

**MONDAY, FEBRUARY 7, 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  
KRISTA POLANSKI, Member  
JACKIE WAGNON, Member  
KIMBERLEE CLENNEY, Non-Member/Clerk

**DISTRICT ADMINISTRATION:** Lloyd W. Snow, Superintendent  
Gary Watts, CFO/Treasurer  
Stan Trout, Principal, CPHS  
Danny Wasson, Director of Technology  
Sherry Durkee, Director of Special Services/Federal Programs

**ALSO PRESENT:** Kyle Wright, Peter Whipple, Russ Peevy, Jeff Hewett, Paul Waldschmidt, Pat Keith, Tracy Grayson, Emily Grayson, Linda Bynum, Barbara Pinkerton, Cindy Dunn, Justin Engel, Eric Engel

1. Call to Order and Roll Call  
Polanski – Present Thompson-Present Wagnon-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. Special Recognition of Justin Engel - CPHS Senior Accepted and Appointed to the US Naval Academy
5. Special Recognition of Stephanie Powell – January Pacesetter Award-to be recognized at a later meeting
6. Special Recognition of Tracy Grayson – National Board Certified Teacher
7. Special Recognition of Jordan Hill – CBMS student and Brad Ehmke – CBMS teacher-to be recognized at a later meeting
8. Randy Evans – CPHS teacher – OYE Equine Leadership Encounter
9. Kyle Wright and Peter Whipple – new CD released by CPHS Choir and Band Students
10. Review and Acceptance of the 2009-2010 Audit by Sanders, Bledsoe and Hewett: Motion by Ms. Thompson and Seconded by Ms. Polanski to Accept and Approve the 2009-2010 Audit by Sanders, Bledsoe and Hewett  
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE MULLINS-AYE  
Motion carried 4-0
11. 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
12. 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
13. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
14. Discussion of Health/Safety Related Issues
15. Discussion of Office No. 4 Vacancy

**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:

- 16. Adoption of Agenda for February 7, 2011 Regular Board Meeting
- 17. Approval of Minutes of January 10, 2011 Regular Board Meeting
- 18. Approval of Purchase Orders:
  - A. Revenue Bond Fund 2010-2011 (P.O. 71 thru 76)
  - B. General Fund 2010-2011 (P.O. 1108 thru 1257)
  - C. Co-Op Fund 2010-2011 (P.O. 1 thru 3)
  - D. Building Fund 2010-2011 (P.O. 16 thru 18)
  - E. Child Nutrition 2010-2011 (P.O. 102)
  - F. 2006 Series III 2010-2011 (P.O. 64)
  - G. Gifts & Endowments 2010-2011 (P.O. 10 thru 11)  
for January 2011
- 19. Approval of Payroll Claims for February 2011  
(Payroll totals: General Fund \$2,420,839.47, Child Nutrition \$93,900.00)
- 20. Review of Activity Funds
  - A. Budget Proposal from CPHS Student Council
- 21. Review of Treasurer’s Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
- 22. Review of Monthly Costs for Electricity and Natural Gas Utilities
- 23. Review of Transportation Report
- 24. Review of Maintenance Report
- 25. Review of Upcoming Education Meetings/Events
- 26. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
  - A. Job Postings
  - B. Reassignments
  - C. Resignations/Retirements/Job Abandonment
  - D. Dismissals

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

POLANSKI-AYE THOMPSON-AYE WAGNON-AYE MULLINS-AYE  
Motion carried 4-0

**Action Items for February 2011**

**Action Required**

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

- 27. Motion by Ms. Thompson and Seconded by Ms. Wagnon to go into executive session  
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE MULLINS-AYE  
Motion carried 4-0  
9:35 p.m.  
Return to open session at 9:47 p.m. No decisions made nor votes taken.
- 28. Proposed Employment of 1 Elementary Special Ed. Teacher at CFAA and 1 In House Suspension Coordinator at CPHS for the 2010-2011 School Year:  
Motion by Ms. Wagnon and Seconded by Ms. Thompson to employ Amy McAllister, Elementary Special Ed. Teacher, CFAA and Brian McAllister, In House Suspension Coordinator, CPHS for the 2010-2011 School Year  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0
- 29. Proposed Approval of 2011-2012 School Calendar: Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve the 2011-2012 School Calendar and at the end of May, changing the Possible Snow Make Up Days from May 30 – June ? The previous calendar had stated May 30-June 6.  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0
- 30. Proposed Approval of 3rd Budget Revision for FY2011: Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve the 3<sup>rd</sup> Budget Revision for FY2011  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0

31. Proposed Approval or Disapproval of Change Order in the Amount of \$505,264.00 for the new Northwoods Fine Arts Academy: Motion by Ms. Thompson and Seconded by Ms. Wagon to Approve the Change Order in the Amount of \$505,264.00 for the new Northwoods Fine Arts Academy  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0
32. Proposed Approval of District Participation in Purchasing Card Program with JPMorgan Chase Bank: Motion by Ms. Wagon and Seconded by Ms. Polanski to Approve District Participation in Purchasing Card Program with JP Morgan Chase Bank  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0
33. Proposed Approval of Amendment to Policy FL-R Designating "Directory Information": Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve Amendment to Policy FL-R Designation "Directory Information":  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0
34. No New Business
35. Adjourn: Motion by Ms. Thompson and Seconded by Ms. Polanski to adjourn  
POLANSKI – AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0  
Time: 10:20 p.m.

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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 7th day of February 2011.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION