

TUESDAY, SEPTEMBER 4, 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 POLANSKI, Member

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent of Personnel/Administration
Chad Broughton, Assistant Superintendent of Teaching and Learning
Greg Morris, CFO/ Treasurer
Michael Bynum, Director of Maintenance
Sherry Rooks, Special Services Director
Angelia Noel, Principal
Karen Biggs, Principal

ALSO PRESENT: Dick Ford, Gary Watts, Linda Watts, Sandy Charlson, Barbie Jackson, Mandi Cloud, Carrie Schlehuber, Frank Cooper, Scott Emigh, Susan Cox, Claudia Smith, Whitney Sanders, Becky Painter,

1. Call to Order and Roll Call
Mullins – Present Krista Polanski – Absent Wagnon – Present Gunn – Present Naugle – Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard
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 Spirit Award: Student Council – Stephanie Ayala, Logan Bateman, Caleb Bundy, Katie Gonzales, Chloe Graves, Savana McCabe, Abigail McGehee, Emily Phifer, Kristen Taylor
5. Sandite Pacesetter Award: Sand Springs Rotary Club, Sheila Bright-Bright Morning Farm, and Susan Cox
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 September 4, 2018 Regular Board Meeting
11. Approval of Minutes of the August 6, 2018 Regular Board Meeting
12. Approval of Purchase Orders and Change Orders for August 2018:
 - A. General Fund 2018-2019 (P.O. 466 thru 612)
 - B. General Fund Change Orders 2018-2019 (P.O. 94 thru 376)
 - C. Child Nutrition 2018-2019 (P.O. 92 thru 107)
 - D. Child Nutrition Change Orders 2018-2019 (P.O. 89)
 - E. 2016 Series 1, 2015 Bond Fund 2018-2019 (P.O. 6 thru 10)
 - F. 2017 Series 2, 2015 Bond Fund 2018-2019 (P.O. 22 thru 27)
 - G. Gifts and Endowments Fund 2018-2019 (P.O. 12 thru 15)
 - H. Workers Comp Fund 2018-2019 (P.O. 4)
 - I. Workers Comp Fund Change Orders 2018-2019 (P.O. 4)
13. Approval of Payroll Claims for September 2018, Including Payments to:
 - A. Stipend to the Following Teacher Who Attended the Social Studies Advanced Chromebook Training Workshop on Monday, August 13 2018 at the Sand Springs Public Schools Professional Development Lab, as Recommended by the Assistant Superintendent of Teaching and Learning: Frank Cooper
 - B. Stipend to the Following Teachers Who Attended the Social Studies Advanced Chromebook Training Workshop on Tuesday, August 1, 2018 at the Sand Springs Public Schools Professional Development Lab, as Recommended by the Assistant Superintendent of Teaching and Learning: Ben Riggs and Jeff Reagan
 - C. Stipend to the Following Teachers Who Attended the Social Studies Advanced Chromebook Training Workshop on Monday, August 13, 2018, and Tuesday, August 14, 2018, at the Sand Springs Public Schools Professional Development Lab, as Recommended by the Assistant Superintendent of Teaching and Learning: Dylan Cahwee, Jason Kearney, Nora Wombwell, Kenny Gooch, Cason Dean, Matt Webb, Carl Brown, Drew White, Blaine Wise, Liz Lopez, Jeff Logsdon, Sam Dester, Burgess Shaw, Chris Duke, Debbie Toppins, Lynn Desaire, Coy Caviness and Steve Johns
14. Review of Activity Funds
 - A. Sub Account Budget Proposals
 - B. Fundraiser Activities
 - C. Sanctioning Requests Forms: Quarterback Club, Sand Springs Band Boosters, CPHS Varsity Dance, Sandite Baseball Booster Club, Sandite Basketball Association, Senior Celebration, Limestone PTO, Sandite Volleyball Booster Club, Pratt Elementary PTO and Sand Springs FFA
 - D. New Project Requests and Project Closures
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
16. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary – Sites
17. Review of Maintenance Report
 - A. Worker's Comp Claims

18. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Accident Report
 - C. Vehicle Repair Summary
19. Review of Upcoming Education Meetings/Events
 - A. Parent Conferences-October 15-16, 2018/ No School October 17, 2018
 - B. Fall Break/ October 18-19, 2018
 - C. The School Superintendents Association (AASA) National Conference, Los Angeles, CA, February 13-16, 2019
 - D. National School Board Association Conference/ March 30-April 2, 2019, Philadelphia, PA
20. Review and Approval of Out of State Travel
 - A. Charles Page Band, Cheer, and Dance to Greenwood, AR, for Football Game, September 14-15, 2018
 - B. Charles Page Band Trip, Chicago, IL, for performance/clinic with faculty of the Vander Cook Conservatory, April 24-29, 2019. This date was changed to April 12-14, 2018, due to a conflict with Prom
21. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Retirement, Jamie Murray, Teacher, Central Ninth Grade Center, Eff. 8-28-18
22. Review and Approval of Donors Choose and Other Grants to the District
 - A. Erica Olivares, NFAA, Donors Choose, Balance Ball Chairs
 - B. Mandi Cloud, LTA, Donors Choose, Awesome OSMO Learning
 - C. Gina Myers, Angus, Donors Choose, Read Around the World
 - D. Carole Cothran, Donors Choose, Speech Language Folders
 - E. Amy Gonzalez, LTA, Donors Choose, Safe and Wiggly Scholars
 - F. Tera Elledge, LTA, Donors Choose, Books for Brainiacs
 - G. Melissa Bour, Angus, Donors Choose, Check-Out
 - H. Celeste Thompson, Angus, Donors Choose, Sensational Seating
 - I. Emily Pirtle, Angus, Donors Choose, Out of the Box
 - J. Teresa Schuler, Angus, Donors Choose, Get Our Move On
 - K. Madison Moses, Angus, Donors Choose, Firsties Get Techie with It
 - L. Jennifer Reeves, Angus, Donors Choose, Inspiring Writers
 - M. Megan Cabe, LTA, Donors Choose, Math Literature and Flexible Seating
 - N. Jennifer McBroom, Donors Choose, What Are Non-Fiction Books?
23. First Read of Policy Revisions:
 - A. BBA-Board Membership Qualifications
 - B. BED-R Board of Education Meetings Public Participation (Regulation)
 - C. DA Sexual Harassment
 - D. EIA-R4-Student Retention (Regulation)
 - E. EIED-Graduation Requirements
 - F. EMC-Graduation Policy
 - G. FFACA-Medication: Administering to Students
 - H. FFG-Reporting Suspected Child Abuse and/or Neglect
 - I. FME-Student Publications
24. Review and Approval of Memorandum of Understanding with Tulsa City County Health Department for 2018-2019 School Year as Recommended by Assistant Superintendent of Personnel and Human Resources

25. Review and Approval of Contractual Agreement Between Sand Springs Public Schools and Barlow Education Management Services, LLC, for the Development of Leadership Skills for Administrators and the Continued Implementation and Support of Teacher Leader Effectiveness, Tulsa School Model and Leadership, Effective 8-1-2018 through 6-30-19, as Recommended by the Assistant Superintendent of Teaching and Learning
26. Review and Approval of Contractual Agreement Between Sand Springs Public Schools and the National Student Clearinghouse for Participation in the Evaluation of Charles Page High School's Programs, Improvement of Instruction, and Assistance in the Functions of the School within the Student Tracker for High Schools Programs, as Recommended by the Assistant Superintendent of Teaching and Learning
27. Review and Approval of the Recommendation for the Following Staff/Parents to Serve as the 2018-2019 Professional Development Committee, as Recommended by the Assistant Superintendent of Teaching and Learning: Amanda Steele/Page Academy, Heather Miller/Charles Page High School, Jennifer Burke/Clyde Boyd Middle School, Lori Knight/Tulsa Community College, Kelli Shockley/Garfield STEAM Academy, Laura McGehee/ Angus Valley, Jackie Wagnon/Sand Springs Board of Education Representative, Katie Dickerson/Pratt, Mandi Cloud/Limestone Technology Academy, Tiffany Tucker/Early Childhood Education Center, Dale Watson/Northwoods Fine Arts Academy, Jason Kearney/Central Ninth Grade Center, Kim Newport/Tulsa Boys Home, Sylvia Fooshee/Sand Springs Education Foundation and Diane Swart/Clyde Boyd Middle School-Chair
28. Review and Approval of Recommendation for the Following Staff to Serve as the 2018-2019 Teacher of the Year Committee as Recommended by the Assistant Superintendent of Teaching and Learning: Amanda Steele/Page Academy, Heather Miller/Charles Page High School, Jennifer Burke/Clyde Boyd Middle School, Lori Knight/Tulsa Community College, Kelli Shockley/Garfield STEAM Academy, Laura McGehee/ Angus Valley, Jackie Wagnon/Sand Springs Board of Education Representative, Katie Dickerson/Pratt, Mandi Cloud/Limestone Technology Academy, Tiffany Tucker/Early Childhood Education Center, Dale Watson/Northwoods Fine Arts Academy, Jason Kearney/Central Ninth Grade Center, Kim Newport/Tulsa Boys Home, Sylvia Fooshee/Sand Springs Education Foundation and Diane Swart/Clyde Boyd Middle School-Chair
29. Review and Approval of Recommendation for the Following Staff to Serve as the 2018-2019 Textbook Committee as Recommended by the Assistant Superintendent of Teaching and Learning: Brandi Rotert/Pratt, Cassidy Kuykendall/Charles Page High School, Tiffany Golightly/Clyde Boyd Middle School, Becky Painter/Central Ninth Grade Center, Debbie Bowles/Angus, Jennifer Smith/Northwoods Fine Arts Academy, Julie Waggoner/Early Childhood Education Center, Jennifer McBrook/Garfield STEAM Academy, Jana Purcell/Page Academy, Ramona Laeger/Tulsa Boys Home and Tera Elledge/Limestone Technology Academy
30. Review and Approval of Recommendation for the Following Staff/Parents to Serve as the 2018-2019 District Title 1 Committee, as Recommended by the Assistant Superintendent of Teaching and Learning: Angelia Noel/Angus, JJ Smith/Central Ninth Grade Center, Katie Dickerson/Pratt, Nancy Ogle/Clyde Boyd Middle School, Stacey Clipp/Limestone Technology Academy, Susanne Sanders/Indian Education, Claudia Smith/Administration, Joey Bean/Pratt, Jennifer Ennis/Northwoods Fine Arts Academy, Laura Hamilton/Northwoods Fine Arts Academy, Lindsey Bolding/Angus, Stephenie Sivadon/Limestone Technology Academy, Julie Ward/Garfield STEAM Academy, Sherry Rooks/Director, Diane Swart/Clyde Boyd Middle School, Karen Biggs/Limestone Technology Academy, Mindy Roley, Clyde Boyd Middle School Parent, Russell Ragland/Garfield STEAM Academy, Steve Perdue/Administration and Terri Whitney/Clyde Boyd Middle School
31. Review and Approval for the Following Staff/Parents to Serve as the 2018-2019 Gifted and Talented Committee, as Recommended by the Assistant Superintendent of Teaching and Learning: Chad Broughton/Coordinator, Brooke Smart/Charles Page High School, Jared Morgan/Clyde Boyd Middle School, Amy McVicker/Parent, Rita Montgomery/Community Member, Mikael Howard/Central Ninth Grade Center, Kami McCabe/ Elementary Representative and Claudia Smith/Administration

- 32. Review and Approval for the Following Staff to Serve as the 2018-2019 Mentor Teachers, as Recommended by the Assistant Superintendent of Teaching and Learning:
 Early Childhood Education Center – Brenda McLaurin, Kasey Willden and Tiffany Tucker
 Angus Valley – Jennifer Reeves
 Garfield STEAM Academy – Kim King, Kami McCabe and Courtney Harbaugh,
 Northwoods Fine Arts Academy – Lorey Murdock, Lauren Leete and Amy McAllister
 Clyde Boyd Middle School – Jared Morgan
 Central Ninth Grade Center – Sherri Brasher, Atticus Dellinger and Dustin Kinard
 Charles Page High School – Curtis Price, Virginia Williams, Angela Fitzgerald, Megan Elliott, Dustin Morrow, Michelle Spears, Matt Watkins, Sam Dester and Frank Cooper
- 33. Review and Approval to Declare Previous Edition, Out-of-Date Textbooks as Surplus. Specific textbook information (quantity, title, ISBN) is on file in the Office of Teaching and Learning, as Recommended by the Assistant Superintendent of Teaching and Learning
- 34. Review and Approval of the Intent of Morgan Douglas/Angus Valley, Nick Cowan/Clyde Boyd Middle School, and Blain Wise/Charles Page High School to Participate in the University of Oklahoma-Tulsa Jeannine Rainbolt College of Education Professional Development and Leadership Academy Leadership Series Enrollment for 2018-2019, as Recommended by the Assistant Superintendent of Teaching and Learning
- 35. Review and Approval of Agreement Between Sand Springs Public Schools and KLK Holding, Inc. also known as Level 10 for the Sale of Merchandise with the Sandite Logos/Marks. Level 10 Agrees to pay a royalty in the amount of eight percent (8%) of Level 10's net sales.
 Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Consent Agenda
 Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye
 Motion carried 4-0

Action Items for September 2018

Action Required

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

36. No Executive Session was Held

37. Proposed Employment of

1 Pre-K Teacher	Early Childhood Education Center
1 Psychologist	District
1 Special Education Teacher	Limestone Technology Academy
1 Special Education Teacher	Central Ninth Grade Center
1 Title 1 Teacher	Garfield STEAM Academy
1 Teacher Assistant	Angus Valley Elementary
1 Title 1 Paraprofessional	Northwoods Fine Arts Academy
1 Teacher Assistant	Early Childhood Education Center

for the 2018-2019 School Year

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

Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye

Motion carried 4-0

38. Proposed Approval 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 Vocation Programs

Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Proposed Policy Revisions, A thru I

Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye

Motion carried 4-0

39. Recommendation of the Rescission of Policy CEA, Preliminary Estimate of Need, from the Sand Springs Public School District Policy Manual

Motion by Mr. Gunn and Seconded by Mr. Mullins to Rescind Policy CEA, Preliminary Estimate of Need, from the Sand Springs Public School District Policy Manual

Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye

Motion carried 4-0

40. Proposed Approval of the First Revised Budget for the 2018-2019 School Year

Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve the First Revised Budget for the 2018-2019 School Year

Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye

Motion carried 4-0

41. Proposed Approval of the Estimate of Needs for the 2018-2019 School Year

Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Estimate of Needs for the 2018-2019 School Year

Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye

Motion carried 4-0

Review Business for September 2018

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

43. Announcements: Teacher's Retirement credit has been eliminated for superintendents according to state law

44. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagnon to adjourn.

Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye

Motion carried 4-0

Time: 8:04 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 4th day of September, 2018.

BETH SHOPE, CLERK, BOARD OF EDUCATION