

**MONDAY, NOVEMBER 7, 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 - Absent  
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  
Stan Trout, Principal, Charles Page High School  
Karen Biggs, Principal, Pratt Elementary  
Lissa Chidester, Director of Communications  
Jay Rotert, Director of Virtual Academy  
Jennifer Cummings, Director of Transportation

**ALSO PRESENT:** Barbie Jackson, Brian Jackson, Bella Jackson, Carrie Gustafson, Whitney Sanders, Rex Duncan, Nate Bolte, Jessica Sprague, Renee Bolte, Brian Bolte, Jamie Conrad, Michael Wilson, Pam Frunk, Lori Wilkinson, Blaise Schrepel, and Jason Schrepel

1. Call to Order and Roll Call  
Mullins - Present Naugle - Absent 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: Blaise Schrepel, Kaden (Nate) Bolte, Michael Wilson, and The Local Church Network
5. Coin of Excellence: Barbie Jackson
6. Pacesetter: Mark Garrett, Mike Stephens, and Angela Cope
7. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**

8. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
9. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
10. 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:

11. Adoption of Agenda for November 7, 2022, Regular Board Meeting
12. Approval of Minutes of October 3, 2022, Regular Board Meeting
13. Approval of Purchase Orders and Change Orders for October 2022, Total
  - A. General Fund 2022-2023 (P.O. 744 thru 838)
  - B. General Fund Change Orders 2022-2023 (P.O. 11 thru 741)
  - C. Building Fund 2022-2023 (P.O. 25 thru 27)
  - D. Building Fund Change Order 2022-2023(P.O. 23)
  - E. Casualty/Flood Insurance Recovery Fund 2022-2023 (P.O. 1)
  - F. Child Nutrition Fund 2022-2023 (P.O. 102)
  - G. Child Nutrtrion Fund Change Orders 2022-2023 (P.O. 53 thru 65)
  - H. Co-Op Fund 2022-2023 (P.O. 13 thru 18)
  - I. Co-Op Fund Change Order 2022-2023 (P.O. 12)
  - J. Gifts and Endowments Fund 2022-2023 (P.O. 14 thru 15)
  - K. Gifts and Endowments Fund Change Order 2022-2023 (P.O. 12)
  - L. 2019 Series 1 Bond Fund 2022-2023 (P.O. 14 thru 15)
  - M. 2021 Series 3, 2019 Bond Fund Change Order 2022-2023 (P.O. 13 thru 21)
  - N. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 8 thru 10)
14. Review of Activity Funds, Total \$236,770.98
15. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. 2022-2023 District Personnel Compensation
16. Approval of Payroll Claims for November 2022, Including Payments to
  - A. Stipend to Jamie Eidschun in the amount of \$500 to virtually attend Project Lead the Way Computer Science for Innovators and Makers training to be paid from fund 11, Federal funds, as recommended by the Assistant Superintendent of Teaching and Learning
  - B. Stipend to Jamie Eidschun in the amount of \$500 to virtually attend Project Lead the Way App Creators training to be paid from Fund 11, Federal funds, as recommended by the Assistant Superintendent of Teaching and Learning

17. Review of Maintenance Report
  - A. Worker's Compensation Claims
18. Review and Approval of Energy Report
  - A. Cost Avoidance-Site
19. 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
20. 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
21. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
  - A. Resignation, Debbie O'Dell-Cargill, Special Education Teacher, Clyde Boyd Middle School, Effective 9-30-22
  - B. Resignation, Caelon Claxton, Paraprofessional, Clyde Boyd Middle School, Effective 10-19-22
  - C. Resignation, Kylie Mitchell, Paraprofessional, Early Childhood Education Center, Effective 10-21-22
22. Review and Approval of Out of State Travel
  - A. Charles Page High School Cheer, National Cheerleading Competition, Dallas, Texas, 1/20 -1/23/2023
  - B. Ashlee King, Kimberly Lee, and Julie Ward, 2023 National Elementary and Secondary Education Act (ESEA) Conference, Indianapolis, Indiana, 1/31/-2/4/2023
23. Review and Approval of Grants and Donations to the District
  - A. Tulsa Regional STEM Alliance, Barbie Jackson, Limestone Technology Academy, 2022 Siegfried STEM Innovator Award
  - B. Tulsa Regional STEM Alliance, Barbie Jackson, Limestone Technology Academy, 2022 OVERALL Siegfried STEM Innovator Award
  - C. Donors Choose, Barbie Jackson, Limestone Technology Academy, Creative Kiddos Need Concrete Computer Coding Connections
  - D. Donors Choose, Celeste Thompson, Angus Valley, I Like Big Books and I Cannot Lie
  - E. Donors Choose, Kami McCabe, Garfield STEAM Academy, Camp Read A Lot
  - F. Donors Choose, Diane Hancock, Northwoods Fine Arts Academy, STEM Bines for Students
  - G. Donors Choose, Susan Ward, Northwoods Fine Arts Academy, The Frame is the Reward for the Artist
  - H. Donors Choose, Traci Phillips, Charles Page High School, It's Hard to Focus When You are Hungry
  - I. Donors Choose, Traci Phillips, Charles Page High School, Cooperative Learning Can Be Fun
  - J. Donors Choose, Stephanie McKinney, Early Childhood Education Center, iPad (Imagine a Catchy Title)
  - K. Donors choose, Amanda Skinner, Clyde Boyd Middle School, Capturing Memories through Photography
24. Review and Approval of Board Meeting Dates for Fiscal Year 2023
25. Review and Approval of the Filed Copy from Michael Willis, Tulsa County Clerk, the Original Certificate of Appropriations for the Fiscal Year Ending June 20, 2022, as Recommended by the Chief Financial Officer
26. Review and Approval of Individualized Education Plan Service Agreement (IEPSA) with Tulsa Public Schools to provide Free Appropriate Public Education (FAPE), in Accordance with Individuals with Disabilities Education Act (IDEA), for an 11th Grade Special Education Student who requires Specialized Programming

available at Tulsa Public Schools (TPS). This Agreement will be paid out of Special Education General Fund 060 as Recommended by the Director of Special Services

27. Review and Approval of the 2022-2023 Site Title I Schoolwide Plans for Angus Valley Elementary, Garfield STEAM Academy, Limestone Technology Academy, Northwoods fine Arts Academy, Pratt Elementary and Clyde Boyd Middle School as Recommended by the Director of Federal Programs

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve the Consent Agenda

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

Motion carried: 4-0

**Action Items for November 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. No Executive Session was Held

29. Proposed Approval of Employment of Temporary Teacher

Sandra Boyer, Teacher, Special Education  
for the 2022-2023 School Year

Clyde Boyd Middle School

Motion by Ms. Wagers and Seconded by Ms. Wagnon to Approve Employment of Temporary Teacher

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

Motion carried: 4-0

31. Proposed Approval of Employment of Recommendations

Laura Dennis, Paraprofessional

Early Childhood Education Center

Sarah McKinely, Paraprofessional, Special Education

Charles Page High School

Elizabeth Tribble, Paraprofessional

Garfield STEAM Academy

James Varner, Paraprofessional, Title 1

Clyde Boyd Middle School

for 2022-2023 School Year

Motion by Ms. Wagers and Seconded by Ms. Wagnon to Approve of Employment Recommendations

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

Motion carried: 4-0

32. Discussion and Possible Board Action to Pass 2023 Annual School Election Resolution

Filing Period: December 5, 2022 thru December 7, 2022, 8:00 a.m. to 5 p.m. at the Tulsa County Election Board, 555 North Denver, Tulsa, Oklahoma

A. Boundary Description for Office #3

B. Boundary Map for Office #3

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve and Take Action to Pass 2023 Annual School Election Resolution

A. Boundary Description for Office #3

B. Boundary Map for Office #3

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

Motion carried: 4-0

33. Proposed Approval of Resolution Authorizing the use of a Lease-Purchase Agreement with the Huntington National Bank of Plymouth, Minnesota to Finance the Electronic Scoreboard Purchase for the Fiscal Year 2022-2023 School Year, and approves Appropriation of \$106,462.00 for this purpose an amount not to exceed \$530,000.00 for a Term of Five Years with Annual Lease Payments Encumbered in the Building Fun

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve of Resolution Authorizing the use of a Lease-Purchase Agreement with the Huntington National Bank of Plymouth, Minnesota to Finance the Electronic Scoreboard Purchase for the Fiscal Year 2022-2023 School Year, and approves Appropriation of \$106,462.00 for this purpose an amount not to exceed \$530,000.00 for a Term of Five Years with Annual Lease Payments Encumbered in the Building Fund

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

Motion carried: 4-0

34. Proposed Approval of Revision of Policy FE, Student Transfers to add to the District Policy Manual

Motion by Ms. Wagers and Seconded by Ms. Wagnon to Approve of Revision of Policy FE, Student Transfers to add to the District Policy Manual

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

Motion carried: 4-0

35. Proposed Approval to Establish a Savings Account with American Heritage Bank in the District's Name for the purposes of a Clearing Account for Infinite Campus Online Payment Fees and Charges. The Signers on this Account will be the Board of Education President, Chief Financial Officer/Treasurer, and Board Clerk

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve Establish a Savings Account with American Heritage Bank in the District's Name for the purposes of a Clearing Account for Infinite Campus Online Payment Fees and Charges. The Signers on this Account will be the Board of Education President, Chief Financial Officer/Treasurer, and Board Clerk

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

Motion carried: 4-0

**Review Business for November 2022**

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

37. Announcements: Voting tomorrow and Sandite Football Play-Offs on Friday, November 11, 2022

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

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

Motion carried: 4-0

Time: 7:54 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 7th day of November, 2022.

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