

MONDAY, MARCH 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
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
Tina Moses, Director of Technology
Stan Trout, Charles Page High School Principal
Angelia Noel, Clyde Boyd Middle School Principal
Angela Hobson, Angus Valley Principal
Jennifer Hayes, Director of Transportation
Mike Bynum, Director of Maintenance
Jay Rotert, Director of Virtual Academy
Lissa Chidester, Director of Communications

ALSO PRESENT: Stephanie Forister, Tonya Richardson, Mose Richardson, Erin Kastler, Makayla Crownover, Shawn Crownover, Mikey Crownover, Crystal Sweet, Jerie Carter, Greg Carter, Rex Duncan, Chris Forister, Isaiah Forister, Brooklynn Zickefoose, Nate Bolte, Renee Bolte, Brian Bolte, and Kristen Bolte

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: Makayla Crownover and Nate Bolte
5. Pacesetter Award: Angelia Noel, Brooklynn Zickefoose, Jerie Carter, Angela Hobson, Chris Corbin, Stephanie Forister, Kasey Willden, Erin Kastler, and Sara Matherly
33. President moved item. Discuss, Consider, and Act or Disapprove a Resolution Authorizing the Sale of the District's General Obligation Combined Purpose Bonds, Federally Taxable Series 2023, and Setting Forth

the Following Items:

- A. Fixing the time and place the bonds are to be sold;
- B. Fixing the amount of bonds to mature each year;
- C. Authorizing the Clerk to give notice of said sale as required by law.

Motion by Mr. Naugle and Seconded by Ms. Wagnon to Take Action and Approve a Resolution Authorizing the Sale of the District's General Obligation Combined Purpose Bonds, Federally Taxable Series 2023, and Setting Forth the Following Items:

- A. Fixing the time and place the bonds are to be sold; April 12, 2023 at 12:00 p.m., Offices of the Board, Board of Education, Sand Springs Public Schools, 11 West Broadway, Sand Springs, Oklahoma
- B. Fixing the amount of bonds to mature each year; \$2,125,000
- C. Authorizing the Clerk to give notice of said sale as required by law.

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

Motion Carried: 5-0

- 6. 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 March 6, 2023, Regular Board Meeting
- 11. Approval of Minutes of February 6, 2023, Regular Board Meeting
- 12. Approval of Purchase Orders and Change Orders for February 2023, Total \$472,610.38
 - A. General Fund 2022-2023 (P.O. 957 thru 1003)
 - B. General Fund Change Orders 2022-2023 (P.O. 9 thru 945)
 - C. Building Fund 2022-2023(P.O. 38 thru 40)
 - D. Child Nutrition Fund 2022-2023 (P.O. 115)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 11 thru 105)
 - F. Co-Op Fund 2022-2023 (P.O. 21)
 - G. Gifts and Endowments Fund 2022-2023 (P.O. 25)
 - H. 2019 Series 1, 2019 Bond Fund Change Order 2022-2023 (P.O. 17)
 - I. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 32)
 - 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. 20 thru 23)
- 13. Review of Activity Funds, Total \$168,668.09
 - A. Budget Revisions: 937-Pratt Parent Teacher Organization, 893-Clyde Boyd Middle School Student Council, 931-Charles Page High School Strength and Conditioning, 868-Clyde Boyd Middle School

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 March 2023, Including Payments to:

- A. Recommendation to approve \$200.00 stipends for the following employees to be paid out of Fund 11, for Oklahoma State Department of Education-required Science of Reading training via Really Great Reading virtual e-Learning as recommended by the Director of Federal Programs: Ashlee King, Jennifer Ennis, Julie Ward, Stephenie Sivadon, Tiffany Tucker, Morgan Douglas, Karen Biggs, Russell Ragland, Laura Hamilton, Terri Lee, Angela Hobson, Jay Rotert, Claudia Smith, Jennifer Smith, Jennifer Reeves, Megan Webster, Madison Orme, Britta Hartman, Megan Sowers, Caitlin Sellers, Erin Kastler, Tera Elledge, Taylor Patterson, Marlene Elifrits, Lea Hayduk, Renee McFarland, Abigail Perkins, Jennifer Watkins, Kendall Wise, Melody McCallie, and Melody Wolbert.
- B. Recommendation to approve \$25 stipends for up to 6 employees at each Title I Schoolwide School site for Parent and Family Engagement Nights to be paid out of Federal funds as recommended by the Director of Federal Programs.

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
- D. Vehicle Mileages
- E. Idle Reports

19. Review of Upcoming Education Meetings/Events

- A. National School Board Association Conference, April 1-3, 2023, Orlando, Florida
- B. 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
- C. Charles Page High School Graduation, May 20, 2023, at 7:30 p.m. Oral Roberts Mabee Center, 7777 South Lewis Avenue, Tulsa, Oklahoma
- D. Cooperative Council for Oklahoma School Administrators Summer Leadership Conference, June 14-16, 2023, Oklahoma City, Oklahoma
- E. American Association of School Personnel Administrators (AASPA) 85th Annual Conference, October 3-6, 2023, Anaheim, California

20. Review and Approval of Out of State Travel

- A. Page Academy Students, Long Walk Leadership Hike, April 21-24, 2023, Arkansas

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

- A. Resignation, Ashlie Pope, Paraprofessional, Early Childhood Education Center, Effective 2/9/23
- B. Termination, Misti Wallace, Paraprofessional, Clyde Boyd Middle School, Effective 3/1/23
- C. Resignation, Sarah Bosworth, Paraprofessional, Angus Valley Elementary, Effective 3/1/23

- D. Resignation, Kristina Medina, Teacher, Limestone Technology Academy, Effective 5/25/23
 - E. Resignation, Lorrie Bailey, Paraprofessional, Limestone Technology Academy, Effective 5/25/23
 - F. Retirement, Vickie Harbaugh Fullick, Special Education Teacher, Limestone Technology Academy, Effective 5/25/23
 - G. Resignation, Brian Jared Morgan-Newpher, Teacher, Charles Page High School, Effective 5/25/23
 - H. Retirement, Susan Cliff, Administrative Assistant, Pratt Elementary, Effective 6/8/23
 - I. Retirement, Janice Marr, Counselor, Charles Page Freshman Academy, Effective 6/9/23
22. First Read of Revised Policy
- A. DDCA, Acceptance of Letters of Resignation
23. Review and Approval to Surplus the following Items Recommended by the Director of Maintenance
- A. John Deere tractor mower 755, John Deere front-end mower 955, John Deere mower 455, Gravely Z-turn mower 260, and Kushman 3-wheel. They are inoperable, and are not cost-effective to repair.
24. Review and Approval of Oklahoma Teacher and Leader Effectiveness and Support Employee Evaluation System Renewal Agreement for 2023-2024 School Year as Recommended by the Assistant Superintendent
25. Review and Approval of Community Care Employee Assistance Program Renewal Contract as Recommended by the Assistant Superintendent
26. Review and Approval of Oral Roberts Mabee Center Lease Agreement for Charles Page High School Graduation to be held on May 20, 2023
27. Review and Approval of Capacity Report as Recommended by the Director of Enrollment
28. Review and Approval of Memorandum of Understanding Agreement with the State of Oklahoma Department of Environmental Quality 2022 Oklahoma Clean Diesel Grant Program
29. Review and Approval of Interlocal Agreement Between Sand Springs Public Schools and the City of Sand Springs for Sand Springs Public Schools to Provide Funding for a Second School Resource Officer to be paid out of Project 715 Stronger Connections Grant 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: 5-0

Action Items for March 2023

Action Required

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

30. No Executive Session was held.
31. Proposed Approval of Employment Recommendations
- | | |
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| Cynthia Montgomery, Paraprofessional, Special Education
for the 2022-2023 School Year | Clyde Boyd Middle School |
|--|--------------------------|
- Motion by Ms. Wagers and Seconded by Ms. Wagnon to Approve the Employment Recommendation Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye Gunn - Aye
Motion Carried: 5-0
32. Proposed Approval to Add New Policy to the Districts Policy Manual
- A. EJP, Mental Health Crisis Protocol
 - B. FE, Student Transfers
- Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve and Add New Policies to the Districts Policy Manual

A. EJP, Mental Health Crisis Protocol

B. FE, Student Transfers

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

Motion Carried: 5-0

Review Business March 2023

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

35. Announcements: 1. Mike Mullins requesting a nomination at the Oklahoma State School Board Association Region 4 Meeting to continue to sit on their board. 2. Jay Rotert is sitting on a math consortium board with the Oklahoma State Department of Education 3. Sherry Durkee is on the National American Association of School Administrators board. 3. Jennifer Hayes will earn her Master of Business Administration in May 2023. She had an opportunity to entered a talent competition at Northeastern State University and was one of the finalist and was selected to sing at a Northeastern State University black tie event. If she wins, she will get free tuition, books and fees for one year at Northeastern State University. Tickets to the event will be \$175.

36. Adjournment: Motion by Mr. Gunn and Seconded by Mr. Gunn to Adjourn.

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

Motion Carried: 5-0

Time: 7:51 p.m.

BO NAUGLE, 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 March 2023.

BETH SHOPE, CLERK, BOARD OF EDUCATION