

MONDAY, DECEMBER 6, 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:

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

ABSENT: TROY COMPTON, Member

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Lonetta Sprague, Asst. Supt. of Special Services/Federal Programs
Lori Kerns, Asst. Supt. of Curriculum and Instruction
Gary Watts, CFO/Treasurer
Sherry Durkee, Director of Special Services/Federal Programs
Jack Plumlee, Director of Transportation/Plant Services
Sean Parker, Asst. Director of Transportation
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Grant Fitz, Linda Bynum, Pat Keith, Sean Parker, Mike Miller, Debbie Harrington, Cindy Dunn, Rhonda Smith, Sandy Charlson, Barbara Pinkerton, Grant Fitz, Jackie Wagnon, Sheila Mitchell, Dirce Mitchell, Alicia Myers, Sam Myers, Russ Peevy, Sherry Askew, Pastor Rick Cope and Paul Waldschmidt

1. Call to Order and Roll Call
Compton - Absent Polanski – Present Thompson-Present Mullins-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 Pam Frunk – December Pacesetter Award
5. Dirce Mitchell – Overview of National Young Leaders Conference October 19-24, 2010, Washington, D.C.
6. Special Recognition of Alicia Myers – Angus Acres Baptist Church
7. Special Recognition of Joanne Parker, Above and Beyond Award, State Supt. Conference on Transporting Students with Disabilities
8. 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
9. 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
10. Discussion of Health/Safety Related Issues
11. Discussion and Possible Action to Appoint a School Board Member to Office Number 5-Sherry Askew and Jackie Wagnon each addressed the board on their desires to be appointed as a school board member for for office #5

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:

12. Adoption of Agenda for December 6, 2010 Regular Board Meeting
13. Approval of Minutes of November 8, 2010 Regular Board Meeting
14. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 39 thru 59)
 - B. General Fund 2010-2011 (P.O. 923 thru 1026)
 - C. Building Fund 2010-2011 (P.O. 12 thru 14)
 - D. Child Nutrition 2010-2011 (P.O. 76 thru 100)
 - E. 2010 Series I, Bond Fund 2010-2011 (P.O. 157 thru 188)
 - F. 2006 Series II, Bond Fund 2010-2011 (P.O. 12)
 - G. 2006 Series III 2010-2011 (P.O. 42 thru 59)
for November 2010
15. Approval of Payroll Claims for December 2010 Including Payments to:
 - A. Stipend Payment of \$50.00 to Each Certified Staff who Participates in a Wengage-Training after the Regular Work Day. Payments will be Authorized when Attendance Sheets are Submitted to Payroll by the Curriculum and Instruction Office. These Stipends will be Paid from Professional Development Technology Funds, Project Code #548 for Instructional Staff as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment for District Related Services Providers who Provide Speech/Language Therapy and Physical and Occupational Therapy to Eligible Student to be Paid From Project #698 in the Amount of \$400.00 Each to the Following as Recommended by the Director of Special Services:

| | |
|-------------------|-----------------------------|
| Joan Hughes | Speech/Language Pathologist |
| Carrie Schlehuber | Speech/Language Pathologist |
| Nikki Clowdus | Speech/Language Pathologist |
| Tammy Harris | Speech/Language Pathologist |
| Deborah Carter | Speech/Language Pathologist |
| Brenda Sanders | Speech/Language Pathologist |
| Alanda Lavalleur | Speech/Language Pathologist |
| Teresa Barton | Occupational Therapist |
| Kelly Largess | Physical Therapist |
 - C. Stipend Payment for Study Island Benchmarks in the Amount of \$100.00 Each for Teachers who Develop Benchmark Assessments via Study Island to be Paid from Professional Development Technology Funds, Project #548 to the Following as Recommended by the Asst. Supt. of Curriculum and Instruction:

| | |
|-------------------------|--|
| Lane Anderson | 6 th Grade English Benchmark Assessments |
| Kristen Johnson | 7 th Grade English Benchmark Assessments |
| Cynda Meyer (\$50.00) | 8 th Grade English Benchmark Assessments |
| Cassie Wayman (\$50.00) | 8 th Grade English Benchmark Assessments |
| Twana Ballard | 6 th Grade Math Benchmark Assessments |
| Randy Jankowski | 7 th Grade Math Benchmark Assessments |
| Randy Jankowski | 8 th Grade Math Benchmark Assessments |
| Juanita Morgan | 6 th Grade Social Studies Benchmark Assessments |
| Jeff Logsdon | 7 th Grade Social Studies Benchmark Assessments |
| Jaden Hunter | 8 th Grade Social Studies Benchmark Assessments |
| Lisa Seay | 6 th Grade Science Benchmark Assessments |
| Kenneth Cole | 7 th Grade Science Benchmark Assessments |
| Chasity Tedeschi | 8 th Grade Science Benchmark Assessments |
 - D. Stipend Payment for Pacing Calendars in the Amount of \$100.00 Each for Teachers who Develop Pacing Calendars for the Sandite Website to be Paid from Professional Development Technology Funds, Project #541 to the Following as Recommended by the Asst. Supt. of Curriculum and Instruction:

| | |
|-------------------------|---|
| Lane Anderson | 6 th Grade English Pacing Calendar |
| Kristen Johnson | 7 th Grade English Pacing Calendar |
| Cynda Meyer (\$50.00) | 8 th Grade English Pacing Calendar |
| Cassie Wayman (\$50.00) | 8 th Grade English Pacing Calendar |
| Twana Ballard | 6 th Grade Math Pacing Calendar |
| Twana Ballard | 7 th Grade Math Pacing Calendar |

| | |
|-----------------------|--|
| Randy Jankowski | 8 th Grade Math Pacing Calendar |
| Juanita Morgan | 6 th Grade Social Studies Pacing Calendar |
| Jeff Logsdon | 7 th Grade Social Studies Pacing Calendar |
| Jaden Hunter | 8 th Grade Social Studies Pacing Calendar |
| Bridgett Stubblefield | 6 th Grade Science Pacing Calendar |
| Janet Johnson | 7 th Grade Science Pacing Calendar |
| Chasity Tedeschi | 8 th Grade Science Pacing Calendar |

(Payroll totals: General Fund \$2,364,675.82 Child Nutrition \$90,542.43)

- 16. Review of Activity Funds
 - A. Sanctioning Request from Sandite Baseball Booster Club
 - B. Budget Proposal from CPHS Interact Club and CBMS 7th Grade Science Club
- 17. Review of Treasurer’s Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
- 18. Review of Monthly Costs for Electricity and Natural Gas Utilities
- 19. Review of Transportation Report
- 20. Review of Maintenance Report
- 21. Review of Upcoming Education Meetings/Events
- 22. Review of Correspondence
- 23. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
- 24. Review and Approval of Sand Springs Schools District ACE Remediation Plan for 2010-2011
- 25. First Read: School Calendar for 2011-2012
- 26. Review and Approval of RFP Process for District Auditing and Banking Services

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

POLANSKI-AYE THOMPSON-AYE MULLINS-AYE

Motion carried 3-0

Action Items for December 2010

Action Required

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

- 27. Motion by Ms. Thompson and Seconded by Ms. Polanski to go into executive session to discuss employment recommendations and appointment of board member for office #5

COMPTON – AYE POLANSKI – AYE THOMPSON – AYE MULLINS – AYE

Time: 9:02 p.m.

Returned to Open Session 9:28 p.m.

Mr. Mullins ask that the minutes reflect no decisions were made nor votes taken during executive session.

- 28. Proposed Approval of the following for the 2010-2011 School Year:

Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve the Following for the 2010-2011 School Year

| | | |
|-----------------|------------------|--------------|
| Jessica McLagen | Paraprofessional | Angus Valley |
| Travis Smith | Color Guard | CPHS |

POLANSKI - AYE THOMPSON - AYE MULLINS - AYE

Motion carried 3-0

- 28b. Vote taken for appointment of board member for office #5

Thompson: Jackie Wagnon, Polanski: Jackie Wagnon and Mullins: Jackie Wagnon
President Mullins announced that Jackie Wagnon will be sworn in at the next meeting.

- 29. Proposed Approval or Disapproval of Change Order in the Amount of \$316,200.00 for the new Fine Arts Building: Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve the Change Order in the Amount of \$316,200.00 for the new Fine Arts Building

POLANSKI - AYE THOMPSON - AYE MULLINS - AYE

Motion carried 3-0

- 30. Proposed Approval or Disapproval of Change Order in the Amount of \$20,289.00 for the Dubie Field House Addition and Remodel: Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve the Change Order in the Amount of \$20,289.00 for the Dubie Field House Addition and Remodel

POLANSKI - AYE THOMPSON - AYE MULLINS - AYE

Motion carried 3-0

- 31. No New Business

- 32. Adjourn: Motion by Ms. Thompson and Seconded by Ms. Polanski to adjourn

POLANSKI – AYE THOMPSON - AYE MULLINS - AYE

Motion carried 3-0

Time: 9:35 p.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 6th day of December 2010.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION