

MONDAY, OCTOBER 1, 2012 6:30 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held at Central Ninth Grade Center, Family and Consumer Sciences Room 132, 14 West 4th Street, 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
KIMBERLEE CLENNEY, Non-Member/Clerk

ABSENT: BO NAUGLE, Member

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
Nancy Ogle, Principal CNGC, Interim Principal CBMS
Danese Tanner, Principal, 6th Grade Center
Ernie Kothe, Asst. Principal CNGC
J.J. Smith, Asst. Principal CBMS
Danny Wasson, Director of Technology
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Carolyn Cotton, Cindy Dunn, Linda Bynum, Ken Cole, Barbara Pinkerton, Carolyn Pennington, Holly Thompson, Elaine Holt, Mary Jankowski, Michelle Bonicelli and Paul Waldschmidt

1. Call to Order and Roll Call
Mullins – Present Naugle – Absent Polanski – Present Wagnon – Present Thompson - Present
2. Pledge of Allegiance – Jordan Elkins and FCCLA Students
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. J.J. Smith – Pacesetter Award
5. Tour of Community Education Center
6. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Drop Out Interventions, Technology, Professional Development Activities and Evaluations, Core Values, Annual CLEP Update and Other Matters Related Thereto – Ms. Lori Kerns and Staff
7. 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
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 October 1, 2012 Regular Board Meeting
10. Approval of Minutes of the September 4, 2012 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2012-2013 (P.O. 710 thru 833)
 - B. Child Nutrition 2012-2013 (P.O. 85 thru 88)
 - C. 2010 Series 1, 2009 Bond Fund 2012-2013 (P.O. 5 thru 10)
 - D. 2003 General Bond Fund 2012-2013 (P.O. 30 thru 50)
 - E. 2006 Series 111, 2012-2013 (P.O. 2 thru 3)
 - F. Gifts and Endowments 2012-2013 (P.O. 1 thru 4)
for September 2012
12. Approval of Payroll Claims for October 2012 Including Payment to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$100.00 for Instructing and Presenting iPad Training to Staff from Various Sites after School on September 20 and September 26 to be Paid from Federal Program Project #511 as Recommended by the Director of Federal Programs and Special Education
 - B. Stipend Payment for Attending Building Blocks Math Training the Evening of October 10, 2012. in the Amount of \$50.00 Each from Federal Program Project #541 as Recommended by the Asst. Superintendent of Curriculum and Instruction to the Following Staff: Sandy Gilstrap, Janice Lumsden, Brenda Sabelo, Lisa Scott, Cristina Abbott, Tiffany Feather and Janet Smith
13. Review of Activity Funds
 - A. Sub Account Budget Proposals and Budget Revisions
 - B. Sanctioning Requests from Limestone PTO, Sandite Baseball Booster Club, Boyd Middle School PTO and Charles Page High School PTO
14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Tulsa County Assessor Visual Inspection Reimbursement Fund
 - F. Approval of Treasurer's Bond for 2013 Tax Term
15. Review of Monthly Costs for Electricity and Natural Gas Utilities
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 2013 Board of Education Regular Meeting Dates
22. Review and Approval of Renewal Extension Lease Agreement for the FFA Barn Between Sand Springs Home and Sand Springs Schools
23. Review and Approval of Out of State Travel for the CPHS Dance Team National Competition in Orlando, Florida from March 8, 2013 thru March 12, 2013
24. Review and Approval of the 2012-2013 Gifted and Talented Advisory Committee as Recommended by the Asst. Supt. of Curriculum and Instruction
25. Review and Approval of Agreement Between the Board of Regents of the University of Oklahoma OU Physicians Tulsa Community Health and Sand Springs Schools as Recommended by the Asst. Supt. of Personnel
26. Review and Approval of Student Transportation Contract Between Tulsa Technology Center for the 2012-2013 School Year and Sand Springs Schools
27. Review and Approval of Deregulation Application with the State Department of Education for Page Twilight Academy for the School Year 2012-2013
28. Review and Approval of Contract Between Career Tech and Sand Springs Schools for the FY13 Secondary Career Technology Education Programs

APPROVAL OF CONSENT AGENDA: Motion by Ms. Wagnon and Seconded by Ms. Polanski to approve the consent agenda

MULLINS – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE

Motion carried 4-0

Action Items for October 2012

Action Required

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

- 29. No Executive Session was Held
- 30. Proposed Employment of one Paraprofessional at Pratt Elementary
Motion by Mr. Mullins and Seconded by Ms. Wagnon to employ Tatia Crow for the Paraprofessional position at Pratt Elementary for the 2012-2013 School Year
MULLINS – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 4-0
- 31. Proposed Approval of Contract to Purchase Real Property Located at 400 N. Garfield Ave., Sand Springs for \$15,000.00 Purchase Price: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve Contract to Purchase Real Property Located at 400 N. Garfield Ave., Sand Springs for \$15,000.00 Purchase Price
MULLINS – AYE POLANSKI-AYE WAGNON-AYE THOMPSON-AYE
Motion carried 4-0
- 32. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none
- 33. Announcements
- 34. Adjourn: Motion by Ms. Wagnon and Seconded by Ms. Polanski to adjourn
MULLINS-AYE POLANSKI – AYE WAGNON – AYE THOMPSON - AYE
Motion carried 4-0
Time: 8:51p.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 1st day of October 2012.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION