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MONDAY, JULY 2, 2012 7:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held in Conference Room at the Board of Education Building, Main and Broadway Streets, 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/Federal Programs
Bud Ballard, Director of Plant Services
Sean Parker, Director of Transportation
Danny Wasson, Director of Technology

ALSO PRESENT: Daybreak Staff: Barbara Pinkerton, Mike McCarty, Ernest Conyers, Linda Johnstone, Alexie Gonzales, Angela Lindstrom, Alexia Jones, Nancy Crowe, Anna Hitsman, Melanie Morgan, David Peters, Paul Waldschmidt, Lucas Gray, Rep. Jadine Nollan, Steve Perdue, Cindy Dunn, Sandy Charlson and Linda Bynum

1. Call to Order and Roll Call
Polanski –Present Thompson-Present Wagnon-Present Naugle – Present Mullins-Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard – Barbara Pinkerton introduced her Daybreak Family Services staff and gave a snapshot of the services the staff provides for Sand Springs Schools students
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. 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
5. 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
6. 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:

7. Adoption of Agenda for July 2, 2012 Regular Board Meeting
8. Approval of Minutes of the June 4, 2012 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2011-2012 (P.O. 80 thru 82)
 - B. General Fund 2011-2012 (P.O. 1757 thru 1828)
 - C. Building Fund 2011-2012 (P.O. 21 thru 24)

- D. Child Nutrition 2011-2012 (P.O. 175 thru 176)
 - E. 2010 Series 1, 2009 Bond Fund 2011-2012 (P.O. 42 thru 106)
 - F. 2011 Series II, 2009 Bond Fund 2011-2012 (P.O. 161 thru 221)
 - G. 2012 Series III, 2009 Bond Fund 2011-2012 (P.O. 1 thru 3)
 - H. 2006 Series III, 2011-2012 (P.O. 32)
 - I. Gifts and Endowments 2011-2012 (P.O. 29 thru 30)
 - J. General Fund 2012-2013 (P.O. 1 thru 378)
 - K. Building Fund 2012-2013 (P.O. 1 thru 5)
 - L. Child Nutrition 2012-2013 (P.O. 1 thru 39)
for June 2012
10. Approval of Payroll Claims for July 2012 Including Payments to:
- A. Stipends to Kendra Roulet, U.S. History, \$16.00 per hour and Trent Hamilton, Biology, \$16.00 per hour from CPHS Time Sheets Submitted for Summer ACE Remediation Administered June 18 and June 20, 2012 from 8:30 a.m. to 12:00 p.m. to be Paid from ACE Fund #362 as Recommended by the Asst. Supt. of Curriculum
 - B. Stipend Payment to Sharon Ehmke for Summer EOI Boot Camp on June 11 thru June 15, 2012 in the Amount of \$80.00 Per Day to be Paid from Timesheet Submitted by CPHS, ACE Fund #362 as Recommended by the Asst. Supt. of Curriculum
11. Review of Activity Funds
- A. Approval to Reimburse Sandite Quarterback Club Sanctioned Account \$317.85 for Cash Expenditures
This shortfall was reviewed with parent officers, athletics director and secretary, coach and activity fund custodian. All believe this amount is explained by cash purchases, primarily food after games, without receipts. We will emphasize cash handling in our training before the new year.
12. Review of Treasurer's Report
- A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. School Bond Funds
 - F. Funding
 - G. Approval of Claim for \$577.45 from Teacher Linda Triplett
13. Review of Monthly Costs for Electricity and Natural Gas Utilities
14. Review of Surplus Property
- A. 500 Computers Purchased from 2005 Bond Funds and Being Replaced with 2012 Bond Funds Requested by the Director of Technology
 - B. Band Instrument Parts, Cases, Keyboard and Violin Requested by the CPHS Band Director
15. Review of Upcoming Education Meetings/Events
16. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
- A. Resignations
 - B. Reassignments
17. Review and Approval to Designate the Superintendent of Schools or His Designee as District's Certified Authority to Include but not Limited to the Following Federal and State Programs: Title I-A, Title I-D, Title II-A, Title II-D, Title III, Title IV-A, Title IV-B, Title V, IDEA Flowthrough, IDEA Preschool, IDEA Early Intervention Services, Title VII, JOM, ARRA and E-Rate for the 2012-2013 School Year
18. Vote to Approve Superintendent Lloyd Snow as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2012-13 School Year
19. Review and Approval of Letter of Intent Between Sand Springs Schools and Tulsa Tech eSchool Network as Requested by the Asst. Supt. of Curriculum and Instruction
20. Review and Approval of Contractual Agreement with Computer Automation Systems who Provide Claims Processing, Consultation, Training, Statistical Reporting and Audit Preparation Services for the District's Federal School Medicaid Fee-For-Direct Service Program with the Oklahoma Health Care Authority as Recommended by the Director of Federal Programs and Special Education
21. Review and Approval of the Education Service Agreement/Tulsa Boys Home for the 2012-2013 School Year
22. Review and Approval of the Letter of Agreement Between Daybreak Family Services and the Sand Springs Schools for the 2012-2013 School Year
23. Review and Approval of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for the 2012-2013 Fiscal Year
24. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2012-2013 School Year

- 25. Review and Approval of Annual Contract with Otis Elevator Company for Service and Maintenance on District’s Seven Elevators, Not to Exceed \$17,000.00
- 26. Review and Approval of Renewal of Equipment Lease Agreement with Preferred Business Systems for District Wide Copiers for 2012-2013 Fiscal Year
- 27. Review and Approval of Contract with Tiger, Inc. to Supply Natural Gas to the District for 2012-2013

APPROVAL OF CONSENT AGENDA: Motion by Mr. Mullins and Seconded by Ms. Wagnon to approve the consent agenda with the exception of item #27
 MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
 Motion carried 5-0

Action Items for July 2012

Action Required

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

- 28. Motion by Mr. Mullins and Seconded by Mr. Naugle to go into executive session
 Time: 7:55 p.m.
- 28a. Motion by Mr. Mullins and Seconded by Mr. Naugle to return to open session at 8:25 p.m.
 No decisions were made nor votes taken, discussion of employment recommendations.
 MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
 Motion carried 5-0

29. Proposed Employment of

Laurie Starling	8 th Grade English Teacher	CBMS
Mitchell Baker	6 th Grade English Teacher	CBMS
Kristina Hayes	6 th Grade Science Teacher	CBMS
Rachel Mynes	School Psychologist	Special Services
Patricia Keho	7 th Grade English Teacher	CBMS
Daniel Schmidt	CTE/Agriculture Education Teacher	CPHS
Elva Hann	Paraprofessional	ECEC
Candi Moran	Paraprofessional	ECEC
Christina Floyd	Financial Clerk	Child Nutrition
Paula Richardson	Nutrition Educator	Child Nutrition

for the 2012-2013 School

Motion by Mr. Mullins and Seconded by Ms. Polanski to employ the following personnel as listed for the 2012-2013 School Year with the Exception of Candi Moran who will remain at CAP
 MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
 Motion carried 5-0

- 30. and 31. Board to Consider and Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC, Lighting, Etc. for the Fiscal Year Ending June 30, 2013 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated December 2, 2002 Between the District and Zions First National Bank and Item #31 Board to Consider and Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC for the Fiscal Year Ending June 30, 2013 as Required under the Provisions of the Equipment Lease Purchase Agreement Dated January 29, 2004 Between the District and Zions First National Bank: Motion by Mr. Mullins and Seconded by Mr. Naugle to Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC, Lighting, Etc. for the Fiscal Year Ending June 30, 2012 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated December 2, 2002 Between the District and Zions First National Bank and Item #31 Board to Consider and Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC for the Fiscal Year Ending June 30, 2013 as Required under the Provisions of the Equipment Lease Purchase Agreement Dated January 29, 2004 Between the District and Zions First National Bank
 MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
 Motion carried 5-0
- 32. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease of New Elementary School, new Fine Arts Facility, and Field House Addition for the Fiscal Year Ending June 30, 2013 as Required under the Provisions of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority: Motion by Mr. Naugle and Seconded by Mr. Mullins to Take Action on a Motion Approving the Renewal of the Sublease of New Elementary School, new Fine Arts Facility, and Field House Addition for the Fiscal Year Ending June 30, 2013 as Required under the Provisions of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority
 MULLINS – AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
 Motion carried 5-0
- 33. Proposed Approval of Policy EHDF Revision: Online Instruction: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve Policy EHDF Revision: Online Instruction
 MULLINS-AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE

34. Announcements

35. Adjourn: Motion by Ms. Wagnon and Seconded by Mr. Naugle to adjourn
MULLINS-AYE NAUGLE-AYE POLANSKI – AYE WAGNON – AYE THOMPSON - AYE
Motion carried 5-0
Time: 8:30 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 2nd day of July 2012.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION