

MONDAY, OCTOBER 1, 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
Chad Broughton, Assistant Superintendent
Greg Morris, CFO/ Treasurer
Sherry Rooks, Special Services Director
Shawn Beard, Director of Information Technology
Angelia Noel, Principal
Joey Bean, Principal
Rod Sitton, Athletic Director

ALSO PRESENT: Dick Ford, Gary Watts, Sandy Charlson, Claudia Smith, Barbie Jackson, Mandi Cloud, Scott Emigh, Rachel Snyder, Kathleen Kennedy, Tiffany Tucker, Elizabeth Nielsen, Harry Nielsen, Tim Wells, Rachel Wells, and Kurt Nielsen

1. Call to Order and Roll Call
Mullins – Present Wagon – Present Polanski – 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: August Nielsen and Elizabeth Watts
5. Sandite Pacesetter Award: Virginia Williams, Gloria Smith, and Mayor Mike Burdge
6. Sandite Coin of Excellence: Ken Cole
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 October 1, 2018 Regular Board Meeting
12. Approval of Minutes of the September 4, 2018 Regular Board Meeting
13. Approval of Minutes of the September 26, 2018 Special Board Meeting
14. Approval of Purchase Orders and Change Orders:
 - A. General Fund 2018-2019 (P.O. 613 thru 692)
 - B. General Fund Change Orders 2018-2019 (P.O. 57 thru 581)
 - C. Child Nutrition 2018-2019 (P.O. 107 thru 112)
 - D. Child Nutrition Change Orders 2018-2019 (P.O. 57 thru 92)
 - E. 2015 Series 3, 2013 Bond Fund 2018-2019 (P.O. 3)
 - F. 2016 Series 1, 2015 Bond fund 2018-2019 (P.O. 11 thru 13)
 - G. 2017 Series 2, 2015 Bond Fund 2018-2019 (P.O. 28 thru 34)
 - H. 2017 Series 2, 2015 Bond Fund Change Order 2018-2019 (P.O. 26)
 - I. Gifts and Endowments Fund 2018-2019 (P.O. 16 thru 18)
 - J. Building Fund 2018-2019 (P.O. 14)
 - K. Co-Op Fund 2018-2019 (P.O. 1)
15. Approval of Payroll Claims for October 2018
16. Review of Activity Funds
 - A. Revised Budgets: CPHS Volleyball-911 and CPHS Agricultural Education-816
 - B. Booster Merchant Account Program
17. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
18. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary – Sites
19. Review of Maintenance Report
 - A. Worker's Comp Claims
20. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Accident
 - C. Vehicle Repair Summary
 - D. Ridership
21. Review of Upcoming Education Meetings/Events
 - A. OSSBA Region 4 Meeting, Tulsa, OK, October 9, 2018
 - B. Parent Conferences-October 15-16, 2018/ No School October 17, 2018
 - C. Fall Break/ October 18-19, 2018
 - D. The School Superintendents Association (AASA) National Conference, Los Angeles, CA, February 13-16, 2019
 - E. National School Board Association Conference/ March 30-April 2, 2019, Philadelphia, PA

22. Review and Approval of Out of State Travel
 - A. Daniel Schmidt, Show Pigs, Ottenwalter, CA, October 17-20, 2018
 - B. Brenda Sanders and Nicki Clowdus, American Speech-Language Hearing Association (ASHA) Convention, Boston, MA, November 14 – 18, 2018
 - C. Cross Country Track, Nike Cross Country Race, Woodlands, TX, November 16-17, 2018
 - D. Rod Sitton, Athletic Directors Convention, San Antonio, TX, December 15-18, 2018
 - E. Wrestling Team, KCWA Tournament, Platte, MO, December 20-22, 2018
 - F. J.J. Smith, Angela Ragland, Katie Dickerson, Jennifer Smith Stephenie Sivadon, Julie Ward, Russell Ragland, Sherry Rooks, Claudia Smith, and Ashley Canterbury, Title 1 Conference, Kansas City, MO, January 20 - February 2, 2019
 - G. Thomas Hurford, Karen Mitchek, Sadah Lasich, and Sherry Rooks, National Convention of School Psychologists, Atlanta, GA, February 26 – March 1, 2019
 - H. Baseball Team, Tournament, Pensacola, Florida, March 15 - 22, 2019
23. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Resignation, Karen Scism, Attendance Clerk, Charles Page (Eff. 9-25-18)
 - B. Retirement, Leah Newsom, Teacher, Garfield STEAM (Eff. 11-30-2018)
24. Review and Approval of Donors Choose and Other Grants to the District
 - A. Jennifer Reeves, Angus, Donors Choose, Creating a Trauma Informed Classroom
 - B. Erica Olivares, NFAA, Donors Choose, iPad Headphones
 - C. Mandi Cloud, LTA, Donors Choose, Learning Through Imaginative Play
25. First Read of Policy Revisions:
 - A. DDA Professional Staff Contracts and Compensations
 - B. DECA Family Medical Leave
 - C. EIA-R4 Student Retention Regulation
 - D. FFAB Immunizations
 - E. FNCD Harassment
 - F. FNCD-P Prohibiting Harassment, Intimidation, and Bullying (Investigation Procedures)
 - G. FNF Search of Students
 - H. FNF-R Search of Students Regulation
26. Review and Approval of the 2018-2019 Employee Recommendations for Full Steam Ahead (FSA) Afterschool and Related Programs as Recommended by the Director of Special Services: Renee Plant, Laura Hamilton, Russell Ragland, Laura Huffaker, Angela Ashlock, Andrea Brice, Alyssa Burcham, Paula Burrell, Rachel Ellis, Courtney Harbaugh, Christine Hickman, Donna Jines, Tiffany Lindley, Kim Medearis, Samantha Perdon, Beth Russell, Rebecca Scott, Brittany Sellers, Kelli Shockley, Rebecca Stewart, Judith Summers, Karen Taylor, Brena Tiblow, Kaelie Wessel, Maya Bausley, Andrea Beck, Lindsay Crutchfield, Heather Cypert, Amy Denton, Addison Dougherty, Angie Harrison, Gypsy Hinton, Dani Larkin, Jennifer Smith, Michele Smith, Kim Summar, Angela Swain, Celeste Thompson, Jennifer Watkins, Stephanie Weibel, Makenna Cypert
27. Review and Approval of Site Title 1 Plans as Recommended by the Director of Special Services: Angus Valley Elementary, Garfield STEAM Academy, Limestone Technology Academy, Northwoods
28. Fine Arts Academy, Pratt Elementary, Clyde Boyd Middle School, and Central Ninth Grade Center Review and Approval of Contractual Agreement with Junior Achievement of Oklahoma, Inc., for 48 of Limestone Technology Academy 4th Grade Students to Participate in the JA BizTown School Program as Recommended by the Assistant Superintendent of Teaching and Learning
29. Review and Approval of Contractual Agreement with Junior Achievement of Oklahoma, Inc., for 61 of Garfield STEAM Academy 5th Grade Students to Participate in the JA BizTown School Program as Recommended by the Assistant Superintendent of Teaching and Learning
30. Review and Approval of Contractual Agreement with Junior Achievement of Oklahoma, Inc., for 86 of Pratt Elementary 5th Grade Students to Participate in the JA BizTown School Program as Recommended by the Assistant Superintendent of Teaching and Learning

31. Review and Approval of Contractual Agreement with Junior Achievement of Oklahoma, Inc., for 97 of Northwoods Fine Arts Academy 5th Grade Students to Participate in the JA BizTown School Program as Recommended by the Assistant Superintendent of Teaching and Learning
32. Review and Approval of Regular Board Meeting Dates for 2019
Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the Consent Agenda
Mullins – Aye Wagnon – Aye Polanski – Aye Gunn – Aye Naugle – Aye
Motion carried 5-0

Action Items for October 2018

Action Required

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

33. No Executive Session was Held
34. Proposed Employment of
1 Attendance Clerk Charles Page High School
for the 2018-2019 School Year
Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve the Employment Recommendation for the 2018-2019 School Year
Mullins – Aye Wagnon – Aye Polanski – Aye Gunn – Aye Naugle – Aye
Motion carried 5-0
35. Proposed Approval of Policy Revisions:
 - A. BBA-Board Membership Qualifications
 - B. BED-R Board of Education Meetings Public Participation (Regulation)
 - C. DA Sexual Harassment
 - D. EIED-Graduation Requirements
 - E. EMC-Graduation Policy
 - F. FFACA-Medication: Administering to Students
 - G. FFG-Reporting Suspected Child Abuse and/or Neglect
 - H. FME-Student PublicationsMotion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the Proposed Policy Revisions, A thru H
Mullins – Aye Wagnon – Aye Polanski – Aye Gunn – Aye Naugle – Aye
Motion carried 5-0
36. Recommendation of the Rescission of Policy DECBH, Family Leave, from the Sand Springs Public School District Policy Manual
Motion by Ms. Polanski and Seconded by Mr. Gunn to Approve the Rescission of Policy DECBH, Family Leave, from the Sand Springs Public School District Policy Manual
Mullins – Aye Wagnon – Aye Polanski – Aye Gunn – Aye Naugle – Aye
Motion carried 5-0
37. Motion by Mr. Gunn and Seconded by Mr. Mullins to go into Executive Session
Time: 7:36 p.m.
Mullins – Aye Wagnon – Aye Polanski – Aye Gunn – Aye Naugle – Aye
Motion carried 5-0
38. Motion by Mr. Mullins and Seconded by Ms. Wagnon to Return to Open Session
Time: 8:21 p.m.
Discussion of Evaluation of Superintendent
Mullins – Aye Wagnon – Aye Polanski – Aye Gunn – Aye Naugle – Aye
Motion carried 5-0

Review Business for October 2018

39. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
40. Announcements
41. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagnon to adjourn
Mullins – Aye Wagnon – Aye Polanski – Aye Gunn – Aye Naugle – Aye
Motion carried 5-0
Time: 8:22 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 1st day of October, 2018.

BETH SHOPE, CLERK, BOARD OF EDUCATION