

**MONDAY, NOVEMBER 8, 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:

MICHAEL MULLINS, President  
DEBBIE THOMPSON, Vice-President  
KRISTA POLANSKI, Member  
TROY COMPTON, Member  
KIMBERLEE CLENNEY, Non-Member/Clerk

**DISTRICT ADMINISTRATION:** Lloyd W. Snow, Superintendent  
Lonetta Sprague, Asst. Supt. of Special Services/Federal Programs  
Lori Kerns, Asst. Supt. of Curriculum and Instruction  
Gary Watts, CFO/Treasurer  
Danny Wasson, Director of Technology  
Jack Plumlee, Director of Transportation  
Jeanie Kvach, Bond Project Manager

**ALSO PRESENT:** Pat Keith, Rhonda Smith, Paul Waldschmidt, Barbara Pinkerton, Cindy Dunn, Sandra Charlson, Susan Fought, LeAnn Blaylock and John Smith

1. Call to Order and Roll Call  
Compton - Present Mullins – Present Polanski – Present Thompson-Present
2. Pledge of Allegiance
3. Acknowledge Vacancy of Office No. 5-Jadine Nollan and Reorganization of Board of Education Officers
  - A. Motion by Ms. Thompson and Seconded by Mr. Compton to acknowledge the vacancy of office no. 5 and to elect Mike Mullins as President, Debbie Thompson as Vice President and Krista Polanski as Deputy Clerk  
COMPTON-AYE MULLINS-AYE POLANSKI-AYE THOMPSON-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. 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, Core Values 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 November 8, 2010 Regular Board Meeting
9. Approval of Minutes of October 4, 2010 Regular Board Meeting and October 18, 2010 Special Board Meeting
10. Approval of Purchase Orders:
  - A. Revenue Bond Fund 2010-2011 (P.O. 30 thru 38)

- B. General Fund 2010-2011 (P.O. 784 thru 922)
  - C. Building Fund 2010-2011 (P.O. 11)
  - D. Child Nutrition 2010-2011 (P.O. 75)
  - E. 2010 Series I, Bond Fund 2010-2011 (P.O. 147 thru 156)
  - F. 2010 Series II, Bond Fund 2010-2011 (P.O. 10 thru 11)
  - G. 2006 Series III 2010-2011 (P.O. 39 thru 41)
  - H. Sinking Fund 2010-2011 (P.O. 1 thru 4)  
for October 2010
11. Approval of Payroll Claims for November 2010 Including Payments to:
- A. Stipend Payment to Carrie Schlehber and Angela Fitzgerald in the Amount of \$300.00 Each for Instructing and Presenting MANDT Physical Management Training to Special Education Staff on November 9<sup>th</sup>, 11<sup>th</sup>, 16<sup>th</sup> and 18<sup>th</sup>, 2010 to be Paid from Federal Program Project #621 as Recommended by the Director of Special Services
  - B. Stipend Payment to Anna Moore in the Amount of \$300.00 for Instructing and Presenting First Aid and CPR to Special Education Staff in November to be Paid from Federal Program Project #621 as Recommended by the Director of Special Services
  - C. Contractual Agreement with Kari Tiefenthaler to Provide Speech Therapy for Students at Garfield and CNGC during the absence of Nicki Clowdus who is taking FMLA until November 29, 2010, this Contract will be Paid from Medicaid Project #698 as Recommended by the Director of Special Services
  - D. Stipend Payments to the Following Teaching Staff for Attending the 21<sup>st</sup> Century Fall Conference on Saturday, September 11, 2010 in Oklahoma City. Each Certificate of Attendance is on File. The Following Staff will Each Receive a \$50.00 Stipend as Recommended by the Asst. Supt. of Personnel:
    - Sarah Carter
    - Dawn Gaines
    - Darla Eason
    - Sandi Harger
    - Jon Harrison
    - Sharon Michenfelder
    - Rita Montgomery
    - Sally Neafus
    - Cory Stephens
    - Karen Taylor
    - Mary Wood
  - E. Stipend Payments in the Amount Indicated for Employees who Worked the September 30, 2010 Family Art Club Event (FACE) at Central Fine Arts Academy. A Worker Sign In Sheet is on File. The Following Staff will Receive a Stipend as Recommended by the Asst. Supt. of Personnel:

Sandi Harger	\$30.00
Stacy Hula	\$30.00
Larissa Thompson	\$30.00
Jane Van Wagner	\$30.00
Sue Ward	\$30.00
Darla Eason	\$20.00
Dawn Gaines	\$20.00
Jon Harrison	\$20.00
Laura Huffaker	\$20.00
Libby Mitchell	\$20.00
Terre Nelson	\$20.00
Karen Taylor	\$20.00

(Payroll totals: General Fund \$2,353,399.29 Child Nutrition \$90,262.48)

- 12. Review of Activity Funds
  - A. Revised Budget from CPHS Senior Celebration 2011
- 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
- 16. Review of Maintenance Report
- 17. Review of Surplus Property
  - A. Request to Declare 1 Sandite All American Flat Nose School Bus as Surplus Property from the Director of Transportation

- B. Request to Declare Copystar Copiers from Previous Contract as Surplus Property from the Director of Technology
  - 18. Review of Upcoming Education Meetings/Events
  - 19. Review of Correspondence
  - 20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
    - A. Job Postings
    - B. Reassignments
    - C. Resignations/Retirements/Job Abandonment
    - D. Dismissals
  - 21. Review and Approval of Contract with Career Tech for the 2010-2011 School Year
  - 22. Review and Approval of 2011 Board of Education Regular Meeting Dates
  - 23. Review and Approval of Nutrition Services Agreement with Community Action Project of Tulsa County, Inc. and Independent School District No. 2 (Sand Springs) of Tulsa County, Oklahoma
- APPROVAL OF CONSENT AGENDA:** Motion by Ms. Thompson and Seconded by Mr. Compton to approve the consent agenda and add general fund P.O. 964 to ECT Services in the amount of \$10,000.00  
 COMPTON-AYE MULLINS-AYE POLANSKI-AYE THOMPSON-AYE  
 Motion carried 4-0

**Action Items for November 2010**

**Action Required**

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
- 24. No executive session was held
  - 25. Proposed Approval of the following for the 2010-2011 School Year:
    - Motion by Ms. Thompson and Seconded by Mr. Compton to Approve the Following for the 2010-2011 School Year
    - Kimberly Hickman      Part Time Bus Driver      Transportation
    - Russell Core            Part Time Bus Driver      Transportation
    - COMPTON-AYE MULLINS-AYE POLANSKI-AYE THOMPSON-AYE
    - Motion carried 4-0
  - 26. Proposed Approval of Resolution to Call Annual School Election for February 8, 2011: Motion by Mr. Compton and Seconded by Ms. Thompson to Approve the Resolution to Call Annual School Election for February 8, 2011  
 COMPTON-AYE MULLINS-AYE POLANSKI-AYE THOMPSON-AYE  
 Motion carried 4-0
  - 27. Proposed Approval of Policy Revision DEAC-R7: Leave: Jury Duty Full-Time Employees Certified Personnel and Policy DECA: Family Medical Leave Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve Policy Revision DEAC-R7 Leave and Policy DECA: Family Medical Leave  
 COMPTON-AYE MULLINS-AYE POLANSKI-AYE THOMPSON-AYE  
 Motion carried 4-0
  - 28. Proposed Approval of Resolution to Authorize Certain Investments: Motion by Mr. Mullins and Seconded by Ms. Thompson to Approve the Resolution to Authorize Certain Investments  
 COMPTON-AYE MULLINS-AYE POLANSKI-AYE THOMPSON-AYE  
 Motion carried 4-0
  - 29. Proposed Approval of 2<sup>nd</sup> Budget Revision for FY2011: Motion by Ms. Thompson and Seconded by Ms. Polanski to Approve 2<sup>nd</sup> Budget Revision for FY2011  
 COMPTON-AYE MULLINS-AYE POLANSKI-AYE THOMPSON-AYE  
 Motion carried 4-0
  - 30. No New Business
  - 31. Adjourn: Motion by Ms. Thompson and Seconded by Mr. Compton to adjourn  
 COMPTON – AYE MULLINS – AYE POLANSKI – AYE THOMPSON - AYE  
 Motion carried 4-0  
 Time: 9:10 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 8th day of November 2010.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION

