

**MONDAY, JANUARY 10, 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  
TROY COMPTON, Member  
KRISTA POLANSKI, Member  
JACKIE WAGNON, Member  
KIMBERLEE CLENNEY, Non-Member/Clerk

**DISTRICT ADMINISTRATION:** Lloyd W. Snow, Superintendent  
Gary Watts, CFO/Treasurer  
Sherry Durkee, Director of Special Services/Federal Programs  
Jeanie Kvach, Bond Project Manager

**ALSO PRESENT:** Captain Marrs, Barbara Pinkerton, Linda Bynum, Amy Pennington, Shelby Lawson, Mr. and Mrs. Lawson and Paul Waldschmidt

1. Call to Order and Roll Call  
Compton - Present Polanski – Present Thompson-Present Wagnon-Present Mullins-Present
2. Pledge of Allegiance
3. Acceptance of Resignation Letter from Troy Compton Office No. 4 and Discussion of Vacancy Motion by Ms. Thompson and Seconded by Ms. Polanski to accept the resignation of Troy Compton and declare office #4 vacant  
Polanski – Aye Thompson – Aye Wagnon – Aye Mullins – Aye Motion carried 4-0
4. 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
5. Stephanie Powell – January Pacesetter Award (moved to February 7, 2011 board meeting)
6. Special Recognition of Jordan Hill – CBMS student and Brad Ehmke – CBMS teacher (moved to February 7, 2011 board meeting)
7. Shelby Lawson – CPHS student – author of new book about life at Central Ninth Grade Center
8. Randy Evans – CPHS teacher – OYE Equine Leadership Encounter (moved to February 7, 2011 board meeting)
9. Kyle Wright and Peter Whipple – new CD released by CPHS Choir and Band Students (moved to February 7, 2011 board meeting)
10. 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
11. 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
12. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
13. 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:

14. Adoption of Agenda for January 10, 2011 Regular Board Meeting
15. Approval of Minutes of December 6, 2010 Regular Board Meeting and January 3, 2011 Special Board Meeting
16. Approval of Purchase Orders:
  - A. Revenue Bond Fund 2010-2011 (P.O. 60 thru 70)
  - B. General Fund 2010-2011 (P.O. 1027 thru 1107)
  - C. Building Fund 2010-2011 (P.O. 15)
  - D. Child Nutrition 2010-2011 (P.O. 101)
  - E. 2006 Series II, Bond Fund 2010-2011 (P.O. 13)
  - F. 2006 Series III 2010-2011 (P.O. 60 thru 63) for December 2010
17. Approval of Payroll Claims for January 2011 Including Payments to:
  - A. Stipend Payments to the Following Instructional Staff for their Participation in the Family Art Club Event (FACE) at CFAA on Tuesday, November 30, 2010 to be Paid from 21<sup>st</sup> Century Project #553 as Recommended by the Asst. Supt. of Personnel and Administration:

Karen Mallory	\$40.00
Sharon Michenfelder	\$40.00
Sue Ward	\$40.00
Darla Eason	\$20.00
Jon Harrison	\$20.00
Libby Mitchell	\$20.00
Shanna Spence	\$20.00
Karen Taylor	\$20.00
Dawn Gaines	\$20.00
Laura Huffaker	\$20.00
Terre Nelson	\$20.00
Corey Stephens	\$20.00

(Payroll totals: General Fund: \$2,304,059.67, Child Nutrition: \$89,745.64)
18. Review of Activity Funds
19. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
20. Review of Monthly Costs for Electricity and Natural Gas Utilities
21. Review of Transportation Report
22. Review of Maintenance Report
23. Review of Upcoming Education Meetings/Events
24. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
  - A. Job Postings
  - B. Reassignments
  - C. Resignations/Retirements/Job Abandonment
  - D. Dismissals
25. Review and Approval of RFP Process for District Auditing and Banking Services
26. First Read: School Calendar for 2011-2012
27. Review and Approval of CPHS Band Trip, April 8 thru April 10, 2011, Branson, Missouri
28. Review and Approval of CPHS Choir Trip, April 15 thru April 17, 2011, St. Louis, Missouri
29. Review and Approval of Agreement Between Sand Springs Schools and the OU College of Nursing
30. Review and Approve Resolution Appointing Account Agents with American Heritage Bank

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

POLANSKI-AYE THOMPSON-AYE WAGNON-AYE MULLINS-AYE

Motion carried 4-0

**Action Items for January 2011**

**Action Required**

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
31. No Executive Session was Held
  32. Proposed Employment of 1 Paraprofessional at ECEC for the 2010-2011 School Year:  
Motion by Ms. Thompson and Seconded by Ms. Polanski to employ Jacquelyn Williams as a Paraprofessional at ECEC for the 2010-2011 School Year  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0
  33. Proposed Executive Session for Evaluation of Superintendent and Discussion Concerning Superintendent’s Employment Contract for School Years 2011-2012, 2012-2013 and 2013-2014: Motion by Mr. Mullins and Seconded by Ms. Thompson to go into executive session  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0  
Time: 8:55 p.m.  
Return to open session at 9:15 p.m. No votes were taken nor decisions made.
  34. Evaluation of Superintendent and Discussion and Action Concerning Superintendent’s Employment Contract for School Years 2011-2012, 2012-2013 and 2013-2014: Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve the Superintendent’s Employment Contract for School Years 2011-2012, 2012-2013 and 2013-2014 with no increase in salary at this time.  
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE MULLINS - AYE  
Motion carried 4-0
  35. No New Business
  36. 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: 9:30 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 10th day of January 2011.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION