

MONDAY, AUGUST 2, 2010 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:

JADINE NOLLAN, President
TROY COMPTON, Member
MIKE MULLINS, Vice-President
DEBRA THOMPSON, Member 7:15 p.m.
KRISTA POLANSKI, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Lonetta Sprague, Asst. Supt. of Special Services/Federal Programs
Gary Watts, CFO/Treasurer
Lori Kerns, Asst. Supt. of Curriculum and Instruction
Danny Wasson, Director of Technology
Sheree Durkee, Director of Special Services and Federal Programs
Jeanie Kvach, District Bond Manager

ALSO PRESENT: Russ Peevy, Rhonda Smith, Sandra Charlson, Cindy Dunn, Linda Bynum, Paul Waldschmidt and Pat Keith

1. Call to Order and Roll Call
Compton - Present Mullins – Present Nollan – Present Polanski – 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. 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
5. 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
6. 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:

7. Adoption of Agenda for August 2, 2010 Regular Board Meeting
8. Approval of Minutes of July 6, 2010 Regular Board Meeting

9. Approval of Purchase Orders:
 - A. General Fund 2010-2011 (P.O. 281 thru 473)
 - B. Building Fund 2010-2011 (P.O. 1 thru 2)
 - C. Child Nutrition 2010-2011 (P.O. 38 thru 44)
 - D. 2010 Series I, Bond Fund 2010-2011 (P.O. 1 thru 79)
 - E. 2006 Series III 2010-2011 (P.O. 1 thru 29)
 - F. Revenue Bond Fund 2010-2011 (P.O. 1 thru 16)
 - G. Gifts and Endowments Fund 2010-2011 (P.O. 1)
for July 2010
10. Approval of Payroll Claims for August 2010 Including Payments to:
 - A. Stipend Payment to Carrie Schlehuber and Angela Fitzgerald in the Amount of \$300.00 each for Instructing and Presenting MANDT Physical Management Training to the Special Ed Staff on August 12 and August 13, 2010 to be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education
(Payroll totals: General Fund \$2,143,018.35, Child Nutrition \$85,390.28)
11. Review of Activity Funds
12. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Letter from Oklahoma State Board of Equalization
13. Review of Monthly Costs for Electricity and Natural Gas Utilities
14. Review of Surplus Property
 - A. Two (2) Southbend Single Convection Ovens, One (1) Montague Double Convection Oven, One (1) Southbend Double Convection Oven and Three (3) Southbend 10 Burner Ranges as Recommended by the Director of Child Nutrition
15. Review of Correspondence
16. Review of Upcoming Education Meetings/Events
17. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Leave of Absence
 - D. Dismissals
18. Review and Approve High Schools That Work (HSTW) Memorandum of Understanding Between Oklahoma Department of Career and Technology Education and Sand Springs Schools for the 2010-2011 School Year
19. Review and Approve Revision to Sand Springs Public Schools Nutrition Services Procurement Plan for Child Nutrition Programs
20. Review and Approve CPHS Band Contest Trip to Missouri State University, Springfield, Missouri, October 9 and October 10, 2010
21. Review and Approve School Medicaid Direct Services Agreement as Recommended by the Asst. Supt. of Personnel and Administration
22. Review and Approve Tulsa Boys Home Education Service Agreement as Recommended by the Asst. Supt. of Personnel and Administration

APPROVAL OF CONSENT AGENDA: Motion by Ms. Thompson and Seconded by Mr. Mullins to Approve the Consent Agenda
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

23. No Executive Session was Held
24. Proposed Approval of 13 Temporary Teachers, 2 Child Nutrition Employees and 1 JV Softball Lay Coach for the 2010-2011 School Year:
Motion by Ms. Thompson and Seconded by Mr. Compton to Approve the Following:

Jennifer Burke	Temporary Teacher	CBMS
Brenda Sabelo	Temporary Teacher	ECEC
Janet Smith	Temporary Teacher	ECEC
Sharon Michenfelder	Temporary Teacher	CFAA
Jennifer Knier	Temporary Teacher	Garfield
Sarah Lattie	Temporary Teacher	Garfield
Amanda Gose	Temporary Teacher	Pratt
Brad Ehmke	Temporary Teacher	CBMS
Ashley Green	Temporary Teacher	CNGC
Caleb Horton	Temporary Teacher	CNGC
Christian Jones	Temporary Teacher	CPHS
Michelle Spears	Temporary Teacher	CPHS
Steve Hudson	Temporary Teacher	CPHS
Cathy Guzman	Child Nutrition	CNGC
Donna Carson	Child Nutrition	CBMS
Mike Miller	JV Softball Lay Coach	

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

25. Proposed Approval to Convert the Official Yearly School Calendar for 2010-2011 based on number of days missed to a School Calendar based on number of hours if necessary: Motion by Mr. Mullins and Seconded by Ms. Thompson to Approve the Conversion of the Official Yearly School Calendar for 2010-2011 based on number of days missed to a School Calendar based on number of hours if necessary

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

26. Proposed Approval for Award of Additional Bids on New Athletic Track (Bids Opened on April 27, 2010): Motion by Mr. Mullins and Seconded by Mr. Compton to Approve the Award of Additional Bids on New Athletic Track (Bids Opened on April 27, 2010)

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

27. Proposed Approval of Policy CDGA Season Tickets Plan: Motion by Mr. Compton and Seconded by Ms. Thompson to Approve Policy CDGA Season Tickets Plan

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

28. Proposed Approval of Policy FFAEA: Concussions and Head Injuries and Policy FFAEA-E: Concussion and Head Injury Acknowledgement and Information Sheet: Motion by Ms. Thompson and Seconded by Mr. Mullins to Approve Policy FFAEA: Concussions and Head Injuries and Policy FFAEA-E Concussion and Head Injury Acknowledgement and Information Sheet

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

- 29. Proposed Approval of Policy DABB: Records Investigation, Policy DABB-E1: Records Investigation, Policy DABB-E3: Temporary Contract Notice of Limited Employment, Policy DABB-P: Felony Records Search Procedures, Policy DABB-E2: Oklahoma State Department of Education Application for Criminal History Records Search, Policy DABB-E4: Authorization and Release: Motion by Ms. Thompson and Seconded by Mr. Mullins to Approve Policy DABB: Records Investigation, Policy DABB-E1: Records Investigation, Policy DABB-E3: Temporary Contract Notice of Limited Employment, Policy DABB-P: Felony Records Search Procedures, Policy DABB-E2: Oklahoma State Department of Education Application for Criminal History Records Search, Policy DABB-E4: Authorization and Release
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
- 30. Proposed Approval for Superintendent to Contract for Purchase of Approximately Two Acres of Land Adjacent to the New Elementary School Site from the Humanitarian Relief Foundation, Inc., James Meyer, President, for \$82,000: Motion by Mr. Mullins and Seconded by Ms. Thompson to Approve the Contract for Purchase of Approximately Two Acres of Land Adjacent to the New Elementary School Site from the Humanitarian Relief Foundation, Inc. James Meyer, President for \$82,000
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
- 31. Review and Acceptance of Donation of 16.66 Acres in Osage County Adjacent to Elementary School Site from Lindsay and Diane Perkins: Motion by Mr. Compton and Seconded by Ms. Polanski to Accept Donation of 16.66 Acres in Osage County Adjacent to Elementary School Site from Lindsay and Diane Perkins
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
- 32. No New Business
- 33. Adjourn: Motion by Ms. Thompson and Seconded by Mr. Compton to adjourn
COMPTON – AYE MULLINS – AYE NOLLAN – AYE POLANSKI – AYE THOMPSON - AYE
Motion carried 5-0
Time: 10:25 pm

JADINE NOLLAN, 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 2nd day of August 2010.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION

