

**TUESDAY, JULY 5, 2022 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, 600 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:

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

**DISTRICT ADMINISTRATION:**

Sherry Durkee, Superintendent  
Kristin Arnold, Assistant Superintendent  
Shawn Beard, Assistant Superintendent of Teaching and Learning  
Kristie Newby, Chief Financial Officer and Treasurer  
Bob Jackson, Assistant Director of Technology  
Mike Bynum, Director of Maintenance  
Jay Rotert, Director of Virtual Academy  
Jennifer Cummings, Director of Transportation

**ALSO PRESENT:** Rex Duncan, Bridget White, Becky Wolfe, Josh Milburn, and Barry Goldstein

1. Call to Order and Roll Call  
Mullins - Present Naugle - Present Wagers - Present Wagnon - Present Gunn - 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 there is 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: Jennifer Cummings and Francisco Chavez-Absent
5. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
30. President moved up items 30 and 47. Review and Approval of Master Agreement Between Sand Springs Public Schools and KKT Architects, Incorporated, for the 2022-2023 Fiscal Year  
Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Master Agreement Between Sand Springs Public Schools and KKT Architects, Incorporated, for the 2022-2023 Fiscal Year  
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye  
Motion carried: 5-0
47. Proposed Acceptance of Bid Packet and Award Contracts to Lowest Responsible Bidder on the Clyde Boyd Middle School Bathroom Remodel in the Amount of \$341,254.08 and Contract to LDKC, Incorporated, as the Construction Manager at Risk, and Authorization of Superintendent to Execute Contract Changes

with Guaranteed Maximum Price Per District's Contract with LDKC, Incorporated  
Motion by Mr. Mullins and Seconded by Ms. Wagers to Accept Bid Packet and Award Contracts to Lowest Responsible Bidder on the Clyde Boyd Middle School Bathroom Remodel in the Amount of \$341,254.08 and Contract to LDKC, Incorporated, as the Construction Manager at Risk, and Authorization of Superintendent to Execute Contract Changes with Guaranteed Maximum Price Per District's Contract with LDKC, Incorporated

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

Motion carried: 5-0

6. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
7. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
8. 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 consideration, discussion, and Board of Education approval or disapproval of the following, as may be amended by the Board:

9. Adoption of Agenda for July 5, 2022, Regular Board Meeting
10. Approval of Minutes of June 6, 2022, Regular Board Meeting
11. Approval of Purchase Orders and Change Orders for June 2022
  - A. General Fund 2021-2022 (P.O. 1223 thru 1252)
  - B. General Fund Change Orders 2021-2022 (P.O. 1 thru 1210)
  - C. Building Fund 2021-2022 (P.O. 52 thru 53)
  - D. Child Nutrition Fund 2021-2022 (P.O. 143 thru 144)
  - E. Child Nutrition Change Orders 2021-2022 (P.O. 14 thru 129)
  - F. 2019 Series 1, 2019 Bond Fund 2021-2022 (P.O. 43 thru 44)
  - G. 2021 Series 3, 2019 Bond Fund 2021-2022 (P.O. 48 thru 50)
  - H. 2022 Series 4, 2019 Bond Fund 2021-2022 (P.O.5)
12. Approval of Purchase Orders for July 2022
  - A. General Fund 2022-2023 (P.O. 1 thru 405)
  - B. Building Fund 2022-2023 (P.O. 1 thru 11)
  - C. Child Nutrition 2022-2023 (P.O. 1 thru 75)
  - D. Co-Op Fund 2022-2023 (P.O. 1 thru 6)
13. Review of Activity Funds
14. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
15. Approval of Payroll Claims for July 2022, Including Payments to
  - A. Recommendation to approve the following stipend to be paid to Cassidy Kueykendall in the amount

of \$1000 from Fund 11, Project 541 (Title II) for attending Project Lead the Way training for Principles of BioMed as recommended by the Assistant Superintendent of Teaching and Learning

- B. Recommendation to approve the following stipend to LeAnn Blaylock in the amount of \$300 from Fund 11, Project 541 (Title II) for attending Project Lead the Way Training for Science of Technology as recommended by the Assistant Superintendent of Teaching and Learning
  - C. Recommendation to approve the following stipends of \$200 each to be paid from Fund 11, Project 541 (Title II) for attending Project Lead the Way Launch Training: Beth Russell, Brooke Twomey, Lisa Sander, Autumn Fenenbock, Autumn Williams, Ashly Call, Tabitha McIntyre, Cailin Sellers, Morgan Applegate, Diane Hancock and 5 others.
  - D. Recommendation to approve the following stipend of \$100 to be from Fund 11, Project 541 (Title II) for attending North West Education Association map training on August 9th and 10th, 2022, as recommended by the Assistant Superintendent of Teaching and Learning: Michelle Smith, Jennifer Ruley, Ashley King, Mariann Tucker, Missy Wilson, Jennifer Reeves, Celeste Thompson, Debbie Bowles, Reanna Barr, Britta Hartman, Karen Whiteis, Wendy Paden, Kim Rose, Lourrie Lightfoot, Amy Holloway, Janet Smith, Jennifer McBroom, Rebecca Scott, Teresa Schuler, Valerie Thresher, Megan McDonald, Tera Elledge, Julie Ward, Kim Medeais, Sarah Coonce, Brittany Sellers, Megan Cabe, Amanda Benson, Donna Jines, Lorri Elizarraras, Melissa Nelson, Melody McCallie, Tiffany Lindley, Jennifer Smith, Amanda Webster, Samantha Perdon, Glenda Richards, Madison Pittman, Kim Butler, Sheri Davis, Mandi Cloud, Megan Webster, Jennifer Watkin, Jennifer Ennis, Kim Summar, Shannon Crutcher, Kim McAllister, Erin Kastler, Sandi Harger, Megan Sowers, Katie Dickerson, Bradi Rotert, Lori Phillips, Vickie Harbough, Taylor Grippando, Marlene Elifrits, Jennifer Davenport, Emily Hitchcock, Angela Evans, Jill Stanfill, Marsha Gates, Taylor Patterson
- 16. Review of Maintenance Report
    - A. Worker's Compensation Claims
  - 17. Review and Approval of Energy Report
    - A. Cost Avoidance-Site
  - 18. Review and Approval of Transportation Report
    - A. Vehicular Accident and Worker's Compensation Report
    - B. Vehicle Repair Summary
    - C. School Bus Ridership Review
    - D. Vehicle Mileages
  - 19. Review and Approval of Grants and Donations to the District
    - A. Edge Grant for Charles Page High School
    - B. Edge Grant for Clyde Boyd Middle School
  - 20. Review of Upcoming Education Meetings/Events
    - A. Oklahoma State School Board Association (OSSBA) Education Leadership Conference, August 25 - 28, 2022, Oklahoma City, Oklahoma
  - 21. Review and Approval of Out of State Travel
    - A. Lissa Chidester, National School Public Relations Association Seminar, July 17-20, 2022, Chicago Illinois
  - 22. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    - A. Resignation, Ashley Newport, Speech Pathologist, Early Childhood Education Center, Effective 6-30-22

- B. Resignation, Amy Sanders, Instructional Coach, Charles Page High School, Effective 6-14-22
  - C. Resignation, Mary Mitchell, Paraprofessional, Northwoods Fine Arts Academy, Effective 6-28-22
23. Review and Approval of \$4,768.71 in Claims to Pay Oklahoma Teachers Retirement Systems Member Contributions Omitted in Error
  24. Review and Approval of xFanatical, Incorporated, Quote# QT-B0E1C3A2-0001-1, for SafeDoc Software License for Cyber Security of Student Emails. This will be paid out of Technology General Fund as Recommended by the Director of Technology
  25. Review and Approval of Teachware Renewal for Adobe Creative Cloud Licensing for Charles Page High School. This will be paid out of Technology General Funds as Recommended by the Director of Technology
  26. Review and Approval to Designate Kellogg and Sovereign Consulting, Limited Liability Corporation, as E-Rate Consultants to Sand Springs Public Schools for the Upcoming School Year which Represents E-Rate Funding and OUSF (Oklahoma Universal Service Fund) Services for Fiscal Year 2022-2023 as Recommended by the Director of Technology
  27. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of services for Students with Disabilities that Attend the Head Start facility for Fiscal Year 2022-2023, as Recommended by the Director of Special Services
  28. Review and Approval of a Contract for Standing Orders with Dr. Rachel Ray. Dr. Ray will be paid a \$900 Stipend out of General Funds, as Recommended by the Director of Special Services
  29. Review and Approval of the Current Capacity Report by Site and Grade for Sand Springs Public Schools, as Recommended by the Director of Enrollment
  31. Review and Approval of Agreement with Sand Springs Community Theater (SSCT) for the Use of the Central Ninth Grade Auditorium for the 2022-2023 School Year
  32. Review and Approval of Tulsa Boys Home Education Service Agreement for the 2022-2023 School Year
  33. Review and Approval of the District Student Handbook and Site Addendums 2022-2023 School Year: Angus Valley Elementary, Charles Page Freshman Academy, Charles Page High School, Clyde Boyd Middle School Early Childhood Education Center, Garfield STEAM Academy, Limestone Technology Academy, Northwoods Fine Arts Academy, Page Academy, Pratt Elementary, Tulsa Boys Home, and Virtual Academy, as Recommended by the Assistant Superintendent of Teaching and Learning
  34. Review and Approval of Interlocal Agreement with the City of Sand Springs to Provide a Law Enforcement Unit (LEU) for the 2022-2023 School Year
  35. Review and Approval of Interlocal Agreement with the City of Sand Springs to Provide a School Resource Officer (SRO) for the 2022-2023 School Year
  36. Review and Approval of Constellation NewEnergy-Gas Division, Limited Liability Corporation, which will be Effective August 1, 2022, is made a part of the Master Natural Gas Agreement entered into on August 1, 2020
  37. Review and Approval of Lease Agreement with Sand Springs Community Services for the 2022-2023 School Year  
Motion by Ms. Wagers and Seconded by Ms. Wagnon to Approve the Consent Agenda  
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye  
Motion carried: 5-0

**Action Items for July 2022**

**Action Required**

Consideration, Discussion, and Board of Education Approval or Disapproval of the Following, as may be Amended by the Board:

38. No Executive Session was Held.

39. Proposed Approval of Employment of Recommendations

Morgan Applegate, 3rd Grade Teacher	Pratt Elementary
Ikeya Barker, Academic Achievement	Clyde Boyd Middle School
Ty Bowling, Physical Education Teacher/ Varsity Wrestling coach	Charles Page High School
Ashly Call, 1st Grade Teacher	Northwoods Fine Arts Academy
Autumn Fenenbock, 3rd Grade Teacher	Garfield STEAM Academy
Diane Hancock, Computer STEM Teacher	Northwoods Fine Arts Academy
Darrack Harger, Physical Education Teacher	Limestone Technology Academy
Cassidy Kuykendall, Project Lead the Way Teacher	Charles Page High School
Shashawnee Lietchi, History Teacher	Clyde Boyd Middle School
Tabitha McIntyre, Technology STEM Teacher	Angus Valley Elementary
Scott McKinzie, Science Teacher	Clyde Boyd Middle School
Dakota Nealy, Assistant Principal	Clyde Boyd Middle School
Abigail Perkins, Special Education Teacher	Pratt Elementary
Traci Phillips, Special Education Teacher	Charles Page High School
Lynne Roper, Science Teacher	Clyde Boyd Middle School
Leslie Ross, Art Teacher	Clyde Boyd Middle School
Lisa Sanders, 4th Grade Teacher	Northwoods Fine Arts Academy
Caitlin Sellers, 5th Grade Teacher	Northwoods Fine Arts Academy
Autumn Williams, 1st Grade Teacher	Northwoods Fine Arts Academy
Kendall Wise, Special Education Teacher	Northwoods Fine Arts Academy
Marcus Cordle, Behavioral Support Paraprofessional	Clyde Boyd Middle School
Lisa Dill, Special Education Paraprofessional	Clyde Boyd Middle School
Patricia Furr, Title 1 Paraprofessional	Angus Valley Elementary
Sierra Harrington, Paraprofessional	Early Childhood Education Center
Rebecca Johnson, Paraprofessional	Early Childhood Education Center
Sara Maggard, Daycare Teacher	Early Learning Center
Desiree Oberdoester, Paraprofessional	Angus Valley Elementary
Marcus Owens, Student Resource Officer	Clyde Boyd Middle School
Jamie Porter, Paraprofessional	Angus Valley Elementary

for the 2022-2023 School Year

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

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

Motion carried: 5-0

40. Proposed Approval to Convene into Executive Session to Consider the Appeal of a Denied Student Transfer with a Review of Confidential Educational Records and Transfer Requests of Students Whereby Disclosure of Any Additional Information Could Potentially Violate FERPA. 25 O.S. Section 307(B)(7), as Recommended by the Director of Enrollment

Motion by Mr. Mullins and Seconded by Ms. Wagnon to Convene into Executive Session to Consider the Appeal of a Denied Student Transfer with a Review of Confidential Educational Records and Transfer Requests of Students Whereby Disclosure of Any Additional Information Could Potentially Violate FERPA. 25 O.S. Section 307(B)(7), as Recommended by the Director of Enrollment

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

Motion carried: 5-0

Time: 7:34 p.m.

Return to Open Session: Time: 7:46 p.m., Discussion of denied student transfer requests, no votes were taken.

41. Vote to Accept Decision of Superintendent to Deny Transfer Request of Student A, B, C and D

Motion by Mr. Gunn and Seconded by Mr. Naugle

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

Motion carried: 5-0

42. Proposed Approval of Revised Policies to Add to the Sand Springs Public Schools Policy Manual

A. CO, Wellness

B. EFA-R1, School Library Media Center Selection of Materials Regulation

C. FE, Student Transfers

Motion by Mr. Naugle and Seconded by Ms. Wagers to Approve of Revised Policies A thru C to Add to the Sand Springs Public Schools Policy Manual

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

Motion carried: 5-0

43. Proposed Approval to Increase Meal Pricing by \$.05 for the 2022-2023 School Year as Recommended by the Director of Child Nutrition

Motion by Ms. Wagers and Seconded by Ms. Wagnon to Approve to Increase Meal Pricing by \$.05 for the 2022-2023 School Year as Recommended by the Director of Child Nutrition

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

Motion carried: 5-0

44. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority for the Fiscal Year Ending June 30, 2023 as Required Under the Provisions of the Agreement

Motion by Ms. Wagnon and Seconded by Ms. Wagers to Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority for the Fiscal Year Ending June 30, 2023 as Required Under the Provisions of the Agreement

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

Motion carried: 5-0

45. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2019 Between the District and Tulsa County Industrial Authority for the Fiscal Year Ending June 30, 2023 as Required Under the Provisions of the Agreement

Motion by Ms. Wagers and Seconded by Ms. Wagnon to Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2019 Between the District and Tulsa County Industrial Authority for the Fiscal Year Ending June 30, 2023 as Required Under the Provisions of the Agreement

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

Motion carried: 5-0

46. Proposed Approval of Rosenstein, Fist and Ringold Engagement Letter to Provide Legal Services to the District. This agreement may be terminated at any time without cause by either party upon written notice to the other. This agreement shall be deemed renewed on July 1 of each year unless one of the parties advises the other on or before June 30 that it wishes to withhold ratification and/or terminate the Agreement.

Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve of Rosenstein, Fist and Ringold Engagement Letter to Provide Legal Services to the District. This agreement may be terminated at any time without cause by either party upon written notice to the other. This agreement shall be deemed renewed on July 1 of each year unless one of the parties advises the other on or before June 30 that it wishes to withhold ratification and/or terminate the Agreement.

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

Motion carried: 5-0

### **Review Business for July 2022**

48. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
49. Announcements: Don Gray our Accreditation Officer has retired. Charles Page High School Graduation will be on May 20, 2022
50. Adjournment: Motion by Mr. Gunn and Seconded by Mr. Naugle to Adjourn  
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye  
Motion carried: 5-0  
Time: 7:58 p.m.

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**RUSTY GUNN, 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 on the 5th day of July, 2022.

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**BETH SHOPE, CLERK, BOARD OF EDUCATION**