 and December 8, 2012. Stipend will be Paid from Federal Program Project #511 as Recommended by the Director of Federal Programs and Special Education
  - B. Stipend Payment for Heather Miller in the Amount of \$50.00 for Instructing and Presenting iPad Training to Staff from Various Sites after School on December 8, 2012. Stipend will be Paid from Federal Program Project #511 as Recommended by the Director of Federal Programs and Special Education
12. Review of Activity Funds
  - A. Budget Revision for Limestone and CBMS/Boyd Spanish
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 Employer Admin. Services, Inc. to be the District's Third Party Administrator of the District's 403b and 457 plans, effective [February 1, 2013](#), Authorizing Superintendent to Execute Necessary Documents
21. First Read: Policy DPB: Substitute Teaching
22. Review and Approval of CPHS Band Trip to Dallas, Texas for Lone Star Showcase of Music Band Contest, April 12, 2013 thru April 14, 2013

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

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

**Action Items for January 2013**

**Action Required**

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

23. Review and Approval of Second Revised District Budget for FY 2013: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Second Revised District Budget for FY 2013  
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE  
Motion carried 5-0
24. Motion by Mr. Naugle and Seconded by Ms. Wagnon to go into executive session  
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE  
Motion carried 5-0  
Time: 8:25 p.m.
25. Return to open session at 9:28 p.m. No votes were taken, evaluation of superintendent was discussed. Employment of Superintendent Lloyd W. Snow Employment Contract:  
Motion by Ms. Polanski and Seconded by Ms. Wagnon to Employ Lloyd W. Snow as Superintendent for School Years 2013-2016  
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE  
Motion carried 5-0
26. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
27. Announcements
28. 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: 9:30 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 7th day of January 2013.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION