

MONDAY, JANUARY 7, 2019 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

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent
Chad Broughton, Assistant Superintendent
Greg Morris, CFO/ Treasurer
Angelia Noel, Principal
Karen Biggs, Principal
Michael Bynum, Director of Maintenance

ALSO PRESENT: Whitney Wagers, Dick Ford, Gary Watts, Sandy Charlson, Mandi Cloud, Tiffany Tucker, Rebekah Anderson, Barbie Jackson, Saint Family, Sarah King, Cristina Abbott, Dena Bryant, Doug Bryant, Payton Belk, Jennifer Ruth, Susan Fought, Christa Jon, Jack Jon, Danny Hancock, and Tirta Montross

1. Call to Order and Roll Call
Gunn – Present Mullins – Present Wagnon – Present Naugle – Present
2. Pledge of Allegiance
3. Oath of Office – Whitney Wagers – Office #1
4. Opportunity for the Public to be Heard: Danny Hancock – The new Tulsa Technology Center Program
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.
5. Sandite Spirit Award: Abbigail Bryant and Peyton Belk
6. Sandite Pacesetter Award: Bill Knight and the School Board Members, Bo Naugle, Jackie Wagnon, Mike Mullins, Rusty Gunn, and Whitney Wagers, were recognized for their service as January is Board Recognition month.
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

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 January 7, 2019 Regular Board Meeting
12. Approval of Minutes of January 3, 2019 Special Board Meeting
13. Approval of Minutes of December 3, 2018 Regular Board Meeting
14. Approval of Purchase Orders and Change Orders
 - A. General Fund 2018-2019 (P.O. 884 thru 879)
 - B. General Fund Change Orders 2018-2019 (P.O. 104 thru 819)
 - C. Child Nutrition 2018-2019 (P.O. 116 thru 127)
 - D. Child Nutrition Change Orders 2018-2019 (P.O. 20 thru 78)
 - E. Gifts and Endowments Fund 2018-2019 (P.O. 21 thru 25)
 - F. 2016 Series I, 2015 Bond Fund (P.O. 19 thru 30)
 - G. 2017 Series II, 2015 Bond Fund 2018-2019 (P.O. 37 thru 38)
 - H. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 3)
15. Approval of Payroll Claims for January 2019
16. Review of Activity Funds
 - A. Budget Revision-903 CPHS Track
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. Accident Report
 - B. Ridership Review
 - C. Vehicle Mileages
 - D. Vehicle Repair Summary
21. 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
22. Review and Approval of Out of State Travel
 - A. Cheer Nationals, January 25-27, 2019, Dallas, TX
 - B. CPHS Choir Competition, April 12-14, 2019, Kansas City, MO
23. Review and Approval of Donors Choose and Other Grants to the District
 - A. Kristina Medina, Limestone Technology, We are Growing, Help Us!
 - B. Emily Pirtle, Angus Valley, Super Sensory Support

24. First Read of Policy Revisions and New Policies
 - A. CLB Equipment Accountability
 - B. FDAH Education of Migratory Children -New
 - C. FFACD Medical Marijuana – New
 - D. FMC Student Clubs and Organizations Sponsors – New
25. Review and Approval of Employment Actions Including Resignations, Non Re-Employment and Dismissals
 - A. Retirement, Johnnie Odell, Child Nutrition, Charles Page High School, (Eff. 1-1-19)
Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the Consent Agenda
Gunn – Aye Mullins – Aye Wagers – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0

Action Items for January 2019

Action Required

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

26. Proposed Approval of Policy Revisions
 - A. BDF Advisory Committees
 - B. COC Child Nutrition-Charging MealsMotion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Proposed Policy Revision of item 26A only, 26B was not approved, board requested additional revision, revised policy will be on the February 4, 2019 board agenda
Gunn – Aye Mullins – Aye Wagers – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
27. Proposed Approval of Agreement Between Independent School District #2, Tulsa County, Oklahoma and KKT Architects, Inc. for the Angus Valley Elementary Safe Room Addition
Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Proposed Agreement Between Independent School District #2, Tulsa County, Oklahoma and KKT Architects, Inc. for the Angus Valley Elementary Safe Room Addition
Gunn – Aye Mullins – Aye Wagers – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
28. Proposed Approval to Rescind Policies BRA Assistant to the Superintendents and CLB-R Inventories (Regulations) from the Sand Springs Public Schools District Policy Manual
Motion by Mr. Mullins and Seconded by Ms. Wagnon to Rescind the Proposed Policies, BRA Assistant to the Superintendents and CLB-R Inventories (Regulations)/duplicate from the Sand Springs Public Schools District Policy Manual
Gunn – Aye Mullins – Aye Wagers – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0
29. Proposed Approval of the District Second Revised Budget for the 2018-2019 School Year
Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve the Proposed District Second Revised Budget for the 2018-2019 School Year
Gunn – Aye Mullins – Aye Wagers – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0

Review Business for January 2019

30. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
31. Announcements: Bond Election, March 5, 2019
32. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagnon to Adjourn
Gunn – Aye Mullins – Aye Wagnon – Aye Wagers – Aye Naugle – Aye
Motion carried 5-0
Time: 8:15 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 7th day of January, 2019.

BETH SHOPE, CLERK, BOARD OF EDUCATION