

TUESDAY, SEPTEMBER 7, 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
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
Lori Kerns, Asst. Supt. of Curriculum and Instruction
Nancy Ogle, Principal, CNGC
Danny Wasson, Director of Technology
Sheree Durkee, Director of Special Services and Federal Programs
Jeanie Kvach, District Bond Manager
Loren Stephenson, District Energy Manager

ALSO PRESENT: Pat Keith, Russ Peevy, Rhonda Smith, Cindy Dunn, Sandy Charlson, Susan Fought, Linda Bynum, Barbara Pinkerton and Paul Waldschmidt

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. 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
5. Discussion and Possible Vote to Approve or Disapprove Additional Scope of Work at Northwoods Fine Arts Academy, Dubie Field House Renovation, the New Fine Arts Facility and for Additional District Facilities Improvements to be Financed with Proceeds from the Educational Facility Lease Revenue Bonds of 2010 Issued by the Tulsa County Industrial Authority for the Benefit of the District: Motion by Ms. Thompson and Seconded by Mr. Compton to Approve the Additional Scope of Work at Northwoods Fine Arts Academy, Dubie Field House Renovation, the New Fine Arts Facility and for Additional District Facilities Improvements to be Financed with Proceeds from the Educational Facility Lease Revenue Bonds Of 2010 Issued by the Tulsa County Industrial Authority for the Benefit of the District
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
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 September 7, 2010 Regular Board Meeting
9. Approval of Minutes of August 2, 2010 Regular Board Meeting

10. Approval of Purchase Orders:

- A. Revenue Bond Fund 2010-2011 (P.O. 17 thru 20)
- B. General Fund 2010-2011 (P.O. 474 thru 629)
- C. Building Fund 2010-2011 (P.O. 3 thru 6)
- D. Child Nutrition 2010-2011 (P.O. 45 thru 69)
- E. 2010 Series I, Bond Fund 2010-2011 (P.O. 80 thru 100)
- F. 2006 Series III 2010-2011 (P.O. 30 thru 32)
- G. Gifts and Endowments Fund 2010-2011 (P.O. 2 thru 5) for August 2010

11. Approval of Payroll Claims for September 2010 Including Payments to:

- A. Stipend Payment for Four Sessions of Reading Proficiency testing to Kathleen Hoey to be Administered on September 14, November 9, January 11 and March of the 2010-2011 School Year. Stipends will be Paid in Increments of \$200.00 in the December and May Pay Periods as Recommended by the Asst. Supt. of Curriculum and Instruction
- B. Stipend Payment to Anna Moore in the Amount of \$300.00 Each for Instructing and Presenting CPR and First Aid to Special Education Staff in October. This Stipend will be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education
- C. Stipend Payment in the Amount of \$50.00 Person for Attending Professional Training for MasWengage on July 27 thru July 29, 2010. Stipends are to be Paid from Title II-D, Project #548 as Recommended by the Asst. Supt. of Personnel as follows:
\$50 Stipends for attending MAS Wen-GAGE training on July 27th, 2010

Patrice Mellette	Pratt
Jane VanWagner	CFAA
Paul Hoey	CPHS
Randy Evans	CPHS
Karen Biggs	Angus
Steve Biggs	CBMS
Peggy Roberts	CBMS
Sandi Harger	CFAA
Heather Miller	CPHS
Jennifer Conway	Angus
Candace Brown	CPHS
Andrea McCall	CNGC
Kathy Davis	CNGC
Barbie Jackson	Limestone
Tonya Roberts	Angus
Karen Mallory	CFAA
Bettye Smith	Angus
Christi Gardner	Boyd
Nadia Rosales	Boyd
Faith Hall	Boyd
Corrina Long	Angus
Steve Hudson	CPHS
Melody McCallie	Garfield
Nicki Clowdus	Garfield
Susan Owen	Garfield
Naomi Steffy	Boyd
Amanda Hobson	Pratt
Mariann Tucker	Pratt
Sherrie Roberts	Pratt
Valerie Ridener	Pratt
Earl Shockley	Boyd
Brad Ehmke	Boyd
Rebecca Dotson	Limestone
Megan White	Limestone
Susan Hart	Limestone
Vickie Harbaugh	Limestone
Terri Lee	Limestone
Brenda Sanders	Limestone
Janet Johnson	CNGC
Cassie Wayman	Boyd
Neely Stewart	Pratt
Shelley Martin	Pratt
Katie Dickerson	Pratt

Cathy Shipman	Pratt
Sharon Ehmke	CPHS
Cecilia Newkirk	CPHS
Terry Calvert	CPHS
Kay Jackson	Garfield
Lisa Wright	Garfield
Ruth Roulet	Pratt
Christie Blaylock	Pratt
Renee McFarland	Pratt
Carolyn Bolding	Pratt

\$50 Stipends for attending MAS Wen-GAGE training on July 28th, 2010

Rebecca Stewart	Garfield
Janet Turner	Garfield
Joyce Smith	Angus
Jill Stanfill	Angus
Dawn Fisher	Angus
Christina Opfer	Angus
Jill Minihan	Pratt
Sue Nipp-Horn	Limestone
Sherry Durkee	Sp. Services
Jenny Chambers	CFAA
Sally Neafus	CFAA
Kim Summar	CFAA
Annabeth Harris	CFAA
Michele Smith	CFAA
Larissa Thompson	CFAA
Stacy Hula	CFAA
Sue Ward	CFAA
Karen Taylor	CFAA
Shelly Pitts	CFAA
Barbara Slaten	Garfield
Anita Green	Garfield
Julie Ward	Garfield
Kami McCabe	Garfield
Susan Fought	Pratt
Jamie Ausbern	Pratt
Rita Montgomery	ECEC
Richard Carley	CBMS
Cindy Dunn	CBMS
Erin Wilson	CBMS
Jim Frohrip	CPHS
Dale Kinser	CBMS
Rebecca Davis	CBMS
Denise Luce	CBMS
Cynda Meyer	CBMS
Terri Whitney	CBMS
James Settles	CNGC
Michelle Bonicelli	CNGC
Talesa Hilton	CBMS
Lane Anderson	CBMS
Brianne Johnson	CBMS
Melessa Clark	CBMS
Chasity Tedeschi	CBMS
Louise Pond	CBMS
Dana Russell	CBMS
Jennifer Feather	CPHS
Robin Thompson	CBMS
Elaine Holt	CBMS
Anna Moore	CBMS

\$50 Stipends for attending MAS Wen-GAGE training on July 29th, 2010

Mandi Cloud	Limestone
Debbie Bowman	Angus Valley
Mindy Taylor	Garfield
Kelli Shockley	Garfield
Debi Baker	Garfield
Kim King	Garfield

Jennifer Diehl	Garfield
Jo Johnson	Garfield
Robin McLaughlin	Garfield
Stephanie McAllister	Angus Valley
Kelli Stephenson	Limestone
Angela Evans	Garfield
Tina Landon	Garfield
Robie London	Angus Valley
Katie Acuna	Limestone
Cecilia Morelli	Pratt
Pam Eubanks	Pratt
Jennifer Davenport	Pratt
Sarah Lattie	Garfield
Tammy Loveless	Angus Valley
Chris Corbin	Angus Valley
Staci Collins	CNGC
Shellie Brown	CBMS
Regina Barsh	CBMS
April Salazar	Tulsa Boys Home
Jaden Hunter	CBMS
Christie Cannon	CBMS
Donna Morris	CBMS
Jane Anderson	CBMS
Howard Anderson	CNGC
Twana Ballard	CBMS
Kendra Lincoln	CBMS
Michelle Spears	CPHS
Jeff Logsdon	CBMS
Janie Abernathy	CBMS
Jenifer Holland	Lake
Lowren Smith	CBMS
Diane Laylin	CBMS
Shauna Bush	CBMS
Ralph Ward	CPHS
Peter Whipple	CPHS
Jim Caudle	CBMS
Garland Betts	Lake
Debby Stanton	CBMS
Mikael Howard	Lake

D. Stipend Payment in the Amount of \$50.00 per Person for Attending MasWengage Training on June 9, 2010. Stipends are to be Paid from Title II-D, Project #548 as Recommended by the Asst. Supt. of Personnel

Brenda Robertson	CFAA
Laura Huffaker	CFAA
Gwen Anderson	Nurse
Angie Ashlock	Pratt
April Salazar	TBH

(Payroll totals: General Fund \$2,354,897.70 Child Nutrition \$10,156.22)

12. Review of Activity Funds
 - A. Sub Account Budget Proposals
 - B. Sanctioning Requests from: Angus Valley PTO, CFAA PTO, Garfield PTO, Limestone PTO, Pratt PTO, CNGC PTO, CBMS PTO, CPHS PTO, Band Boosters, Sandite Baseball Boosters, Sandite Basketball Association, CPHS Dance Team Booster Club and Sandite Varsity Cheer Parent Booster Club
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. State Department of Education-Reading Sufficiency Funds
 - F. 2010-2011 Salary Compensation for District Personnel
 - G. District Wide Stipends for 2010-2011/Coaching Assignments 2010-2011
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 Asst. Supt. of Curriculum and Instruction to Declare Previous Edition, Out of Date Textbooks 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/Retirements/Job Abandonment
 - D. Dismissals
- 20. Review and Approval of CPHS Speech and Debate Tournaments in Ft. Worth, Texas, Kansas City, Kansas and Austin, Texas for the 2010-2011 School Year
- 21. Review of Certificate of Substantial Completion for the New Wrestling Building Remodel and the New Softball Building and Baseball Building Remodel
- 22. Review and Approval of Change Order in the Amount of \$74,842.00 for the Dubie Field House Addition and Remodel
- 23. Review and Approval of Change Order in the Amount of \$40,277.49 for the Softball/Baseball and Wrestling Addition and Remodel
- 24. Review and Approval of One Voice Agenda for 2011 from the Tulsa Regional/Sand Springs Chamber of Commerce
- 25. Review and Approval of Agreement Between Sand Springs Schools, CAPTC and the Board of Regents of the University of Oklahoma on behalf of OU Physicians Tulsa Community Health as Recommended by the Asst. Supt. of Personnel
- 26. First Read: Policy Revision CHA: Purchasing and Payments, CHA-R Delegation of Purchasing Authority and CHC: Contracts and Bidding
- 27. Review and Approval of Contractual Agreement with Keystone Public Schools Who Will Provide Funding for a School Nurse at Angus Valley Elementary to Provide Services for High Needs Student as Recommended by the Director of Federal Programs and Special Education
- 28. Review and Approval of Contractual Agreement with Broken Arrow Public Schools for the Cost of Tuition at the Margaret Hudson Program for Students with an Approved Transfer from Sand Springs Public Schools as Recommended by the Director of Federal Programs and Special Education
- 29. Review and Approve Contractual Agreement with Sharon Isbell to Provide Visual Impairment Consultation and Direct Services for Students with Visual Impairment in the Sand Springs Public Schools to be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education
- 30. Review and Approve Contractual Agreement with Kelly Karlovich to Provide Psychological Assessment Services for Students with Suspected Disabilities to be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education
- 31. Review and Approve Contractual Agreement with Barlow & Associates for Professional Development to be Paid from Federal Program Project #541 as Recommended by the Director of Federal Programs and Special Education
- 32. Review and Approval of Federal Grants Programs as Recommended by the Director of Federal Programs and Special Education
- 33. Review and Approval of Agreement with FLU BUSTERS, a Subsidiary of "Care Dynamix", a Comprehensive, Preventative Healthcare Organization that Offers on Site Flu Vaccinations (Injectible or Nasal Spray) for Students and Staff.as Recommended by the Asst. Supt. of Personnel
- 34. Review and Approval of Proposal to Change to AmericanChecked, Inc. from Accufax Background Screening

APPROVAL OF CONSENT AGENDA: Motion by Ms. Thompson and Seconded by Mr. Mullins to Approve the Consent Agenda

COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

Action Items for September 2010

Action Required

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

- 35. No Executive Session was Held
- 36. Proposed Approval of the following for the 2010-2011 School Year: Motion by Mr. Compton and Seconded by Ms. Thompson to Approve the Following for the 2010-2011 School Year
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0

Stephanie McAllister	Long Term Substitute	Angus Valley
Erin Queen	English Teacher	CPHS
Jamie Guthrie	Part Time School Psychologist	Special Services
Sherry Lins	2 nd Grade Teacher	Limestone
Kimberly McAllister	Teacher	ECEC
Trinity Rutledge	Teacher	ECEC
Dale Watson	Literacy First Teacher	CFAA/Garfield

Angie Timmons	Teacher	ECEC/Twin
Emily Hitchcock	Kindergarten Teacher	Pratt
Belinda Mercy	3 rd Grade Teacher	Pratt
Stephanie Looney	Title I Paraprofessional	CBMS
Penny Stuckey	Paraprofessional	ECEC/Twin
Mary Robinson	Bus Driver	Transportation
Trudi Parris	Bus Driver	Transportation
John Peck	Bus Driver	Transportation
Dave Tarrier	Diesel Mechanic	Transportation
Christine Hickman	Paraprofessional	Limestone
Janel Wright	Registered Nurse	Angus Valley
Logan Phillips	Paraprofessional	TBH
Loren Stephenson	Part Time Energy Management Specialist	Administration
Jason Smith	Freshman Baseball Coach	CNGC

- 37. Proposed Approval of Estimate of Needs for the 2010-2011 School Year: Motion by Ms. Thompson and Seconded by Mr. Compton to Approve the Estimate of Needs for the 2010-2011 School Year
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
- 38. Proposed Approval of Policy Revision EFBCA: Internet and other Computer Networks Acceptable Use Internet Safety Policy and Policy EHAK: Physical Education: Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve Policy Revision EFBCA: Internet and other Computer Networks Acceptable Use Internet Safety Policy and Policy EHAK: Physical Education
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
- 39 Approval of Resolution Authorizing Reimbursement of Bond Funds for Certain Capital Expenditures from Revenue Bond Proceeds in the Amount of \$85,810.33: Motion by Mr. Mullins and Seconded by Mr. Compton to Approve Resolution Authorizing Reimbursement of Bond Funds for Certain Capital Expenditures from Revenue Bond Proceeds in the Amount of \$85,810.33
COMPTON-AYE MULLINS-AYE NOLLAN-AYE POLANSKI-AYE THOMPSON-AYE
Motion carried 5-0
- 40. No New Business
- 41. 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: 9:40 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 7th day of September 2010.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION