

TUESDAY, SEPTEMBER 6, 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-Arrived 7:18 p.m.
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
Carrie Schlehuger, Director of Special Services
Bob Jackson, Assistant Director of Technology
Mike Bynum, Director of Maintenance
Jay Rotert, Director of Virtual Academy
Claudia Smith, Director of Federal Programs

ALSO PRESENT: Ryan Forrester, Brayden Forrester, Bob Lemons, Cinda Viles, Rex Duncan, Whitney Sanders, Carrie Gustafson, Cindy Mills, Curtis Fisher, Brandy Jarvis, and Tiffany Tucker

1. Call to Order and Roll Call
Mullins - Present Naugle - Present Wagers - Present Wagnon - Present Gunn - Absent
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard: Brayden Forrester-Debate program issues, Bob Lemons-Desegregation plaque at Charles Page High School and issues with not teaching all history, and Brandy Jarvis-Homecoming parade safety
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: Carrie Schlehuger, Jay Rotert and Bob Jackson
5. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
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 September 6, 2022, Regular Board Meeting
10. Approval of Minutes of August 1, 2022, Regular Board Meeting
11. Approval of Purchase Orders and Change Orders for August 2022
 - A. General Fund 2022-2023 (P.O. 556 thru 673)
 - B. General Fund Change Orders 2022-2023 (P.O. 17 thru 545)
 - C. Building Fund 2022-2023 (P.O. 20 thru 22)
 - D. Child Nutrition Fund 2022-2023 (P.O. 76 thru 99)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 4 thru 62)
 - F. Gifts and Endowments Fund 2022-2023 (P.O. 4 thru 10)
 - G. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 9 thru 10)
 - H. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 3 thru 6)
12. Review of Activity Funds
 - A. Activity fund budgets, 801-998
 - B. Request to close Charles Page High School Career Technology activity fund project 895 due to remaining idle for 5 years. The remaining balance can be transferred to Charles Page High School general activity fund project 811.
 - C. Request for new activity fund project for Sand Springs Maintenance for key and fob replacements.
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
14. Approval of Payroll Claims for September 2022
15. Review of Maintenance Report
 - A. Worker's Compensation Claims
16. Review and Approval of Energy Report
 - A. Cost Avoidance-Site
17. 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
18. Review of Upcoming Education Meetings/Events
 - A. School Superintendents Association (AASA) Conference, February 15-18, 2023, San Antonio, Texas
 - B. National School Board Association Conference, April 1-3, 2023, Orlando, Florida
19. Review and Approval of Out of State Travel

- A. Andrea Brice, Raegan Clary, Isabella Deramo, Alyssa Deason, Brinley Sullivan Brooks, Family, Career and Community Leaders of American Conference, October 9-12, 2022, Washington, D.C.
- B. Wrestling Tournament, December 28-30, 2022, Springdale, Arkansas
20. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
 - A. Resignation, Brandi Reiss, Daycare Worker, Early Learning Center, Effective 7-28-22
 - B. Resignation, Joanna Goodin, Behavioral Support Paraprofessional, Effective 8-22-22
21. Review and Approval of Grants and Donations to the District
 - A. Donors Choose, Rebecca Davis, Clyde Boyd Middle School, Whimsical Whiteboards
 - B. Donors Choose, Teresa Schuler, Angus Valley, Finding the Calm
 - C. Donors Choose, Earl Shockley, Clyde Boyd Middle School, Technology Takedown for the Team
 - D. Donors Choose, Jennifer McBroom, Garfield STEAM Academy, Surfing to Learn
 - E. Donors Choose, Reanna Barr, Angus Valley, Fresh Start
 - F. Donors Choose, Reanna Barr, Angus Valley, Reading in Math Class
 - G. Donors Choose, Jennifer Reeves, Angus Valley, We Want to Print in Color
 - H. Donors Choose, Mandi Cloud, Garfield STEAM Academy, Learning is WONDERful!
 - I. Donors, Choose, Jenifer Holland, Charles Page Freshman Academy, FLEXing in the Classroom
 - J. Oklahoma Education and Industry Partnerships, Sherri McKibbin, Charles Page Freshman Academy, Aerospace Awareness
22. Review and Approval of Teachware Renewal Quote #220615, for the Adobe Creative Cloud Software Licensing as Recommended by the Director of Technology. This will be paid out of Technology General Fund
23. Review and Approval of Amplified IT Estimate #00157217, for Google Enterprise for Education Licenses that are applied to all Certified Staff and Student Google Accounts with the sandites.org Domain, as Recommended by the Director of Technology. This will be paid out of Technology Bond Funds
24. Review and Approval of the Oklahoma State Department of Education Districtwide Alternative Education Academy Implementation Plan Report 2022-2023 School Year
25. First Read of Policy
 - A. GFK, Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
26. Review and Approval of the Following 2022-2023 Employee Recommendations for the Project 553 21st Century Community Learning Center (CCLC) Full STEAM Ahead (FSA) After School and Related Programs as Recommended by the Director of Federal Programs: Melody McCallie, Michele Smith, Donna Jines, Rebecca Scott, Kelli Shockley, JJ Synar, Mikayla Beck, Jeremy England, Sean Swift, Madison Pittman, Annabeth Harris, Jennifer Ennis, Kallie Cox, Brena Tiblow, Gypsy Hinton, Kim McAllister, Russell Ragland, Laura Hamilton, Trent Wade, Sophia Plowman, Laura Huffaker, Dara Hudson, and Additional Staff
27. Review and Approval of the Following 2022-2023 Employee Recommendations for the Project 795 ESSER III After School Learning Program as Recommended by the Assistant Superintendent of Teaching and Learning: Julie Waggoner, Jonelle Freeman, Jenni Caldwell, Susan Fahland, Morgan Douglas, Brandi Adcock, Terri Lee, H. Brian Thompson, Christine Hickman, Shanna Spence, Nikki Edwards, Alyx Edwards, Arnetta Sanders, Angela Hobson, Sherry Tidwell, Lindsey Bolding, Desiree Oberdoester, Brooklyn Zickefoose, Lea Hayduk, Laura McGehee, Wendy Paden, Kama Wilson, Kaylee Vincent, Avery White, Elizabeth Falkenrath, Ryan Summerhill, Sara Mercer, Jennifer Robinson, Cruz Desjarlais, Scott Wasson, Maci Claybourn, Karen Biggs, Tiffany Tucker, Kayla King, Kelly Osburn, Tiffany Bristow, Tammy Smith,

- Susan Cliff, Shawn Johnson, Julie Simpson, and Additional staff
28. Recommendation for the Board of Education to Approve the Following Staff/Community to serve as the 2022-2023 District Teacher of the Year Committee, as Recommended by the Assistant Superintendent: Whitney Sanders, Wendy Paden, Kim King, Barbie Jackson, Amanda Webster, Lori Phillips, Jennifer Burke, Jenifer Holland, Dustin Morrow, Jill Sandberg, Tirita Montross, Whitney Wagers, Pam Eubanks and Shawn Beard
 29. Recommendation for the Board of Education to Approve the Following Staff/Community to serve as the 2022-2023 District Professional Development Committee as Recommended by the Assistant Superintendent: Addison Lambert, Gina Myers, Kim McAllister, Kelli Stephenson, Jennifer Smith, Lorrie Lightfoot, Lynn Desaire, Sandy Gilstrap, Dara Hudson, Heather Miller, Neely Horn, Susanne Sanders, Megan Morrow, Nathan Woodmansee, Claudia Smith and Shawn Beard
 30. Recommendation for the Board of Education to Approve the Following Staff to serve as the 2022-2023 District Policy Committee as Recommended by the Assistant Superintendent: Morgan Douglas, Angela Hobson, Russell Ragland, Terri Lee, Laura Hamilton, Tiffany Tucker, Angelia Noel, Desiree Hall, Hannah Nelson, Amanda Steele, Kristin Arnold and Claudia Smith
 31. Recommendation for the Board of Education to Approve the Following Staff to serve as the 2022-2023 District Teacher Residency Program and Mentorship Committee as Recommended by the Assistant Superintendent: Lisa Scott, Megan Sowers, Stephanie McAllister, Renee McFarland, Sand Gilstrap, Staci Walton, Margaret Tonquest, Steve Perdue and Kristin Arnold
 33. Recommendation for the Board of Education to Approve the Following Staff to serve as the 2022-2023 District Healthy Schools Committee as Recommended by the Assistant Superintendent: Brittany Clawson, Chris Corbin, Kaelie Wessel, Trisha Lawrence, Jenifer Ruley, Dylan Cahwee, Mindy Lee, JJ Smith, Matt Watkins, Dana Peacock, Sherry Pearson, Lindsey Sinkbeil, Janell Wright and Kristin Arnold
 34. Recommendation for the Board of Education to Approve the Following Staff to serve as the 2022-2023 District OTISS Committee as Recommended by the Assistant Superintendent: Karen Biggs, Ryan Bivin, Tim Ray, Sadie Lasich, Thomas Hurford, Karen Mitchek, Carrie Schlehuger, Claudia Smith and Shawn Beard
 35. Recommendation for the Board of Education to Approve the Following Staff to serve as the 2022-2023 District Character Education Committee as Recommended by the Assistant Superintendent: Brittany Clawson, Regan Burnett, Kaelie Wessel, Amy Garrison, Stephanie McAllister, Britta Hartman, Ashley Canterbury, Kaitlyn Knowlton, Frank Cooper, Derek Morrow and Shawn Beard
 36. Recommendation for the Board of Education to Approve the Following Staff to serve as the 2022-2023 District Textbook Adoption Committee as Recommended by the Assistant Superintendent: Cassie Wayman, Shauna Bush, Becky Painter, Faith Liston, Chelynn Broughton, Jana Purcell, Heather Miller, Tiffany Tucker, Stephanie Sivadon and Shawn Beard
 37. Recommendation for the Board of Education to Approve the Following Staff to serve as the 2022-2023 District Technology Committee as Recommended by the Assistant Superintendent: Whitney Sanders, Tabitha McIntyre, Beth Russell, Barbie Jackson, Nicholas hancock, Barbie Day, Jamie Eidschun, Reba Riederer, Becky Nokes, Jeremy Willis, Tina Moses and Shawn Beard
 38. Recommendation for the Board of Education to Approve the Following Staff/Community to serve as the 2022-2023 District Title I/RSA Committees Recommended by the Assistant Superintendent: Ashley King, Julie Ward, Stephenie Sivadon, Jennifer Ennis, Tiffany Tucker, Terri Whitney, Kimberley Lee, Kristen Tucker, Jay Rotert, Jennie Snow, Tirita Montross, Susan Cox, Susanne Sanders, Sadie Lasich, Karen Mitchek, Thomas Hurford, Claudia Smith, Shawn Beard and Carrie Schlehuger

39. Recommendation for the Board of Education to Approve the Following Staff/Community to serve as the 2022-2023 District Federal Programs Parent Advisory Committee as Recommended by the Director of Federal Programs: Ashlee King, Julie Ward, Stephanie Sivadon, Jennifer Ennis, Tiffany Tucker, Terri Whitney, Kimberly Lee, Steve Perdue, Kristen Tucker, Jamie Conrad, Jennie Snow, Tirta Montross, Susan Cox, Susanne Sanders, Claudia Smith, Shawn Beard and Carrie Shlehuber
40. Recommendation for the Board of Education to Approve the Following Staff/Community to serve as the 2022-2023 District Chronic Absenteeism Committee as Recommended by the Assistant Superintendent: Laura Hamilton, Madison Pitman, Rebekah Anderson, Jason Thomsen, Jay Rotert and Shawn Beard
41. Recommendation for the Board of Education to Approve the Following Staff/Community to serve as the 2022-2023 21st Century Community Learning Centers (CCLC) Advisory Committee as Recommended by the Director of Federal Programs: Jamie Conrad, Sherry Durkee, Kristin Arnold, Shawn Beard, Claudia Smith, Susan Cox, Laura Hamilton, Russell Ragland, Michele Smith, Melody McCallie, Laura Huffaker, David Peters, Matt Barnett, Jeff Edwards, Nathan Woodmansee, Preston McCurtain, Jan Dawson, Richard White, Rusty Gunn, Michael Wilson, Mary Bechtold, Michelle Bonicelli, Captain Todd Enxbrenner, Danielle Myers, Donald Myers, Rebecca Stewart, Stacy Ward, Vincent Elwell, Brenten Jones and Ally Elwell
42. Review and Approval of Contractual Agreement with Brenda Sanders as a Contract Speech-Language Pathologist for Fiscal Year 2022. Contractual Agreement will be a One Semester Contract and will be paid out of General Funds. Ms. Sanders will be performing Her Job Duties at Early Childhood Education Center and will remain on Contract Until the District Hires a Speech-Language Pathologist Full Time as Recommended by the Director of Special Services
43. Review and Approval of Practicum Agreement with the University of Tulsa to allow Graduate Level Communication Sciences and Disorders Students come to Sand Springs Schools to Observe and Practice Skills under the Supervision of a Sand Springs Public School Speech-Language Pathologist as Recommended by the Director of Special Services
44. Review and Approval of Interlocal Cooperative Agreement Between Sand Springs Public Schools, the Receiving School and Berryhill Public Schools, the Sending School, for an Alternative Education Program for the 2022-2023 School Year
Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Consent Agenda excluding item #32
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye
Motion carried: 5-0
32. Mr. Mullins requested this item to be voted on separate from the rest of Consent Agenda.
Recommendation for the Board of Education to Approve the Following Staff/Community to serve as the 2022-2023 District Safety Committee as Recommended by the Assistant Superintendent: Brittany Clawson, Chris Corbin, Kaelie Wessel, Trisha Lawrence, Laura Hamilton, Mindy Lee, Dylan Cahwee, Jeff Reagan, JJ Smith, Jason, Cole, Gracie Elliott, Ethan White, Stacy Davidson, Anna Villafuerte, Linsey Sinkbeil, Janell Wright, Will Paarman, Marcus Owens, Bob Jackson, Kristin Arnold, Jonathan Williams, Jeremy Herrington, Candy Smith, Cody Worrell, and Judy Treat
Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve the Following Staff/Community to serve as the 2022-2023 District Safety Committee as Recommended by the Assistant Superintendent: Brittany Clawson, Chris Corbin, Kaelie Wessel, Trisha Lawrence, Laura Hamilton, Mindy Lee, Dylan Cahwee, Jeff Reagan, JJ Smith, Jason, Cole, Gracie Elliott, Ethan White, Stacy Davidson, Anna Villafuerte, Linsey Sinkbeil, Janell Wright, Will Paarman, Marcus Owens, Bob Jackson, Kristin Arnold, Jonathan Williams, Jeremy Herrington, Candy Smith, Cody Worrell, and Judy Treat

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

Motion carried: 4-1

Action Items for September 2022

Action Required

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

45. No Executive Session was Held

46. Proposed Approval of Employment of Recommendations

Kristy Wright, Pre-K Teacher

Early Childhood Education Center

Jozelyn Brace, Teacher Assistant

Early Childhood Education Center

Ariel, Casey, Paraprofessional

Northwoods Fine Arts Academy

Faith Davis, Daycare Teacher

Early Learning Center

Brittany Ingram, Paraprofessional, Special Education

Northwoods Fine Arts Academy

Kayla King, Paraprofessional, Special Education

Early Childhood Education Center

Kylie Mitchell, Paraprofessional

Early Childhood Education Center

Amy Rigsby, Behavior Support Paraprofessional

Clyde Boyd Middle School

Renaee, Paraprofessional, Special Education

Tulsa Boys Home

Jamee Winzenburg, Office Assistant

Clyde Boyd Middle School

Brittany Yost, Paraprofessional

Pratt Elementary

for the 2022-2023 School Year

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

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

Motion carried: 5-0

47. Proposed Approval of the Redistricting Resolution for the Division of Board Districts for the Purposes of Elections

A. Boundary Map and Boundary Descriptions

Motion by Ms. Wagers and Seconded by Mr. Naugle to Approve the Redistricting Resolution for the Division of Board Districts for the Purposes of Elections

A. Boundary Map and Boundary Descriptions

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

Motion carried: 5-0

48. Proposed Approval of the First Revised Budget for the 2022-2023 School Year

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve the First Revised Budget for the 2022-2023 School Year

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

Motion carried: 5-0

49. Proposed Approval of the Estimate of Needs for the 2022-2023 School Year

Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve the Estimate of needs for the 2022-2023 School Year

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

Motion carried: 5-0

Review Business for September 2022

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

51. Announcements

52. 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: 7:52 p.m.

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 6th day of September, 2022.

BETH SHOPE, CLERK, BOARD OF EDUCATION