

**MONDAY, FEBRUARY 28, 2011 AT 5:30 P.M. THIS SPECIAL 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  
Lonetta Sprague, Asst. Supt. of Personnel/Administration  
Lori Kerns, Asst. Supt. of Curriculum and Instruction  
Sherry Durkee, Director of Special Services and Federal Programs

**ALSO PRESENT:** Mike Howard, Bo Naugle, Carolyn Fairless, Leah Gann, Linda Bynum and Paul Waldschmidt

1. Call to Order and Roll Call

Polanski – Present Thompson – Present Wagnon – Present Mullins - Present

**Current Business:**

2. Approval or Disapproval of Proposed Webco Industries Economic Development Project Plan:  
Motion by Ms. Polanski and Seconded by Ms. Wagnon to authorize Supt. Snow to support a resolution of the tax increment district review committee recommending that the City of Sand Springs approve the economic development plan requested by Webco Industries as presented.  
Polanski – Aye Thompson – Aye Wagnon – Aye Mullins - Aye Motion carried 4-0  
Mike Howard from Webco presented a \$30,000.00 check to Sand Springs Schools and pledge to continue a yearly payment to Sand Springs Schools for a total pledge of \$150,000.00
3. Proposed Approval of 2010-2011 Calendar Revision to Include Snow Make Up Days:  
Motion by Ms. Thompson and Seconded by Ms. Wagnon to approve the 2010-2011 Calendar Revision to Include Snow Make Up Days  
Polanski – Aye Thompson – Aye Wagnon – Aye Mullins - Aye Motion carried 4-0
4. Review Applications and Interview Candidates for Board Post #4: Ms. Leah Gann, Mr. Bo Naugle and Dr. Carolyn Fairless
5. Proposed Executive Session to Discuss the Candidates to be Appointed to School Board Post No. 4:  
Motion by Ms. Thompson and Seconded by Ms. Polanski to go into executive session  
Polanski – Aye Thompson – Aye Wagnon – Aye Mullins - Aye Motion carried 4-0  
Time: 6:25 p.m.
- 5a. Return to Open Session  
Time 6:47 p.m.
6. Possible Appointment to Fill Vacancy of Board Post #4: Motion by Ms. Thompson and Seconded by Ms. Polanski to Appoint Bo Naugle to Fill Vacancy of Board Post #4  
Polanski – Aye Thompson – Aye Wagnon – Aye Mullins - Aye Motion carried 4-0

7. Administer Oath of Office for Board Post #4: Mr. Mike Mullins, Board President, Administered the Oath of Office to Bo Naugle for Board Post #4
8. Adjournment: Motion by Ms. Thompson and Seconded by Ms. Polanski to adjourn.  
Time: 7:04 p.m.  
Polanski – Aye Thompson – Aye Wagnon – Aye Naugle - Aye Mullins - Aye Motion carried 5-0

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**MICHAEL MULLINS, PRESIDENT, BOARD OF EDUCATION**

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**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 28th day of February 2011.

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**KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION**