

MONDAY, DECEMBER 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
Carrie Schlehuger, Director of Special Services
Tina Moses, Director of Technology
Mike Bynum, Director of Maintenance
Jay Rotert, Director of Virtual Academy
Lissa Chidester, Director of Communications
Angela Hobson, Principal, Angus Valley
Russell Ragland, Principal, Garfield STEAM Academy

ALSO PRESENT: Whitney Sanders, Carrie Gustafson, Lori Wilkinson, Rebekah Anderson, Sheri Davis, Barbie Jackson, Rex Duncan, Eric Bledsoe, Halee Wood, Parker Gelsthorpe, Elijah Chronister, Arwen Clark, Alex Luce, Noah Gosnell, John Miller, Bella Deramo, Avery Miller, and Malachi Chronister

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: Parker Gelsthorpe, Ivy Chronister, Reese Wood, Elijah Chronister, Arwen Clark, Destiny Leithleiter, Alec Luce, Diamond Beck, Zoie Rogers, Noah Gosnell, CJ Ginn, John Miller, Onyx Sorenson, Lily Evans, Bella Dearmo, Avery Miller, Malachi Chronister, and Brantley Ducan
5. Coin of Excellence: Andrea Campfield
6. Review and Acceptance of 2021-2022 Audit by Bledsoe, Hewett and Gullekson
Motion by Ms. Wagers and Seconded by Mr. Mullins for the Acceptance of the 2021-2022 Audit by

Bledsoe, Hewett and Gullekson

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

Motion carried: 5-0

8. Superintendent Durkee requested this to be moved up for Zack Robinson from Bank of Oklahoma to present. 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 Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
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 December 5, 2022, Regular Board Meeting
12. Approval of Minutes of November 7, 2022, Regular Board Meeting
13. Approval of Purchase Orders and Change Orders for November 2022, Total \$539,476.85
 - A. General Fund 2022-2023 (P.O. 839 thru 882)
 - B. General Fund Change Orders 2022-2023 (P.O. 11 thru 793)
 - C. Building Fund 2022-2023 (P.O. 28 thru 32)
 - D. Building Fund Change Order 2022-2023(P.O. 18)
 - E. Casualty/Flood Insurance Recovery Fund 2022-2023 (P.O. 2)
 - F. Child Nutrition Fund 2022-2023 (P.O. 103)
 - G. Child Nutrition Fund Change Orders 2022-2023 (P.O. 11 thru 54)
 - H. Co-Op Fund 2022-2023 (P.O. 19)
 - I. 2020 Series 2, 2019 Bond Fund 2022-2023 (P.O. 11)
 - J. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 22)
 - K. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 11 thru 13)
 - L. 2022 Series 4, 2019 Bond Fund Change Order 2022-2023 (P.O. 9)
14. Review of Activity Funds, Total \$126,358.90
 - A. Budget Revisions: 804 Garfield and 906 Sandite Bass Club
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
16. Approval of Payroll Claims for November 2022, Including Payments to
 - A. Stipend in the amount of \$200 each for attending Project Lead the Way Training to be paid from Federal Programs: Beth Russell, Kristy Wright and Laura Hood as recommended by Director of Federal Programs

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, Nadia Mostofi, Paraprofessional, Early Childhood Education Center, Effective 11-14-22
22. Review and Approval of Grants and Donations to the District
 - A. Donors Choose Grants, Total \$19, 534.64
 - B. Department of Humans Services Stabilization Grant, Early Learning Center
 - C. Donors Choose Grant Report
23. Review and Approval to Surplus the Track Room Lockers as Recommended by the Director of Athletics
24. Review and Approval of Sand Springs Public Schools Nutrition Services Procurement Plan for Child Nutrition Programs as Recommended by the Director of Child Nutrition
25. First Read of Revised and New Policies
 - A. DDA, Professional Staff Contracts and Compensations
 - B. DOAC, Support Personnel, suspension, Demotion, Nonrenewal, or Termination
 - C. EJB, Suicide Prevention
26. Review and Approval of the Capacity Report
Motion by Mr. Mullins 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 December 2022

Action Required

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

27. No Executive Session was Held
28. Proposed Approval of Employment of Temporary Teacher
Rebecca Nagy, Speech Teacher
for the 2022-2023 School Year
Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve the Employment of Temporary Teacher
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye
Motion carried: 5-0
Clyde Boyd Middle School
29. Proposed Approval of a One-Time, Non-Recurring Stipend Payment for the 2022-2023 School Year to All Eligible Personnel Who Meet the Following Criteria:
 - A. Employed and assigned to an authorized district position on May 23, 2022, or thereafter before

December 6, 2022, shall receive a stipend that is 1% of the employee's base compensation for 2022-2023.

- B. Continuously employed and assigned to an authorized district position since May 20, 2022 shall receive an additional stipend that is 2% of the employee's base compensation for 2022-2023 for a total of 3%.
- C. Agree to inform the District administration, in writing, no later than Friday, March 24, 2023 if the employee does not intend to continue employment with the District for the ensuing 2023-2024 fiscal year.
- D. If, after March 24, 2023, an employee who did provide the required timely notice shall fail to continue employment with the District, the stipend amount shall be deducted from the employee's final District compensation.
- E. If, after March 24, 2023, an employee who did not provide the required timely notice of intent to not continue employment for the ensuing fiscal year, in fact continues employment with the District by operation of law or without the express permission of the District, the stipend amount shall be deducted from the employee's final District compensation.

Motion by Mr. Naugle and Seconded by Ms. Wagers to Approve a One-Time, Non-Recurring Stipend Payment for the 2022-2023 School Year to All Eligible Personnel Who Meet the Following Criteria:

- A. Employed and assigned to an authorized district position on May 23, 2022, or thereafter before December 6, 2022, shall receive a stipend that is 1% of the employee's base compensation for 2022-2023.
- B. Continuously employed and assigned to an authorized district position since May 20, 2022 shall receive an additional stipend that is 2% of the employee's base compensation for 2022-2023 for a total of 3%.
- C. Agree to inform the District administration, in writing, no later than Friday, March 24, 2023 if the employee does not intend to continue employment with the District for the ensuing 2023-2024 fiscal year.
- D. If, after March 24, 2023, an employee who did provide the required timely notice shall fail to continue employment with the District, the stipend amount shall be deducted from the employee's final District compensation.
- E. If, after March 24, 2023, an employee who did not provide the required timely notice of intent to not continue employment for the ensuing fiscal year, in fact continues employment with the District by operation of law or without the express permission of the District, the stipend amount shall be deducted from the employee's final District compensation.

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

Motion carried: 5-0

Review Business December 2022

- 30. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 31. Announcements: Former Central Elementary Principal, Mary Wood passed away last week.
- 32. 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: 8:00 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 5th day of December, 2022.

BETH SHOPE, CLERK, BOARD OF EDUCATION