

MONDAY, JULY 2, 2018, 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held at the Performing Arts Building, Sandite Room, 500 North Adams Road, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

BO NAUGLE, President
JACKIE WAGNON, Vice-President
MIKE MULLINS, Member
RUSTY GUNN, Member
BETH SHOPE, Non-Member, Clerk

ABSENT: KRISTA POLANKSI, Member

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Asst. Supt. of Human Resources and Administration
Chad Broughton, Asst. Supt. of Teaching and Learning
Greg Morris, CFO/ Treasurer
Michael Bynum, Director of Maintenance
Jeanie Kvach, Bond Project Manager
Sherry Rooks, Special Services Director
Angelia Noel, Principal
Laura Hamilton, Principal
Karen Biggs, Principal
JJ Smith, Principal
Shawn Beard, Director of IT

ALSO PRESENT: Dick Ford, Gary Watts, Barbara Pinkerton, Barbie Jackson, Brian Jackson, Bella Jackson, Cristina Abbott, Tiffany Tucker, Mandi Cloud, Rebekah Anderson, Susan Fought, Brett Turner, Brandon Jackson, Amanda Woods, Ron Hale, Laura Hamilton, Angelia Noel, Joey Bean, Jennifer Smith, Brett Turner, Rachel Snyder, Scott Emigh

1. Call to Order and Roll Call
Mullins – Present Polanski – Absent Wagnon – Present Gunn – Present Naugle – Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard: Barbara Pinkerton- Sertoma Club and Women’s Chamber of Sand Springs will be hosting a Murder Mystery Dinner at the Case Community Center on August 18, 2018, at 5:00 p.m. A portion of the proceeds will go to help the Sand Springs School District.
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 Presentation of Library of Congress Books to Northwoods Fine Arts Academy and Pratt Elementary
5. Sandite Pacesetter Award: ECT – Ron Hale and Amanda Woods, Tremco Roofing – Gary Reynolds and Brett Turner, Sand Springs Pilot Club and Brandon Jackson from Tremco Roofing was also present
6. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal – Student Empowerment and Staff Empowerment

7. Discussion and Review of District Finance Strategies in Alignment with District Continuous Strategic Improvement Plan Goal – Resource Innovation
8. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal – Empower Families and Communities
9. Discussion of Health/Safety Related issues including Discussion Regarding district Compliance with the Children’s Internet Protection Act (CIPA) and Digital Citizenship Curriculum

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:

10. Adoption of Agenda for July 2, 2018 Regular Board Meeting
11. Approval of Minutes of the June 1, 2018 Regular Board Meeting
12. Approval of Purchase Orders and Change Orders for June 2018:
 - A. General Fund 2017-2018 (P.O. 1096 thru 1170)
 - B. General Fund Change Orders 2017-2018 (P.O. 7 thru 1013)
 - C. Child Nutrition 2017-2018 (P.O. 161 thru 163)
 - D. Child Nutrition Change Orders (P.O. 13 thru 149)
 - E. Gifts and Endowments 2017-2018 (P.O. 27 thru 28)
 - F. Building Fund 2017-2018 (P.O. 19)
 - G. 2014 Series 2, 2013 Bond Fund 2017-2018 (P.O. 18)
 - H. 2015 Series 3, 2013 Bond Fund 2017-2018 (P.O. 22)
 - I. 2016 Series I, 2015 Bond Fund 2017-2018 (P.O. 39 thru 45)
 - J. 2017 Series II, 2015 Bond Fund 2017-2018 (P.O. 97 thru 100)
13. Approval of Purchase Orders for July 2018:
 - A. General Fund 2018-2019 (P.O. 1 thru 260)
 - B. Building Fund 2018-2019 (P.O. 1 thru 11)
 - C. Child Nutrition 2018-2019 (P.O. 1 thru 84)
 - D. Sinking Fund 2018-2019 (P.O. 1)
14. Approval of Payroll Claims for July 2018, Including Payments to:
 - A. Stipend Payment for Summer School Services Provided at CPHS from July 9, 2018 thru August 2, 2018 for the Following Staff to be Paid out of the General Fund:

Ryan Bivin, Director	No Stipend for Services
Kerry Carpenter, Clerical	80 hrs. x \$10.00 per hour = \$ 800.00
Jay Rotert, Teacher	80 hrs. x \$16.00 per hour = \$1280.00
Becky Painter, Teacher	80 hrs. x \$16.00 per hour = \$1280.00
15. Review of Activity Funds
16. Review of Treasurer’s Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
17. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary – Sites
18. Review of Maintenance Report
 - A. Worker’s Comp Claims
19. Review of Transportation Report

- A. Vehicle Mileages
 - B. Accident Report
 - C. Vehicle Repair Summary
20. Review of Upcoming Education Meetings/Events
 - A. OSSBA Annual Conference, Oklahoma City, OK, August 23-25, 2018
 21. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Retirement, Terry Calvert, Teacher, CNGC
 - B. Retirement, Patty Hill, Paraprofessional, ECEC
 - C. Resignation, Ernie Kothe, Principal, CNGC
 22. Review and Approval of Out-Of-State Travel
 - A. JJ Smith, Safe Schools Conference, Little Rock, Arkansas, July 8-11, 2018
 23. Review of Surplus Property
 - A. Requested by the Director of Plant Services to declare a John Deere 935 Mower-Serial Number, MOF935x111444 (Age 20+years) as Surplus
 - B. Requested by the Director of Plant Services to re-affirm the surplus for all used school furniture and similar equipment currently stored in Lake Elementary
 24. Review and Approval of OSSBA Policy Subscription Services for the 2018-2019 School Year
 25. Review and Approval of Sand Springs Schools Site Student, Faculty and Staff Handbooks for 2018-2019
 26. Review and Approval of Agreement Between Sand Springs Public Schools and Center for Communication and Engagement to Provide Internal and External Communication Needs and Enhancing the District Brand Identity for the 2018-2019 School Year
 27. Review and Approval of Agreement Between Sand Springs Public Schools and Sand Springs Community Theatre for the 2018-2019 School Year
 28. Review and Approval of Nutrition Agreement Between Sand Springs Public Schools and Community Action Project (CAP) for the 2018-2019 School Year as Recommend by the Director of Child Nutrition
 29. Review and Approval Lease Agreement Between Sand Springs Public Schools and Sand Springs Community Services for the 2018-2019 School Year
 30. Review and Approval of Subscription Renewal with Pearson for Aimsweb Classroom Assessment Materials for Each of the Elementary Sites for the 2018-2019 School Year as Recommended by the Director of IT
 31. Review and Approval of Renewal Agreement Between Sand Springs Public Schools and Discovery Education to Provide Streaming Licenses for the 2018-2019 School Year as Recommended by the Director of IT
 32. Review and Approval with Peak-Up Time for Purchasing 40 Hours of Block Time That Can Be Used for Contract Work Outside of Our eRate Discounted Contract, or for the Purposes of Training IT Staff for the 2018-2019 School Year as Recommended by the Director of IT
 33. Review and Approval of the Title III, Part A-English Learners (ELs) Cooperative Agreement and Consortium Guidelines and Forms for the 2018-2019 School Year as Recommended by the Director of Special Services
 34. First Read of Proposed Policy Revisions:
 - BE-P Board of Education Notification of Meetings Procedure
 - CE Annual Budget
 - DAA Nondiscrimination
 - DABB Records Investigation
 - DNAA Evaluation of Administrative Personnel
 - FB Sexual Harassment of Students
 - FEXX Withdrawal From School
 - FOD Suspension of Students

GBA Open Records Act

- 35. Review and Approval to Name Sherry Rooks, Director of Special Services, to Act in the Capacity to Sign all Current 2018-2019 Local Education Agency (LEA) Fiscal Year Expenditure Reports, Disbursements, and Cash Receipts Filed with the Oklahoma State Board of Education (OSDE) for the Purpose and Objectives Set Forth in the Terms and Conditions of the Federal Award(s) as Recommended by the Assistant Superintendent of Teaching and Learning
- 36. Review and Approval of the Education Service Agreement Between Sand Springs Public Schools and Tulsa Boys Home (TBH) for the 2018-2019 School Year
- 37. Review and Approval of Community Action Project (CAP) Addendum to Data Use Agreement for the 2018-2019 School Year. This Addendum Extends the Data Use Agreement of 2017-2018 School Year.
- 38. Review and Approval of the Revisions of the Facility Use Manual
Motion by Mr. Mullins and Seconded by Ms. Wagon to Approve the Consent Agenda
Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye
Motion carried 4-0

Action Items for July 2018

Action Required

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

- 39. Proposed Executive Session: Motion by Mr. Mullins and Seconded by Mr. Gunn to go into Executive Session
Time: 8:28 p.m.
Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye
Motion carried 4-0
- 39a. Return to Open Session: Motion by Mr. Gunn and Seconded by Mr. Mullins to Return to Open Session
Time: 9:11 p.m.
Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye
Motion carried 4-0
- 40. Proposed Employment of

Joey Bean, Principal Ashley Canterbury, Counselor/Intervention Specialist Amy Gonzalez, Third Grade Teacher Trisha Lawrence, Counselor Carrie Gustafson, Fourth Grade Teacher Rebecca Scott, Kindergarten Teacher Samantha Perdon, Third Grade Teacher Stacy Adame, Counselor/Intervention Specialist Kathleen Reisdorph, Math Teacher Steven Johns, Social Studies/Physical Education Teacher Haley Gray, Speech and Drama Teacher Darrack Harger, Physical Education Teacher/Assist. Football Coach Jim Martinez, Biology Teacher Madison Morris, Ecology/Zoology Teacher Ernest Reagan, Chemistry Teacher Casey Simmons, Paraprofessional Maya Bausley, Teacher Assistant Lorrie Bailey, ½ Day Paraprofessional, ½ Day Librarian Assist. Lindsay York, Special Education/Multi-Handicap Paraprofessional Misti Wallace, Instructional/ISI Paraprofessional Wendy Woodworth, Alternative Education Paraprofessional for the 2018-2019 School Year	Pratt Elementary Angus Valley Elementary Limestone Technology Academy Limestone Technology Academy Limestone Technology Academy Garfield STEAM Academy Garfield STEAM Academy Northwoods Fine Arts Academy Clyde Boyd Middle School Clyde Boyd Middle School Clyde Boyd Middle School Central Ninth Grade Center Charles Page High School Charles Page High School Charles Page High School Early Childhood Education Center Early Childhood Education Center Limestone Technology Academy Clyde Boyd Middle School Clyde Boyd Middle School Page Academy
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Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Employment Recommendations for 2018-2019 School Year

Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye

Motion carried 4-0

41. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2010, Between the District and Tulsa County Industrial Authority for the Fiscal Year Ending June 30, 2019 as Required Under the Provisions of the Agreement
Motion by Mr. Gunn and Seconded by Mr. Mullins to Approve the Renewal of the Sublease Agreement Dated June 1, 2010

Between the District and Tulsa County Industrial Authority for the Fiscal Year Ending June 30, 2019 as Required Under the Provisions of the Agreement

Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye

Motion carried 4-0

42. Board to Consider and Take Action on a Motion Approving the Renewal Agreement Between Sand Springs Public Schools and Constellation Newenergy – Gas Division, LLC, for fiscal year 2018-2019
Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Renewal Agreement Between Sand Springs Public Schools and Constellation Newenergy – Gas Division, LLC, for fiscal year 2018-2019
Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye

Motion carried 4-0

43. Proposed Approval of the 2018-2019 Support Compensation Schedule for Teacher Assistants, Administrative Clerks, Library Assistants, Information Technology Staff, Enrollment Specialists, Program Coordinators, Athletic, Attendance Clerks, Child Nutrition, Maintenance and Transportation
Motion by Mr. Gunn and Seconded by Mr. Mullins to Approve the 2018-2019 Support Compensation Schedule for Teacher Assistants, Administrative Clerks, Library Assistants, Information Technology Staff, Enrollment Specialists, Program Coordinators, Athletic, Attendance Clerks, Child Nutrition, Maintenance and Transportation

Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye

Motion carried 4-0

44. & 45. Recommendation of the Rescission of Policies DI-R1, Personnel Health AIDS (Regulation) and FFAAB, Acquired Immune Deficiency Syndrome (AIDS), from the Sand Springs Public School District Policy Manual

Motion by Mr. Gunn and Seconded by Ms. Wagon to Rescind Policies DI-R1, Personnel Health AIDS (Regulation) and FFAAB, Acquired Immune Deficiency Syndrome (AIDS), from the Sand Springs Public School District Policy Manual

Mullins – Aye Wagon – Aye Gunn – Aye Naugle- Aye

Motion carried 4-0

Review Business for July 2018

46. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting

47. Announcements

48. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagon to Adjourn.

Mullins – Aye Gunn – Aye Wagon – Aye Naugle- Aye

Motion carried 4-0

Time: 9:15 p.m.

BO NAUGLE, 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 2nd day of July, 2018.

BETH SHOPE, CLERK, BOARD OF EDUCATION