

**MONDAY, AUGUST 1, 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

**ALSO PRESENT:** Barbie Jackson, Brian Jackson, Rebekeh Anderson, Lori Wilkinson, Katie Weaver, JR Weaver, Hannah Weaver, Doug Dingley, and Karen Dingley

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. Pacesetter Award: Lissa Chidester and Katie Weaver
5. Spirit Award: Brian Jackson
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 consideration, discussion, and Board of Education approval or disapproval of the following, as may be amended by the Board:

10. Adoption of Agenda for August 1, 2022, Regular Board Meeting
11. Approval of Minutes of July 5, 2022, Regular Board Meeting
12. Approval of Purchase Orders and Change Orders for July 2022
  - A. General Fund 2022-2023 (P.O. 406 thru 555)
  - B. General Fund Change Orders 2022-2023 (P.O. 45 thru 949)
  - C. Building Fund 2022-2023 (P.O. 11 thru 19)
  - D. Co-Op Fund 2022-2023 (P.O. 7 thru 10)
  - E. Gifts and Endowments Fund 2022-2023 (P.O. 1 thru 3)
  - F. Sinking Fund 2022-2023 (P.O. 1)
  - G. 2019 Series 1, 2019 Bond Fund 2022-2023 (P.O. 1 thru 6)
  - H. 2020 Series 2, 2019 Bond Fund 2022-2023 (P.O. 1 thru 10)
  - I. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 1 thru 8)
  - J. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 1 thru 2)
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 August 2022, Including Payments to
  - A. Stipend payment to Angela Fitzgerald in the amount of \$300.00 for instructing and presenting Nonviolent Crisis Training to Special Education staff in August. This will be paid out of Federal Program project #621 as recommended by the Director of Special Services.
  - B. District stipends for 2022-2023 school year as recommended by the Assistant Superintendent of Human Resources.
  - C. Recommendation to approve a \$500.00 stipend to be paid from Fund 11, Federal Programs, for Jamie Eidschun to attend Project Lead The Way Medical Detectives training, as recommended by the Assistant Superintendent of Teaching and Learning.
  - D. Recommendation to approve a \$500.00 stipend to be paid from Fund 11, Federal Programs, for Jamie Eidschun to attend Project Lead The Way Automation Robotics training, as recommended by the Assistant Superintendent of Teaching and Learning.
  - E. Recommendation to approve a \$1000.00 stipend to be paid from Fund 11, Federal Programs, for Cassidy Kuykendall to attend Project Lead The Way training Human Body Systems, as recommended by the Assistant Superintendent of Teaching and Learning.
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 Report
  - D. Vehicle Mileages
19. Review of Upcoming Education Meetings/Events
  - A. Oklahoma State School Board Association (OSSBA) Education Leadership Conference, August 25 - 28, 2022, Oklahoma City, Oklahoma
  - B. School Superintendents Association (AASA) Conference, February 15-18, 2023, San Antonio, Texas
20. Review and Approval of Out of State Travel
  - A. Kristin Arnold, American Association of School Personnel Administrators (AASPA) Conference, October 9-13, 2022, Orlando, Florida
  - B. Lissa chidester, Ragan and PR Daily Social Media Conference, September 20-23, 2022, Orlando, Florida
21. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
  - A. Resignation, Kennedy Cabori, Teacher, Early Childhood Education Center, Effective 7-5-22
  - B. Resignation, Stephanie McKinney, Paraprofessional, Early Childhood Education Center, Effective 7-12-22
  - C. Resignation, Janet Johnson, Teacher, Clyde Boyd Middle School, Effective 7-18-22
  - D. Resignation, Jennifer Triplett, Administrative Assistant, Teaching and Learning, Effective 8-5-22
  - E. Resignation, Amber Kinard, Counselor, Clyde Boyd Middle School, Effective 7-18-22
22. Review and Approval of Amplified IT Estimate #00159571, for Gopher Pack License Domain for the Management of Google Accounts. This will be paid out of Technology Activity Fund as Recommended by the Director of Technology
23. Review and Approval of Kajeet Renewal Quote #202108-028239, for Data supply and Usage of the Mobile Hotspots for Students and School Buses. This will be paid out of Technology Bond Funds as Recommended by the Director of Technology
24. Review and Approval of DirSec Renewal Quote #050222, for Cyber Security for District Computers. This will be paid out of Technology Bond Funds as Recommended by the Director of Technology
25. Review and Approval of Tulsa Technology Center Student Transportation Contract for the 2022-2023 School as Recommended by the Director of Transportation
26. Review and Approval of Contractual Agreement with Eric Smith, Physical Therapist to Provide Physical Therapy Evaluation and Reevaluation Services and Provide Supervision to District Physical Assistant. This will be paid from Federal Program Project #621 for the 2022-2023 School Year as Recommended by the Director of Special Services
27. Review and Approval of Contractual Agreement with Rehab Source for Kids to Provide Occupational Therapy Evaluation and Reevaluation services and Provide Supervision to District Certified Occupational Therapy Assistant. This will be paid from Federal Program Project #621 for 2022-2023 School Year as Recommended by the Director of Special Services
28. Review and Approval of Contractual Agreement with Cindy Lumpkin, Teacher for the Visually Impaired, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP (Individual Education Plan). This will be paid from Project #621 for 2022-2023 School Year as Recommended by the Director of Special Services

29. Review and Approval of Contractual Agreement with Christina Evans, Orientation and Mobility Specialist, to Provide Consultation and/or Direct Services to Students with Visual Impairments as Directed by the IEP (Individual Education Plan). This will be paid from Project #621 for 2022-2023 School Year as Recommended by the Director of Special Services
30. Review and Approval of Daybreak Family Services Agreement for Outpatient Mental Health Services for the 2022-2023 School Year as Recommended by the Director of Special Services
31. Review and Approval of Participation Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG), and Sand Springs Public Schools. The agreement with OSDE under the Authority of Agreement with Oklahoma Health Care Authority (OHCA) to Provide Medicaid School-Based Health Services Program
32. Review and Approval of Contractual Agreement with Team Professional Services for Random Drug Testing for Secondary Students to be paid out of Project 050, as Recommended by the Director of Special Services
33. Review and Approval of Memorandum of Understanding Between Sand Springs Public Schools and the Tulsa City-County Health Department for a Comprehensive Pregnancy Prevention Educational Curricula for Grades 7-12 for Fiscal Year 2022-2023, as Recommended by the Director of Special Services
34. Review and Approval of Memorandum of Understanding/Collaborative Agreement Between the University of Oklahoma and Sand Springs Public Schools for Pre-ETS (Employment Transition Services) Programs for Special Education Students as Recommended by the Director of Special Services.
35. Review and Approval of the Sand Springs Emergency Action Plan for the 2022-2023 School Year as Recommended by the Director of Athletics
36. Review and Approval of Junior Achievement BizTown Contract for 2022-2023 School Year, as Recommended by the Assistant Superintendent of Teaching and Learning
37. Review and Approval of Oklahoma Department of Career Technology Education Contract for Secondary and Technology Education Program(s) for the 2022-2023 School Year as Recommended by the Assistant Superintendent of Teaching and Learning. Eleventh and twelfth-grades mathematics and science courses taken at Career Technology will receive high school credit.
38. Review and Approval of Memorandum of Understanding with Oklahoma State University Professional Education Unit for Intern Teachers for the 2022-2023 School Year  
Motion by Ms.Wagers and Seconded by Ms. Wagon to Approve the Consent Agenda  
Mullins - Aye Naugle - Aye Wagers - Aye Wagon - Aye Gunn - Aye  
Motion carried: 5-0

**Action Items for August 2022**

**Action Required**

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

39. No Executive Session was Held
40. Proposed Approval of Employment of Recommendations  
Deborah O'Dell Cargill, Special Education Teacher  
Jamie Eidschun, Science Teacher  
Stephen Gent, Physical Education Teacher  
Stephanie McKinney, Pre-Kindergarten Teacher  
Marilyn Rudiesell, Speech Teacher  
Amber, Smith, English Teacher  
Hollie Stokes, Special Education Resource Teacher

- Clyde Boyd Middle School
- Clyde Boyd Middle School
- Clyde Boyd Middle School
- Early Childhood Education Center
- Clyde Boyd Middle School
- Charles Page High School
- Charles Page High School

Joanna Goodin, Behavior Support Paraprofessional

Pratt Elementary

Barbara Penrod, Teacher's Assistant

Early Childhood Education Center

for the 2022-2023 School Year

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

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

Motion carried: 5-0

**Review Business for August 2022**

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

42. Announcements

43. 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: 7:29 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 1st day of August, 2022.

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