

MONDAY, MAY 6, 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:

JACKIE WAGNON, President
WHITNEY WAGERS, Vice-President
MIKE MULLINS, Deputy Clerk
RUSTY GUNN, Member
BO NAUGLE, 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
Stan Trout, Principal
Rod Sitton, Athletic Director
Renee Plant, Principal
Laura Hamilton, Principal

ALSO PRESENT: Gary Watts, Linda Watts, Dick Ford, Sandy Charlson, Barbie Jackson, Tiffany Tucker, Mandi Cloud, Claudia Smith, Rachel Snyder, Claudia Smith, Kelley Trout, David Crutchfield, Lindsay Crutchfield, Amy Denton, Jennifer Watkins, Amanda Webster, Rex Duncan, Kevin Waggoner, Rikki Erons, Allisha Wiseley, Annaston Wiseley, Dylan Cahwee, Carole Cat, Marsha Gates, Kambri Chafin, Lori Wilkinson, Stephanie Johnson, Jennifer Smith, and Whitney Sanders

1. Call to Order and Roll Call

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

2. Pledge of Allegiance

3. 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.

4. Citation from Congressman Kevin Hern, Presented by Deputy District Director, Brian O'Hara: Brendon Wiseley. This was item #5 on the agenda but was presented before the Pacesetter awards.

5. Sandite Pacesetter Award: Jon Harrison, Angie Harrison, Kari Rockwood-absent, Julie Waggoner, Cristina Abbott, and Andrea Campfield. This was item #4 on the agenda but was presented after the Citation from Congressman Kevin Hern
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 May 6, 2019, Regular Board Meeting
11. Approval of Minutes of April 8, 2019, Regular Board Meeting
12. Approval of Minutes of April 16, 2019, Special Board Meeting
13. Approval of Purchase Orders and Change Orders
 - A. General Fund 2018-2019 (P.O. 1033 thru 1133)
 - B. General Fund 2018-2019 Change Orders (P.O. 31 thru 1013)
 - C. Building Fund 2018-2019 (P.O. 18 thru 19)
 - D. Child Nutrition 2018-2019 (P.O. 134 thru 141)
 - E. Child Nutrition 2018-2019 Change Orders (P.O. 5 thru 84)
 - F. Co-Op Fund 2018-2019 Change Orders (P.O. 5 thru 8)
 - G. Gifts and Endowments Fund 2018-2019 (P.O. 33 thru 45)
 - H. Gifts and Endowments Fund 2018-2019 Change Order (P.O. 28)
 - I. 2016 Series I, 2015 Bond Fund 2018-2019 (P.O. 38 thru 45)
 - J. 2017 Series II, 2015 Bond Fund 2018-2019 (P.O. 55 thru 65)
 - K. 2017 Series II, 2015 Bond Fund 2018-2019 Change Order (P.O. 54)
 - L. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 16 thru 17)
14. Approval of Payroll Claims for May 2019, Including Payments to
 - A. Information Technology Summer Workers: Daisel Dobbs, Brandon Stewart, Cole Durkee, and Daniel Jackson
 - B. Stipend in the Amount of \$1,000 to Lea Hayduk for Management of the Sandite Summer Reading Academy at Garfield STEAM Academy
 - C. Stipend in the Amount of \$1,000 to Atticus Dellinger for Project Lead the Way Medical Interventions Training, June 17-28, 2019, El Segundo, CA
 - D. Stipend in the Amount of \$1,000 to Matthew Watkins for Project Lead the Way Medical Interventions Training, June 17-28, 2019, El Segundo, CA

- E. Stipend Payment for Summer School Services Provided at Charles Page High School, Monday-Thursday, June 3-27, 2019 for the following staff: Bridget Beard - Clerical, \$800, Becky Painter - Teacher, \$1,280
 - F. Stipend for up to 5 Employees for the Sandite Summer Reading Academy to be held at Garfield STEAM Academy, June 3-27, 2019
 - G. Stipend in the Amount of \$400 to Sherri McKibbin for Aircraft owners and Pilots Association (AOPA) 10th Grade Aviation STEM Curriculum Training in Frederick, MA, June 6-9, 2019, to be Paid out of Project 511, Title 1
 - H. Stipend in the Amount of \$1,000 to Gloria Smith for Project Lead the Way Training, Computer Science Essentials, Frisco, TX, June 17-28, 2019
 - I. Stipend in the Amount of \$500 to Janet Johnson for Project Lead the Way Training, App Creators, Oakland, CA, June 24-28, 2019
 - J. Stipend in the Amount of \$1,000 to Gloria Smith for Project Lead the Way Training, Computer Science Principles, Indianapolis, IN, July 8-19, 2019
15. Review of Activity Funds
- A. Budget Revision - Charles Page High School Student Council, 892
16. Review of Treasurer's Report
- A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
17. Review of Monthly Energy Conservation Report
- A. Cost Avoidance Summary - Sites
18. Review of Maintenance Report
- A. Workers Compensation Claims
19. Review of Transportation Report
- A. Vehicular Accident and Workers Compensation Report
 - B. School Bus Ridership Review
 - C. Vehicle Mileage
 - D. Vehicle Repair Summary
20. Review of Upcoming Education Meetings/Events
- A. Business Forum-Save the Date, May 7, 2019, 12:00-1:30, Charles Page High School Library
 - B. Charles Page High School Graduation, May 11, 2019, 7:30 p.m. at Oral Roberts University, 7777 South Lewis, Tulsa
 - C. End of Year District Assembly, May 23, 2019, 3:45 p.m. at Clyde Boyd Auditorium
 - D. Cooperative Council for Oklahoma School Administration Summer Conference, June 4-6, 2019, Norman, OK
21. Review of Out of State Travel
- A. Charles Page High School Marching Band Contest, October 12-13, 2019, Branson, MO
 - B. Charles Page High School Marching Band to Football Game, August 31-September 1, 2019, Mansfield, TX
 - C. Janet Johnson, Project Lead the Way Application Creators Training, June 23-29, 2019, Oakland, CA

- D. Andrea Brice and Gracie Jones, National Family, Career and Community Leaders of America Competition, FCCLA, June 29-July 4, 2019, Anaheim, CA
 - E. Paige Vann, Stephanie McAllister, and Sadah Lasich, Fountas and Pinnell Conference, July 14-18, 2019, Houston, TX
 - F. Julie Ward, Fountas and Pinnell Teaching Readers Who Struggle Institute, July 14-16, 2019, Houston, TX
 - G. Gloria Smith, Project Lead the Way Computer Science Essentials Training, June 16-29-2019, Frisco, TX and Project Lead the Way Computer Science Principles Training, July 7-20, 2019, Indianapolis, IN
22. Review and Approval of Donors Choose and other Grants to the District
- A. Donors Choose Grant, Sheri Davis, Limestone Technology, Help Us Stay Sharp and Listen
 - B. Donors Choose Grant, Trisha Lawrence, Limestone Technology, Emotions, Feelings, Moods and More
 - C. Donors Choose Grant, Megan Cabe, Limestone Technology, Supplies for Spectacular Students
 - D. Assistance League of Tulsa, Jennifer Butler, Northwoods Fine Arts Academy, Drums
23. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
- A. Retirement, Dale Watson, Teacher, Northwoods Fine Arts Academy, (Eff. May 24, 2019)
 - B. Resignation, Kailynn Aery, Teacher, Limestone Technology Academy, (Eff. May 24, 2019)
 - C. Resignation, Jessica Hamilton, Teacher, Tulsa Boys Home, (Eff. May 24, 2019)
 - D. Resignation, Renee McFarland, Special Education Teacher, Pratt Elementary, (Eff. May 24, 2019)
 - E. Retirement, Sue Chambers, Paraprofessional, Charles Page High School, (Eff. May 24, 2019)
 - F. Resignation, Madison Morris, Teacher, Charles Page High School, (Eff. May 24, 2019)
 - G. Resignation, Caitlin Sowell, Teacher, Pratt Elementary, (Eff. May 24, 2019)
 - H. Resignation, Nora Wombwell, Teacher, Page Academy, (Eff. May 24, 2019)
 - I. Resignation, James Factor, Teacher, Charles Page High School, (Eff. April 12, 2019)
 - J. Resignation, Daniel Schmidt, Teacher, Charles Page High School, (Eff. June 20, 2019)
 - K. Retirement, Teri Newell, Attendance Clerk, Clyde Boyd Middle School, (Eff. May 24, 2019)
 - L. Resignation, Diane Swart, Teacher, Clyde Boyd Middle School, (Eff. May 24, 2019)
 - M. Resignation, Amy Gonzalez, Teacher, Limestone Technology Academy, (Eff. May 24, 2019)
 - N. Resignation, Chad Broughton, Assistant Superintendent, Administration, (Eff. June 30, 2019)
 - O. Resignation, Larissa Scott, Teacher, Northwoods Fine Arts Academy, (Eff. May 24, 2019)
24. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and The University of Tulsa for the Teacher Education Program for the 2019-2020 School Year
25. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and Tulsa City-County Health Department to Provide Teen Pregnancy Prevention Educational Curricula to Students in Grades 7-12 for the 2019-2020 School Year as Recommended by the Assistant Superintendent of Student Services/Human Resources
26. Review and Approval of Agreement Between Sand Springs Public Schools and Drugs of Abuse Testing Laboratory, Inc. (DATL) for the 2019-2020 School Year as Recommended by the Assistant Superintendent of Student Services/Human Resources

27. Review and Approval of Agreement Between Sand Springs Public Schools and Oklahoma State School Board Association Employment Services Program for the 2019-2020 School Year
 28. Review and Approval of Agreement Between Sand Springs Public Schools and Tulsa City-County Health Department to implement the "It's All About Kids Program," for Kindergarten through sixth-grade students to improve overall health and academic achievement for the 2019-2020 school year as recommended by the Assistant Superintendent of Student Services/Human Resources
 29. Review and Approval of Invoice Payment to PhotographSports in the Amount of \$400.00 for the 2017-2018 Wrestling Team Posters. PhotographSports has not received payment of this invoice for expenses incurred in the fiscal year 2018
 30. Review and Approval of License Agreement Between Sand Springs Public Schools and Employee Evaluation Systems, Inc for the 2019-2020 School Year as Recommended by the Assistant Superintendent of Teaching and Learning
 31. Review and Approval of Request to Declare the Previous Edition, Out-of-Date Textbooks as Surplus as Recommended by the Assistant Superintendent of Teaching and Learning
 32. Review and Approval of the 2018-2019 Employee Recommendations for Project Summer Spirit: Tammy Ellis-Foster, Rachel Ellis, Christine Hickman, Arthur Smith, Rebecca Stewart, Cristina Abbott, Hailee Flores, Marty Siegel, Cloe Campfield, Carole Cothran, Tiffany Lindley, Lindsey Smith, and Darla Rush as Recommended by the Director of Special Services
 33. Review and Approval of the Contract with the Oklahoma Department of Rehabilitation Services for the 2019-2020 School Year as Recommended by the Director of Special Services. This will allow the district to provide School-to-Work transition services to Special Education Students.
 34. Review and Approval of the Special Education Extended School Year Employees to be Paid from IDEA. The program will start on Friday, June 3, 2019, and continue Monday - Thursday ending on Thursday, June 28, 2019: Vickie Harbaugh, Lindsay McDonald, Teri Lunsford, Brenda Sanders, Savannah Castleman, and Dawn Youngblood as Recommended by the Director of Special Services
- Motion 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 May 2019

Action Required

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

35. & 37. Proposed Executive Session: Motion by Mr. Naugle and Seconded by Ms. Wagers to go into Executive Session
Time: 7:49 p.m.
Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye
Motion carried: 5-0
- 35a. & 37a. Return to Open Session: 9:27 p.m.

36. Evaluation of Superintendent

Motion by Mr. Gunn and Seconded by Mr. Naugle To Approve for Jackie Wagnon to Compile and File the Superintendent Evaluation. This was item #38 on the agenda and was the next item voted on after returning to open session.

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

Motion carried: 5-0

38. Proposed Re-employment of Recommended Administrators, Certified Teachers, Support Personnel and Employment of

Reanna Barr, Second Grade Teacher	Angus Valley Elementary
Tara Brown, Fifth Grade Reading Teacher	Angus Valley Elementary
Tim Dial, Biology Teacher/Varsity Track Coach	Charles Page High School
Cornellia Fonenot, Third Grade Teacher	Pratt Elementary
Criag Hampton, Science Teacher	Clyde Boyd Middle School
Jenkyns McAfee, Second Grade Teacher	Angus Valley Elementary
Charity Wickett, Fourth Grade Teacher	Northwoods Fine Arts Academy

for the 2019-2020 School Year

Motion by Ms. Wagers and Seconded by Mr. Gunn to Approve the Employment Recommendations and Re-Employment of Recommended Administrators, Certified Teachers, and Support Personnel for the 2019-2020 School Year. This item was #36 on the agenda and was voted on after the Superintendent Evaluation.

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

Motion carried: 5-0

39. Proposed Approval of Policy Revisions

- A. CDC Public Gifts/Donations to the Schools
- B. CVFA-R Fair Labor Standards Act, Regulation

Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve the Policy Revisions, A and B

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

Motion carried: 5-0

40. Vote to Approve or Disapprove Beasley Technology Inc. Contract Bid as the Telephone System Supplier and Installer for the Upgrade of the Districts Telephone System in the Amount of \$192,872.59 to be paid out of Bond Funds as Recommended by the Director of Information Technology

Motion by Mr. Gunn and Seconded by Mr. Naugle to Approve Beasley Technology Inc. Contract Bid as the Telephone System Supplier and Installer for the Upgrade of the Districts Telephone System in the Amount of \$192,872.59 to be paid out of Bond Funds as Recommended by the Director of Information Technology

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

Motion carried: 5-0

41. & 42. Consider and Adopt a Resolution Providing for Leasing Certain Real Property to Tulsa County Industrial Authority and a Resolution Providing for Subleasing Certain Real Property from Tulsa County Industrial Authority

Motion by Mr. Naugle and Seconded by Ms. Wagers to Approve a Resolution Providing for Leasing Certain Real Property to Tulsa County Industrial Authority and a Resolution Providing for Subleasing Certain Real Property from Tulsa County Industrial Authority

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

Motion carried: 5-0

43. Proposed Approval of Agreement with LDKC, Inc. Subchapter S Corporation (dba LD Kerns Contractors) for Construction Management Services with a Guaranteed Maximum Price for the Sand Springs Freshman Academy

Motion by Mr. Gunn and Seconded by Mr. Naugle to Approve the Agreement with LDKC, Inc. Subchapter S Corporation (dba LD Kerns Contractors) for Construction Management Services with a Guaranteed Maximum Price for the Sand Springs Freshman Academy

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

Motion carried: 5-0

44. Proposed Approval of Agreement with KKT Architects, Inc. for Architectural Services on the Sand Springs Freshman Academy

Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve the Agreement with KKT Architects, Inc. for Architectural Services on the Sand Springs Freshman Academy

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

Motion carried: 5-0

Review Business for May 2019

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

46. Announcements

47. Adjournment: Motion by Mr. Gunn and Seconded by Mr. Naugle to adjourn

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

Motion carried: 5-0

Time: 9:33 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 6th day of May 2019.

BETH SHOPE, CLERK, BOARD OF EDUCATION