

MONDAY, MARCH 4, 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 in the person of:

BO NAUGLE, President
JACKIE WAGNON, Vice-President
WHITNEY WAGERS, Member
MIKE MULLINS, Member
RUSTY GUNN, Member
BETH SHOPE, Non-Member, Clerk

DISTRICT ADMINISTRATION:

Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent of Human Resources/Admin.
Chad Broughton, Assistant Superintendent of Teaching and Learning
Sherry Rooks, Director of Special Services
Michael Bynum, Director of Maintenance
Shawn Beard, Director of Information Technology
JJ Smith, Principal

ALSO PRESENT: Gary Watts, Linda Watts, Claudia Smith, Karen Pride, Bill Pride, Brittany Pride, Kyle Pride, Audry Pride, Atticus Pride, Autumn Lancaster, Ethan Lancaster, Brody Lancaster, Mike Burdge, Dick Ford, Ashley Wise, Dustin Kinard, Dylan Cahwee, Lori Wilkinson, Bill Wilkinson, Lance Beckner, Lucy Beckner, Kevin Foote Jr., Desiree Alvarez, Gene Alvarez, Kelly Alvarez, Mary Alvarez, Scott Emigh, and Rachel Snyder

1. Call to Order and Roll Call
Gunn - Present Mullins - Present Wagers - Present Wagnon - 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: Stephen West
5. Sandite Pacesetter Award: Brittany Pride and Lance Beckner
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 including Facilities Update 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 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:

10. Adoption of Agenda for March 4, 2019, Regular Board Meeting
11. Approval of Minutes of February 4, 2019, Regular Board Meeting
12. Approval of Purchase Orders and Change Orders
 - A. General Fund 2018-2019 (P.O. 915 thru 973)
 - B. General Fund Change Orders 2018-2019 (P.O. 61 thru 913)
 - C. Child Nutrition 2018-2019 (P.O.129)
 - D. Child Nutrition Change Orders 2018-2019 (P.O. 7 thru 110)
 - E. Co-Op Fund 2018-2019 (P.O. 6 thru 8)
 - F. Gifts and Endowments Fund 2018-2019 (P.O. 26 thru 27)
 - G. 2016 Series I, 2015 Bond Fund 2018-2019 (P.O. 31)
 - H. 2016 Series I, 2015 Bond Fund Change Order 2018-2019 (P.O. 23)
 - I. 2017 Series II, 2015 Bond Fund 2018-2019 (P.O. 40 thru 52)
 - J. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 9 thru 11)
13. Approval of Payroll Claims for March 2019
14. Review of Activity Funds
 - A. Budget Revision - Limestone Technology PTO, 936
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. Vehicular Accident and Worker's Comp Report
 - B. School Bus Ridership Review
 - C. Vehicle Mileage
 - D. Vehicle Repair Summary

19. Review of Upcoming Education Meetings/Events

- A. National School Board Association Conference/ March 30-April 2, 2019, Philadelphia, PA
- B. Business Forum-Save the Date, May 7, 2019, 12:00-1:30, Charles Page High School Library
- C. Oklahoma State School Board Association, Region 4 Meeting, April 4, 2019, Broken Arrow

20. Review of Out of State Travel

- A. Shawn Beard and JJ Smith, International Society for Technology Education(ISTE) Conference, Philadelphia, PA, June 22-27, 2019
- B. Laura Hamilton, Paige Vann, and Amy McAllister, Trauma Informed School Conference, St. Charles, MO, June 17-21, 2019
- C. Megan Sowers, Rachel Ellis, Sallem Tullis, National I Teach 2nd Grade Conference, Las Vegas, NV, July 7-12,2019
- D. Chris Corbin, CrossFit Kids Training, Fenton, MO, April 26-28, 2019,
- E. Andrea Campfield and Jaden Salazar, National Shakefest Competition, New York City, NY, April 28-May 1, 2019

21. Review and Approval of Donors Choose and other Grants to the District

- A. Donors Choose Grant, Whitney Sanders, Limestone, Sew Creative: Sewing Materials for Future Fashion Designers
- B. Donors Choose Grant, Kristen Anderson, Charles Page, Chairs for Chills
- C. Donors Choose Grant, Amie Boatwright, Clyde Boyd, Ah...Science
- D. Donors Choose Grant, Celeste Thompson, Angus, Kinder Engineers
- E. Donors Choose Grant, Megan Webster, Limestone, Fine Motor Frenzy
- F. Donors Choose Grant, Beth Russell, Garfield STEAM, Coding Express
- G. Donors Choose Grant, Celeste Thompson, Angus, Kitchen Goodies

22. First Read of Policy Revisions

- A. CBB Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue
- B. DBD Conflicts of Interest
- C. DI Health Personnel
- D. DIAF Hygiene and Sanitation (Bloodborne Pathogens)
- E. EHAI Aids Prevention Education for Students

23. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals

- A. Retirement, Becky Hatchett, Librarian, Clyde Boyd Middle School, (Eff. June 30, 2019)
- B. Retirement, Janie Abernathy, Teacher, Clyde Boyd Middle School, (Eff. June 30, 2019)
- C. Resignation, Rebecca Price, Teacher, Angus Valley, (Eff. June 30, 2019)
- D. Resignation, Lance Beck, Teacher, Clyde Boyd Middle School, (Eff. June 30, 2019)

24. Proposed Approval of Appointments for Greg Morris, Board Treasurer, Terri Kennedy, Assistant Treasurer and Lynne Graves, Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk

25. Review and Approval of the 2018-2019 Audit Contract and Engagement Letter with Sanders, Bledsoe, and Hewett

26. Review and Approval of Lease Agreement Between Sand Springs Public Schools and The Mabee Center at Oral Roberts University, for the Charles Page High School Graduation Commencement to be Held on May 11, 2019

27. Review and Approval of an Interlocal Agreement Between Sand Springs Public Schools and the City of Sand Springs to Help with Improvements to the Track Area Adjoining Ray Brown Park
28. Review and Approval of Agreement Between Sand Springs Public Schools and Community Care Employee Assistance Program Services to District Employees, as Recommended by Assistant Superintendent of Human Resources and Student Services
- Motion by Mr. Mullins and Seconded by Ms. Wagon to Approve the Consent Agenda
Gunn - Aye Mullins - Aye Wagers - Aye Wagon - Aye Naugle - Aye
Motion carried 5-0

Action Items for March 2019

Action Required

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

29. Proposed Approval of Sand Springs Public School Calendar for School Year 2019-2020 and Days to Hours Notification
- Motion by Ms. Wagon and Seconded by Mr. Mullins to Approve the Sand Springs Public School Calendar for School Year 2019-2020 and Days to Hours Notification
Gunn - Aye Mullins - Aye Wagers - Aye Wagon - Aye Naugle - Aye
Motion carried: 5-0
30. Proposed Approval of Policy Revisions
- A. DDC Employee Resignation
 - B. EHBHA Alternative Education Program
 - C. FD Student Residency
 - D. FD-P Student Residency Dispute Procedures
 - E. FNCA-R Student Conduct Dress Code (Regulation)
- Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve Policy Revisions A thru E
Gunn - Aye Mullins - Aye Wagers - Aye Wagon - Aye Naugle - Aye
Motion carried: 5-0
31. Proposed Approval to Rescind Policy EIE-E, Promotion/Retention Form from the Sand Springs Schools District Policy Manual
- Motion by Mr. Gunn and Seconded by Ms. Wagon to Rescind Policy EIE-E, Promotion/Retention Form from the Sand Springs Schools District Policy Manual
Gunn - Aye Mullins - Aye Wagers - Aye Wagon - Aye Naugle - Aye
Motion carried: 5-0
32. Proposed Approval to Purchase Two Fourteen Passenger Type-A Mini-Buses Including Coach Style Seating and Full Air Conditioning, One 24/2+1 WC Capacity Special Education Bus Including Full Air Conditioning, Two Seventy-One Passenger Regular Education Buses Including Full Air Conditioning and Underbody Luggage Compartments
- Motion by Mr. Gunn and Seconded by Ms. Wagers to Purchase Two Fourteen Passenger Type-A Mini-Buses Including Coach Style Seating and Full Air Conditioning, One 24/2+1 WC Capacity Special Education Bus Including Full Air Conditioning, Two Seventy-One Passenger Regular Education Buses Including Full Air Conditioning and Underbody Luggage Compartments
Gunn - Aye Mullins - Aye Wagers - Aye Wagon - Aye Naugle - Aye
Motion carried: 5-0

Review Business for March 2019

- 33. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 34. Announcements
- 35. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagers to Adjourn
Gunn - Aye Mullins - Aye Wagers - Aye Wagnon - Aye Naugle - Aye
Motion carried: 5-0
Time: 8:06 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 March 2019.

BETH SHOPE, CLERK, BOARD OF EDUCATION