

MONDAY, DECEMBER 3, 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
BETH SHOPE, Non-Member, Clerk

ABSENT: KRISTA POLANSKI, Member

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Assist. Supt. Student Services/Human Resources
Chad Broughton, Assist. Supt. Teaching and Learning
Greg Morris, CFO/ Treasurer
Michael Bynum, Director of Maintenance
Jeanie Kvach, Bond Project Manager
Sherry Rooks, Special Services Director
Shawn Beard, Director of Information Technology
Laura Hamilton, Principal
Angelia Noel, Principal

ALSO PRESENT: Gary Watts, Sandy Charlson, Tom Frazier, Barbie Jackson, Tiffany Tucker, Whitney Sanders, Rachel Snyder, Scott Emigh, Claudia Smith, Ron Hale, Coy Caviness, Brad Ehmke, Lori Wilkinson, Wes Gurley, April Cathey, Rebekah Anderson, Sarah King, Rachel Rusco, Justin Rusco

1. Call to Order and Roll Call
Mullins – Present Wagnon – Present Polanski – Absent 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: Andrea Campfield, Kaitlyn Gurley, and Hunter Cathey and a Coin of Excellence was Presented to Brad Ehmke and Coy Caviness
5. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal – Student Empowerment and Staff Empowerment
6. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal – Resource Innovation
7. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal – Empower Families and Communities
8. 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:

9. Adoption of Agenda for December 3, 2018 Regular Board Meeting
10. Approval of Minutes of November 5, 2018 Regular Board Meeting
11. Approval of Purchase Orders and Change Orders
 - A. General Fund 2018-2019 (P.O. 710 thru 843)
 - B. General Fund Change Orders 2018-2019 (P.O. 136 thru 749)
 - C. Child Nutrition 2018-2019 (P.O. 115)
 - D. Child Nutrition Change Orders 2018-2019 (P.O. 73 thru 81)
 - E. Building Fund 2018-2019 (P.O. 15)
 - F. 2016 Series I, 2015 Bond Fund 2018-2019 (P.O. 15 thru 18)
 - G. 2017 Series II, 2015 Bond Fund 2018-2019 (P.O. 36)
 - H. 2017 Series II, 2015 Bond Fund Change Order 2018-2019 (P.O. 28)
 - I. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 2)
12. Approval of Payroll Claims for December 2018, Including Payments to
 - A. Stipends in the amount of \$100 per day to be paid to the following teachers for Project Lead the Way Training to be held Saturday, December 8, 2018 and Saturday, January 19, 2019 as recommended by the Director of Special Services:
Carrie Gustafson, Amy Gonzalez, Karen Pirtle, Teresa Schuler, Starr Corbin, Madison Moses, Tonya Roberts, Corri Long, Tammy Loveless, Jerie Carter, Tiffany Lindley, Holly Chenault, Rebecca Scott, Melody Wolbert, Tammy Fields, Megan McDonald, Rachel Ellis, Megan Sowers, Salem Tullis, Beverly James, Kim King, Jennifer McBroom, April Davis, Tom Huff, Erica Olivares, Kim McAllister, Dale Watson, Jenny Owen, Kim Summar, Michele Smith, Sue Ward, Jennifer Allwein, Hanna Barto, Taylor Harris, Amanda Webster, Shawn Beard, and 2 trainers to be determined
13. Review of Activity Funds
 - A. Budget Revisions: Charles Page Cross Country-907, Athletics-819
 - B. Square Agreement-Credit Card Service
14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
15. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary – Sites
16. Review of Maintenance Report
 - A. Worker's Comp Claims
17. Review of Transportation Report
 - A. Vehicular Accident Report
 - B. Ridership Review
 - C. Vehicle Mileages
 - D. Vehicle Repair Summary
18. Review of Upcoming Education Meetings/Events
 - A. American Association of School Administrators, Midwest Cohort 2020 of the National Superintendent Certification Program will be held in four sessions at different out of state locations beginning on February 11, 2019 and going through July 19, 2020
 - B. National School Board Association Conference/ March 30-April 2, 2019, Philadelphia, PA

19. Review and Approval of Out of State Travel
 - A. Revised location and date – Nancy Ogle, Diane Swart, Terri Whitney, Ashley Wise, Rebecca Davis, and Shauna Bush to attend Solution Tree Response to Intervention at Work Conference in San Diego, CA, March 12-15, 2019, to be paid from Title 1 funds as recommended by the Director of Special Services
20. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Resignation, Tammy Green, Paraprofessional, ECEC
 - B. Resignation, Dawn Jones, Paraprofessional, NFAA
21. Review and Approval of Donors Choose and Other Grants to the District
 - A. Tulsa Regional STEM Alliance, Barbie Jackson, Limestone, Flight Night Drone Pilot Grant
 - B. Devon Thunder Explorers, Hannah Barto, Northwoods, Science Experiment in Action
 - C. Reach Church, Kami McCabe, Garfield STEAM
22. Review and Approval of Contract between Sand Springs Public Schools and Jeanie Kvach Bond Project Manager for 2018-2019 School Year
23. First Read of Policy Revisions
 - A. BDF Advisory Committees
 - B. COC Child Nutrition-Charging MealsMotion 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 December 2018

Action Required

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

24. No Executive Session was Held
25. Proposed Employment of

Derek Morrow	Charles Page High School
Derek Jackson	Clyde Boyd Middle School
Natalie Stahmann	Early Childhood Education Center

for the 2018-2019 School Year
Motion by Ms. Wagon and Seconded by Mr. Mullins to Approve the Employment Recommendations for the 2018-2019 School Year
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0
26. Proposed Approval of 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. CHC Contracts and Bidding
 - E. CKCA Emergency School Closings
 - F. DEAC-R10 Sick Leave Support Personnel
 - G. FL-R Compliance with Family Education Rights and Privacy Act of 1974 (Regulation)Motion by Ms. Wagon and Seconded by Mr. Mullins to Approve the Proposed Policy Revisions, A thru G
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0

- 27 & 28. Recommendation of the Rescission of a Duplicate Policy CKC-R, Fire Drills Rules and Procedures, and Policy EIE, Student Retention, from the Sand Springs Public School District Policy Manual
Motion by Mr. Gunn and Seconded by Mr. Mullins to Rescind a Duplicate Policy CKC-R, Fire Drills Rules and Procedures, and Policy EIE, Student Retention, from the Sand Springs Public School District Policy Manual
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0
29. Board to Approve or Disapprove Payment of Claim for Underpaid Salary for Contract Years 2015 to 2018 made by Matt Watkins and Jennifer Watkins in a Gross Amount not to Exceed \$3,000
Motion by Mr. Mullins Seconded by Ms. Wagon to Approve Payment of Claim for Underpaid Salary for Contract Years 2015 to 2018 made by Matt Watkins and Jennifer Watkins in a Gross Amount not to Exceed \$3,000
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0
30. Acceptance of Resignation Letter from Krista Polanski Office No. 1 and Applications for this Vacancy to be Received by December 17, 2018
Motion by Mr. Mullins and Seconded by Ms. Wagon to Accept a Resignation Letter from Krista Polanski Office No. 1 and Applications for this Vacancy to be Received by the Revised Date of December 31, 2018
Mullins – Aye Wagon – Aye Gunn – Nay Naugle – Aye
Motion Carried: 3-1
31. Board to Take Action to Rescind a Resolution Approved by the Board of Education on November 5, 2018 Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of \$31,550,000 General Obligation Building Bonds
Motion by Ms. Wagon and Seconded by Mr. Mullins to Take Action to Rescind a Resolution Approved by the Board of Education on November 5, 2018 Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of \$31,550,000 General Obligation Building Bonds
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0
32. Board to Consider and Take Action on a Resolution Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of \$31,550,000 General Obligation Building Bonds
Motion by Mr. Mullins and Seconded by Mr. Gunn to Consider and Take Action to Approve a Resolution Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of \$31,550,000 General Obligation Building Bonds
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0
33. Proposed Approval of a One-Time, Non-Recurring Stipend Payment for 2018-2019 School Year to All Eligible Personnel Who Have Completed the Required District Professional Development Training
Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve a One-Time, Non-Recurring Stipend Payment for 2018-2019 School Year to All Eligible Personnel Who Have Completed the Required District Professional Development Training
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0

34. Determination of Need and Selection of a Construction Manager for the Proposed Central Ninth Grade STEM Academy School Project

Motion by Mr. Mullins and Seconded by Mr. Gunn for the Determination of Need and Selection of a Construction Manager for the Proposed Central Ninth Grade STEM Academy School Project.

I move that the board of education determine the need for use of construction management for the Proposed Central Ninth Grade STEM Academy School Project for the reason that

1. The project benefits the public;
2. There is a need for cost control; and
3. The need exists for specialized or complex construction methods due to the unique nature of this project.

Then, I move that the board select LD Kerns Company as construction manager for the Proposed Central Ninth Grade STEM Academy School Project based on the competitive proposals submitted.

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

Motion Carried: 4-0

35. Proposed Approval of Agreement Between Independent School District #2, Tulsa County, Oklahoma and KKT Architects, Inc. for the Proposed Central Ninth Grade STEM Academy School Project

Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Agreement Between Independent School District #2, Tulsa County, Oklahoma and KKT Architects, Inc. for the Proposed Central Ninth Grade STEM Academy School Project

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

Motion Carried: 4-0

Review Business for December 2018

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

37. Announcements

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

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

Motion Carried: 4-0

Time: 8:32 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 3rd day of December, 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 3rd day of December, 2018, at 7:00 o'clock p.m.

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

ABSENT: KRISTA POLANSKI, 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 30th 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 **GUNN**, was adopted by the following vote:

AYE: NAUGLE, WAGNON, MULLINS, GUNN

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:

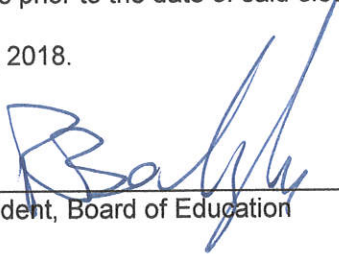
to construct, furnish, equip and/or acquire a new Freshman Academy and STEM Center	\$14,280,000.00
to construct, furnish and equip a new Angus Gym to include hardened construction for safety	\$1,000,000.00
to acquire and install technology upgrades throughout the district, as needed	\$7,200,000.00
to 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	\$1,245,000.00
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 purchase furniture, fixtures and equipment district wide to include but not be limited to: band equipment, weights and desks	\$955,000.00
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 3rd day of December, 2018.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)



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