

MONDAY, AUGUST 6, 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
KRISTA POLANSKI, Member
RUSTY GUNN, Member
BETH SHOPE, Non-Member, Clerk

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent Human Resources & Admin.
Chad Broughton, Assistant Superintendent Teaching and Learning
Greg Morris, CFO/ Treasurer
Michael Bynum, Director of Maintenance
Angelia Noel, Principal
Joey Bean, Principal
Shawn Beard, Director of IT

ALSO PRESENT: Dick Ford, Gary Watts, Sandy Charlson, Barbie Jackson, Mandi Cloud, Jadine Nollan, Kristen Cepak, Rebekah Anderson, Tiffany Tucker, Lori Wilkinson, Teresa Smith

1. Call to Order and Roll Call
Mullins – Present Naugle – Present Polanski – Present Wagnon – Present Gunn - Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard: Jadine Nollan-Teacher Pay Raise Support
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. Sandite Pacesetter Award: Sand Springs Women's Chamber Donation
5. Sandite Spirit Award: Sean Kuehn
6. Sandite Coin of Excellence: Gary Watts
7. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal – Student Empowerment and Staff Empowerment
8. Discussion and Review of District Finance Strategies in Alignment with District Continuous Strategic Improvement Plan Goal – Resource Innovation
9. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal – Empower Families and Communities
10. 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:

11. Adoption of Agenda for August 6, 2018 Regular Board Meeting
12. Approval of Minutes of the July 2, 2018 Regular Board Meeting
13. Approval of Purchase Orders and Change Orders for July 2018:
 - A. General Fund 2018-2019 (P.O. 261 thru 465)
 - B. General Fund Change Orders 2018-2019 (P.O. 28 thru 652)
 - C. Child Nutrition 2018-2019 (P.O. 85 thru 91)
 - D. 2015 Series 3, 2013 Bond Fund 2018-2019 (P.O. 1 thru 2)
 - E. 2016 Series 1, 2015 Bond Fund 2018-2019 (P.O. 1 thru 5)
 - F. 2017 Series 2, 2015 Bond Fund 2018-2019 (P.O. 1 thru 21)
 - G. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 1)
 - H. Building Fund 2018-2019 (P.O. 12 thru 13)
 - I. Gifts and Endowments Fund 2018-2019 (P.O. 1 thru 11)
 - J. Workers Comp Fund 2018-2019 (P.O. 1 thru 4)
14. Approval of Payroll Claims for August 2018, Including Payments to:
 - A. Stipend in the amount of \$300.00 to Janet Johnson for Project Lead the Way Engineering and the Environment Training held at the University of Science and Technology, Lee's Summit, MO, July 9-11, 2018, as Recommended by Assistant Superintendent of Teaching and Learning
 - B. District Stipends for 2018-2019 as Recommended by Assistant Superintendent of Personnel
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 Upcoming Education Meetings/Events
 - A. District General Assembly, August 16, 2018, Charles Page High School
 - B. OSSBA Annual Conference, Oklahoma City, OK, August 23-25, 2018
 - C. The School Superintendents Association (AASA) National Conference, Los Angeles, CA, February 13-16, 2019
20. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Resignation, Erin Gregory-Booth, Psychologist, District
 - B. Resignation, Sheila Davis, Paraprofessional, Angus Valley
 - C. Resignation, Carey Webster, Paraprofessional, Garfield STEAM
 - D. Resignation, Alexis Walker, Pre-K Teacher, Early Childhood Education Center
 - E. Resignation, Tammy Shelton, Teacher, Garfield STEAM

21. First Read of Policy Revisions:
 - A. BBB School Board Members Term of Office
 - B. BBH Development Opportunities: Board Members
 - C. BDFC Safe School Committee
 - D. BDG Architect
 - E. CHA-P2 Expenditure and Financial Records
 - F. CKC-R3 Civil Disobedience or Criminal Disorders
 - G. CPAD Tape Recording Equipment
 - H. EHAG Vocational Programs
 - I. EHAG-R Vocational Programs
22. Review and Approval of Memorandum of Understanding Between Sand Spring Public Schools and Community Action Project (CAP) for the Operations of the Sand Springs Early Childhood Education Center for the 2018-2019 School Year
23. Review and Approval of Educational Services Between Sand Springs Public Schools and Tulsa Tech Career Academy Program (TTCA) (A Dropout Recovery/Dropout Prevention Program) or Tulsa Tech Aerospace Academy Program (TTAA) for the 2018-2019 School Year
24. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and Tulsa Tech eSchool Network for the 2018-2019 School Year
25. Review and Approval of Agreement Between Sand Springs Public Schools and Ocean Dental to Provide Dental Screenings and Hygiene Services for Students for the 2018-2019 School Year
26. Review and Approval of Transportation Contract Between Sand Springs Public Schools and Tulsa Technology for the 2018-2019 School Year as Recommended by the Director of Transportation
27. Review and Approval of Agreement Between Sand Springs Public Schools and Daybreak Family Services for the Period of August 2018 through August 2019.
28. Review and Approval of Contractual Agreement with Educational Development and Instructional Team (EDIT) to Provide Professional Services for Data Disaggregation and Data Driven Decision Making, Improve Student Achievement and Learning, Review and Plan for the new ESSA and Oklahoma Accountability Requirements (OAR) for the 2018-2019 School Year. Cost will Include Presentation Fee and all Expenses not to Exceed \$10,000.00, as Recommended by the Assistant Superintendent of Teaching and Learning
29. Review and Approval of Contractual Agreement Between Sand Springs Public Schools and the Oklahoma Department of Career Technology Education for Secondary Career and Technology Education Programs for the 2018-2019 School Year, as Recommended by the Assistant Superintendent of Teaching and Learning
30. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and Tulsa Community College with Regard to Concurrent Enrollment and Tulsa Community College MOU Updates AY 2018-2019, as Recommended by the Assistant Superintendent of Teaching and Learning
31. Review and Approval of Renewal Agreement with Edmentum for Study Island: Core Library Program Licenses. Effective 8/11/18 through 9/10/19. Cost is \$33,907.16, as Recommended by the Assistant Superintendent of Teaching and Learning
32. Review and Approval of Renewal Agreement with Thinkmap, Inc., to Provide Student Software Licenses for the Vocabulary.com Program at Central Ninth Grade Center. Effective 8/9/18 through 8/9/19. Cost is \$1,600.00 as Recommended by the Assistant Superintendent of Teaching and Learning
33. Review and Approval of Renewal Agreement with Renaissance Learning, Inc., for Renaissance Accelerated Reader and Star Reading Licenses. Effective 7/1/18 through 7/31/19. Cost is \$25,515.71, as Recommended by the Assistant Superintendent of Teaching and Learning
34. Review and Approval of Quote by Mizuni Active Directory (AD) Integration for the Purpose of Auto-Creation of Student AD and Google Accounts. Budget Quote totals \$8,100.00, as Recommended by the Director of Information Technology

35. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that Attend the Head Start Facility, as Recommended by the Director of Special Services
36. Review and Approval of Contractual Agreement with Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services and Provide Supervision to District Physical Therapy Assistant. This will be paid from Federal Program Project #621 through a Purchase Order up to \$5,000.00 for Fiscal Year 2019, as Recommended by the Director of Special Services
37. Review and Approval of Contractual Agreement with Rehab Source for Kids to Provide Occupational Therapy Evaluation and Reevaluation Services and Provide Supervision to District Certified Occupational Therapy Assistant. This will be paid from Federal Program Project #621 through a Purchase Order up to \$15,000 for Fiscal Year 2019, as Recommended by the Director of Special Services.
38. Review and Approval of Contractual Agreement with Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP. This will be paid from Project #621 through a Purchase Order up to \$12,000.00 for Fiscal Year 2019, as Recommended by the Director of Special Services
39. Review and Approval of the Community Action Project (CAP) Local Education Agency (LEA) Agreement for the 2018-2019 School Year as Recommended by the Director of Special Services
40. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and Impact Tulsa to Partner with Oklahoma State Department of Education and Tulsa Area Districts to Share Data for the Purpose of Setting and Tracking Progress Toward Kindergarten Readiness, Third-Grade Reading, Middle Grade Math, High School Completion, Postsecondary Entry, and Postsecondary Completion
41. Review and Approval of Open Transfers for the 2018-2019 School Year as Recommended by the Assistant Superintendent of Human Resources
42. Review and Approval of Pratt Elementary Student Handbook for the 2018-2019 School Year Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Consent Agenda Including Item #29, Which Includes these Career Tech Courses: Agricultural Education, Business and Information Technology Education, Family and Consumer Sciences, Science Technology Engineering and Math. These courses are also identified to receive high school credit.
Mullins – Aye Gunn – Aye Polanski – Aye Wagnon – Aye Naugle- Aye
Motion carried 5-0

Action Items for August 2018

Action Required

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

43. No Executive Session was Held

44. Proposed Employment of

Angela Ragland, Assistant Principal	Clyde Boyd Middle School
Jennifer Wiebe, Social Studies Teacher/Math Tutor	Central Ninth Grade Center
Nora Wombwell, Health/Social Studies Teacher	Page Academy
Stacy Butler, Paraprofessional	Garfield STEAM Academy
Kori Eckhardt, Pre-K Teacher	Early Childhood Education Center
Barbara Harper, Special Education Paraprofessional	Clyde Boyd Middle School

for the 2018-2019 School Year
Motion by Mr. Gunn and Seconded by Ms. Polanski to Approve Employment Recommendations for the 2018-2019 School Year

Mullins – Aye Gunn – Aye Polanski – Aye Wagnon – Aye Naugle- Aye
Motion carried 5-0

45. Proposed Approval of Policy Revisions:

- BE-P Board of Education Notification of Meetings
- 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

Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Policy Revisions

Mullins – Aye Gunn – Aye Polanski – Aye Wagnon – Aye Naugle- Aye

Motion carried 5-0

46. Proposed Approval of the 2018-2019 Teacher Compensation Schedule and Administration Salary Schedule

Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the 2018-2019 Teacher Compensation Schedule and Administration Salary Schedule

Mullins – Aye Gunn – Aye Polanski – Aye Wagnon – Aye Naugle- Aye

Motion carried 5-0

47. Proposed Approval of Interlocal Agreement and a Memorandum of Understanding Between Sand Springs Public Schools and the City of Sand Springs to Re-establish a Law Enforcement Unit for the 2018-2019 School Year

Motion by Mr. Gunn and Seconded by Ms. Polanski to Approve the Interlocal Agreement and a Memorandum of Understanding Between Sand Springs Public Schools and the City of Sand Springs to Re-establish a Law Enforcement Unit for the 2018-2019 School Year

Mullins – Aye Gunn – Aye Polanski – Aye Wagnon – Aye Naugle- Aye

Motion carried 5-0

48. Proposed Approval of Interlocal Agreement Between Sand Springs Public Schools and the City of Sand Springs to Provide a School Resource Officer for the 2018-2019 School Year

Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve the Interlocal Agreement Between Sand Springs Public Schools and the City of Sand Springs to Provide a School Resource Officer for the 2018-2019 School Year

Mullins – Aye Gunn – Aye Polanski – Aye Wagnon – Aye Naugle- Aye

Motion carried 5-0

Review Business for August 2018

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

50. Announcements

51. Adjournment: Motion by Mr. Gunn and Seconded by Mr. Mullins to adjourn.

Mullins – Aye Gunn – Aye Polanski – Aye Wagnon – Aye Naugle- Aye

Motion carried 5-0

Time: 8:05 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 6th day of August, 2018.

BETH SHOPE, CLERK, BOARD OF EDUCATION