

MONDAY, MARCH 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
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
Lori Kerns, Asst. Supt. Curriculum/Instruction
Teresa Ledbetter, Principal, Garfield Elementary
Kristin Arnold, Principal, Limestone Technology Academy

ALSO PRESENT: Barbara Pinkerton, Louise Pond, Kim and Tom Lawrence, Brenda Wolfe, Ashlee Martindale, Allene Threadgill, Nita Roden, Kendra Roden, Eric and April Salazar, Zoey Hughes, Stephanie Powell, Rhonda Smith, Linda Bynum, Cindy Dunn, Sandy Charlson, Jaden Hunter, Mayme Crawford, Pat Keith and Kathe Crapters

1. Call to Order and Roll Call
Polanski – Present Thompson-Present Wagnon-Present Naugle – Present Mullins-Present
2. Pledge of Allegiance
3. Reorganization of Board of Education Officers:
Motion by Ms. Thompson and Seconded by Mr. Naugle to have all officers remain the same:
Mike Mullins as President, Debbie Thompson as Vice President and Krista Polanski as Deputy Clerk
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0
Motion by Ms. Wagnon and Seconded by Ms. Polanski to re-elect Kim Clenney as Board Clerk/Minutes Clerk
POLANSKI-AYE THOMPSON-AYE WAGNON-AYE NAUGLE – AYE MULLINS-AYE
Motion carried 5-0
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. Special Recognition of Stephanie Powell – January Pacesetter Award
6. Special Recognition of Garfield Elementary Students – March Pacesetter Award
Hunter Lawrence – 3rd Grade Ashlee Martindale & Kendra Roden– 4th Grade Zoey Hughes – 5th Grade
Ms. Teresa Ledbetter - Principal
7. Special Recognition of Jaden Hunter – 2010-2011 Sand Springs Teacher of the Year
8. 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
9. 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
10. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
11. 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:

- 12. Adoption of Agenda for March 7, 2011 Regular Board Meeting
- 13. Approval of Minutes of February 7, 2011 Regular Board Meeting and February 28, 2011 Special Board Meeting
- 14. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 77 thru 80)
 - B. General Fund 2010-2011 (P.O. 1258 thru 1338)
 - C. Co-Op Fund 2010-2011 (P.O. 4 thru 12)
 - D. Building Fund 2010-2011 (P.O. 19 thru 20)
 - E. Child Nutrition 2010-2011 (P.O. 103 thru 130)
 - F. 2006 Series III 2010-2011 (P.O. 65 thru 77)
 - G. Gifts & Endowments 2010-2011 (P.O. 12)
for February 2011
- 15. Approval of Payroll Claims for March 2011
(Payroll totals: General Fund \$2,298,262.21, Child Nutrition \$10,489.82)
- 16. Review of Activity Funds
 - A. Revised Budget from CNGC – FCA
- 17. Review of Treasurer’s Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
- 18. Review of Monthly Costs for Electricity and Natural Gas Utilities
- 19. Review of Transportation Report
- 20. Review of Maintenance Report
- 21. Review of Correspondence
- 22. Review of Upcoming Education Meetings/Events
- 23. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
- 24. Review and Approval of Sandite Baseball Trip to Phoenix, Arizona, March 9, 2011 thru March 16, 2011
- 25. Review and Approval of CPHS Dance Team Trip to NDA Nationals in Orlando, Florida, March 8, 2011 thru March 14, 2011

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

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

Action Items for March 2011

Action Required

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

- 26. No Executive Session was Held
- 27. Proposed Employment of 1 Inventory Clerk at Child Nutrition for the 2010-2011 School Year:
Motion by Ms. Thompson and Seconded by Mr. Naugle to employ Melissa Mansfield, Inventory Clerk,
Child Nutrition for the 2010-2011 School Year
POLANSKI - AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
- 28. No New Business
- 29. Adjourn: Motion by Ms. Thompson and Seconded by Ms. Polanski to adjourn
POLANSKI – AYE THOMPSON - AYE WAGNON – AYE NAUGLE – AYE MULLINS - AYE
Motion carried 5-0
Time: 9:58p.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 7th day of March 2011.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION