

MONDAY, NOVEMBER 5, 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
BETH SHOPE, Non-Member, Clerk

ABSENT: RUSTY GUNN, Member

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent
Chad Broughton, Assistant Superintendent
Greg Morris, CFO/ Treasurer
Michael Bynum, Director of Maintenance
Jeanie Kvach, Bond Project Manager
Sherry Rooks, Special Services Director
Russell Ragland, Principal
JJ Smith, Principal
Angelia Noel, Principal
Karen Biggs, Principal
Shannon Chapman, Assistant Director of Information Technology

ALSO PRESENT: Dick Ford, Gary Watts, Amie Taber, Ronnie Taber, Toby Foster, Barbara Jackson, Tiffany Tucker, Bella Jackson, Brian Jackson, Dylan Cahwee, LeAnn Blaylock, Cat Henry, Michelle McNally, Jennifer Arnold, Darrin Arnold, Jeff Hewett, Rex Duncan, Jamie Conrad, Shawn Rice, Rachel Snyder, Scott Emigh, Linda Watts, Kathleen Kennedy, Montie Box, Betty Box, Reagan Conrad

1. Call to Order and Roll Call
Mullins – Present Wagnon – Present Polanski – Present Gunn – Absent 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: Softball Team, Volleyball Team, and Jacob Smith
5. Sandite Pacesetter Award: Montie Box
6. Review and Acceptance of the 2017-2018 Audit by Sanders, Bledsoe, and Hewett
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 including Facilities Update 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 and 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 November 5, 2018 Regular Board Meeting
12. Approval of Minutes of October 1, 2018 Regular Board Meeting
13. Approval of Purchase Orders and Change Orders:
 - A. General Fund 2018-2019 (P.O. 693 thru 789)
 - B. General Fund Change Orders 2018-2019 (P.O. 113 thru 591)
 - C. Child Nutrition 2018-2019 (P.O. 113 thru 114)
 - D. Child Nutrition Change Order 2018-2019 (P.O. 2 thru 108)
 - E. Co-Op Fund 2018-2019 (P.O. 2)
 - F. Gifts & Endowments Fund 2018-2019 (P.O. 19 thru 20)
 - G. Sinking Fund Change Order 2018-2019 (P.O. 1)
 - H. 2015 Series 3, 2013 Bond Fund 2018-2019 (P.O. 4 thru 6)
 - I. 2016 Series 1, 2015 Bond Fund 2018-2019 (P.O. 14)
 - J. 2017 Series 2, 2015 Bond Fund 2018-2019 (P.O. 35)
14. Approval of Payroll Claims for November 2018
15. Review of Activity Funds
 - A. Budget Revisions: 813-Activity Fund Project, 854-CPHS French Club, 884-CPHS Yearbook, 897-CBMS Vocal Music, 918-CPHS Senior Celebration, and 936-Limestone PTO
16. Review of Treasurer’s Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. 2018-2019 Salary Compensation for District Personnel
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
 - C. Vehicle Repair Summary
 - D. Ridership
20. Review of Upcoming Education Meetings/Events
 - A. The School Superintendents Association, (AASA) National Conference, Los Angeles, CA, February 13-16, 2019
 - B. National School Board Association Conference/ March 30-April 2, 2019, Philadelphia, PA

21. Review and Approval of Out of State Travel
 - A. Cross Country Team to Nike Regionals CC Meet in Woodland, TX, November 16-17, 2018
 - B. Nancy Ogle, Diane Swart, Terri Whitney, Ashley Wise, Rebecca Davis, and Shauna Bush to a Solution Tree Conference in Houston, TX, January 23-25, 2019
22. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Resignation, Stacy Turner Davidson, Teacher Assistant, Pratt, (Eff. 10-16-18)
 - B. Resignation, Tracy Williams, Pre-AP Science Teacher, Clyde Boyd, (Eff. 10-24-18)
 - C. Retirement, Terre Nelson, Paraprofessional, Northwoods Fine Arts, (Eff. 11-1-18)
23. Review and Approval of Donors Choose and Other Grants to the District
 - A. Donors Choose, Mandi Cloud, LTA, Sensational Sensory Seekers
 - B. Donors Choose, Sheri Davis, LTA, Fidget While You Focus
 - C. Donors Choose, Sarah Farrow, Sixth Grade Center, Organize Today, Succeed Tomorrow
 - D. Donors Choose, Sarah Farrow, Sixth Grade Center, Differentiated Learning
 - E. Donors Choose, Brittany Sebolt, Pratt, Centered on Centers
 - F. Donors Choose, Mariann Tucker, Pratt, Wobble and Wobble While We Work
 - G. Donors Choose, Jill Stanfill, Angus, Growing With STEM
 - H. Donors Choose, Erica Olivares, Northwoods, Math and Literacy Manipulative
 - I. Donors Choose, Jared Morgan, Clyde Boyd, Can We Learn It? Yes, We Can!
 - J. Donors Choose, Celeste Thompson, Angus, Camping Play in K
 - K. Donors Choose, Sarah Coonce, Garfield, We Love Books and We Can Not Lie
 - L. Donors Choose, Morgan Douglas, Angus, Books Galore!
 - M. Tulsa Regional STEM Alliance, Ken Cole, Clyde Boyd, Flight Night
24. First Read of Proposed Policy Revisions
 - A. BAA Board of Education Powers and Duties
 - B. BD-R3 Board of Education Officers Treasurer
 - C. BD-R4 Board Officers Duties/Clerk/Minutes/Clerk and Encumbrance Clerk
 - D. DEAC-R10 Sick Leave Support Personnel
 - E. FL-R Compliance with Family Education Rights and Privacy Act of 1974 (Regulation)
25. Review and Approval of 2019 One Voice Regional Legislative Agenda
26. Review and Approval of the Filed Copy from Michael Willis, Tulsa County Clerk, the Original Certificate of Appropriations for the Fiscal Year Ending June 30, 2018
27. Review and Approval of Contractual Agreement with Junior Achievement of Oklahoma, Inc. for 66 of Angus Valley Elementary 5th Grade Students to Participate in the JA BizTown School Program. Motion by Ms. Wagon and Seconded by Ms. Polanski to Approve the Consent Agenda Mullins – Aye Wagon – Aye Polanski – Aye Naugle – Aye Motion carried 4-0

Action Items for November 2018

Action Required

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

28. No Executive Session was Held
29. Proposed Employment of

1 Third Grade Teacher	Garfield STEAM Academy
1 Special Education Teacher	Central Ninth Grade Center
1 Science Teacher	Page Academy
1 Title 1 Teacher	Angus Valley Elementary
1 Teacher Assistant	Pratt Elementary
1 Licensed Practical Nurse	Angus Valley Elementary
1 Title 1 Paraprofessional	Central Ninth Grade Center

for the 2018-2019 School Year

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

Mullins – Aye Wagnon – Aye Polanski – Aye Naugle – Aye

Motion carried 4-0

30. Proposed Approval 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

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

Mullins – Aye Wagnon – Aye Polanski – Aye Naugle – Aye

Motion carried 4-0

31. Proposed Approval of Resolution to Call Annual School Election for April 2, 2019

Filing Period: December 3, 2018 thru December 5, 2018, 8:00 a.m. to 5 p.m. at the Tulsa County Election Board, 555 North Denver, Tulsa, Oklahoma

Boundary Description for Office #4

Boundary Map for Office #4

Motion by Ms. Wagnon and Seconded by Ms. Polanski to Approve the Resolution to Call Annual School Election for April 2, 2019

Mullins – Aye Wagnon – Aye Polanski – Aye Naugle – Aye

Motion carried 4-0

32. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District

Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve and Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District

Mullins – Aye Wagnon – Aye Polanski – Aye Naugle – Aye

Motion carried 4-0

33. Board to Consider and Take Action on Separate Resolutions Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of General Obligation Bonds (please see attached)

A. Motion by Mr. Mullins and Seconded by Ms. Polanski to Approve the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of General Obligation Bonds for Proposition #1

Mullins – Aye Wagnon – Aye Polanski – Aye Naugle – Aye

Motion carried: 4-0

B. Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of General Obligation Bonds for Proposition #2

Mullins – Aye Wagnon – Aye Polanski – Aye Naugle – Aye

Motion carried: 4-0

Review Business for November 2018

- 34. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 35. Announcements
- 36. Adjournment: Motion by Mr. Naugle and Seconded by Ms. Wagnon to adjourn
Mullins – Aye Wagnon – Aye Polanski – Aye Naugle – Aye
Motion carried 4-0
Time: 8:26 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 5th day of November, 2018.

BETH SHOPE, CLERK, BOARD OF EDUCATION

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 2 of Tulsa County, State of Oklahoma, met in Regular Session at the Sandite Room, Performing Arts Building, Sand Springs Public Schools, 600 North Adams Road, Sand Springs, Oklahoma, in said School District on the 5th day of November, 2018, at 7:00 o'clock p.m.

PRESENT: BO NAUGLE, President; JACKIE WAGNON, Vice President; KRISTA POLANSKI, Member; MICHAEL MULLINS, Member; BETH SHOPE, Clerk and Non-Member

ABSENT: RUSTY GUNN, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2018 was given in writing, to the County Clerk of Tulsa County, Oklahoma at 8:49 o'clock a.m. on the 7th day of November, 2017, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the main door of the Performing Arts Building and the main outer door of the Education Service Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 1:00 o'clock p.m. on the 2nd day of November, 2018, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

NAUGLE introduced a Resolution which was read in full by the Clerk and upon motion by **MULLINS**, seconded by **POLANSKI**, was adopted by the following vote:

AYE: NAUGLE, WAGNON, POLANSKI, MULLINS

NAY: NONE

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 2 of Tulsa County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Thirty One Million Five Hundred Fifty Thousand Dollars (\$31,550,000).

To be issued in one or more series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 5th day of March, 2019, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO.1

Shall Independent School District Number 2 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty One Million Five Hundred Fifty Thousand Dollars (\$31,550,000) to be issued in one or more series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) per centum per annum, payable semi-annually and to become due serially within ten (10) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

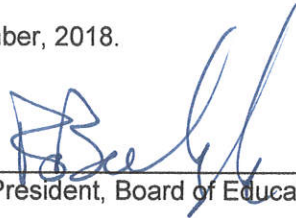
to construct, furnish, equip and/or acquire a new Freshman Academy and STEM Center	\$14,280,000.00
to construct, furnish and equip a new Angus Gym to include hardened construction for safety	\$1,000,000.00
to acquire and install technology upgrades throughout the district, as needed	\$7,200,000.00
to acquire textbooks, technology, software, library books, media center books, and instructional material district wide	\$3,150,000.00
to perform improvements and repairs district wide to include but not be limited to: HVAC equipment, electrical fixtures and panels, energy management and plumbing fixtures	\$1,600,000.00

to perform improvements and repairs district wide to include but not be limited to: parking lots, paving, sidewalks, painting and roofing		\$2,200,000.00
to perform improvements and repairs district wide to include but not be limited to: acoustics and sound systems, intercoms, doors and door hardware, windows, security systems, flooring, furniture, kitchen equipment, lockers, playground equipment and ADA improvements		\$945,000.00
to renovate/repair athletic facilities district wide to include but not be limited to: artificial turf, bleachers, sod and equipment		\$825,000.00
to acquire maintenance equipment and vehicles		<u>\$350,000.00</u>
	TOTAL:	<u>\$31,550,000.00</u>

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 5th day of November, 2018.



President, Board of Education

ATTEST:



Clerk, Board of Education



INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 2 of Tulsa County, State of Oklahoma, met in Regular Session at the Sandite Room, Performing Arts Building, Sand Springs Public Schools, 600 North Adams Road, Sand Springs, Oklahoma, in said School District on the 5th day of November, 2018, at 7:00 o'clock p.m.

PRESENT: BO NAUGLE, President; JACKIE WAGNON, Vice President; KRISTA POLANSKI, Member; MICHAEL MULLINS, Member; BETH SHOPE, Clerk and Non-Member

ABSENT: RUSTY GUNN, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2018 was given in writing, to the County Clerk of Tulsa County, Oklahoma at 8:49 o'clock a.m. on the 7th day of November, 2017, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the main door of the Performing Arts Building and the main outer door of the Education Service Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 1:00 o'clock p.m. on the 2nd day of a November, 2018, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

NAUGLE introduced a Resolution which was read in full by the Clerk and upon motion by **MULLINS**, seconded by **WAGNON**, was adopted by the following vote:

AYE: NAUGLE, WAGNON, POLANSKI, MULLINS

NAY: NONE

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 2 of Tulsa County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of One Million Three Hundred Thousand Dollars (\$1,300,000).

To be issued in one or more series to provide funds for the purpose of purchasing transportation equipment, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma, to purchase transportation equipment, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 5th day of March, 2019, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO.2

Shall Independent School District Number 2 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Million Three Hundred Thousand Dollars (\$1,300,000) to be issued in one or more series to provide funds for the purpose of purchasing transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

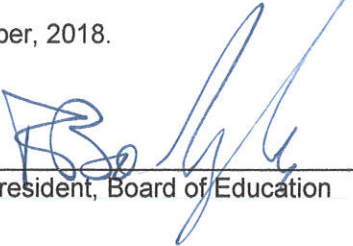
That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

to purchase student transportation equipment	\$1,300,000.00
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SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 5th day of November, 2018.



President, Board of Education

ATTEST:



Clerk, Board of Education



INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.