

MONDAY, APRIL 8, 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
Jeanie Kvach, Bond Projects Manager
JJ Smith, Principal
Angelia Noel, Principal
Karen Biggs, Principal
Stan Trout, Principal
Ryan Bivin, Assistant Principal
Tim Ray, Assistant Principal
Rod Sitton, Athletic Director

ALSO PRESENT: Gary Watts, Linda Watts, Dick Ford, Sandy Charlson, Barbie Jackson, Tiffany Tucker, Kendra Roulet, Sandi Franklin, Megan Elliott, Mandi Cloud, Claudia Smith, Mike Burdge, Scott Emigh, Rachel Snyder, Mary Eubanks, James Eubanks, Jay Rotert, Rebecca Walters, Linda Barnes, Cindy Mills, Cristina Abbott, Dawn Jones, Michael Burns, Nathan Woodmansee, Ed Eubanks, Jarrod Patterson, Susan Acree, Linda Briggs, Stacie Bacon, Allisha Wiseley, Pat O'dell, Kim Eubanks, and Kayla Spillers

1. Call to Order and Roll Call

Gunn - Present Mullins - Present Wagers - Present Wagnon - Present Naugle - Present

2. Pledge of Allegiance

3. Oath of Office - Mr. Bo Naugle - Office #4

4. Reorganization of the Board of Education Officers

Motion made by Mr. Mullins and Seconded by Mr. Gunn to elect Jackie Wagnon as President, Whitney Wagers as Vice-President, Mike Mullins as Deputy Clerk, and Beth Shope as Board Clerk

5. Opportunity for the Public to be Heard - None

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.
6. Sandite Pacesetter Award: Windy Garell and Dorothy Presley Taber
7. Sandite Spirit Award: High School and Jr. High State Players in Wrestling: Ethan White, Blake Jones, Chris Kirby, Seth Jones, Scott Patton, Brendon Wiseley, CNGC
Aeronautics: Caleb Woodmansee, Morgan Eubanks, and Gwydion Burns. The following were not able to attend due to conflicts in schedule - Cameron White, Mason Harris, Kaden Glass, Wayne Thornburg Jr., and Victoria Castro
8. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
9. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
10. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
11. 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:

12. Adoption of Agenda for April 8, 2019, Regular Board Meeting
13. Approval of Minutes of March 4, 2019, Regular Board Meeting
14. Approval of Minutes of March 11, 2019, Special Board Meeting
15. Approval of Purchase Orders and Change Orders
 - A. General Fund 2018-2019 (P.O. 974 thru 1032)
 - B. General Fund Change Orders 2018-2019 (P.O. 61 thru 953)
 - C. Building Fund 2018-2019 (P.O. 16 thru 17)
 - D. Building Fund Change Order 2018-2019 (P.O. 2)
 - E. Child Nutrition 2018-2019 (P.O. 130 thru 133)
 - F. Child Nutrition Change Orders 2018-2019 (P.O. 3 thru 81)
 - G. Gifts and Endowments Fund 2018-2019 (P.O. 28 thru 32)
 - H. Transportation Bond Fund 2018-2019 (P.O. 1 thru 2)
 - I. 2016 Series I, 2015 Bond Fund 2018-2019 (P.O. 32 thru 37)
 - J. 2017 Series II, 2015 Bond Fund 2018-2019 (P.O. 53 thru 54)

- K. 2017 Series, II, 2015 Change Order Bond Fund 2018-2019 (P.O. 52)
- L. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 12 thru 15)
- M. 2018 Series III, 2015 Bond Fund Change Orders (P.O. 9)
- 16. Approval of Payroll Claims for April 2019, Including Payments To
 - A. Stipend in the amount of \$350 to Jenifer Holland for Project Lead the Way Computer Science Essentials Online Course Training, as Recommended by the Assistant Superintendent of Teaching and Learning
 - B. Stipend in the amount of \$75.00 per day to the following for Behavior Tech Training to be held on Saturday, March 2, 2019, and Saturday, May 4, 2019, to be paid from District IDEA Funds, as Recommended by the Director of Special Education: Kari Rockwood, Lindsey Bolding, Alyssa Burcham, and Lorrie Bailey
- 17. Review of Activity Funds
 - A. Budget Revisions: 828-Charles Page Business Information Technology, 829-Charles Page Succeed
- 18. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
- 19. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
- 20. Review of Maintenance Report
 - A. Workers Compensation Claims
- 21. Review of Transportation Report
 - A. Vehicular Accident and Worker's Compensation Report
 - B. School Bus Ridership Review
 - C. Vehicle Mileage
 - D. Vehicle Repair Summary
- 22. Review of Upcoming Education Meetings/Events
 - A. Hall of Fame Banquet at Ed Dubie Fieldhouse, April 25, 2019, 5:30 p.m. Silent Auction, 6:00 p.m. Dinner
 - B. Prom, April 27, 2019, 8:00 p.m. at Tulsa Jazz Hall, 5 South Boston, Tulsa
 - C. Business Forum Invitation, May 7, 2019, 12:00 p.m. at Charles Page High School Cafeteria
 - D. Charles Page High School Graduation, May 11, 2019, 7:30 p.m. at Oral Roberts University, 7777 South Lewis, Tulsa
- 23. Review of Out of State Travel
 - A. Atticus Dellinger and Matt Watkins, Project Lead the Way-Medical Interventions Training, June 16-28, 2019, Los Angeles, CA
 - B. Caroline Brown, Business Professionals of America National Leadership Conference, May 1-5, 2019, Anaheim, CA
 - C. Renee Cowan, Angelia Noel, Laura Hamilton, Karen Biggs, and Joey Bean, National Association of Elementary School Principals Conference, July 9-14, 2019, Spokane, WA

- D. Sherri McKibbin, Aircraft Ownership and Pilot Association, June 6-9, 2019, Frederick, MA
 - E. Janet Johnson and Stephanie Wiebel, National Science Teachers Association Conference, April 10-14, 2019, St. Louis, MO
 - F. Austin Brown, Ashley Wise, Rebekah Anderson, Lowren Smith, Nancy Ogle, Lynn Desaire, Jill Sandberg, Ashleigh Clouse, Gloria Smith, and Amy Boatwright, Solution Tree Professional Learning Communities Conference, June 11-14, 2019, St. Charles, MO
- 24. Review and Approval of Donors Choose and other Grants to the District
 - A. Donors Choose, Kristina Medina, Limestone Technology Academy, Engaging Manipulatives for Mini Readers
 - B. Donors Choose, Carole Cothran, Northwoods Fine Arts Academy, Framing Success in Our Community
 - C. Donors Choose, Kami McCabe, Garfield STEAM, Get Jiggy
 - D. Sand Springs Women's Chamber, Elementary Libraries
- 25. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
 - A. Retirement, Julianne Ramsey, Teacher, Clyde Boyd Middle School, (Eff. 5-24-2019)
 - B. Retirement, Belinda Mercy, Teacher, Pratt Elementary, (Eff. 5-24-2019)
 - C. Resignation, Melissa Bour, Teacher, Angus Valley, (Eff.5-24-2019)
 - D. Retirement, Janice Thompson, Teacher, Limestone Technology, (Eff. 5-24-2019)
 - E. Resignation, Steven Johns, Teacher, Clyde Boyd Middle School, (Eff. 5-24-2019)
 - F. Resignation, Hanna Barto, Teacher, Northwood Fine Arts Academy, (Eff. 5-24-2019)
- 26. Review and Approval for Payment of Invoice to Sports Unlimited Dated 7-27-17 in the Amount of \$1,762 for Work Completed on the Dubie Field House. Payment to be made from funds encumbered in the current fiscal year upon finding that funds were properly encumbered at the time of contracting, but due to miscommunication that encumbrance was closed before final payment was made
- 27. Review and Approval of Agreement Between Sand Springs Public Schools and Cox Communication Service for Internet Services for the 2019-2020 School Year
- 28. Review and Approval of Software Service Agreement Between Sand Springs Public Schools and Municipal Accounting System, Inc. for the 2019-2020 School Year
- 29. First Read of Policy Revisions
 - A. CDC Public Gifts/Donations to the Schools
 - B. CVFA-R Fair Labor Standards Act, RegulationMotion by Mr. Gunn and Seconded by Mr. Naugle to Approve the Consent Agenda
Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye
Motion carried: 5-0

Action Items for April 2019

Action Required

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

- 30. No Executive Session was Held

31. Proposed Employment of

Katy Edmonson, Language Arts Teacher Clyde Boyd Middle School

Dustin Nelson, Pre-Algebra/Algebra 1 Teacher Clyde Boyd Middle School

Debbie Schooley, Algebra 1 Teacher Clyde Boyd Middle School

for the 2019-2020 School Year

Motion by Mr. Naugle and Seconded by Ms. Wagers to Approve the Employment Recommendations

Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye

Motion carried: 5-0

32. Proposed Approval 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

Motion by Ms. Wagers and Seconded by Mr. Naugle to Approve the Policy Revisions A thru E

Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye

Motion carried: 5-0

33. Vote to Approve or Disapprove Shaw Sports Turf as the Turf Provider and Installer at Memorial Stadium as Recommended by the Superintendent in the Amount of \$398,392.00 to be Paid with Bond Funds

Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve Shaw Sports Turf as the Turf Provider and Installer at Memorial Stadium as Recommended by the Superintendent in the Amount of \$398,392.00 to be Paid with Bond Funds

Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye

Motion carried: 5-0

34. Vote to Approve or Disapprove Ground Zero Roofing for the barrel vault roof at Charles Page High School over the Wrestling and PE Gym as Recommended by the Superintendent in the Amount of \$64,272.00 to be Paid with Bond Funds

Motion by Mr. Gunn and Seconded by Mr. Naugle to Approve Ground Zero Roofing for the barrel vault roof at Charles Page High School over the Wrestling and PE Gym as Recommended by the Superintendent in the Amount of \$64,272.00 to be Paid with Bond Funds

Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye

Motion carried: 5-0

35. Board to Take Action to Approve or Disapprove Resolution Authorizing Removal of Improvements from and to Relinquish the District's Interest in the Rock School Property

Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve Resolution Authorizing Removal of Improvements from and to Relinquish the District's Interest in the Rock School Property

Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye

Motion carried: 5-0

36. Vote to Approve or Disapprove American Demolition for the Rock School Demolition as Recommended by the Superintendent in the Amount of \$16,699.00 to be Paid with Private and Building Funds
Motion by Mr. Naugle and Seconded by Mr. Wagers to Approve American Demolition for the Rock School Demolition as Recommended by the Superintendent in the Amount of \$16,699.00 to be Paid with Private and Building Funds
Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye
Motion carried: 5-0
37. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes the filing of the Form 471 applications for the funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services
Motion by Mr. Gunn and Seconded by Mr. Naugle to Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes the filing of the Form 471 applications for the funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services
Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye
Motion carried: 5-0
38. Review and Approval of Second Revised Budget for Bond Funds Fiscal Year 2019
Motion by Mr. Gunn and Seconded by Mr. Naugle to Approve the Second Revised Budget for Bond Funds Fiscal Year 2019
Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye
Motion carried: 5-0
39. Proposed Approval of Calendar Revisions for the 2018-2019 School Year, including closing of Clyde Boyd Middle School on Tuesday, November 27, 2018, Wednesday, November 28, 2018 and Thursday, November 29, 2018 due to a carbon monoxide leak and the inclement weather day of Monday, March 4, 2019 for all Sand Springs Schools students. No additional days will need to be added to the 2018-2019 school calendar with the days to hour calendar conversion
- A. Clyde Boyd Middle School
 - B. All Sand Springs Public School Sites
- Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve Calendar Revisions for the 2018-2019 School Year, including closing of Clyde Boyd Middle School on Tuesday, November 27, 2018, Wednesday, November 28, 2018 and Thursday, November 29, 2018 due to a carbon monoxide leak and the inclement weather day of Monday, March 4, 2019 for all Sand Springs Schools students. No additional days will need to be added to the 2018-2019 school calendar with the days to hour calendar conversion
- A. Clyde Boyd Middle School
 - B. All Sand Springs Public School Sites
- Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye
Motion carried: 5-0

Review Business for April 2019

- 40. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 41. Announcements
- 42. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagers to Adjourn
Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye
Motion carried: 5-0
Time: 8:48 p.m.

JACKIE WAGNON, 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 8th day of April 2019.

BETH SHOPE, CLERK, BOARD OF EDUCATION