

MONDAY, JANUARY 9, 2023, 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
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
Lissa Chidester, Director of Communications
Angela Hobson, Angus Valley Principal
Tim Ray, Charles Page High School Assistant Principal

ALSO PRESENT: Barbie Jackson, Dawne Edelman, Shae Edelman, Robert Edelman, Andrew Little, Mike Burdge, Adriana Marquez, Cathay Mansur, Brooklyn Burrell, Cassandra Stewart, Toby Parvin, Diana Parvin, Kiyah Dover, MickKensy Scott, Bristol Gunn, Stevie Scott, Brinley Sullivan-Brooks, Hallye Bradley, Brittany Sullivan, Morgan Scott, Brandon Scott, John Wood, Katrina Wasson, Chloe Wasson and Irina Tan

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: Toby Parvin - Who approves the Teacher of the Year selections.
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: Hallye Bradley, Brinley Sullivan-Brooks, Brooklan Burrell, Kiyah Dover, Shae Edelman, Bristol Gunn, Bryleigh Kerley, Bailey Miller, Serynn Purtscher, MickKensy Scott, Tori Sims, and Chloe Wasson
5. Coin of Excellence: Tim Ray and Board Recognition
6. 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**

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 January 9, 2023, Regular Board Meeting
11. Approval of Minutes of December 5, 2022, Regular Board Meeting
12. Approval of Purchase Orders and Change Orders for December 2022, Total \$1,142,482.87
 - A. General Fund 2022-2023 (P.O. 883 thru 898)
 - B. General Fund Change Orders 2022-2023 (P.O. 51 thru 878)
 - C. Building Fund Change Order 2022-2023(P.O. 18 thru 29)
 - D. Child Nutrition Fund 2022-2023 (P.O. 104 thru 113)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 36 thru 103)
 - F. Account, Gifts and Endowments Fund 2022-2023 (P.O. 16 thru 21)
 - G. 2020 Series 2, 2019 Bond Fund 2022-2023 (P.O. 12)
 - H. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 23 thru 27)
 - I. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 14 thru 15)
13. Review of Activity Funds, Total \$158,221.00
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 January 2023, Including Payments to
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
 - C. Oklahoma State School Board Association Region 4 Meeting, April 6, 2023 at 5:30, Charles Page Freshman Academy Commons Area, 500 North Adams Road, Sand Springs, Oklahoma

20. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
 - A. Resignation, Brittany Ingram, Paraprofessional, Northwoods Fine Arts Academy, Effective 12-8-22
 - B. Resignation, Jason Medrano, Teacher, Charles Page High School, Effective 12-30-22
 - C. Resignation, Samuel Dester, Teacher, Charles Page High School, Effective 1-15-23
21. Review and Approval of Grants and Donations to the District
 - A. Sand Springs Education Foundation Teacher Grants
 - B. Donors Choose, Beth Russell, Garfield STEAM Academy, Play to Learn Math and Coding
 - C. Donors Choose, Kami McCabe, Garfield STEAM Academy, 3..2..1.. Blast-Off
 - D. Tulsa Regional STEM Alliance, Barbie Day, Pratt Elementary, Space Center Houston Educators Conference
22. Review and Approval of Out of State Travel
 - A. Shawn Beard, Tina Moses and Jay Rotert, Future of Education Technology Conference, New Orleans, Louisiana, January 22-26, 2023
 - B. Bobby Klinck, Football Clinic, Dallas, Texas, February 10-12, 2023
 - C. Barbara Day, Space Educators Exploration Conference, Houston, Texas, February 8-12, 2023
23. First Read of New and Revised Policies
 - A. DEAC-R1, Sick Leave Certified Personnel
 - B. DPAO, Director of Federal Programs, New
 - C. EBA, School Hours
24. Review and Approval of Agreement with the State Personnel Development Grant with the Oklahoma State Department of Education Including Stipends to be paid to Shawn Beard and Carrie Schlehuder in the Amount of \$5,000 Each for Fulfillment of Duties Related to the Agreement
25. First Read of Instructional Calendar for 2023-2024 School Year
26. Review and Approval of Dotcom Limited Liability Corporation Equipment Lease Agreement and Preferred Business Systems Limited Liability Corporation Maintenance Agreement for the District Wide Sharp Copy Machines
Motion by Mr. Mullins and Seconded Mr. Naugle to Approve the Consent Agenda
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye
Motion carried: 5-0

Action Items for January 2023

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
Robert Collier, Teacher, United States History
Charles Page High School
for the 2022-2023 School Year
Motion by Mr. Naugle and Seconded by Ms. Wagers to Approve Employment of Temporary Teacher
Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye
Motion carried: 5-0
29. No Executive Session was Held

30. Proposed Approval of Employment Recommendations

Kayley Davis, Paraprofessional, Special Education
Toni Jones, Behavior Technician
Ashlie Pope, Paraprofessional
Kyle Simms, Behavior Specialist

Northwoods Fine Arts Academy
Northwoods Fine Arts Academy
Early Childhood Education Center
Angus Valley, Pratt, and Limestone
Elementary

for the 2022-2023 School Year

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

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

Motion carried: 5-0

31. Proposed Approval to Add Revised and New Policies to the Districts Policy Manual

- A. DDA, Professional Staff Contracts and Compensations
- B. DOAC, Support Personnel, Suspension, Demotion, Nonrenewal, or Termination
- C. EJB, Suicide Prevention

Motion by Ms. Wagers and Seconded by Mr. Naugle to Approve to Add Revised and New Polices to the Districts Policy Manual

- A. DDA, Professional Staff Contracts and Compensations (Strike the extra "or" in the new red highlighted sentence.)
- B. DOAC, Support Personnel, Suspension, Demotion, Nonrenewal, or Termination
- C. EJB, Suicide Prevention

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

Motion carried: 5-0

32. Discussion and Possible Action Regarding the Approval of a Financial Advisory Services Agreement with Bank of Oklahoma Financial Securities Incorporated

Motion by Mr. Mullins and Seconded by Mr. Naugle to Take Action to Approve the Financial Advisory Services Agreement with Bank of Oklahoma Financial Securities Incorporated

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

Motion carried: 5-0

Review Business January 2023

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

34. Announcements: Nancy Ogle wrote a grant for safety support and was awarded over \$273,000.00.

35. 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: 7:42 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 9th day of January 2023.

BETH SHOPE, CLERK, BOARD OF EDUCATION