

MONDAY, NOVEMBER 5, 2012 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
Lori Kerns, Asst. Supt. of Curriculum and Instruction
Bud Ballard, Director of Plant Services
Danny Wasson, Director of Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Kyle Wright, Dona and Ray Wright, Jeff Lyles, Austin Brown, Christine Blue, Trenton and Laura Hamilton, Cindy Dunn, Barbara Pinkerton and Paul Waldschmidt

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. Recognition of Mr. Kyle Wright – November Pacesetter Award
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 Board Members took a tour of the red hall at CPHS
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 November 5, 2012 Regular Board Meeting
9. Approval of Minutes of the October 1, 2012 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2012-2013 (P.O. 12)
 - B. General Fund 2012-2013 (P.O. 834 thru 999)
 - C. Building Fund 2012-2013 (P.O. 11 thru 14)
 - D. Child Nutrition 2012-2013 (P.O. 89 thru 96)
 - E. 2010 Series 1, 2009 Bond Fund 2012-2013 (P.O. 11 thru 14)
 - F. 2003 General Bond Fund 2012-2013 (P.O. 51 thru 52)
 - G. 2006 Series 111, 2012-2013 (P.O. 4 thru 5)
for October 2012
11. Approval of Payroll Claims for November 2012 Including Payments to:
 - A. Stipend Payment for District Related Service Providers who Provide Speech/Language Therapy, Physical Therapy, Occupational Therapy, and Nursing Services to Eligible Students. This Stipend, Paid from Project #698 to the Following Staff in the Amount of \$500.00 Each Upon the Completion of Medicaid Billing Through November 2012 as Recommended by the Director of Federal Programs and Special Education: Joan Hughes, Carrie Schlehuger, Nikki Clowdus, Tammy Harris, Deborah Carter, Brenda Sanders, Kama Wilson, Teresa Barton, Dawn Youngblood and Gwen Anderson
12. Review of Activity Funds
 - A. Sub Account Budget Proposals and Budget Revisions
 - B. Sanctioning Requests from CPHS Cheer Booster Club, Senior Celebration, Quarterback Club and CPHS Varsity Dance
 - C. Request from Athletic Director to Transfer from CPHS Basketball Account #827 to CPHS Athletic Activity Fund #819 in the Amount of \$265.59
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 Sequestration Resolution as Recommended by the Oklahoma State School Board Association
21. Review and Approval of CPHS Debate Team Tournament Trip to the University of Texas at Austin, November 29, 2012 thru December 1, 2012
22. Review and Approval of CPHS Band Contest Performance Trip to Winter Park, Colorado, April 10, 2013 thru April 14, 2013
23. First Read of Recommended Revision of Policy DNA, Evaluation of Certified Personnel; Includes Repeal of Policies DNA-P Evaluation Procedures-Certified Personnel and DNA-R4, Plan for Improvement
24. First Read of Recommended Policies FNCD, Harassment, and FNCD-P, Prohibiting Harassment, Intimidation and Bullying Investigation Procedures; Includes Repeal of Policy FNCD, Bullying Prevention Act
25. Review and Approval of District Title I Plan, Site Title I Schoolwide Plans for Clyde Boyd Middle School, Pratt Elementary, Limestone Technology Academy, Garfield Elementary and Northwoods Fine Arts Academy, Site Title I Targeted Assistance Plans for Angus Valley Elementary and Central Ninth Grade Center as Recommended by the Director of Federal Programs and Special Education
26. Review and Approval of Special Services Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public School as the Local Education Agency for 2012-2013
27. Review and Approval of Early Childhood Programs Nutrition Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public School for 2012-2013

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

Action Items for November 2012

Action Required

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

- 28. Motion by Mr. Mullins and Seconded by Ms. Polanski to go into executive session
9:25 p.m.
MULLINS-AYE NAUGLE-AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0
Returned to open session 9:50 p.m. No votes were taken, personnel discussed
- 29. Proposed Employment of one ACE Remediation Math Tutor at CBMS, one
Computer Lab Teacher at the 6th Grade Center and one Paraprofessional at Garfield Elementary
Motion by Mr. Naugle and Seconded by Mr. Mullins to employ

Susan Dobbs	ACE Remediation Math Tutor	CBMS
Emily Neitenbach	Computer Lab Teacher	6 th Grade Center
Aubrey Garrett	Paraprofessional	Garfield Elementary

 for the 2012-2013 School Year
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0
- 30. Proposed Approval of Resolution to Call Annual School Election for February 12, 2013: Motion
by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Resolution to Call Annual School
Election for February 12, 2013
MULLINS – AYE NAUGLE – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 5-0
- 31. Any matter not know about or which could not have been reasonably foreseen prior to the posting for
this meeting-none
- 32. Announcements
- 33. 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: 9:54 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 5th day of November 2012.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION