

MONDAY, MARCH 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:

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

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

ALSO PRESENT: Barbara Pinkerton, Jay Rotert, Trent and Laura Hamilton, Sandy Charlson, Cindy Dunn, Paul Waldschmidt, Dylan Kinser and his family

1. Call to Order and Roll
Gunn – Present Mullins – Present Naugle – Present Wagnon – Present Polanski – Present
2. Pledge of Allegiance
3. Oath of Office – Mr. Rusty Gunn – Office #3
4. Reorganization of the Board of Education
Motion by Mr. Mullins and Seconded by Mr. Naugle to elect Krista Polanski as President, Jackie Wagnon as Vice, President, Bo Naugle as Deputy Clerk and Kim Clenney as Board Clerk
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
5. 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
6. Sandite Student Spirit Award – Dylan Kinser, CPHS
7. 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
8. 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
9. 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:

10. Adoption of Agenda for March 4, 2013 Regular Board Meeting
11. Approval of Minutes of the February 4, 2013 Regular Board Meeting

12. Approval of Purchase Orders:
 - A. General Fund 2012-2013 (P.O. 1332 thru 1443)
 - B. Building Fund 2012-2013 (P.O. 21 thru 24)
 - C. Child Nutrition 2012-2013 (P.O. 150 thru 169)
 - D. 2010 Series 1, 2009 Bond Fund 2012-2013 (P.O. 21 thru 22)
 - E. 2002 General Bond Fund 2012-2013 (P.O. 7)
for February 2013
13. Approval of Payroll Claims for March 2013 Including Payments to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$50.00 for Instructing and Presenting iPad Basic Training to Staff from Various sites after School on February 12, 2013, 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 \$50.00 for Instructing and Presenting Smartboard Basics Training to Staff from Various Sites after School on January 30, 2013, Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - C. Stipend Payment to Jay Rotert in the Amount of \$50.00 for Instructing and Presenting Wengage Training to Staff from Various Sites after School on February 4, 2013, Paid from Federal Program #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - D. Stipend Payment to Caroline Brown in the Amount of \$50.00 for Instructing and Presenting Excel 2007 Basics Training to Staff from Various Sites after School on February 12, 2013, Paid from Federal program #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - E. Stipend Payment in the Amount of \$2,000.00 to Dawn Youngblood, District Physical Therapist Assistant for Coordination of District Medicaid Billing Which Includes Requisition of Records, Ensuring Compliance, and Maximizing Benefits, to be Paid from Project #698 as Recommended by the Director of Special Education
14. Review of Activity Funds
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Federal Reductions
16. Review of Monthly Costs for Electricity and Natural Gas Utilities
17. Review of Maintenance Report
18. Review of Transportation Report
19. Review of Correspondence
20. Review of Upcoming Education Meetings/Events
21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
22. Review and Approval of the 2012-2013 Audit Contract and Engagement Letter with Sanders, Bledsoe and Hewett
23. First Read: Policy Revision DOCA: Reduction in Force, Teachers and Other Certified Personnel
24. First Read: Policy Revision CK: Safety Program
25. First Read: Policy BDFC: Safe School Committee
26. First Read of Board Policy Establishing Law Enforcement Unit and Interlocal Agreement with City of Sand Springs
27. Proposed Approval of Reappointments for Board Treasurer, Assistant Treasurer and Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk
28. Review and Approval of CPHS Delegates to Attend the Conference on National Affairs (CONA) to be Held June 28 thru July 5, 2013 in Black Mountain, North Carolina

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

Action Items for March 2013

Action Required

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

29. Proposed Approval of 2013-2014 School Calendar: Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve the 2013-2014 School Calendar
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0
30. Proposed Approval of Policy Revision DNAA: Evaluation of Administrative Personnel: Motion by Mr. Mullins and Seconded Ms. Wagon by to Approve Policy Revision DNAA: Evaluation of Administrative Personnel
GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 5-0

31.thru 35. Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve Bid Package #1.1 for Freezer (Equipment

Only) to Curtis Restaurant Supply in the Amount of \$52,980.52 to be Paid with Child Nutrition Funds, Bid Package #1.2 Freezer Installation to The Watts Company in the Amount of \$36,605.00 to be Paid with Child Nutrition Funds, Bid Package #1.3 Concrete Slab to the Watts Company in the Amount of \$13,321.00 to be Paid with Child Nutrition Funds, Bid Package #2.1 Loading Dock to the Watts Company in the Amount of \$13,161.00 Contingent Upon the Passage of March 5, 2013 Bond Election, Bid Package #2.2 Additional Site Work at Freezer and Loading Dock to The Watts Company in the Amount of \$5,000.00 Contingent Upon the Passage of March 5, 2013 Bond Election and all of the above listed as the Lowest Responsible Bidders

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

36. No Executive Session was Held

37. Proposed Employment of

Anne Dresel ACE Math Teacher CBMS

for the 2012-2013 School Year

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

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

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

39. Announcements

40. Adjourn: Motion by Mr. Naugle and Seconded by Ms. Wagnon to adjourn

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

Time: 8:25 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 4th day of March 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION