

MONDAY, OCTOBER 4, 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 Charles Page High School Library Media center, 500 North Adams Road, 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
DEBRA THOMPSON, Member
KRISTA POLANSKI, 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
Stan Trout, CPHS Principal
Jack Plumlee, Director, Plant Services/Transportation
Sean Parker, Asst. Director/Transportation
Jeanie Kvach, District Bond Manager

ALSO PRESENT: Richard and Heather Pidcock, John and Cheryl Garzonelli, Mike, Barb, Hunter and Olivia Zimmerman, Cindy Dunn, Carolyn Fairless, Elizabeth Fairless, Carter Fairless, Cara Johnson, Mrs. Mike Zimmerman, Sandy Charlson, Paul Waldschmidt, Mark Garzonelli, Pat Keith, Claudia and Lindsey Smith and Barbara Pinkerton

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 - 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. Special Recognition of National Merit Semifinalists, Elizabeth Fairless, Mark Garzanelli and Hunter Zimmerman
5. Tour of New Track, New Wrestling Facility and Ed Dubie Renovation from 7:20 p.m. to 8:15 p.m.
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 October 4, 2010 Regular Board Meeting
9. Approval of Minutes of September 7, 2010 Regular Board Meeting

10. Approval of Purchase Orders:

A. Revenue Bond Fund 2010-2011 (P.O. 21 thru 29)

B. General Fund 2010-2011 (P.O. 630 thru 783)

C. Building Fund 2010-2011 (P.O. 7 thru 10)

D. Child Nutrition 2010-2011 (P.O. 70 thru 74)

E. 2010 Series I, Bond Fund 2010-2011 (P.O. 101 thru 146)

F. 2006 Series III 2010-2011 (P.O. 3 thru 9)

G. Gifts and Endowments Fund 2010-2011 (P.O. 6 thru 8)
for September 2010
11. Approval of Payroll Claims for October 2010 Including Payments to:

A. Stipend in the Amount of \$16.00 Per Hour, Not to Exceed \$3,000.00 Per Semester Each to Lou Pinkerton and Carol Simmons to Assist in the Gifted and Talented Program as Recommended by the Asst. Supt. of Curriculum and Instruction

B. Stipend Payment to the Following School Staff in the Amount of \$50.00 Each for Attending a Harwelden Workshop on July 29, 2010 as Recommended by the Asst. Supt. of Personnel to be Paid from Project #541:

Jennifer BarrettoCFAA

Tarra CarverCFAA

Jenny ChambersCFAA

April DavisCFAA

Darla EasonCFAA

Susan FoughtPratt

Dawn GainesCFAA

Tracy GraysonCFAA

Sandi HargerCFAA

John HarrisonCFAA

Tom HuffCFAA

Stacy HulaCFAA

Mindy LeePratt

Melissa CurranCFAA

Tiffany PenningtonCFAA

Karen MalloryCFAA

Shelly MartinPratt

Patrice MellettePratt

Sharon MichenfelderPratt

Sally NeafusCFAA

Terre NelsonCFAA

Christina OpferAngus

Shelly PittsCFAA

Glenda RichardsCFAA

Cathy ShipmanPratt

Joyce SmithAngus

Michele SmithCFAA

Rebecca StewartGarfield

Kim SummarCFAA

Karen TaylorCFAA

Larissa ThompsonCFAA

Angie YatesCFAA

Jane Van WagnerCFAA

(Payroll totals: General Fund \$2,322,491.35 Child Nutrition \$91,883.88)

12. Review of Activity Funds

A. Sanctioning Request from CPHS Soccer Booster Club and Sandite Quarterback Club

B. Budget Proposal from CPHS Cheer, CPHS Varsity Dance and CPHS Senior Celebration 2011

C. Budget Revisions from CPHS Special Olympics and CNGC Central Science

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 from the Director of Technology for 200 CONXTS Computers from 2001-2002 be Declared as Surplus Property

- 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: Dr. Melessa Clark
Retirements: Mr. Greg Cowan
 - D. Dismissals
- 20. Review and Approval of Intent to Develop an Agreement Between the Sand Springs District and Junior Achievement of Oklahoma, Inc.
- 21. Review and Approval of the 2010/11 Gifted and Talented Advisory Committee as Recommended by the Asst. Supt. of Curriculum and Instruction
- 22. Review of Student Emergency Transfers, Open Transfers and Outgoing Emergency Transfers for 2010-2011
- 23. Review and Approval of the Gifted Educational Plan for 2010-2011 as Recommended by the Asst. Supt. of Curriculum and Instruction
- 24. Review and Approval of Title I, Part A District Plan as Recommended by the Director of Special Services and Federal Programs
- 25. Review and Approval of Policy DABB Records Investigation and Policy DABB-E1 Records Investigation Consent Form as Recommended by the Asst. Supt. of Personnel
- 26. Review and Approval of Change Order #1 in the Amount of \$31,628.00 for the New Track Facility
- 27. Review and Approval of Change Order #1 in the Amount of \$5,375.00 for Field Accessories/New Track Facility
- 28. Review and Approval of Change Order in the Amount of \$84,922.00 for the New Northwoods Fine Arts Academy
- 29. Review and Approval of Change Order in the Amount of \$54,869.00 for the Dubie Field House Addition and Remodel

APPROVAL OF CONSENT AGENDA: Motion by Ms. Thompson and Seconded by Mr. Compton to Approve the Consent Agenda
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

Action Items for October 2010

Action Required

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

- 30. Motion by Ms. Thompson and Seconded by Mr. Mullins to go into Executive Session
Time: 9:40 p.m.
Returned to Open Session at 10:03 p.m.
- 31. Proposed Approval of the following for the 2010-2011 School Year:
Motion by Mr. Mullins and Seconded by Ms. Thompson to Approve the Following for the 2010-2011 School Year with the exception of Jimmie Tipton who resigned today, 10/4/2010:

Dennis Smith	Head Custodian	Garfield
Robert Tunnell	Custodian/Bus Driver	Sports Complex/Transportation
Jimmie Tipton	Part Time Bus Driver	Transportation
Ashley Price	Custodian	Limestone
Ryon Stirling	Instructional Paraprofessional	Garfield

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
- 32. Proposed Approval of Policy Revision CHA: Purchasing and Payments, CHA-E: Affidavit, CHA-R Delegation of Purchasing Authority and CHC: Contracts and Bidding: Motion by Mr. Mullins and Seconded by Mr. Compton to Approve Policy Revision CHA: Purchasing and Payments, CHA-E Affidavit, CHA-R Delegation of Purchasing Authority and CHC: Contracts and Bidding
COMPTON – AYE MULLINS – AYE NOLLAN – AYE POLANSKI – AYE THOMPSON - AYE Motion carried 5-0
- 33. Consider and Approve a Resolution Providing for Acceptance, Approval, Execution and Delivery of an Amendment to Ground Lease Agreement and an Amendment to Sublease Agreement by Independent School District No. 2, Tulsa County, Oklahoma (Sand Springs Public Schools) to the Tulsa County Industrial Authority: Motion by Ms. Thompson and Seconded by Mr. Compton to Approve a Resolution Providing for Acceptance, Approval, Execution and Delivery of an Amendment to Ground Lease Agreement and an Amendment to Sublease Agreement by Independent School District No. 2, Tulsa County, Oklahoma (Sand Springs Public Schools) to the Tulsa County Industrial Authority
COMPTON – AYE MULLINS – AYE NOLLAN – AYE POLANSKI – AYE THOMPSON - AYE Motion carried 5-0

- 34. No New Business
- 35. Adjourn: Motion by Ms. Thompson and Seconded by Mr. Compton to adjourn
COMPTON – AYE MULLINS – AYE NOLLAN – AYE POLANSKI – AYE THOMPSON -
AYE Motion carried 5-0
Time: 10:15 p.m.

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 4th day of October 2010.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION