

MONDAY, JUNE 6, 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, Main and Broadway Streets, 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
BO NAUGLE, Member
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. Personnel/Administration
Sherry Durkee, Director of Special Services and Federal Programs
Danny Wasson, Director of Technology
Jack Plumlee, Director of Plant Services/Transportation
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Sandy Charlson, Linda Bynum, Barbara Pinkerton and Paul Waldschmidt

1. Call to Order and Roll Call
Polanski – Present Thompson-Present Wagnon-Present Naugle – 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. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Early Childhood Education Programs, Drop Out Interventions, Technology, Charter School Possibilities, Core Values and Other Matters Related Thereto – Ms. Lori Kerns and Staff
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 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:

7. Adoption of Agenda for June 6, 2011 Regular Board Meeting
8. Approval of Minutes of the May 2, 2011 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 94 thru 103)
 - B. General Fund 2010-2011 (P.O. 1688 thru 1776)
 - C. Building Fund 2010-2011 (P.O. 24 thru 28)
 - D. Child Nutrition 2010-2011 (P.O. 152 thru 162)
 - E. 2010 Series I, 2009 Bond Fund, 2010-2011 (P.O. 210 thru 248)
 - F. 2006 Series III 2010-2011 (P.O. 95 thru 105)
 - G. Gifts & Endowments 2010-2011 (P.O. 22)
for May 2011

10. Approval of Payroll Claims for June 2011:
 - A. Recommendation from the Director of Special Services and State & Federal Programs to Approve the Following Special Education Extended School Year Program from June 6, 2011 thru June 30, 2011 to be Paid from IDEA #621 as follows:

Vickie Harbaugh	Teacher	\$2,016.00
Brenda Sanders	Speech Pathologist	\$ 500.00
Anne Tollette	Teacher Asst.	\$1,260.00
Teresa Barton	Occupational Therapist	\$ 500.00
Kelly Largess	Physical Therapist	\$ 500.00
 - B. Stipend Payment to Carrie Schlehuder and Angela Fitzgerald in the Amount of \$150.00 each for Instructing and Presenting MANDT Physical Management Training to Teachers at the Tulsa Boys Home on May 25 and 26, 2011, to be Paid from Project #621 as Recommended by the Director of Special Services and State & Federal Programs
 - C. Summer School Services June 6 thru June 30, 2011 at CPHS. Stipends will be paid upon Completion of the Session to the Following as Recommended by the Asst. Supt. of Curriculum and Instruction

Beth Shope	Clerical	\$800.00
Andrea Bays	Teacher	\$1,280.00
Jill Sandberg	Tutor	\$1,280.00
Janet Thompson	Teacher	\$1,280.00
Amy Pennington	Tutor	\$1,280.00
11. Review of Activity Funds
12. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Recommendation to Transfer \$12,496.90 from the District General Fund to Reimburse District Building Fund for ECEC Expansion Expenditures Funded by Special ARRA Grant
 - F. FBA Letter to State Superintendent Janet Barresi
13. Review of Monthly Costs for Electricity and Natural Gas Utilities
14. Review of Transportation Report
15. Review of Maintenance Report
16. Review of Surplus Property
 - A. Request to Declare Previous Edition, Out of Date Textbooks Surplus as Recommended by Lori Kerns, Asst. Supt. of Curriculum and Instruction
 - B. Request to Declare 300 ConXts Computers Surplus as Recommended by Danny Wasson, Director of Technology
17. Review of Correspondence
18. Review of Upcoming Education Meetings/Events
19. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
20. Review and Approval of Memorandum of Understanding Between Sand Springs Schools and Tulsa Tech for the School Year 2011-2012
21. Review and Approve Membership in the Oklahoma State School Boards Association for the 2011-2012 School Year
22. First Read: Policy CFBB: Sanctioning of Parent Organizations and Booster Clubs
23. First Read: Policy DPB Revision: Substitute Teachers
24. Review and Approve Flexible Benefit Resolution
25. Review and Approve American Association of School Administrators Resolution Concerning Regulatory Relief for American's Schools
26. Review and Approve E-Rate Consulting Service Agreements for Funding Year 2012-13

APPROVAL OF CONSENT AGENDA: Motion by Ms. Thompson and Seconded by Ms. Polanski to approve the consent agenda using the Resolution from OSSBA/CCOSA Regarding Education Funding Priorities for 2011-201

POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0

Action Items for June 2011

Action Required

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

27. No Executive Session was Held
28. Proposed Employment of 1 Student Services Coordinator, CPHS and 1 Special Education Teacher, Limestone for the 2011-2012 School Year: Motion by Ms. Thompson and Seconded by Mr. Naugle to approve the employment of Sharon James, Student Services Coordinator, CPHS and Emily Fritts, Special Education Teacher, Limestone for the 2011-2012 School Year
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0
29. Public Hearing on Proposed District Budget for FY2011-2012: Motion by Ms. Thompson and Seconded by Ms. Wagnon to Hold a Public Hearing on Proposed District Budget for FY2011-2012
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE-AYE MULLINS-AYE
Motion carried 5-0
30. Proposed Budget for 2011-2012 Fiscal Year: Motion by Mr. Naugle and Seconded by Ms. Polanski to Close the Public Hearing and Approve the Budget for the 2011-2012 School Year as Presented by Counselor Watts
POLANSKI – AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
31. Proposed Approval of Revision to Policy DOCB: Reduction in Force Support Personnel: Motion by Ms. Thompson and Seconded by Ms. Wagnon to Approve Policy DOCB: Reduction in Force Support Personnel
POLANSKI – AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
32. Proposed Recommendation of Playground Equipment Bid to Child’s Play, Inc. for Garfield Elementary in the Amount of \$49,989.00 to be Paid with Bond Funds: Motion by Ms. Wagnon and Seconded by Ms. Thompson to Approve the Playground Equipment Bid to Child’s Play, Inc. for Garfield Elementary in the Amount of \$49,989.00 to be Paid with Bond Funds and Adopting Reasons Proposed by Ms. Kvach for Award to Other than Low Bidder.
POLANSKI – AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
33. Proposed Approval of Worker’s Compensation Insurance Vendor and Premium: Motion by Ms. Thompson and Seconded by Ms. Naugle to Approve the Worker’s Compensation Insurance for 2011-2012 with OSAG in the Amount of \$310,224.00
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0
34. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2011-2012 School Year: Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve the Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2011-2012 School Year in the Amount of \$363,952.00
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0
35. Proposed Award of Corrected Bid to Interior Concepts as Low Bidder and Approval of Change Order #1 and Change Order #2 for Limestone Flooring in the Amount of \$159,406.00: Motion by Mr. Mullins and Seconded by Ms. Wagnon to Rescind the Board’s Erroneous Award of May 2, 2011, to Extend the Award Period and to Approve the Bid of Interior Concepts as Low Bidder and Approve Change Order #1 and Change Order #2 for Limestone Flooring Totaling the Amount of \$159,406.00
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0

New Business for June 2011

36. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
37. Announcements
38. Adjourn: Motion by Mr. Mullins and Seconded by Ms. Wagnon to adjourn
POLANSKI – AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
Time: 9:45 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 June 2011.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION