

MONDAY, JUNE 3, 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 - Absent
RUSTY GUNN, Member
BO NAUGLE, Member
BETH SHOPE, Non-Member, Clerk

DISTRICT ADMINISTRATION:

Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent of Human Resources/Admin.
Sherry Rooks, Director of Special Services
Michael Bynum, Director of Maintenance
Shawn Beard, Director of Information Technology
Jeanie Kvach, Bond Project Manager
Angelia Noel, Principal

ALSO PRESENT: Dick Ford, Sandy Charlson, Barbie Jackson, Tiffany Tucker, Mike Burdge, Claudia Smith, and Whitney Sanders

1. Call to Order and Roll Call
Gunn - Present Mullins - Absent Naugle - Absent 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. Sandite Pacesetter Award: Terri White, Mark Alexander, Jennifer Reeves, and Jennie Snow
5. Sandite Spirit Award: Aden Baughman and Mitchell Mefford-Absent
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 June 3, 2019, Regular Board Meeting
11. Approval of Minutes of May 6, 2019, Regular Board Meeting
12. Approval of Minutes of May 20, 2019, Special Board Meeting
13. Approval of Purchase Orders and Change Orders
 - A. General Fund 2018-2019 (P.O. 1134 thru 1193)
 - B. General Fund 2018-2019 Change Orders (P.O. 35 thru 1078)
 - C. Building Fund 2018-2019 (P.O. 20)
 - D. Child Nutrition 2018-2019 (P.O. 142 thru 152)
 - E. Child Nutrition 2018-2019 Change Orders (P.O. 7 thru 138)
 - F. Gifts and Endowments Fund 2018-2019 (P.O. 46)
 - G. Gifts and Endowments Fund 2018-2019 Change Order (P.O. 28)
 - H. 2016 Series I, 2015 Bond Fund 2018-2019 (P.O. 46 thru 51)
 - I. 2017 Series II, 2015 Bond Fund 2018-2019 (P.O. 66 thru 75)
 - J. 2017 Series II, 2015 Bond Fund Change Order (P.O. 59)
 - K. 2018 Series III, 2015 Bond Fund (P.O. 18 thru 22)
14. Approval of Payroll Claims for June 2019, Including Payments to
 - A. Stipend in the amount of \$500 to Sandy Gilstrap for Project Lead the Way Training, Design and Modeling, Denver, CO, July 15-19, 2019
15. Review of Activity Funds
16. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Bond Closing Information on \$5,395,000.00 Combined Purpose Bonds of 2019 of Independent School District No.2, Tulsa County, Oklahoma, Dated May 1, 2019
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. Cooperative Council for Oklahoma School Administration Summer Conference, June 4-6, 2019, Norman, OK
 - B. Central Ninth Grade Center STEM Academy Groundbreaking Ceremony, June 11, 2019, @ 1:00 p.m. at Charles Page High School, 500 N. Adams Road, Sand Springs, OK
21. Review of Out of State Travel
 - A. Sandy Gilstrap, Project Lead the Way Design and Modeling Training, July 14-20, 2019, Denver, CO
 - B. Volleyball Team, Volleyball Camp, July 10-13, 2019, Branson, MO
 - C. Volleyball Team, Volleyball Camp, July 18-20, 2019, Fayetteville, AR
 - D. Volleyball Team, Volleyball Camp, July 23, 2019, Springdale, AR
 - E. Dance Team, Football Game, August 31-September 1, 2019, Dallas, TX
 - F. Dance Team, Dance Nationals, February 20-26, 2020, Orlando, FL
 - G. Drama Students, International Thespian Festival/Competition, June 24-29, 2019, Lincoln, NE
 - H. Amy Garrison, Makin' Music in Memphis Workshop, July 17-18, 2019, Memphis, TN
22. Review and Approval of Donors Choose and other Grants to the District
 - A. Lowe's Toolbox for Education, Julie Ward, Garfield STEAM Academy, Movement for Math Success
 - B. Oklahoma Department of Career and Technology, Daniel Schmidt, Charles Page High School, Education Lottery Grant
23. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
 - A. Becky Nokes, Teacher, Charles Page High School, (Eff. May 24, 2019)
 - B. Natalie Stahmann, Paraprofessional, Early Childhood Education Center, (Eff. May 24, 2019)
 - C. Holly Chenault, Teacher, Garfield STEAM Academy, (Eff. May 24, 2019)
 - D. Tobey Nightingale, Head Girls Basketball Coach, Charles Page High School, (Eff. May 24, 2019)
24. First Read of Policy Revision
 - A. GBA-R Open Records Act (Regulation)
25. Review and Approval of Membership Renewal with OSSBA, Oklahoma State School Board Association for the 2019-2020 School Year
26. Review and Approval of the Cooperative Council for Oklahoma School Administration (CCOSA) District Level Services Program Agreement for the 2019-2020 School Year
27. Review and Approval to Designate Kellogg and Sovereign Consulting, LLC as e-Rate Consultants to Sand Springs Public Schools for the Upcoming School Year which Represents e-Rate Funding and OUSF Services for FY 2019-2020 as Recommended by the Director of Information Technology

28. Review and Approval of the Oklahoma School Board Association (OSSBA) Policy Subscription Renewal For the 2019-2020 School Year
29. Vote to Approve Superintendent Sherry Durkee as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State programs, and all other School Programs and Activities not listed for the 2019-2020 School Year
30. Review and Approval of Nutrition Agreement Between Sand Springs Public Schools and Community Action Project (CAP) for the 2019-2020 School Year as Recommended by the Director of Child Nutrition Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve the Consent Agenda
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0

Action Items for June 2019

Action Required

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

31. No Executive Session was Held
32. Proposed Re-Employment of Certified Teachers, Support Personnel, Certified and Non-Certified Substitutes, and Employment of
Joe Anderson, Agricultural Education Teacher, Charles Page High School
Maghan Barber, First Grade Teacher, Northwoods Fine Arts Academy
Amanda Benson, Kindergarten Teacher, Pratt Elementary
Madison Engles, Fourth Grade Teacher, Northwoods Fine Arts Academy
Jennifer Gateley, Math Teacher, Charles Page High School
Thomas Parks, Social Studies Teacher/ Head 8th Grade Football Coach, Clyde Boyd Middle School
Lindsey Perry, PreK Teacher, Early Childhood Education Center
Jessica Sprague, Project Lead the Way Teacher, Charles Page High School/Clyde Boyd Middle School
Blythe Meeker, Teacher Assistant/Attendance Clerk, Angus Valley Elementary
for the 2019-2020 School Year
Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve the Employment Recommendations and Re-Employment of Certified Teachers, Support Personnel, Certified and Non-Certified Substitutes
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
33. Proposed Approval of Calendar Revision for the 2018-2019 School Year for the Closing of All School Sites, Tuesday, May 21, 2019, May 23, 2019, and May 24, 2019, Due to Flooding. No additional days will need to be added to the 2018-2019 school calendar with the days to hour calendar conversion
Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve Calendar Revision for the 2018-2019 School Year for the Closing of All School Sites, Tuesday, May 21, 2019, May 23, 2019, and May 24, 2019, Due to Flooding. No additional days will need to be added to the 2018-2019 school calendar with the days to hour calendar conversion
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0

34. Review and Approval of Lease Agreement Between Sand Springs Public Schools and Olivet Baptist Church for 2.89 Acres and land North of Twin Cities Elementary Building, 11 South 65th West Avenue in Tulsa County
Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve of Lease Agreement Between Sand Springs Public Schools and Olivet Baptist Church for 2.89 Acres and land North of Twin Cities Elementary Building, 11 South 65th West Avenue in Tulsa County
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
35. Public Hearing on Proposed District Budget for 2019-2020 Fiscal Year
36. Proposed Approval of Budget for 2019-2020 Fiscal Year
Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve the Budget for 2019-2020 Fiscal Year
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
37. Proposed Approval of Out-of-State Travel for Jessica Sprague, Project Lead the Way Training, Introduction to Engineering Design, Frisco, TX, June 16-28, 2019
38. Proposed Approval of Stipend in the Amount of \$1,000 to Jessica Sprague, Project Lead the Way Training, Introduction to Engineering, Frisco, TX, June 17-28, 2019
39. Proposed Approval of Out-of-State Travel for Jessica Sprague, Project Lead the Way Training, Principles of Engineering, Denver, CO, July 7-20, 2019
40. Proposed Approval of Stipend in the Amount of \$1,000 to Jessica Sprague, Project Lead the Way Training, Principles of Engineering, Denver, CO, July 8-19, 2019
Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve Items 37 thru 40
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
41. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/Oklahoma State Insurance Group (OSIG) for the 2019-2020 School Year
Motion by Mr. Gunn and Seconded by Ms. Wagers of Renewal of Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/Oklahoma State Insurance Group (OSIG) for the 2019-2020 School Year
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
42. Approve or Disapprove Rescission of Resignation by Teacher Renee McFarland and Re-Employment of Renee McFarland as a Teacher for the 2019-2020 School Year
Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve the Rescission of Resignation by Teacher Renee McFarland and Re-Employment of Renee McFarland as a Teacher for the 2019-2020 School Year
Gunn - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0

43. Proposed Approval of Worker's Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2019-2020 School Year

Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve of Worker's Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2019-2020 School Year

Gunn - Aye Wagers - Aye Wagnon - Aye

Motion carried: 3-0

44. Proposed Approval of 2019-2022 Contract for Sherry Durkee, Superintendent of Schools

Motion by Mr. Gunn and Seconded by Ms. Wagers to Approve of 2019-2022 Contract for Sherry Durkee, Superintendent of Schools

Gunn - Aye Wagers - Aye Wagnon - Aye

Motion carried: 3-0

Review Business for June 2019

45. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this Meeting: Opportunities to serve our city with Samaritan's Purse.

46. Announcements

47. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagers to Adjourn

Gunn - Aye Wagers - Aye Wagnon - Aye

Motion carried: 3-0

Time: 8:09 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 3rd day of June 2019.

BETH SHOPE, CLERK, BOARD OF EDUCATION