

MONDAY, OCTOBER 3, 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
Carrie Schlehuger, Director of Special Services
Tina Moses, Director of Technology
Mike Bynum, Director of Maintenance
Claudia Smith, Director of Federal Programs
Stan Trout, Principal, Charles Page High School
Angelia Noel, Principal, Clyde Boyd Middle School
Karen Biggs, Principal, Pratt Elementary
Angela Hobson, Principal Angus Valley
Terri Lee, Principal, Limestone Technology Academy
Lissa Chidester, Director of Communications
Rod Sitton, Athletic Director

ALSO PRESENT: Ashley King, Julie Ward, Tiffany Tucker, Clay Staires, Barbie Jackson, Jill Sandberg, Stephenie Sivadon, Sheri Davis, Rex Duncan, Tia Harlin, Alice Berry, Ryan Dannar, Jennifer Ennis, Marquis Harlin, Victor Burgos, Lori Wilkinson and Bridget Beard

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. Spirit Award: Marquis Harlin

5. Pacesetter: Angela Ragland, Victor Burgos, Ashlee King, Julie Ward, Stephenie Sivadon, Jennifer Ennis, Tiffany Tucker, Bridget Beard, and Ryan Dannar. Also, Barbie Jackson for Tulsa Regional STEM Alliance Grant and Principal Stan Trout for the handling of the resent tragedy.
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 October 3, 2022, Regular Board Meeting
11. Approval of Minutes of September 6, 2022, Regular Board Meeting
12. Approval of Purchase Orders and Change Orders for September 2022
 - A. General Fund 2022-2023 (P.O. 674 thru 743)
 - B. General Fund Change Orders 2022-2023 (P.O. 13 thru 652)
 - C. Building Fund 2022-2023 (P.O. 23 thru 24)
 - D. Child Nutrition Fund 2022-2023 (P.O. 100 thru 101)
 - E. Child Nutrtrion Fund Change Orders 2022-2023 (P.O. 36 thru 98)
 - F. Co-Op fund 2022-2023 (P.O. 11 thru 12)
 - G. Gifts and Endowments Fund 2022-2023 (P.O. 11 thru 13)
 - H. Transportation Bond Fund 2022-2023 (P.O. 1)
 - I. 2021 Series, 3, 2019 Bond Fund 2022-2023 (P.O. 11 thru 12)
 - J. 2021 Series 3, 2019 Bond Fund Change Order 2022-2023 (P.O. 1)
 - K. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 7)
13. Review of Activity Funds
 - A. Request to close the sanctioned American Heritage Bank ISD 2 of Tulsa County account , due to inactivity for 3 years. The balance of the account will need to be transferred to project 816, Charles Page (CTE) Career Technical Education.
 - B. Request for a new activity fund project for Northwoods Fine Arts Academy, Parent Teacher Organization (PTO)
 - C. Activity Budget Revisions for 828, Business Information Technology (BIT) and 872 Charles Page Girls Basketball
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 October 2022
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. School Superintendents Association (AASA) Conference, February 15-18, 2023, San Antonio, Texas
 - B. National School Board Association Conference, April 1-3, 2023, Orlando, Florida
20. Review and Approval of Out of State Travel
 - A. Steve Perdue, National Alternative Education Association Conference October 19-21, 2022, St. Louis, Missouri
 - B. Ty Bowling, Preseason Nationals Recruiting Wrestling Tournament, October 27-30, 2022, Des Moines, Iowa
 - C. Charles Page High School Girls Basketball Tournament, December 1-3, 2022, Dallas, Texas
 - D. Rod Sitton and Bobby Klinck, Athletic Director Conference, December 9-13, 2022, Nashville, Tennessee
 - E. Charles Page Varsity Dance, National Dance Championship, March 2-7, 2023, Orlando, Florida
 - F. Charles Page High School Baseball Tournament, March 12-19, 2023, Pensacola, Florida
21. Review and Approval of Grants and Donations to the District
 - A. Victoria Foster, Garfield STEAM Academy, Design the World
22. First Review and Discussion of Board Meeting Dates for Fiscal Year 2023
23. Review and Approval of Conduent State Government Solutions Provider Agreement to Provide an Automated Day Care System that provides Timekeeping and Recording of Attendance of State Authorized Daycares
24. Review and Approval of Contractual Agreement with Robert Miller, Visual Impairment Assistive Technology Specialist, to provide Direct Specialized Technology Training Services for Children with Visual Disabilities as requested by the Director of Special Services. This will be paid from Project 621.
25. Review and Approval of Practicum Agreement with University of Tulsa allowing Graduate Level Speech-Language Pathology Students to complete Their Externship/Off-Campus Practicum Experience with District Speech-Language Pathologists
26. Review and Approval of Contractual Agreement with Motor Mouth Therapy for a Contract Speech-Language Pathologist for Fiscal Year 2023. Contractual Agreement will be a Full Year Contract and will be paid out of General Funds
27. Review and Approval of the September 2022 Capacity Report
Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve the Consent Agenda
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye
Motion carried: 5-0

Action Items for October 2022

Action Required

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

28. and 30. Proposed Executive Session to Discuss Employment Recommendations and Evaluation of Superintendent

Motion by Ms. Wagers and Seconded by Ms. Wagnon to Convene into Executive Session to Discuss Employment

Recommendations and Evaluation of Superintendent

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

Motion carried: 5-0

Time: 8:00 p.m.

28a. and 30a. Return to Open Session , Time 8:34 p.m. Discussion of Superintendent evaluation and no discussion of employment recommendations. No votes were taken.

29. Proposed Approval of Employment of Recommendations

Marilyn Clark, Teacher, Special Education

Northwoods Fine Arts Academy

Corey Haith, Teacher, Physical Education and Assistant Boys Basketball Coach

Charles Page High School

Laura Hood, Teacher, Pre Kindergarten

Early Childhood Education Center

Rebecca Spellings, Teacher, English Language Arts

Clyde Boyd Middle School

Trista Forrester, Paraprofessional

Garfield STEAM Academy

Kaitlynn Haughn, Paraprofessional

Limestone Technology Academy

Kylee Mays, Teacher Assistant, Special Education

Early Childhood Education Center

Nadia Mostofi, Paraprofessional

Early Childhood Education Center

Brandy Reiss, Teacher Assistant

Virtual Academy

Brenda Wolfe, Paraprofessional, Behavior Technician

Pratt Elementary

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

31. Proposed Approval of New Policy to Add to the District Policy Manual

A. GFK, Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

Motion by Ms. Wagers and Seconded by Mr. Naugle to Approve of New Policy to Add to the District Policy Manual

A. GFK, Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

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

Motion carried: 5-0

Review Business for October 2022

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

33. Announcements

34. 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: 8:36 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 3rd day of October, 2022.

BETH SHOPE, CLERK, BOARD OF EDUCATION