JULY 6, 2020, 7:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held entirley via videoconference at https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg and 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:

JACKIE WAGNON, President
WHITNEY WAGERS, Vice-President
MIKE MULLINS, Deputy Clerk
RUSTY GUNN, Member
BO NAUGLE, Member-Absent
BETH SHOPE, Non-Member, Clerk

DISTRICT ADMINISTRATION:

Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent
Shawn Beard, Executive Director of Teaching and Learning
Greg Morris, Chief Financial Officer/Treasurer
Carrie Schlehuber, Director of Special Services
Mike Bynum, Director of Maintenance

ALSO PRESENT: Gary Watts and Kim Clenney

Patrons may join the meeting by: https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg

This meeting will be conducted entirely via videoconferencing. Those present at the remote locations will be: Jackie Wagnon-President, Whitney Wagers-Vice-President, Mike Mullins-Deputy Clerk, Rusty Gunn-Member, Bo Naugle-Member, Sherry Durkee-Superintendent, and Beth Shope-Board Clerk, Non-Member

1. Call to Order and Roll Call
   Gunn - Present Mullins - Present Naugle - Present Wagers - Present Wagnon - Present
2. Oath of Office - Ms. Jackie Wagnon - Office #5
3. Reorganization of the Board of Education Officers
   Motion by Mr. Naugle and Seconded by Ms. Wagnon to elect Whitney Wagers as President, Mike Mullins as Vice President, Rusty Gunn as Deputy Clerk and Beth Shope as Board Clerk
   Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
   Motion carried: 5-0
4. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
   State Department of Education Comprehensive Exit/Dropout Report 2020
   Graduation Cohort 2018
   Student College Remediation 2017
   High School to College-Going Rates 2017

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 District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
7. 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. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

8. Adoption of Agenda for July 6, 2020, Special Meeting
9. Approval of Minutes of June 1, 2020 Special Meeting
10. Approval of Purchase Orders and Change Orders for June 2020
    - A. General Fund 2019-2020 (P.O. 1106 thru 1142)
    - B. General Fund 2019-2020 Change Orders (P.O. 34 thru 1074)
    - C. Building Fund 2019-2020 (P.O. 23)
    - D. Child Nutrition 2019-2020 (P.O. 162)
    - E. Child Nutrition 2019-2020 Change Orders (P.O. 13 thru 157)
    - F. Co-Op Fund 2019-2020 (P.O. 12)
    - G. Gifts and Endowments 2019-2020 (P.O. 48 thru 49)
    - H. 2017 Series II, 2015 Bond Fund 2019-2020 (P.O. 44 thru 47)
    - I. 2018 Series III, 2015 Bond Fund 2019-2020 (P.O. 74 thru 77)
    - J. 2019 Series I, 2019 Bond Fund 2019-2020 (P.O. 19 thru 25)
    - K. 2019 Series I, 2019 Bond Fund, 2019-2020 Change Order (P.O. 18)
11. Approval of Purchase Orders for July 2020
    - A. General Fund 2020-2021 (P.O. 1 thru 254)
    - B. Building Fund 2020-2021 (P.O. 1 thru 10)
    - C. Child Nutrition 2020-2021 (P.O. 1 thru 83)
    - D. Gifts and Endowments 2020-2021 (P.O. 1)
    - E. Sinking Fund 2020-2021 (P.O. 1)
    - F. Workers Compensation 2020-2021 (P.O. 1)
    - G. 2018 Series III, 2015 Bond Fund 2020-2021 (P.O. 1 thru 2)
12. Review of Activity Funds
    - A. Request for Activity Project, Charles Page High School Fishing Club
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 July 2020

15. Review of Maintenance Report
    A. Workers Compensation Claims
16. Review of Energy Conservation Report
    A. Cost Avoidance - Site
17. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Resignation, Renee Cowan, Principal, Early Childhood Education Center
    B. Resignation, Nick Cowan, Assistant Principal, Clyde Boyd Middle School
    C. Resignation, Chris Duke, Teacher, Central Ninth Grade Center
    D. Resignation, Alicia Mong, Paraprofessional, Pratt Elementary
    E. Resignation, Amy Denton, Paraprofessional, Northwoods Fine Arts Academy
    F. Resignation, Gary Berg, Teacher, Charles Page High School
18. Review of Surplus Property
    A. Complete contents of Lake Elementary, excluding chromebook charging carts, as Recommended by the Director of Maintenance.
    B. 128 cases of GOJO hand soap dispensers, this is old stock from now-replaced dispensers, as Recommended by the Director of Maintenance.
    C. Outdated Hewlett Packard Pro 3500 Microtower, quantity 325. To be placed on an approved district auction website, as Recommended by the Director of Technology.
19. Review and Approval of Open Transfers for the 2020-2021 School Year as Recommended by the Assistant Superintendent
20. Review and Approval of Agreement with KLK Holdings, Incorporated/ Level 10 for 2020 thru 2022 School Years
21. Review and Approval of Agreement with Center for Communication and Engagement for the 2020-2021 School Year
22. Review and Approval of Agreement with Cooperative Council for Oklahoma School Administration (CCOSA) for District Level Services for the 2020-2021 School Year
23. Review and Approval of Local Education Agreement with Community Action Project (CAP) for Special Services for the 2020-2021 School Year
24. Review and Approval of Memorandum of Understanding for Operations with Community Action Project (CAP) for the 2020-2021 School Year
25. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2020-2021 School Year
26. Review and Approval of Child Nutrition Agreement with Community Action Project (CAP) for the 2020-2021 School Year
27. Review and Approval of Memorandum of Understanding with Tulsa Community College for the 2020-2021 School Year
28. Review and Approval to Administer the American College Test (ACT) in Spring 2021 to Eligible Juniors as Part of the State Contract with the Oklahoma State Department of Education and ACT, as Recommended by the District Test Coordinator. There is no cost to the student or their families.
29. Review and Approval of Sand Springs Community Services Agreement for the 2020-2021 School Year

30. Review and Approval of Agreement with Constellation Newenergy-Gas Division, Limited Liability Corporation for the 2020-2021 School Year
31. Review and Approval of DaySpring Villa Three Year Cooperative Service Agreement
32. Review and Approval of Memorandum of Understanding with Impact Tulsa for the 2020-2021 School Year
33. Review and Approval to Name Claudia Smith, Director of Federal Programs, to Act in the Capacity to Sign All Current 2020-2021 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)
34. Review and Approval of Contractual Agreement with Native American Coalition of Tulsa Head Start (NACT) for the Provision of Services for Students with Disabilities that Attend the Head Start Facility for Fiscal Year 2020-2021, as Recommended by the Director of Special Services
35. Review and Approval of Memorandum of Understanding with Tulsa City-County Health Department to Provide Teen Pregnancy Prevention Educational Curricula to Students in Grades 7-12 for the 2020-2021 School Year as Recommended by the Director of Special Services
36. Review and Approval of Memorandum of Understanding with Tulsa Debate League for the 2020-2021 School Year, as Recommended by the Executive Director of Teaching and Learning
37. Review and Approval of Agreement with IXL Learning for the 2020-2021 School Year, as Recommended by the Executive Director of Teaching and Learning

    Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Consent Agenda
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0

Action Items for July 2020 **Action Required**

Consideration, Discussion, and Board of Education Approval or Disapproval of the Following:

38. No Executive Session was Held
39. Proposed Employment of

Dylan Cahwee, Assistant Principal	Clyde Boyd Middle School
David Campbell, Social Studies Teacher	Clyde Boyd Middle School
Lori Elizarraras, Fifth Grade Teacher	Northwoods Fine Arts Academy
Shane Ingram, Social Studies Teacher	Charles Page High School//Freshman Academy
Amie Shackleford, Science Teacher	Clyde Boyd Middle School
Krystal Chase, Indian Education Math Tutor	Clyde Boyd Middle School
Dawne Edelman, Purchasing Agent	District Administration
Lori Hopkins, Activity Funds Clerk	District Administration
Laurie Painter, Pre-K Teacher	Early Learning Center (Daycare)
Jason Stein, School Security Specialist	District Information Technology

    for the 2020-2021 School Year
    Motion by Ms. Wagnon and Seconded by Mr. Naugle to Approve the Employment Recommendations
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0

40. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2010, Between the District and Tulsa County Industrial Authority for the Fiscal Year, Ending June 30, 2021, as Required Under the Provisions of the Agreement
    Motion by Mr. Mullins and Seconded by Mr. Naugle to Take Action on a Motion Approving the Renewal of the Sublease Agreement for Northwoods Fine Arts Academy, Dated June 1, 2010, Between the District and Tulsa County Industrial Authority for the Fiscal Year, Ending June 30, 2021, as Required Under the Provisions of the Agreement
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0
41. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated June 1, 2019, Between the District and Tulsa County Industrial Authority for the Fiscal Year, Ending June 30, 2021, as Required Under the Provisions of the Agreement
    Motion by Mr. Mullins and Seconded by Mr. Naugle to Take Action on a Motion Approving the Renewal of the Sublease Agreement for the Ninth Grade Center, Dated June 1, 2019, Between the District and Tulsa County Industrial Authority for the Fiscal Year, Ending June 30, 2021, as Required Under the Provisions of the Agreement
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0
42. Proposed Approval of Child Nutrition Department Increase of Meal Pricing for the 2020-2021 School Year
    Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve of Child Nutrition Department Increase of Meal Pricing for the 2020-2021 School Year
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0
43. Proposed Approval of Appointments for Terri Kenndy-Encumbrance Clerk and Lori Hopkins-Assistant Treasurer, with the Oath of Office to be Administered by the Board Clerk
    Motion by Mr. Mullins and Seconded by Ms. Wagnon to Approve of Appointments for Terri Kennedy-Encumbrance Clerk and Lori Hopkins-Assistant Treasurer, with the Oath of Office to be Administered by the Board Clerk
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0
44. Proposed Approval of Policy Revisions
    A. CKCA, Emergency School Closings
    B. DECA, Family Medical Leave
    C. DKA, Vacancies, Transfers and Assignments
    D. EHDF, Online Instruction
    Motion by Mr. Naugle and Seconded by Mr. Mullins to Approve of Policy Revisions, A, B and D
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0

Review Business for July 2020

45. Announcements

46. Adjournment: Motion by Mr. Gunn and Seconded by Mr. Naugle to Adjourn.
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0
    Time: 8:37 p.m.

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WHITNEY WAGERS, 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 this 6th day of July 2020.

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BETH SHOPE, CLERK, BOARD OF EDUCATION