

MONDAY, APRIL 4, 2011 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2, CITY OF SAND SPRINGS AND THE OUTLYING TERRITORIES WITHIN THE BOUNDARIES OF SAND SPRINGS IN TULSA AND OSAGE COUNTIES, STATE OF OKLAHOMA, held in the Conference Room of the Board of Education Building, 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:

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

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer
Lonetta Sprague, Asst. Supt. Personnel/Administration
Sherry Durkee, Director of Special Education & Federal Programs
Kristin Arnold, Principal, Limestone
Jack Plumlee, Director of Plant Services and Transportation
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Rhonda Smith, Cindy Dunn, Sandy Charlson, Cole Davis, Karyn Dobyms, C.J. Carpenter Libby Fairless, Carter and Carolyn Fairless, Rev. Dan Milford, Austin Milford-Rosales, Mayme Crawford, Linda Bynum, Phyllis Cole, Greg Parker and Paul Waldschmidt

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 –Cole Davis, CPHS Student
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. Special Recognition of Elizabeth Fairless – 2011 Academic All State
5. Special Recognition of Nathon Clark – Youth of the Year for Salvation Army, 5th Grade Student, Limestone
6. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Early Childhood Education Programs, Drop Out Interventions, Technology, Core Values 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, Long Term Planning and Other Matters Related Thereto
8. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
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 April 4, 2011 Regular Board Meeting
11. Approval of Minutes of March 7, 2011 Regular Board Meeting

12. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 77 thru 80)
 - B. General Fund 2010-2011 (P.O. 1258 thru 1338)
 - C. Co-Op Fund 2010-2011 (P.O. 4 thru 12)
 - D. Building Fund 2010-2011 (P.O. 19 thru 20)
 - E. Child Nutrition 2010-2011 (P.O. 103 thru 130)
 - F. 2006 Series III 2010-2011 (P.O. 65 thru 77)
 - G. Gifts & Endowments 2010-2011 (P.O. 12)
for March 2011
 13. Approval of Payroll Claims for April 2011:
 - A. Stipend Payment to Logan Phillips in the Amount of \$300.00 to Customize E2020 Curriculum for Summer School and Conduct Staff E2020 Training Sessions, as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment to the Following List for 2011 "Spring Break Camp for Kids" March 14-18, 2011 at CFAA, Each Individual will be Paid their Respective Amounts as Determined by Sign-in Sheets and Hourly Wage as Recommended by the Asst. Supt. of Personnel:
 - Madison Bonicelli
 - Barbara Bullinger
 - Sarah Carter
 - Jennifer Diehl
 - Darla Eason
 - Dawn Gaines
 - Jon Harrison
 - Laura Huffaker
 - Terre Nelson
 - Julianne Ramsey
 - Trinity Rutledge
 - Cory Stephens
 - Karen Taylor
 - Mary Wood
 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. Approval to Transfer \$539.96 from General Fund to Activity Fund to Correct Deposit in Error
 16. Review of Monthly Costs for Electricity and Natural Gas Utilities
 17. Review of Transportation Report
 18. Review of Maintenance Report
 19. Review of Correspondence
 20. Review of Upcoming Education Meetings/Events
 21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
 22. Review and Approval of CPHS Non-western Culture Class Trip, May 11, 2011, to the University of Arkansas for the Dalai Lama Forum
 23. Review and Approval of Sand Springs Schools Trademark
 24. Review and Approve Bid from Magazine Subscriptions PTP-Austin in the Amount of \$2,269.14 to Purchase District Library Magazines for School Year 2011-2012
 25. Recommendation to Surplus all District Property in Warehouse on Charles Page Blvd. and 1 Small Freezer
- APPROVAL OF CONSENT AGENDA:** Motion by Ms. Thompson and Seconded by Ms. Polanski to approve the consent agenda
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0

Action Items for April 2011

Action Required

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

26. No Executive Session was Held
27. Proposed Employment of 1 Paraprofessional at Garfield for the 2010-2011 School Year:
Motion by Ms. Thompson and Seconded by Mr. Naugle to employ Sheila Jimison, Paraprofessional, Garfield for the 2010-2011 School Year
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0

28. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-12. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2011-12: Motion by Ms. Polanski and Seconded by Ms. Wagnon to Approve the Resolution Schools and Libraries Universal Services (E-Rate) for 2011-12. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2011-12
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
29. Proposed Recommendation to Accept Proposal by American Heritage Bank to Continue as the District's Primary Financial Institution: Motion by Ms. Wagnon and Seconded by Ms. Polanski to Accept the Proposal by American Heritage Bank to Continue as the District's Primary Financial Institution
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
30. Proposed Recommendation for Audit Services 2012 Fiscal Year: Motion by Mr. Mullins and Seconded by Ms. Thompson to Recommend Sanders, Bledsoe and Hewett for Audit Services for 2012 Fiscal Year
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
31. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$5,975,000 General Obligation Combined Purpose Bonds of the School District: Motion by Ms. Thompson and Seconded by Ms. Polanski to April 18, 2011 at 12:00 noon for the Sale of the \$5,975,000 General Obligation Combined Purpose Bonds of the School District
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
32. Proposed Recommendation to Approve Heartland to Provide all Science and Classroom Furniture, Cabinets and Tables for All 5 Science Rooms and 4 Classrooms at CPHS: Motion by Ms. Thompson and Seconded by Mr. Naugle to Approve Heartland to Provide all Science and Classroom Furniture, Cabinets and Tables for All 5 Science Rooms and 4 Classrooms at CPHS
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
33. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
34. Announcements
35. Adjourn: Motion by Ms. Thompson and Seconded by Ms. Polanski to adjourn
POLANSKI – AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
Time: 9:29p.m

MICHAEL MULLINS, 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 April 2011.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION