

**TUESDAY JULY 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:

JADINE NOLLAN, President  
TROY COMPTON, Member  
MIKE MULLINS, Vice-President  
KRISTA POLANSKI, Member  
DEBRA THOMPSON, 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, Director of Curriculum and Instruction  
Jack Plumlee, Director of Plant Services/Transportation  
Sean Parker, Asst. Director/Transportation

**ALSO PRESENT:** Cindy Dunn, Sandy Charlson, Stacey Williamson, Rene Nance, Mark Nance, Russ Peevy 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 – Bill Cooper  
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. Proposed Acceptance of Bids and Award of Contracts to Lowest Responsible Bidders on the New Elementary School Project and Assignment of Contracts to Flintco as the Construction Manager at Risk and Authorization for Superintendent to Execute Contracts and Changes Within Guaranteed Maximum Price per District’s Contract with Flintco, Inc: Motion by Mr. Mullins and Seconded by Ms. Thompson tto Accept the Bids and Award of Contracts to Lowest Responsible Bidders on the New Elementary School Project and Assignment of Contracts to Flintco as the Construction Manager at Risk and Authorization for Superintendent to Execute Contracts and Changes Within Guaranteed Maximum Price per District’s Contract with Flintco, Inc. in the Amount of \$11,053,435.00  
COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE  
Motion carried 5-0
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 and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Early Childhood Education Programs, Drop Out Interventions, Technology, and Other Matters Related Thereto – Ms. Lori Kerns and Staff
7. 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:

8. Adoption of Agenda for July 6, 2010 Regular Board Meeting
  9. Approval of Minutes of June 7, 2010 Regular Board Meeting and June 21, 2010 Special Board Meeting
  10. Approval of Purchase Orders:
    - A. General Fund 2009-2010 (P.O. 2158 thru 2225)
    - B. Co-op Fund 2009-2010 (P.O. 22)
    - C. Building Fund 2009-2010 (P.O. 177 thru 190)
    - D. Child Nutrition 2009-2010 (P.O. 167 thru 174)  
\*Child Nutrition 2010-2011 (P.O. 1 thru 37)
    - E. 2010 Series I, Bond Fund 2009-2010 (P.O. 14 thru 25)
    - F. 2006 Series III 2009-2010 (P.O. 193 thru 196)
    - G. 2003 Series II 2009-2010 (P.O. 5)
    - H. 2003 Series III 2009-2010 (P.O. 6 thru 8)
    - I. 2006 Series I 2009-2010 (P.O. 13 thru 14)
    - J. General Fund 2010-2011 (P.O. 1 thru 280)  
for June 2010
  11. Approval of Payroll Claims for July 2010 Including Payments to:
    - A. Stipend Payment to the Following Staff for the Four Week Reading Summer Academy, June 7 thru July 2, 2010 at CFAA for all Third Grade Students Reading Below Grade Level to be Paid from RSA Fund Project #366 as Recommended by the Director of Curriculum and Instruction
 

Susan Ward	Teacher	\$1,728.00
Robbie London	Teacher	\$1,728.00
Kim Summar	Teacher	\$1,728.00
Dawn Jones	Assistant	\$1,008.00
Sharon Michenfelder	Director	\$2,500.00
Sharon Robbins	Certified Para	\$1,488.00
Brady London	Non-Certified Aide	\$1,152.00
Sue Ward	Teacher	\$ 36.00
Dawn Gaines	Certified Para	\$1,152.00

\* Robie London. 19 hrs/\$18 hr.  
\*Susan Ward 19 hrs/\$18 hr.  
\*Kim Summar 8 hrs/\$18 hr.  
\*Sharon Michenfelder 40 hrs/\$25 hr.
    - B. Summer School Services July 6 thru July 30, 2010 at CPHS. Stipends will be paid upon Completion of the Session to the Following as Recommended by the Director of Curriculum and Instruction
 

Beth Shope	Clerical	\$ 800.00
Andrea Bays	Teacher	\$1,280.00
Sharon Ehmke	Teacher	\$1,280.00
Janet Thompson	Teacher	\$1,280.00
Denise Austin	Highly Qualified Staff	\$ 160.00
Ryan Bivin	Highly Qualified Staff	\$ 160.00
Tim Ray	Highly Qualified Staff	\$ 160.00
Drew White	Highly Qualified Staff	\$ 160.00
- (Payroll totals: General Fund \$2,290,519.27, Child Nutrition \$98,414.52)

12. Review of Activity Funds
13. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
14. Review of Monthly Costs for Electricity and Natural Gas Utilities
15. Review of Transportation Report
  - A. Request from Jack Plumlee, Director of Plant Services/Transportation to Declare a Set of Bleachers at Angus Valley Elementary as Surplus Property
16. Review of Correspondence
17. Review of Upcoming Education Meetings/Events
18. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
  - A. Job Postings
  - B. Reassignments
  - C. Resignations/Retirements/Leave of Absence
  - D. Dismissals
19. Review and Approval to Designate the Superintendent of Schools or His Designee as District's Certified Authority to Include but not Limited to the Following Federal and State Programs: Title I-A, Title I-D, Title II-A, Title II-D, Title III, Title IV-A, Title IV-B, Title V, IDEA Flowthrough, IDEA Preschool, IDEA Early Intervention Services, Title VII, JOM and E-Rate for the 2010-2011 School Year
20. Review and Approval of Transportation Contract with Tulsa Technology Center for 2010-2011
21. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2010-2011 School Year
22. Review and Approval of Annual Contract with Otis Elevator Company for Service and Maintenance on District's 6 Elevators, \$13,608.00 Per Year for Five Years
23. Review and Approval of Contract with Tiger, Inc. to Supply Natural Gas to the District for 2010-2011
24. Review and Approval of Amendment to Purchase and Sale Agreement with City of Sand Springs for the New Elementary Site
25. Review and Approval of School Based Services Agreement with the Oklahoma Department of Human Services as Recommended by the Asst. Supt. of Special Services and Federal Programs
26. Review and Approval of Renewal of Memorandum of Understanding Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools from July 1, 2010 through June 30, 2011
27. Review and Discuss Compliance with Children's Internet Protection Act (CIPA)-Cyberbullying Awareness
28. Review and Approval of Memorandum of Understanding Between Tulsa Technology Center and Sand Springs Schools for 2010-2011 Fiscal Year
29. Review and Approval of Renewal of Equipment Lease Agreement with Preferred Business Systems for District Wide Copiers for 2010-2011 Fiscal Year
30. Review and Approval of Renewal of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for 2010-2011 Fiscal Year
31. Review and Approval of Renewal of Lease Agreement Between Community Action Project of Tulsa County and Sand Springs Schools for the Former Twin Cities Elementary School Used for the CAPTC Early Childhood Education Program for 2010-2011 Fiscal Year
- 31a. President Jadine Nollan declared upon a recommendation from Supt. Snow that item #39 be stricken from the agenda

31b. Motion by Mr. Mullins and Seconded by Ms. Thompson to strike item #9 from the consent agenda and this item to be voted on separately

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE

Motion carried 5-0

**APPROVAL OF CONSENT AGENDA:** Motion by Mr. Mullins and Seconded by Ms. Thompson to Approve the Minutes from the June 7, 2010 Regular Meeting

COMPTON-AYE MULLINS-AYE NOLLAN-AYE THOMPSON-AYE Motion carried 4-0

Motion by Ms. Thompson and Seconded by Mr. Mullins to Approve the Consent Agenda and Addendum Items #10d and #11a \*

COMPTON-AYE MULLINS-AYE NOLLAN – AYE POLANSKI – AYE THOMPSON – AYE

Motion carried 5-0

32. Motion by Mr. Mullins and Seconded by Ms. Thompson to go into executive session.

Time: 8:30 pm

COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE

Motion carried 5-0

32a. Return to open session at 8:44 pm.

33. Proposed Approval of Temporary Teachers for the 2010-2011 School Year: Motion by

Ms. Thompson and Seconded by Mr. Compton to Approve the Following Temporary Teachers

Feather, Tiffany	ECEC
Gilstrap, Sandy	ECEC
Gooch, Laken	ECEC
Mayes, Valerie	Angus Valley
Forth-Summar, Kimberly	CFAA
O'Brian, Betty	CFAA
Crapster, Kathe	Garfield
Johnson, Jo	Garfield
Stay-King, Kimberly	Garfield
Wilson, Melissa	Garfield
Ridener, Valerie	Pratt
Kinser, Mandy	CBMS
Collins, Shelly	CNGC
Hall, Faith	CPHS
Newkirk, Cecilia	CPHS

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE

Motion carried 5-0

34. Proposed Approval of Policy EHBDB Revisions: Title I Parent Involvement: Motion by

Ms. Thompson and Seconded by Mr. Mullins to Approve Policy EHBDB Revisions: Title I Parent Involvement

COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE

Motion carried 5-0

35. Proposed Approval of Architectural and Project Management Fee Proposal from Jeanie S. Kvach, R.A., P.C. from January 2010 to August 2012: Motion by Mr. Mullins and Seconded by

Mr. Compton to Approve the Architectural and Project Management Fee Proposal from Jeanie S. Kvach, R.A., P.C. from January 2010 to August 2010

COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE

Motion carried 5-0

36. Proposed Approval of Tulsa Tech eSchool Network 3 Year Pilot Project: Motion by Mr. Compton and Seconded by Ms. Thompson to Approve Tulsa Tech eSchool Network 3 Year Pilot Project

COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE

Motion carried 5-0

37. Proposed Approval of Transportation Bus Routing System: Motion by Ms. Thompson and Seconded by Mr. Compton to Approve the Redesigned 2 Tiered Transportation Bus Routing System  
COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE  
Motion carried 5-0
38. Proposed Approval of First Revised Budget for 2010-2011: Motion by Ms. Thompson and Seconded by Mr. Mullins to Approve the First Revised Budget for 2010-2011  
COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE  
Motion carried 5-0
39. Due Process Hearing for support employee Richard McClure whose non reemployment with the District for the 2010-2011 school year has been recommended by Superintendent Lloyd Snow. The Order of Procedure for the Hearing shall be as follows:- This item was stricken as noted above.
- A. Opening Statement by Superintendent
  - B. Opening Statement by Employee
  - C. Presentation of Superintendent's evidence, followed by cross-examination of witnesses by Employee
  - D. Questions by Board Members
  - E. Presentation of Employee's evidence followed by cross-examination of witnesses by Superintendent
  - F. Questions by Board Members
  - G. Presentation of rebuttal and surrebuttal evidence as necessary
  - H. Closing argument by Superintendent
  - I. Closing argument by Employee
  - \*J. Deliberation by Board
  - K. Vote by Local Board to accept or reject the Superintendent's recommendation and recitation of findings of fact upon which the decision is based

40. Board to Consider and Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC, Lighting, etc. for the Fiscal Year Ending June 30, 2011 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated December 2, 2002 Between the District and Zions First National Bank: Motion by Mr. Mullins and Seconded by Ms. Thompson to Approve the Renewal of the Lease-Purchase of HVAC, Lighting, etc. for the Fiscal Year Ending June 30, 2011 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated December 2, 2002 Between the District and Zions First National Bank  
COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE Motion carried 5-0
41. Board to Consider and Take Action on a Motion Approving the Renewal of the Lease-Purchase of HVAC for the Fiscal Year Ending June 30, 2011 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated January 29, 2004 Between the District and Zions First National Bank: Motion by Mr. Mullins and Seconded by Ms. Thompson to Approve the Renewal of the Lease-Purchase of HVAC, Lighting, etc. for the Fiscal Year Ending June 30, 2011 as Required Under the Provisions of the Equipment Lease Purchase Agreement Dated December 2, 2002 Between the District and Zions First National Bank  
COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE Motion carried 5-0
42. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease of New Elementary School, New Fine Arts Facility, and Field House Addition for the Fiscal Year Ending June 30, 2011 as Required Under the Provisions of the Sublease Agreement Dated Between the District and Tulsa County Industrial Authority: Motion by Mr. Mullins and Seconded by Mr. Compton to Approve the Renewal of the Sublease of New Elementary School, New Fine Arts Facility, and Field House Addition for the Fiscal Year Ending June 30, 2011 as Required Under the Provisions of the Sublease Agreement Dated Between the District and Tulsa County Industrial Authority  
COMPTON – AYE MULLINS-AYE NOLLAN-AYE POLANSKI – AYE THOMPSON – AYE Motion carried 5-0
43. No New Business
44. Adjourn: Motion by Ms. Thompson and Seconded by Mr. Compton to adjourn  
COMPTON – AYE MULLINS – AYE NOLLAN – AYE POLANSKI – AYE THOMPSON - AYE Motion carried 4-0  
Time: 9:21 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 6th day of July 2010.

---

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

