

MONDAY, JUNE 5, 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, Absent
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
Jay Rotert, Director of Virtual Academy
Tina Moses, Director of Technology
Lissa Chidester, Director of Communications
Jay Rotert, Director of Virtual Academy
Russell Ragland, Principal, Garfield STEAM Academy
Angela Ragland, Assistant Principal, Clyde Boyd Middle School
Mike Bynum, Director of Maintenance
Claudia Smith, Director of Federal Programs
Angelia Noel, Principal, Clyde Boyd Middle School

ALSO PRESENT: Barbie Jackson, Brian Jackson, Whitney Sanders, Rekebah Anderson, Windy Garell, Susan Cox, Rex Duncan, Lori Wilkinson, Billy Wilkinson, Lyndie Bechner, Mary Wilcox, Michael Wilcox, Dana Patrick, Jennifer Pope, Dawne Edelman, Rebecca Gorsuch, Sue Baker, and Ember Russell

1. Call to Order and Roll Call
Mullins - Present Wagers - Present Wagnon - Absent Hanlon - Present Naugle - Present
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard: Reverend Doyle Baker-Cheer resolution
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: Marlee Dixon, Marcos Gomez-Alvarez, Ace Mullin, Evan Murillo, Ember Russell, Mickensy Scott, Jailyn Shipman, Michael Wilcox, Emma Wilson, and McKenzie Woodard
5. Pacesetter Award: Lori Wilkinson, Cason Dean, and Kristin Arnold
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 Finance Strategies, including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
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 May 1, 2023, Regular Board Meeting
11. Approval of Minutes of April 10, 2023, Regular Board Meeting
12. Approval of Minutes of April 12, 2023, Special Board Meeting
13. Approval of Purchase Orders and Change Orders for April 2023, Total \$1,208,780.92
 - A. General Fund 2022-2023 (P.O. 1116 thru 1140)
 - B. General Fund Change Orders 2022-2023 (P.O. 10 thru 1092)
 - C. Building Fund 2022-2023 (P.O. 46 thru 48)
 - D. Child Nutrition Fund 2022-2023 (P.O. 119 thru 125)
 - E. Child Nutrition Fund Change Orders 2022-2023 (P.O. 59 thru 74)
 - F. Co-Op Fund 2022-2023 (P.O. 23 thru 24)
 - G. Gifts and Endowments Fund 2022-2023 (P.O. 30 thru 31)
 - H. Transportation Bond Fund 2022-2023 (P.O. 3 and 4)
 - I. 2019 Series 1, 2019 Bond Fund Change Order 2022-2023 (P.O. 23)
 - J. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 41 thru 47)
 - K. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 40 thru 41)
14. Review of Activity Funds, Total \$133,149.27
 - A. Budget Revision, Charles Page Band project 900
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Child Nutrition Third Budget Revision
16. Approval of Payroll Claims for May 2023, Including Payments to:
 - A. Stipend in the amount of \$400 to the following to be paid from Fund 11, Federal funds, for teachers attending the AP Summer Institute in person in June 2023 and virtually in July 2023, as recommended by the Assistant Superintendent of Teaching and Learning: Matthew Brown, Becky Nokes, Ben Riggs and Heather Miller
 - B. Stipend to the following to be paid from Fund 11, Federal funds, for staff to attend the National Community Schools & Family Engagement Conference to be held in Philadelphia, Pennsylvania, 6/7/23-6/9/23, to be paid from Fund 11, Federal Funds, as recommended by the Director of Federal Programs: Rebekah Anderson \$400, Lisa Banks \$400, Ashley Canterbury \$400, Jamie Eidschun \$400,

Sandy Gilstrap \$400, Laurie Starling \$400 and Dakota Nealy \$300

- C. Technology summer help starting June 1, 2023, as recommended by the Director of Technology:
Macy Beard and Braeden Rotert

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
- D. Vehicle Mileages
- E. Vehicle Idle Tracking

20. 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 (CCOSA) 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

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

- A. Donors Choose, Kami McCabe, Garfield STEAM Academy, Book Nook: STEM Style
- B. Donors Choose, Jenifer Holland, Charles Page Freshman Academy, Enhancing an Interactive Math Classroom
- C. Donors Choose, Michelle Smith, Northwoods Fine Arts Academy, Creative Kinders
- D. Cox Charities, Kami McCabe and Beth Russell, Garfield STEAM Academy, GlowForge
- E. Cox Charities, Kami McCabe and Beth Russell, Garfield STEAM Academy, Tny Robots Big Results
- F. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Domino Sets
- G. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Gravitrax Starter Sets and Marble Runs Sets
- H. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Book Nooks
- I. Tulsa Regional STEM Alliance Flight Night Grant, Kami McCabe and Beth Russell, Garfield STEAM Academy, Gears
- J. Donors Choose, Beth Russell, Garfield STEAM Academy, Hands-On for STEM
- K. Donors Choose, Whitney Sanders, Early Childhood Education Center, Pre-K Is DINO-Mite
- L. Donors Choose, Whitney Sanders, Early Childhood Education Center, Exploring Our Community with Community Helper Dolls
- M. Department of Human Services, Sarah Fanelli, Early Learning Daycare, Stabilization Grant
- N. Oklahoma Aeronautics, Sherri McKibbin, Charles Page Freshman Academy, Hexacopter Drone Kit and Supplies

- O. Oklahoma Arts Council, Rebecca Stewart, Garfield STEAM Academy, Maintenance of Instruments
 - P. Oklahoma Alliance for Arts in Education, Rebecca Stewart, Garfield STEAM Academy, Professional Learning
 - Q. Tulsa Regional STEM Alliance, Megan Sowers, Garfield STEAM Academy, Black Friday Grant
 - R. First Book, Megan Sowers, Garfield STEAM Academy, Free Books and Reading Buddies
22. Review and Approval of Employment Actions, Including Resignations, Non-Re-Employment and Dismissals
- A. Resignation, Marcus Owens, Security Officer, Clyde Boyd Middle School, Effective 4-17-23
 - B. Resignation, Andrea Bays, Teacher, Charles Page High School, Effective 5-25-23
 - C. Resignation, Angelia Bartgis, Teacher, Charles Page High School, Effective 5-25-23
 - D. Retirement, Debbie Bowles, Teacher, Angus Valley, Effective 5-25-23
 - E. Resignation, Jenny Corbin, Teacher, Angus Valley, Effective 5-25-23
 - F. Resignation, Christina Moses, Director of Technology, District, Effective 6-30-23
 - G. Resignation, Brock Smith, Help Desk Technician, District, Effective 6-30-23
 - H. Resignation, Nicole Squirrel, Administrative Assisant, Indian Education, Effective 6-30-23
23. Review and Approval of Out-Of-State Travel
- A. Rebekah Anderson, Lisa Banks, Ashley Canterbury, Jamie Eidschun, Sandy Gilstrap, Dakota Nealy, Angelia Noel, and Laurie Starling, National Community Schools and Family Engagement Conference June 6-9, 2023, Philadelphia, Pennsylvania
 - B. Susan Cox, Texas Network of Youth Services 40th Annual Conference, June 12-16, 2023, Houston, Texas
 - C. Jamie Conrad, 21st Century Community Learning Centers 2023 Summer Symposium, July 18-21, 2023, New Orleans, Louisiana
 - D. Rod Sitton and Bobby Klinck, National Interscholastic Athletic Administrators Association Conference, December 15-19, 2023, Orlando, Florida
24. Review and Approval of the District Capacity Report, as recommended by the Director of Enrollment
25. Review and Approval of Special Education Extended School Year Staff. To be paid from Individuals with Disabilities Education Act (IDEA) Project 621. The Program will start on May 30th and continue Monday - Thursday ending on Thursday, June 22, 2023: Renee McFarland-Leader Teacher, Lea Hayduk-Lead Teacher, and Teacher Assistants to be determined, as recommended by the Director of Special Services
26. Review and Approval of Tabitha Victory to serve as a Special Education Paraprofessional for Summer Reading Academy to be paid out of Project 628, Individuals with Disabilities Education Act (IDEA) American Rescue Plan (ARP) Funding as recommended by the Director of Special Services
27. Review and Approval of Agreement between Sand Springs Public Schools and the Tulsa City-County Health Department for their School Health Program for Fiscal Year 2023-2024. This Program was previously called "It's All About Kids". The Program is for Kindergarten through Grade 6 Students to Improve Overall Health and Academic Achievement in Collaboration with Students, Parents, Schools and the Community by Aligning Learning and Health through Comprehensive Nutrition and Health Education, as recommended by the Director of Special Services
28. Review and Approval of Contractual Agreement with Motor Mouth Therapy for a Contract School Psychologist/Psychometrist for FY24. Contractual Agreement will be a Short-Term Contract from August 16-November 21, 2023 and will be paid out of General Funds, recommended by the Director of Special Services

29. Review and Approval of Contractual Agreement with Motor Mouth Therapy for Two Contract Speech-Language Pathologists for FY24. Contractual agreement will be a Full Year Contract and Will be paid out of General Funds, as recommended by the Director of Special Services
30. Review and Approval of Renewal Contract with the Oklahoma Department of Rehabilitation Services for Fiscal Year 2023-2024. This will allow the District to continue to provide School-to-Work transition Services to High School Special Education Students, as recommended by the Director of Special Services
31. Review and Approval of Memorandum of Understanding between Sand Springs Public Schools and The Bridges Foundation for Fiscal Year 2023-2024 for Work Adjustment Training for Students in the Sandite Transition Academy, as recommended by the Director of Special Services
32. Review and Approval of Oklahoma State School Board Association (OSSBA) Membership Renewal Agreement for the 2023-20234 School Year
33. Review and Approval of Oklahoma State School Board Association (OSSBA) Policy Services Renewal Agreement for the 2023-20234 School Year
34. Review and Approval of Oklahoma State School Board Association (OSSBA) Comprehensive Employment Service Agreement for the 2023-2024 School Year
35. Review and Approval to join The Oklahoma Purchasing System for Procurement Needs, as recommended by the Chief Financial Officer
36. Review and Approval of Custodial Staff for the Sandite Summer Camp to be held 5/30/23-6/22/23 and to be paid from Fund 11, Federal Funds, as recommended by the Assistant Superintendent of Teaching and Learning: Kelly Osburn, and Melissa Franco
37. Review and Approval of Three Bus Drivers and One Substitute Bus Driver for the 21st Century Community Learning Center Project Summer Spirit Program, the Sandite Summer Camp, and the Sandite Summer Reading Academy to be held 5/30/23-6/22/23 and to be paid from Fund 11, State and Federal Funds, as recommended by the Director of Federal Programs
38. Review and Approval for Staff for Summer Schools Services provided at the Sand Springs Virtual Academy to be paid from Fund 11, Federal Funds, as recommended by the Assistant Superintendent of Teaching and Learning:
 - A. June 5-30, 2023, Session: Two teachers each paid for 80 hours x \$25 = \$2,000 each
 - B. July 5-28, 2023, Session: Two teachers each paid for 80 hours x \$25 = \$2,000 each
39. Review and Approval of the Title III, Part A-English Learners (ELs) Cooperative Agreement and Consortium Guidelines and Forms for the 2023-2024 School Year as recommended by the Director of Federal Programs
40. Review and Approval to Declare Previous Edition, Out-of-Date textbooks as Surplus, as recommended by the Assistant Superintendent of Teaching and Learning
41. Review and Approval of Grade Level Transitions of Angus Valley Elementary School and Limestone Technology Academy from PreK-Grade 5 to Kindergarten-Grade 5 to be properly reflected on the Oklahoma State Department of Education's Transparency Website, as recommended by the Director of Federal Programs
42. Review and Approval of Darktrace Proposal to offer Comprehensive Cybersecurity for the District. This will be for a term of thirty-six months, as recommended by the Director of Technology. This will be paid out of the Technology Bond Funds
43. Review and Approval of SHI Quote #23335841, for replacement of Elementary Site Chromebooks, as recommended by the Director of Technology. This will be paid out of Technology Bond Funds

44. Review and Approval of the following Digi Camera Quotes to replace the Security Cameras at the Elementary Sites and add Security Cameras to the Virtual Academy and the New Central Administration Offices, as recommended by the Director of Technology:

- A. Early Childhood Education Center, Quote #009965
- B. Angus Valley, Quote #009680
- C. Pratt Elementary, Quote #009899
- D. Limestone Technology Academy, Quote #009697
- E. Garfield STEAM Academy, Quote #009696
- F. Northwoods Fine Arts Academy, Quote #009763
- G. Virtual Academy, Quote #007537
- H. Central Administration Offices, Quote #007538

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

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

Motion carried: 4-0

Action Items for May 2023

Action Required

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

45. 47. 49. and 51. Proposed to convene into Executive Session:

Motion by Mr. Mullins and Seconded by Ms. Wagers to convene into Executive Session to discuss the claims of a parent that their child has received unfair treatment by a school employee and consider their request for the Board to schedule a hearing on their claims, where disclosure of information would violate confidentiality requirements of Federal and State Law as Authorized by Title 25 Oklahoma Statutes Section 307 (B)(7) (2001). For evaluation of Superintendent. To discuss temporary teacher employment recommendations. To discuss employment recommendations.

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

Motion carried: 4-0, Time: 7:47 p.m.

46. Return to Open Session, Time: 8:47 p.m. Discussion, Consideration, and Vote by Board to Schedule or not

Schedule a Hearing regarding the Claims of a Parent that their Children have received Unfair Treatment

Motion by Ms. Wagers and Seconded by Mr. Mullins to Not Schedule a Hearing regarding the Claims of a Parent that their Children have received Unfair Treatment

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

Motion carried: 4-0

48. Proposed Approval for Bo Naugle to Compile and File the Superintendent Evaluation

Motion by Ms. Wagers and Seconded by Ms. Hanlon to Approve for Bo Naugle to Compile and File the Superintendent Evaluation

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

Motion carried: 4-0

50. Proposed Approval of Temporary Teacher Employment Recommendations

Stephanie Burhans, Teacher, 2nd Grade

Caren Coddling, Teacher, Special Education

Laci Durasso, Teacher, PreK

Michael Douglas, Teacher, History

Charity Emigh, Teacher, 2nd Grade

Angus Valley Elementary

Limestone Technology Academy

Early Childhood Education Center

Charles Page High School

Limestone Technology Academy

Shelley Gifford, Teacher, Speech
Seaira Green, Speech Pathologist
Brian Holloway, Teacher, Music
Katrina Mason, Teacher, Algebra
Melinda Perry, Teacher, PreK
Jessica Taber, Teacher, 2nd Grade
Sallem Tullis, Teacher, Special Education

Clyde Boyd Middle School
Early Childhood Education Center
Clyde Boyd Middle School
Freshman Academy
Early Childhood Education Center
Garfield STEAM Academy
Garfield STEAM Academy

for the 2023-2024 School Year

Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve of Temporary Teacher Employment Recommendations Mullins - Aye Wagers - Aye Hanlon - Aye Naugle - Aye

Motion carried: 4-0

52. Proposed Approval of Employment Recommendation

Shelley Baig, Paraprofessional, Special Education

Angus Valley Elementary

for the 2023-2024 School Year

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

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

Motion carried: 4-0

53. Proposed Acceptance of Bids and Award of Contract to Lowest Responsible Bidder on the Pratt Elementary

Roof Repair and Contract to Turner Roofing for \$422,800 as recommended by the Bond Project Manager.

This will be paid out of the Insurance Recovery Fund

Motion by Mr. Mullins and Seconded by Ms. Hanlon to Accept Bids and Award of Contract to Lowest Responsible Bidder on the Pratt Elementary Roof Repair and Contract to Turner Roofing for \$422,800 as recommended by the Bond Project Manager. This will be paid out of the Insurance Recovery Fund

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

Motion carried: 4-0

54. Proposed Approval to Revise the Following Policy

A. DECA, Family and Medical Leave

Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve to Revise the Following Policy

A. DECA, Family and Medical Leave

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

Motion carried: 4-0

Review Business May 2023

55. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting: Charles Page High School lighting

56. Announcements

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

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

Motion carried: 4-0

Time: 8:57 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 1st day of May, 2023.

BETH SHOPE, CLERK, BOARD OF EDUCATION