

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 - Absent
JACKIE WAGNON, Vice President
WHITNEY WAGERS, Member
MIKE MULLINS, Member
TRACY HANLON, Member - Absent
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
Mike Bynum, Director of Maintenance
Desiree Hall, Assistant Principal, Charles Page Freshman Academy
Ryan Bivin, Assistant Principal, Charles Page High School

ALSO PRESENT: Barbie Jackson, Whitney Sanders, Barbie Day, Kendra Roulet, Christ Roulet, Rebekah Anderson Sean Kuehn, Dawne Edelman, Klint Treece, and Rebekah Taylor

1. Call to Order and Roll Call
Mullins - Present Wagers - Present Wagnon - Present Hanlon - Absent Naugle - Absent
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. Pacesetter Award: Kendra Roulet, JJ Smith-Absent, and Desiree Hall
5. Discussion and Review of Instructional Strategies and Includes Drop Out Report and Remediation Rate Report in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
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 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 June 5, 2023, Regular Board Meeting
10. Approval of Minutes of May 1, 2023, Regular Board Meeting
11. Approval of Purchase Orders and Change Orders for May, 2023, Total \$1,827,500.74
 - A. General Fund 2022-2023 (P.O. 1141 thru 1182)
 - B. General Fund Change Orders 2022-2023 (P.O. 11 thru 1109)
 - C. Building Fund 2022-2023 (P.O. 49 thru 53)
 - D. Building Fund 2022-2023 Change Order (P.O. 47)
 - E. Casualty Flood Insurance Recovery Fund (P.O. 3)
 - F. Child Nutrition Fund 2022-2023 (P.O. 126 thru 141)
 - G. Child Nutrition Fund Change Orders 2022-2023 (P.O. 6 thru 114)
 - H. Gifts and Endowments Fund 2022-2023 (P.O. 32)
 - I. Gifts and endowments Fund 2022-2023 Change Order (P.O. 22)
 - J. Transportation Bond Fund 2022-2023 (P.O. 5)
 - K. 2019 Series 1, 2019 Bond Fund 2022-2023 (P.O. 24)
 - L. 2021 Series 3, 2019 Bond Fund 2022-2023 (P.O. 48 thru 50)
 - M. 2022 Series 4, 2019 Bond Fund 2022-2023 (P.O. 42 thru 44)
12. Review of Activity Funds, Total \$329,937.16
 - A. Sanctioning Applications for 22-23 School Year
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Bond Closing Information on \$8,500,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2023 of Independent School District Number 2, Tulsa County, Oklahoma
14. Approval of Payroll Claims for June 2023
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
 - D. Vehicle Mileages
 - E. Vehicle Idle Tracking

18. Review of Upcoming Education Meetings/Events

- A. Cooperative Council for Oklahoma School Administrators (CCOSA) Summer Leadership Conference, June 14-16, 2023, Oklahoma City, Oklahoma

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

- A. Donors Choose, Laurie Starling, Clyde Boyd Middle School, Middle School Mania
- B. Donors Choose, Kristen Clay, Clyde Boyd Middle School, Novel Study Books
- C. Donors Choose, Jennifer Reeves, Angus Valley, We want to Print in Color
- D. Donors Choose, Tabitha McIntyre, Angus Valley, Computer Circuits and Coding for Ms. Mac's Stem Class
- E. Donors Choose, Lindsey Bolding, Angus Valley, Calming for the Classroom
- F. Department of Human Services, Sarah Fanelli, Early Learning Center Daycare, Stabilization

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

- A. Resignation, Samantha Perdon, Teacher, Garfield STEAM Academy, Effective 5/25/23
- B. Resignation, Wendolyn Woodworth, Paraprofessional, Page Academy, Effective 5/25/23
- C. Resignation, Stephanie Forister, Teacher, Angus Valley, Effective 5/25/23
- D. Resignation, Jennifer Reeves, Teacher, Angus Valley, Effective 5/25/23
- E. Resignation, Laurie Nation, Speech Pathologist, Limestone Technology Academy, Effective 5/25/23
- F. Resignation, Sara Matherly, Nurse, Angus Valley Elementary, Effective 5/25/23
- G. Resignation, Janet Smith, Teacher, Angus Valley Elementary, Effective 5/25/23
- H. Resignation, Asea Cole, Teacher, Charles Page High School, Effective 5/25/23
- I. Resignation, Jennifer Wiebe, Teacher, Charles Page High School, Effective 5/25/23
- J. Resignation, Caitlin Sellers, Teacher, Northwoods Fine Arts Academy, Effective 5/25/23
- K. Resignation, Jillian Landers, Paraprofessional, Northwoods Fine Arts Academy, Effective 5/25/23
- L. Sherri Mckibbin, Teacher, Charles Page Freshman Academy, Effective 5/25/23
- M. Katherine Reeves, Paraprofessional, Clyde Boyd Middle School, Effective 5/25/23
- N. Keri Cashon, Paraprofessional, Angus Valley Elementary, Effective 5/25/23
- O. Resignation, Thomas Hurford, Psychologist, District, Effective 5/31/23
- P. Retirement, Stan Trout, Principal, Charles Page High School, Effective 6/30/24

21. Review and Approval of Out-Of-State Travel

- A. Volleyball, Team Camp, Branson Missouri, July 10-13, 2023
- B. Morgan Douglas and Sarah Fanelli, 2023 Early Educators Leadership Conference, October 4-7, 2023, Houston, Texas

23. Review and Approval to Approve Attendance Waiver for Selected Students as recommended by the Chronic Absenteeism Committee and the Assistant Superintendent of Teaching and Learning

24. Review and Approval of Resolution of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2023-2024 School Year

25. Review and Approval of Community Action Project (CAP) Memorandum of Understanding for Operation of the Sand Springs Early Childhood Education Center for the 2023-2024 School Year

26. Review and Approval of Community Action Project (CAP) Nutrition Services Agreement for the Early Childhood Education Center for the 2023-2024 School Year

27. Review and Approval of Community Action Project (CAP) Special Services Local Education Agency (LEA) Agreement for the 2023-2024 School Year

28. Review and Approval to Name Superintendent Sherry Durkee as Purchasing Agent for Sand Springs Independent School District, Authorized Representative for all Federal Programs Including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs, Including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2023-2024 School Year
29. Review and Approval to Name Claudia Smith, Director of Federal Programs, to Act in the Capacity to Sign All Current 2023-2024 Local Education Agency (LEA) Fiscal Year Expenditure Reports, Disbursements, and Cash Receipts Filed with the Oklahoma State Board of Education (OSDE) for the Purpose and Objectives Set Forth in the Terms and Conditions of Federal Award(s)
30. Review and Approval to Name Carrie Schlehner, Director of Special Services, to Act in the Capacity to Sign All Current 2023-2024 Local Education Agency (LEA) Fiscal Year Expenditure Reports, Disbursements, and Cash Receipts Filed with the Oklahoma State Board of Education (OSDE) for the Purpose and Objectives Set Forth in the Terms and Conditions of the Federal Award(s) Relating to Special Services as Recommended by the Director of Federal Programs
31. Review and Approval of the Alternative Education Interlocal Cooperative Agreements for 2023-2024
 - A. Berryhill Public Schools
 - B. Sperry Public Schools
 - C. Prue Public Schools
32. Review and Approval of American Heritage Bank Mutual Agreement and Understanding Among Three Entities: American Heritage Bank, Sapulpa Public Schools, and Sand Springs Public Schools. American Heritage Bank shall be the Exclusive Title/Presenting Sponsor of the Regular Season Sapulpa High School Versus Sand Springs High School Football Contest ("Game") for the 2023 Season ("Exclusive Title Sponsorship"). American Heritage Bank shall have, in its Sole Discretion, the Option to Renew its Exclusive Title Sponsorship on or Before April 30, 2024, as recommended by the Chief Financial Officer
33. Review and Approval of Lease Agreement Between Sand Springs Public Schools and Olivet Baptist Church for 2.89 Acres and Land North of Twin Cities Elementary Building, 11 South 65th West Avenue in Tulsa County
34. Review and Approval of Daybreak Family Services Agreement for Outpatient Mental Health Services for the 2023-2024 School Year
35. Review and Approval of Renewal Agreement with Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-2024 School Year
36. Review and Approval of Tulsa Career Tech Career Academy Program (TTCA) and Tulsa Tech Aerospace Academy Program (TTAA) Memorandum of Understanding to provide an Opportunity for Students to earn a High School Diploma and obtain Occupational Training and Employability Skills for the 2023-20234 School Year as recommended by the Assistant Superintendent of Teaching and Learning
37. Review and Approval to declare as Surplus Stahls Hotoronix Thermal Transfer Heat Press from the Sand Springs Public Schools Career Technology Inventory as recommended by the Assistant Superintendent of Teaching and Learning
38. Review and Approval of the Public Notice for Intent to apply for 2023-2024 Grant Funding as recommended by the Director of Federal Programs
39. Review and Approval to hire the Following Special Education Extended School Year Staff. This will be paid out of Individuals with Disabilities Education Act (IDEA) Project 621, as recommended by the Director of Special Services: Kasey Willden, Lead Teacher, Teresa Lunsford, Paraprofessional, Kari Rockwood,

Paraprofessional, Savannah Castleman, Certified Occupational Therapy Assistant, Dawn Youngblood, Physical Therapy Assistant, and Laurie Nation, Speech Language Pathologist

40. Review and Approval to hire Rebecca Sovine to serve as a Special Education Paraprofessional for Summer Reading Academy to be paid out of Project 628, Individuals with Disabilities Education Act (IDEA) and American Rescue Plan (ARP) Funding, as recommended by the Director of Special Services
41. Review and Approval of Capacity Report by Grade and Site, as recommended by the Director of Enrollment Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve the Consent Agenda, except for item 22, which will be voted and acted on separately.
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0

Action Items for June 2023

Action Required

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

22. The board requested this to be voted and acted on separate from the consent agenda:
First Read of Revised Policies
A. CKDA, 24/7 Smoke-Free, Tobacco-Free Environment Policy
B. FO-R5, Restraints and Seclusion
C. FOB, Corporal Punishment
Motion by Mr. Mullins and Seconded by Ms. Wagers to approve the Polices and add them to the District Policy Manual
A. CKDA, 24/7 Smoke-Free, Tobacco-Free Environment Policy
B. FO-R5, Restraints and Seclusion
C. FOB, Corporal Punishment
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
42. Proposed Reemployment of Recommended Administrators, Certified Teachers, and Support Personnel for the 2023-2024 School Year
Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve of Reemployment of Recommended Administrators, Certified Teachers, and Support Personnel for the 2023-2024 School Year
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
43. Proposed Reemployment of Recommended Temporary Teachers for the 2023-2024 School Year
Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve of Reemployment of Recommended Temporary Teachers for the 2023-2024 School Year
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
44. & 46. Proposed Executive Session to Discuss Temporary Teacher Employment Recommendations and Employment Recommendations for the 2023-2024 School Year.
Motion by Mr. Mullins and Seconded by Ms. Wagers to Convene into Executive Session
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0, Time 7:57 p.m.
- 44a.&46a. Return to Open Session, Time 8:15 p.m. Discussed Temporary Teacher Employments and Employment Recommendations, no votes were taken.

45. Proposed Approval of Temporary Teacher Employment Recommendations

Ashlea Anderson, Teacher, Physical Science	Charles Page Freshman Academy
Robert Babcock, Teacher, Art	Clyde Boyd Middle School
Joseph Barnett, Teacher, Fifth Grade	Northwoods Fine Arts Academy
Megan Christensen, Teacher, First Grade	Angus Valley Elementary
Hannah, Gerow, Teacher, English	Charles Page High School
Elizabeth Hays, Teacher, First Grade	Angus Valley Elementary
Kori Lyons, Teacher, Second Grade	Garfield STEAM Academy
Candi Moran, Teacher, Intermediate	Garfield STEAM Academy
Laurie Painter, Teacher, First Grade	Angus Valley Elementary
Michael Palmer, Teacher, Physical Science	Charles Page Freshman Academy
Tracy Pruitt, Teacher, Virtual Secondary	Virtual Academy
Kari Rockwood, Teacher, Special Education	Garfield STEAM Academy
Destiny Schwab, Teacher, Third Grade	Angus Valley Elementary
Jessica Taber, Teacher, Second Grade	Garfield STEAM Academy
Shelby Thayer, Teacher, Pre Kindergarten	Early Childhood Education Center
Joan Wright, Teacher, Special Education	Northwoods Fine Arts 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 Wagnon - Aye

Motion carried: 3-0

47. Proposed Approval of Employment Recommendation

Cynthia Stinson, Information Technology Director	District
Lauren Rowley, Indian Education Coordinator	District
Brittany Drak, Paraprofessional	Limestone Technology Academy
Jeremy Goode, Elementary Resource Officer	District
Gary Joice Paraprofessional, Special Education	Clyde Boyd Middle School
Joanna Maher, Paraprofessional, Special Education	Northwoods Fine Arts Academy
Michaela Satoe, Teacher	Early Learning Center Daycare
Daniel Smith, Help Desk Technician	District
Sara Ward, Paraprofessional, Special Education	Angus Valley Elementary
Staci Young, Activity Clerk/Assistant Treasurer	District

for the 2023-2024 School Year

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

Mullins - Aye Wagers - Aye Wagnon - Aye

Motion carried: 3-0

48. Approve or Disapprove Rescission of Resignation by Teacher Kirstein Mattox and Reemployment of Kirstein Mattox as a Teacher for the 2023-2024 School Year

Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve Rescission of Resignation by Teacher Kirstein Mattox and Reemployment of Kirstein Mattox as a Teacher for the 2023-2024 School Year

Mullins - Aye Wagers - Aye Wagnon - Aye

Motion carried: 3-0

49. Public Hearing on Proposed District Budget for 2023-2024 Fiscal Year. Public was informed Sand Springs Public Schools operates under the School Budget Act. We are now required to conduct a public hearing on the budget. Does anyone wish to comment on the budget? If not, we will close the public hearing and the Chief Financial Officer will brief the Board on the budget.
50. Proposed Approval of Budget for 2023-2024 Fiscal Year
Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve of Budget for 2023-2024 Fiscal Year
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
51. Proposed Approval of Resolution of Sand Springs Public Schools to join Oklahoma Schools Insurance Group (OSIG) for the 2023-2024 School Year
Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve of Resolution of Sand Springs Public Schools to join Oklahoma Schools Insurance Group (OSIG) for the 2023-2024 School Year
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
52. Proposed Approval of Renewal Quote of Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/Oklahoma State Insurance Group (OSIG) for the 2023-2024 School Year
Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve of Renewal Quote of Property, Casualty, Liability and Auto Insurance with Insurica/Keystone Agency/Oklahoma State Insurance Group (OSIG) for the 2023-2024 School Year
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
53. Proposed Approval of Renewal Quote of Worker's Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2023-2024 School Year
Motion by Ms. Wagers and Seconded by Mr. Mullins to Approve of Renewal Quote of Worker's Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2023-2024 School Year
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
54. Proposed Approval to add the New Policies to the District Policy Manual
 - A. CDCC, Equal Opportunity Education Scholarship Tax Credit
 - B. DPD, Adjunct Teacher PolicyMotion by Ms. Wagers and Seconded by Mr. Mullins to Approve to add the New Policies to the District Policy Manual
 - A. CDCC, Equal Opportunity Education Scholarship Tax Credit
 - B. DPD, Adjunct Teacher PolicyMullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
55. Proposed Approval of 2023-2026 Contract for Sherry Durkee, Superintendent of Schools
Motion by Mr. Mullins and Seconded by Ms. Wagers to Approve of 2023-2026 Contract for Sherry Durkee, Superintendent of Schools
Mullins - Aye Wagers - Aye Wagnon - Aye
Motion carried: 3-0
56. Board to Consider and Take Action on a Motion to Approve the Renewal of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority for the Fiscal Year End June 30, 2024 as Required Under the Provisions of the Agreement

Motion by Mr. Mullins and Seconded by Ms. Wagers to Take Action on a Motion to Approve the Renewal of the Sublease Agreement Dated June 1, 2010 Between the District and Tulsa County Industrial Authority for the Fiscal Year End June 30, 2024 as Required Under the Provisions of the Agreement

Mullins - Aye Wagers - Aye Wagnon - Aye

Motion carried: 3-0

57. Board to Consider and Take Action on a Motion to Approve the Renewal of the Sublease Agreement Dated June 1, 2019 Between the District and Tulsa County Industrial Authority for the Fiscal Year End June 30, 2024 as Required Under the Provisions of the Agreement

Motion by Ms. Wagers and Seconded by Mr. Mullins to Take Action on a Motion to Approve the Renewal of the Sublease Agreement Dated June 1, 2019 Between the District and Tulsa County Industrial Authority for the Fiscal Year End June 30, 2024 as Required Under the Provisions of the Agreement

Mullins - Aye Wagers - Aye Wagnon - Aye

Motion carried: 3-0

Review Business June 2023

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

59. Announcements

60. Adjournment: Motion by Ms. Wagers and Seconded by Mr. Mullins to Adjourn

Motion carried: 3-0

Time: 8:36 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 5th day of June, 2023.

BETH SHOPE, CLERK, BOARD OF EDUCATION