

MONDAY, FEBRUARY 6, 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, Absent
BO NAUGLE, Vice-President
JACKIE WAGNON, Deputy Clerk, Absent
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

ALSO PRESENT: John Barsh Sr., Regina Barsh, Lori Wilkinson, Barbie Jackson, Carrie Gustafson, Whitney Sanders, Cindy Mills, Kim Casto, Andy Casto, Howard Gasto, Ruth Casto, Rex Duncan, Bobby Klinck, Michael Ross, Merle Clifton, Rita Clifton, Toby Parvin and Diana Parvin

1. Call to Order and Roll Call
Mullins - Present Naugle - Present Wagers - Present Wagnon - Absent Gunn - Absent
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard: Toby Parvin - The boards role to the public.
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: Samuel Bennett, Logan Roberts, Hunter Ashton, Vail Salb, Sam Casto, Madison Beard, Qayin Barsh, and Brody Rutledge
5. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
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 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 February 6, 2023, Regular Board Meeting
10. Approval of Minutes of January 9, 2023, Regular Board Meeting
11. Approval of Purchase Orders and Change Orders for January 2023, Total \$904,805.48
 - A. General Fund 2022-2023 (P.O. 899 thru 954)
 - B. General Fund Change Orders 2022-2023 (P.O. 11 thru 892)
 - C. Building Fund 2022-2023(P.O. 33 thru 36)
 - D. Child Nutrition Fund 2022-2023 (P.O. 114)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 42 thru 105)
 - F. Co-Op Fund 2022-2023 (P.O. 20)
 - G. Gifts and Endowments Fund 2022-2023 (P.O. 22 thru 24)
 - H. 2019 Series 1, 2019 Bond Fund 2022-2023 (P.O. 16 thru 17)
 - I. 2020 Series 2, 2019 Bond Fund 2022-2023 (P.O. 13 thru 14)
 - J. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 28 thru 31)
 - K. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 16 thru 19)
12. Review of Activity Funds, Total \$149,468.08
 - A. Budget Revision for Charles Page High School #811
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 February 2023, Including Payments to
 - A. Stipend for the following employees and amounts to be paid out of Fund 11, Project 715, Stronger Connections Grant, as recommended by the Director of Federal Programs: JJ Smith, District Safe and Healthy Coordinator - \$1,000 and Angelia Noel, Clyde Boyd Middle School Safe and Healthy Coordinator - \$1,000
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
 - E. Bus Idle Report and Policy

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
- 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
- D. Charles Page High School Graduation, May 20, 2023, at 7:00 p.m. Oral Roberts Mabee Center, 7777 South Lewis Avenue, Tulsa, Oklahoma
- E. Cooperative Council for Oklahoma School Administrators Summer Leadership Conference, June 14-16, 2023, Oklahoma City, Oklahoma

19. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals

- A. Termination, Teresa Billingsly, Paraprofessional, Clyde Boyd Middle School, Effective 11/22/22

20. Review and Approval of Grants and Donations to the District

- A. Donors Choose, Amy Boatwright, Clyde Boyd Middle School, Exploring Our Ecosystems
- B. Frax Educator Grant, Taylor Patterson, Pratt Elementary, Explore Learning
- C. Stronger Connections Grant, Nancy Ogle

21. Review and Approval of Out of State Travel

- A. Gold Pride Jazz Band Competition, April 27-29, 2023, Kansas City, Missouri
- B. Charles Page High School Choir Competition, April 14-16, 2023, St. Louis, Missouri

22. First Read of New Policy

- A. EJJ, Mental Health Crisis Protocol

23. Review and Approval of Final Touch Cleaning Service Contract for the Central Administrative Service First Floor

24. Review and Approval of Professional Services Renewal with ECT Services Incorporated for One Additional Year through February 10, 2024, as Recommended by the Director of Maintenance

25. Review and Approval to Surplus the the Following Buses as Recommended by the Director of Transportation:

- A. 1BAKGCKA14F218652, 1BAKGCKA54F218654, 1BAKGCKA74F218655, 1BAKGCKA05F227165, 1BAKGCKA75F227163, 1BAKGCKA65F227168, 1BAKGCKA25F227166, 1BAKGCKAX7F242887, 1BAKGCKA17F242888, and 1BAKGCKA37F242889

26. Review and Approval of Cox Business Contract for the District Internet Connections

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

Mullins - Aye Wagers - Aye Naugle - Aye

Motion carried: 3 -0

Action Items for February 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 Recommendations

Jillian Landers, Paraprofessional, Special Education

Northwoods Fine Arts Academy

Gerald Ogans, Paraprofessional, Special Education

Clyde Boyd Middle School

for the 2022-2023 School Year

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

Mullins - Aye Wagers - Aye Naugle - Aye

Motion carried: 3-0

29. Proposed Executive Session for Superintendent Evaluation

Motion by Mr. Mullins and Seconded by Ms. Wagers to Convene into Executive Session

Mullins - Aye Wagers - Aye Naugle - Aye

Motion carried: 3-0

Time: 7:41 p.m.

29. Return to Open Session: 8:41 p.m. Evaluation of Superintendent. No votes were taken.

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

- A. DEAC-R1, Sick Leave Certified Personnel
- B. DPAO, Director of Federal Programs, New
- C. EBA, School Hours
- E. FFACA, Medication Administering to Students
- F. FFACA-E1, Authorization for Medication
- G. FFACA-E4, Inhaler Self-Administration Physician Consent Form
- H. CO, Wellness

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approval to Add Revised and New Policies to the Districts Policy Manual

- A. DEAC-R1, Sick Leave Certified Personnel
- B. DPAO, Director of Federal Programs, New
- C. EBA, School Hours
- E. FFACA, Medication Administering to Students
- F. FFACA-E1, Authorization for Medication
- G. FFACA-E4, Inhaler Self-Administration Physician Consent Form
- H. CO, Wellness

Mullins - Aye Wagers - Aye Naugle - Aye

Motion carried: 3-0

31. Proposed Approval of the District Second Revised Budget for 2022-2023 School Year as Recommended by the Chief Financial Officer

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve the District Second Revised Budget for 2022-2023 School Year as Recommended by the Chief Financial Officer

Mullins - Aye Wagers - Aye Naugle - Aye

Motion carried: 3-0

32. Proposed Approval of the Sand Springs Public Schools Instructional Calendar for the 2023-2024 School Year

Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve the Sand Springs Public Schools Instructional Calendar for the 2023-2024 School Year

Mullins - Aye Wagers - Aye Naugle - Aye

Motion carried: 3-0

33. Proposed Approval to Transfer \$100,000 from the Sand Springs Public Schools Activity Fund Checking Account at American Heritage Bank and Placing it into a 15 Month Special Certificate of Deposit at American Heritage Bank as Recommended by the Chief Financial Officer

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve to Transfer \$100,000 from the Sand Springs Public Schools Activity Fund Checking Account at American Heritage Bank and Placing it into a 15

Month Special Certificate of Deposit at American Heritage Bank as Recommended by the Chief Financial Officer

Mullins - Aye Wagers - Aye Naugle - Aye

Motion carried: 3-0

Review Business February 2023

- 34. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 35. Announcements: Teacher of the Year Reception, February 20, 2023, at Charles Page Freshman Academy Commons Area
- 36. Adjournment: Motion by Mr. Naugle and Seconded by Mr. Mullins to Adjourn
Mullins - Aye Wagers - Aye Naugle - Aye
Motion carried: 3-0
Time: 8:21 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 February 2023.

BETH SHOPE, CLERK, BOARD OF EDUCATION