

MONDAY, APRIL 10, 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:

BO NAUGLE, President
JACKIE WAGNON, Vice President
WHITNEY WAGERS, Member
MIKE MULLINS, Member
TRACY HANLON, 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
Russell Ragland, Garfield STEAM Academy Principal
Karen Biggs, Pratt Elementary Principal
Angelia Noel, Clyde Boyd Middle School Principal
Tina Moses, Director of Technology
Jennifer Hayes, Director of Transportation
Jay Rotert, Director of Virtual Academy
Lissa Chidester, Director of Communications
Claudia Smith, Director of Federal Programs
Susanne Sanders, Director of Indian Education

ALSO PRESENT: Susan Cox, Carrie Gustafson, Lori Wilkinson, Barbie Jackson, Whitney Sanders, Michael Firey, Dana Patrick, Jennifer Pope, Joe Patrick, Kay Huddleston, Autumn Lindsey, Megan Morrow, Dustin Morrow, Ellie Morrow, and Mila Morrow, Mary Firey, Mia Firey, Ashley Mashburn, Sherry Grayson, Chris Grayson, Sue Baker, Rev. Doyle Baker, Brian Jackson, Bella Jackson, Lisa Cannon, Steve Loveless, Tammy Loveless, Amanda Wion, Cassidy Wion, Scott Stinson, Jamie Stinson, Samantha Stinson, Darin Shipley and Sharon Baldwin Bradford, Sean and Khuen

1. Call to Order and Roll Call

Mullins - Present Wagers - Present Wagnon - Present Hanlon - Present Naugle - Present

2. Pledge of Allegiance

3. Oath of Office for Office 3: Tracy Hanlon

4. Reorganization of the Board of Education Officers

Motion by Mike Mullins and Seconded by Jackie Wagnon to Elect Bo Naugle as President, Jackie Wagnon as Vice-President, Whitney Wagers as Deputy Clerk, and Beth Shope as Board Clerk

Mullins - Aye Wagers - Aye Wagnon - Aye Tracy Hanlon - Aye Naugle - Aye

Motion carried: 5-0

5. Opportunity for the Public to be Heard: Dana Patrick regarding bullying and cheer. Ashley Mashburn regarding bullying.

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.
6. Spirit Award: Caden Shea, Mariah Light, Mia Firey, Piper Taylor, Shelby Taylor, and Mila Morrow
 7. Pacesetter Award: Elijah Landes and Steven Loveless
 8. Coin of Excellence: Whitney Sanders, Russell Ragland, and Randy Evans
 9. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
 10. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
 11. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
 12. 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:

13. Adoption of Agenda for April 10, 2023, Regular Board Meeting
14. Approval of Minutes of March 6, 2023, Regular Board Meeting
15. Approval of Purchase Orders and Change Orders for March 2023, Total \$960,158.25
 - A. General Fund 2022-2023 (P.O. 1004 thru 1115)
 - B. General Fund Change Orders 2022-2023 (P.O. 30 thru 980)
 - C. Building Fund 2022-2023 (P.O. 41 thru 45)
 - D. Child Nutrition Fund 2022-2023 (P.O. 116 thru 118)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 5 thru 87)
 - F. Co-Op Fund 2022-2023 (P.O. 22)
 - G. Gifts and Endowments Fund 2022-2023 (P.O. 26 thru 29)
 - H. Transportation Bond Fund 2022-2023 (P.O. 2)
 - I. 2019 Series 1, 2019 Bond Fund Change Order 2022-2023 (P.O. 18 thru 22)
 - J. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 33 thru 40)
 - K. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 24 thru 39)
16. Review of Activity Funds, Total \$144,058.02
 - A. Budget Revisions, Pratt-Project 837 and Charles Page-Project 880
17. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project

C. Bond Expenditures by Fund

D. Investments

18. Approval of Payroll Claims for April 2023, Including Payments to:

- A. Stipend payment to Lisa Lonsdale in the amount of \$500.00 for completion of Dynamic Learning Maps (DLM) testing for special education students who are not assigned to her caseload. This one-time stipend will be paid from Project 621, as recommended by the Director of Special Education.
- B. Stipend payment to Kristen Clay in the amount of \$700.00 for completion of (IEP) Individualized Educational Plan paperwork for special education students who are not assigned to her caseload. This one-time stipend will be paid from Project 621, as recommended by the Director of Special Education.
- C. Stipend payment to Sarah Wright in the amount of \$2000 for duties as the site coordinator at Charles Page High School for the Oklahoma State Department of Education, Oklahoma School Climate Transformation Grant (OK-SCTG) Oklahoma School Climate Transformation Grant that includes implementing the Tier Two Trauma services at American Therapeutic Riding Center. This one-time stipend will be paid out of Project 712, as recommended by the Director of Special Education.

19. Review of Maintenance Report

- A. Worker's Compensation Claims

20. Review and Approval of Energy Report

- A. Cost Avoidance-Site

21. 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. Vehicle Idle Tracking

22. Review of Upcoming Education Meetings/Events

- A. Page Academy Graduation, May 16, 2023, at Olivet Baptist Church, 155 North 65th West Avenue, Tulsa, Oklahoma. 5:30 p.m. Dinner and 6:30 p.m. Ceremony
- 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

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

- A. Tulsa Regional STEM Alliance, Allison Potteiger, Garfield STEAM Academy, Black Friday Grant

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

- A. Resignation, Tiana Long, Cultural Resource Specialist, Indian Education, Effective 3-1-23
- B. Resignation, Edith White, Bus Driver, Transportation, Effective 3-8-23
- C. Resignation, Neta Dunn, Bus Driver, Transportation, Effective 3-8-23
- D. Resignation, Rickey Hughart, Bus Driver, Transportation, Effective 3-9-23

- E. Resignation, Gerald Ogans, Paraprofessional, Clyde Boyd Middle School, Effective 3-21-23
 - F. Resignation, Elizabeth Tribble, Paraprofessional, Garfield STEAM Academy, Effective 4-7-23
 - G. Resignation, Jase Gaylor Academic Advisor, Indian Education, Effective 4-7-23
 - H. Resignation, Jennifer McBroom, Teacher, Garfield STEAM Academy, Effective 5-25-23
 - I. Resignation, Marcus Owens, Security Office, Clyde Boyd Middle School, Effective 5-25-23
 - J. Resignation, Taylor Grippando, Teacher, Northwoods Fine Arts Academy, Effective 5-25-23
 - K. Resignation, Emily Karen Whiteis, Teacher, Angus Valley, Effective 5-25-23
 - L. Resignation, Anya Smith, Special Education Teacher, Angus Valley, Effective 5-25-23
 - M. Resignation, Megan McDonald, Teacher, Garfield STEAM Academy, Effective 5-25-23
 - N. Retirement, Deborah Baker, Teacher, Clyde Boyd Middle School, Effective 5-25-23
 - O. Resignation, Melody Wolbert, Special Ed Teacher, Garfield STEAM Academy, Effective 5-25-23
 - P. Retirement, Janet Turner, Special Education Teacher, Garfield STEAM Academy, Effective 5-25-23
 - Q. Resignation, Angela Evans, Teacher, Angus Valley Elementary, Effective 5-25-23
 - R. Resignation, Wendy Paden, Angus Valley Elementary, Effective 5-25-23
 - S. Resignation, Jason Cole, Teacher, Tulsa Boys Home, Effective 5-25-23
 - T. Resignation, Jill Stanfill, Teacher, Angus Valley Elementary, Effective 5-25-23
 - U. Retirement, Sheree Baker, Teacher, Charles Page High School, Effective 5-25-23
 - V. Resignation, Kirstein Mattox, Teacher, Charles Page High School, Effective 5-25-23
 - W. Retirement, Karen Biggs, Principal, Pratt Elementary, Effective 6-16-23
 - X. Retirement, Susanne Sanders, Indian Education Director, Effective 6-30-23
 - Y. Resignation, Terri Kennedy, Encumbrance Clerk, District, Effective 6-30-23
 - Z. Retirement, Karen James, Administrative Assistant, Charles Page High School, Effective 7-7-23
25. Review and Approval of Out-Of-State Travel
- A. Sherry Pearson, School Nutrition Association National Conference, Denver, Colorado, July 7-12, 2023
 - B. Lissa Chidester, National School Public Relations Association, St. Louis, Missouri, July 16-19, 2023
26. Review and Approval to Surplus the Following Equipment
- A. Old Memorial Stadium Scoreboard
27. Review and Approval of Municipal Accounting Systems Incorporated Renewal Software Service Agreement for the District's Financial Software for the 2023-2024 School Year
28. Review and Approval of the 2022-2023 Oklahoma State Department of Education Audit Contract and Engagement Letter with Bledsoe, Hewett, and Gullekson
29. Review and Approval of Impact Tulsa Memorandum of Understanding to Improve Student Outcomes by Aligning Resources and Measuring Progress with Fidelity.
30. Review and Approval of the Following Staff for the Sandite Summer Reading Academy to be held 5/30/23-6/22/23 at Garfield STEAM Academy and to be paid out of Fund 11, Project 367, as Recommended by the Director of Federal Programs: Whitney Sanders, Jennifer Ennis, Jennifer Smith, Allison Potteiger (Nance), Elaine Holt
31. Review and Approval of the Following Staff for the Sandite Time Machine Summer Camp to be held 5/30/23-6/22/23 at Pratt Elementary and to be paid out of Fund 11, Project 795, as Recommended by the Director of Federal Programs: Andrea Brice, Madison Pittman, Amanda Benson, Tera Elledge, Brandi Rotert, Annabeth Harris, Lori Phillips, Robynne Hickel-Line, Jozelyn Brace, Julie Simpson, Katherine Reeves, James Varner, Kari Rockwood, Kaylee Vincent, Kambri Chafin (Gates), Brooklynn Zickefoose, Tiffany Tucker, Laura Hamilton

32. Review and Approval of the Following Staff for the 21st Century Community Learning Center Project Summer Spirit Program, Surviving a Sandite Safari, to be held 5/30/23-6/22/23 at Garfield STEAM Academy and to be paid out of Fund 11, Project 553, as Recommended by the Director of Federal Programs: Michelle Smith, Kallie Cox, Dara Hudson, JJ Synar, Shelby Trotter, Sean Swift, Rebecca Scott, MiKayla Beck, Trent Wade, Donna Jines, Brena Tiblow, Soozie Fahland, Trish Furr, Meadow Sowers, Whitney Sanders, Elaine Holt, Laura Huffaker, Melody McCallie, Jessica Sprague
33. Review and Approval of CMC Neptune Quote 20230306-084656885 for Digital Citizenship and Online Safety Curriculum for Students, Teachers, Staff, and Parents. This will be paid out of Technology Bond Funds, as Recommended by the Director of Technology
34. Review and Approval of Mosyle Quote Dated 3/30/2023 for a 3-Year Premium Subscription for a Mobile Device Management (MDM) to help Track and Protect Student Activity when they are using District Technology. This will be paid out of Technology Bond Funds, as Recommended by the Director of Technology
35. Review and Approval of SHI Quote 23234444 for (CTE) Career Technical Education Machines refresh. This will be paid out of (CTE) Career Technical Education Funds and Technology Bond Funds, as Recommended by the Director of Technology
36. Review and Approval of SHI Quote 23234347 for 1:1 Chromebook Initiative at the 6th and 9th Grade Level. This will be paid out of Technology Bond Funds, as Recommended by the Director of Technology
37. Review and Approval of Cox Business Service Agreement for the District Internet Service to Comply with the Category One E-Rate Funding Year, 2023-2024, as Recommended by the Director of Technology
38. Review and Approval of United Systems Equipment Contract to Comply with the Category Two E-Rate Funding Year, 2023-2024, as Recommended by the Director of Technology
39. Review and Approval of Telecomp Contract for (MIBS) Management Information Base System to Comply with the Category Two E-Rate Funding Year, 2023-2024, as Recommended by the Director of Technology
40. Review and Approval of The University of Tulsa Memorandum of Understanding for Classroom Student Teachers for the 2023-2024 School Year
41. Review and Approval of Horizon Digitally Enhanced Campus Memorandum of Understanding to Purchase Edgenuity Licenses for the Virtual Program, as Recommended by the Assistant Superintendent of Teaching and Learning
Motion by Mr. Mullins and Seconded by Ms. Wagon to Approve the Consent Agenda
Mullins - Aye Wagers -Aye Wagon - Aye Hanlon - Aye Naugle - Aye
Motion carried: 5-0

Action Items for April 2023

Action Required

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

42. and 44. Proposed Executive Session to Discuss Temporary Teacher Employment and Employment Recommendations.
Motion by Mr. Mullins and Seconded by Ms. Wagon to Convene into Executive Session
Mullins - Aye Wagers -Aye Wagon - Aye Hanlon - Aye Naugle - Aye
Motion carried: 5-0
Time: 7:51 p.m.
43. Return to Open Session: Time 8:25 p.m. Proposed Approval of Temporary Teacher Employment Recommendations, no votes were taken

Laura Coulter, Teacher, Special Education

Clyde Boyd Middle School

Coy Moses, Teacher, History

Clyde Boyd Middle School

for the 2023-2024 School Year

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

Mullins - Aye Wagers -Aye Wagnon - Aye Naugle - Aye Hanlon - Aye

Motion carried: 5-0

45. Proposed Approval of Employment Recommendations

Cassidy Wion, Finance Specialist

District

for the 2023-2024 School Year

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

Mullins - Aye Wagers -Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

46. Proposed Approval to Add Revised Policy to the Districts Policy Manual

A. DDCA, Acceptance of Letters of Resignation

Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve to add Revised Policy to the Districts Policy Manual

Mullins - Aye Wagers -Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

47. Proposed Approval to Accept the Following Bids from Ross Transportation to Purchase Buses, as Recommended by the Director of Transportation:

A. Bluebird 71-passenger bus, \$136,370

B. Bluebird 24-passenger special education bus with 2 wheelchair stations and a lift, \$149,674

Motion by Mr. Mullins and Seconded by Ms. Wagers to Accept the Following Bids from Ross Transportation to Purchase Buses, as Recommended by the Director of Transportation:

A. Bluebird 71-passenger bus, \$136,370

B. Bluebird 24-passenger special education bus with 2 wheelchair stations and a lift, \$149,674

Mullins - Aye Wagers -Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

48. Discussion and Proposed Approval to Revise the 2022-2023 School Year Calendar

Motion by Ms. Wagers and Seconded by Ms. Wagnon to Revise the 2022-2023 School Year Calendar

Mullins - Aye Wagers -Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

Review Business April 2023

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

50. Announcements: Charles Page High School Graduation at Oral Roberts Mabee Center on May 20, 2023, at 7:30 p.m.

51. Adjournment: Motion by Mr. Naugle and Seconded by Ms. Wagers to Adjourn.

Mullins - Aye Wagers -Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

Time: 8:32 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 10th day of April 2023.

BETH SHOPE, CLERK, BOARD OF EDUCATION