

MONDAY, JUNE 3, 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:

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

ABSENT: RUSTY GUNN, Member
MICHAEL MULLINS, Member

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer
Lonetta Sprague, Asst. Supt. of Personnel
Sherry Durkee, Asst. Supt. of Curriculum and Instruction
Jamie Guthrie, Director of Special Services
Danny Wasson, Director of Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Sandy Charlson, Cindy Dunn, Becky Hatchett, Paul Waldschmidt, Trent Hamilton, Barbara Pinkerton, Morgan Long, Taylor Long and Mr. and Mrs. Long,

1. Call to Order and Roll

Gunn – Absent Mullins – Absent Naugle – Present Wagnon – Present Polanski – 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. Sandite Student Spirit Award – Morgan Long – CPHS

5. Sandite Student Spirit Award – Wyatt Bonicelli - CPHS

6. 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

7. Discussion and Review of Facility Needs, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Transportation, Long Term Planning and Other Matters Related Thereto

8. 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:

9. Adoption of Agenda for June 3, 2013 Regular Board Meeting

10. Approval of Minutes of the May 6, 2013 Regular Board Meeting

11. Approval of Purchase Orders:

- A. General Fund 2012-2013 (P.O. 1714 thru 1851)
- B. Co-Op Fund 2012-2013 (P.O. 7)
- C. Building Fund 2012-2013 (P.O. 46 thru 52)
- D. Child Nutrition 2012-2013 (P.O. 196 thru 216)
- E. 2010 Series 1, 2009 Bond Fund 2012-2013 (P.O. 26)
- F. 2002 General Bond Fund 2012-2013 (P.O. 21 thru 35)

G. 2003 General Bond Fund 2012-2013 (P.O. 56 thru 57)

H. Gifts and Endowments 2012-2013 (P.O. 18 thru 22)
for May 2013

12. Approval of Payroll Claims for June 2013 Including Payments to:

A. Stipend Payment to the Following Staff for Special Education Extended School Year as follows:

Vicki Harbaugh	Teacher	\$2,016.00
Anne Tollett	Teacher Asst.	\$1,260.00
Teri Lunsford	Teacher Asst.	\$ 630.00
Brenda Sanders	Speech Pathologist	\$ 500.00
Teresa Barton	Occupational Therapist	\$ 500.00
Dawn Youngblood	Physical Therapist Assistant	\$ 500.00

to be Paid from IDEA #621 as Recommended by the Director of Special Education

B. Stipend Payment to the Following Staff for Summer School Services Provided in June 3, 2013 thru June 27, 2013 as Recommended by the Asst. Supt. of Curriculum and Instruction. Time Sheets will be Submitted at the Completion of the Session. The following Staff to be Paid Includes:

Larry Thomas	Administrator	No Stipend for Services
Beth Shope	Clerical	\$ 800.00
Janet Thompson	Teacher	\$1,280.00
Jay Rotert	Teacher	\$1,280.00
Virginia Sellers	Teacher	\$1,280.00

C. Stipend Payments for Staff Providing Project Summer Spirit from June 3, 2013 thru June 27, 2013 as Recommended by the Asst. Supt. of Curriculum and Instruction to be Paid from Project #553 as follows:

Dawn Gaines	Secretary	\$12.00 per hour
Laura Huffaker	Teacher Asst.	\$12.00 per hour
Betsey Nichols	Nurse	\$12.00 per hour
Angela Swain	Teacher	\$18.00 per hour
Jon Harrison	Teacher Asst.	\$12.00 per hour
Dylan Kinser	Teacher Asst./Part Time	\$ 8.00 per hour
Sandra Harger	Teacher	\$18.00 per hour
Darla Eason	Teacher Asst.	\$12.00 per hour
Tarra Tilton	Teacher	\$18.00 per hour
Karen Taylor	Teacher Asst.	\$12.00 per hour
Sharon Michenfelder	Teacher	\$18.00 per hour
Julianne Ramsey	Teacher Asst.	\$12.00 per hour
Angela Evans	Teacher	\$18.00 per hour
Madison Bonicelli	Teacher Asst.	\$12.00 per hour
Kendra Lincoln	Teacher	\$18.00 per hour
Cory Stephens	Teacher Asst.	\$12.00 per hour
Jennifer Barretto	Teacher	\$18.00 per hour
Terre Nelson	Teacher Asst.	\$12.00 per hour
Pam Eubanks	Teacher	\$18.00 per hour
Marissa Powell	Teacher Asst./Non Certified Support	\$ 8.00 per hour
Kevin Mitchell	Teacher/Non Certified	\$16.00 per hour
Libby Mitchell	Teacher Asst.	\$12.00 per hour
Angie Harrison	Teacher Asst. Non Certified Support	\$ 8.00 per hour
Elaine Holt	Teacher	\$18.00 per hour
Debra Bennett	Teacher Asst.	\$12.00 per hour
Mary Wood	Teacher	\$18.00 per hour
J.O. McMahan	Teacher	\$18.00 per hour

D. Stipend Payments for Staff Providing Remediation Services for the Month of June, 2013 to be Paid from Project #362, ACE Remediation, Staff to be Determined as Recommended by the Asst. Supt. of Curriculum and Instruction

E. Stipend Payment to Karen Biggs in the Amount of \$50.00 for Providing Professional Development on June 4, 2013 to Staff for Imagine Learning Software to be Paid from Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction

13. Review of Activity Funds

14. Review of Treasurer's Report

- A. Revenue
- B. Expenditure Summary by Project
- C. Bond Expenditures by Fund
- D. Investments
- E. Proposed Education Budget Leaves Schools in a Hole
- F. Agreement for Recoupment of Wages

- 15. Review of Monthly Energy Conservation Report
 - 16. Review of Maintenance Report
 - 17. Review of Transportation Report
 - 18. Review of Correspondence
 - 19. Review of Upcoming Education Meetings/Events
 - 20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - 21. Review and Approval of CPHS Debate Team Trip to the NFL Nationals in Birmingham, Alabama, June 15, 2013 to June 22, 2013
 - 22. Second Read: Policy Revision CKDA: 24/7 Smoke Free Tobacco Free Environment Policy
 - 23. Review and Approve Membership in the Oklahoma State School Boards Association for the 2013-2014 School Year
 - 24. Review and Approve Renewal Screening Fee with the Oklahoma Health Care Authority for the 2013-2014 School Year to be Paid from Medicaid #698 as Recommended by the Director of Special Services
- APPROVAL OF CONSENT AGENDA:** Motion by Mr. Naugle and Seconded by Ms. Wagnon
 NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
 Motion carried 3-0

Action Items for June 2013

Action Required

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

- 25. Vote to Approve or Disapprove the Purchase of CPHS Kitchen Equipment from Curtis Restaurant Equipment in the Amount of \$537,682.74 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds: Motion by Mr. Naugle and Seconded by Ms. Wagnon to Approve the Purchase of CPHS Kitchen Equipment from Curtis Restaurant Equipment in the Amount of \$537,682.74 as Recommended by the Superintendent to be Paid with Proceeds from Bond Funds
 NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
 Motion carried 3-0
- 26. Proposed Approval to Purchase a Thomas C2 Style School Bus from Midwest Bus Sales in the Amount of \$99,131.00 to be Paid with Bond Funds as Recommended by the Director of Transportation: Motion by Ms. Polanski and Seconded by Ms. Wagnon to Purchase a Thomas C2 Style School Bus from Midwest Bus Sales in the Amount of \$99,131.00 to be Paid with Bond Funds as Recommended by the Director of Transportation
 NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
 Motion carried 3-0
- 27. Proposed Approval of Worker’s Compensation Insurance with OSAG for the 2013-2014 School Year: Motion by Ms. Wagnon and Seconded by Mr. Naugle to Approve the Worker’s Compensation Insurance with OSAG for the 2013-2014 School Year
 NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
 Motion carried 3-0
- 28. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2013-2014 School Year: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2013-2014 School Year
 NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
 Motion carried 3-0
- 29. Public Hearing on Proposed District Budget for FY2013-2014
- 30. Proposed Approval of Budget for 2013-2014 Fiscal Year: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Budget for 2013-2014 Fiscal Year
 NAUGLE– AYE WAGNON – AYE POLANSKI – AYE
 Motion carried 3-0
- 31. Proposed Executive Session to Discuss the Employment of

2	Social Studies Teachers	CPHS
1	Chemistry Teacher	CPHS
1	Head Varsity Basketball Coach	CPHS
1	Geometry and Algebra II Teacher	CPHS
1	Security Guard	CPHS
1	4 th Grade Teacher	Angus Valley
1	Technology Lab Teacher	Limestone
1	Coordinator	District Enrollment Center

 and the Reemployment of 4 Teachers and 3 Support Personnel for the 2013-2014 School Year
 Motion by Ms. Wagnon and Seconded by Ms. Polanski to go into Executive Session
 Time: 8:29 p.m.
 NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
 Motion carried 3-0
 Return from Executive Session: Time: 9:14 p.m. No votes were taken, discussion of personnel.

32. Proposed Employment of

Andrew Rice	Social Studies Teacher	CPHS
Whitney Greenwood	Chemistry Teacher	CPHS
Eric Savage	Head Varsity Basketball Coach/Teacher	CPHS
Nicholas Juby	Social Studies Teacher	CPHS
Virginia Sellers	Geometry and Algebra II Teacher	CPHS
Derek McAfee	Security Guard	CPHS
Angelia Noel	4 th Grade Teacher	Angus Valley
Kristen Tanner	Technology Lab Teacher	Limestone
Karla McIntosh	Coordinator District Enrollment Center	Administration

and the Reemployment of 4 Teachers and 3 Support Personnel for the 2013-2014 School Year

Motion by Mr. Naugle and Seconded by Ms. Wagnon to Approve the Employment Recommendations for the 2013-2014 School Year as listed

NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 3-0

33. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none

34. Announcements

35. Adjourn: Motion by Ms. Wagnon and Seconded by Ms. Polanski to adjourn

NAUGLE– AYE WAGNON – AYE POLANSKI – AYE

Motion carried 3-0

Time: 9:15 p.m.

KRISTA POLANSKI, 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 June 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION