MONDAY, APRIL 5, 2021 7:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held entirely via videoconference at https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg 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:

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

Those present at the physical location, Performing Arts Building, Sandite Room, 600 North Adams Road, Sand Springs, Oklahoma:
Whitney Wagers-President, Mike Mullins-Vice-President, Rusty Gunn-Deputy Clerk, Bo Naugle-Member, Jackie Wagnon-Member, Sherry Durkee-Superintendent and Beth Shope-Board Clerk, Non-Member

DISTRICT ADMINISTRATION-Present at the physical location, Performing Arts Building, Sandite Room, 600 North Adams Road, Sand Springs, Oklahoma:

Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent
Greg Morris, Chief Financial Officer/Treasurer
Shawn Beard, Assistant Superintendent of Teaching and Learning
Tina Moses, Director of Technology
Michael Bynum, Director of Maintenance
Stan Trout, Principal, Charles Page High School
Tim Ray, Assistant Principal, Charles Page High School
Ryan Bivin, Assistant Principal, Charles Page High School
Angelia Noel, Principal, Angus Valley Elementary
Claudia Smith, Director of Federal Programs

Also present at the physical location, Performing Arts Building, Sandite Room, 600 North Adams Road, Sand Springs, Oklahoma: Jeanie Kvach, Whitney Sanders, Carrie Gustafson, Barbie Jackson, Tiffany Tucker, Wendy Paden, Becky Painter, Kelli Shockley, Lori Wilkinson, Jill Sandberg, Michele Smith, Miranda Hampton, Sheila Davis, Rebekah Anderson, Rex Duncan, Gina Myers, Laura McGehee, Angela Evans, Celeste Thompson, Jennifer Reeves, Lori Prince, Shelly Shoemaker, Jamie Conrad, Bo Conrad, Jill Stanfill, and Missy Wilson

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

1. Call to Order and Roll Call
   Gunn - Present Mullins - Present Naugle - Present Wagnon - Present Wagers - Present
2. Pledge of Allegiance
3. Sandite Spirit Award: Callan Hayduk

4. Sandite Pacesetter Award: Laura McGehee and Jamie Conrad
5. Discussion and Review of Instructional Strategies 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. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

9. Adoption of Agenda for April 5, 2021, Special Board Meeting
10. Approval of Minutes of March 1, 2021, Special Board Meeting
11. Approval of Minutes of March 9, 2021 Special Board Meeting
12. Approval of Purchase Orders and Change Orders for March 2021
    A. General Fund 2020-2021 (P.O. 860 thru 911)
    B. General Fund Change Orders 2020-2021 (P.O. 70 thru 672)
    C. Building Fund 2020-2021 (P.O. 29 thru 33)
    D. Child Nutrition 2020-2021 (P.O. 126 thru 128)
    E. Child Nutrition Change Orders 2020-2021 (P.O. 8 thru 82)
    F. Co-Op Fund 2020-2021 (P.O. 13)
    G. Gifts and Endowments 2020-2021 (P.O. 25)
    H. Sinking Fund Change Orders 2020-2021 (P.O. 1)
    I. 2017 Series II, 2015 Bond Fund 2020-2021 (P.O. 17)
    J. 2018 Series III, 2015 Bond Fund 2020-2021 (P.O. 33 thru 36)
    K. 2020 Series 2, 2019 Bond Fund 2020-2021 (P.O. 37 thru 42)
13. Review of Activity Funds
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 April 2021, Including Payments to
    A. Stipend to Jessica Sprague (Site 705) for PLTW Engineering and Design Developments training to be held virtually July 12, 2021, through July 23, 2021, in the amount of $1,000.00 to be paid out of Fund 11, Project 541, as recommended by the Director of Federal Programs.
16. Review of Maintenance Report
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 Mileages
    C. Vehicle Repair Summary
    D. School Bus Ridership Review
19. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    A. Resignation, Sean Parker, Transportation Director, District (Effective 3/19/21)
    B. Retirement, Denise Luce, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
    C. Retirement, Caroline Brown, Teacher, Charles Page High School (Effective 5/26/21)
    D. Resignation, Chelsea Fortenberry, Teacher, Charles Page High School (Effective 5/26/21)
    E. Resignation, Anna Long, Attendance Clerk, Clyde Boyd Middle School (Effective 6/4/21)
    F. Retirement, Anna Moore, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
    G. Resignation, Haley Gray, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
    H. Retirement, Joetta Hart, Paraprofessional, Clyde Boyd Middle School (Effective 5/26/21)
    I. Resignation, Paige Vann, Teacher, Northwoods Fine Arts (Effective 5/26/21)
    J. Retirement, Johna Asher, Paraprofessional, Early Childhood Education Center (Effective 5/26/21)
    K. Resignation, Melody Schinnerer, Teacher, Clyde Boyd Middle School (Effective 5/26/21)
20. Review and Approval of Grants to the District
    A. Donors Choose, Whitney Sanders, Early Childhood Education Center, HGPreK Kitchen Renovation
    B. Donors Choose, Rebecca Stewart, Garfield STEAM Academy, Rhythm and Reading
21. Review and Approval of Out of State Travel
    A. Charles Page High School Girls Basketball Tournament, Orlando, Florida, 12/28/21 thru 1/2/2022
22. Review and Approval of the Following Renewal Quotes and Quotes for Technology Items for the District as Recommended by the Director of Technology
    A. CBT Nuggets renewal quote, #2371927, for online professional development platform for the Technology Department.
    B. Follet renewal quote, #7560512. for the support of the Follet library services software.
    C. Trox quote, replacing existing 160 student desktop computers for Career Technology.
    D. SHI quotes, #20134194 and #20192857, replacing 330 existing Antec computers (#20134194) and monitors (#20192857), district-wide.
    E. SHI quote, #20191095, 1:1 Chromebooks for the Freshman class for the 2021-2022 school year.

Motion by Ms. Wagnon 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 April 2021 — Action Required

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

23. No Executive Session was Held

24. Proposed Employment of

Victor Burgos, Technology Repair Technician, 2020-2021	District
Bryan Dunn, Biology Teacher, 2021-2022	Charles Page High School

for the 2021-2022 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

25. Discussion and Proposed Approval to Revise the 2020-2021 School Year Calendar

Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Revised 2020-2021 School Year Calendar

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

Motion carried: 5-0

26. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

Motion by Mr. Mullins and Seconded by Mr. Naugle to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

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

Motion carried: 5-0

27. Proposed Acceptance of Bids and Award of Contracts to Lowest Responsible Bidder on the District-Wide Roof Repairs and Contracts to Standard Roofing for Packages 1, 2 and 3 in the Amount of $516,988.00, and Taylor Richey Roofing, Package 4 in the Amount of $10,950.00, as Recommended by Bond Project Manager

A. Package 1, Sports Complex-(Baseball Locker Room Only), Charles Page High School Soccer Building, Charles Page High School South Ticket Booth and Alternate-New Pig Barn.
B. Package 2,Clyde Boyd Middle School Tech Center, Clyde Boyd Middle School-(Metal Roof North of Gymnasium), Clyde Boyd Middle School-(West Sidewalk Awning), and Alternate-Pratt North and South Pre-Fab Buildings.
C. Package 3, Maintenance and Transportation Roofs, 1, 2 and 3, Maintenance Shop Roofs 1 and 2, Limestone Technology Academy Cafeteria Building and Sidewalk Metal Awning Repair, Angus Valley North and South Shelter and Alternate-Angus Valley Modular Classrooms Times Four.
D. Package 4, Clyde Boyd Middle School Modular Buildings 1, 2 and 3 and Charles Page High School North Stadium Ticket Booth.

Motion by Mr. Mullins and Seconded by Mr. Gunn to Accept Bids and Award of Contracts to Lowest Responsible Bidder on the District-Wide Roof Repairs and Contracts to Standard Roofing for Packages 1, 2 and 3 in the Amount of $516,988.00, and Taylor Richey Roofing, Package 4 in the Amount of $10,950.00, as Recommended by Bond Project Manager

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B. Package 2,Clyde Boyd Middle School Tech Center, Clyde Boyd Middle School-(Metal Roof North of Gymnasium), Clyde Boyd Middle School-(West Sidewalk Awning), and Alternate-Pratt North and South Pre-Fab Buildings.

C. Package 3, Maintenance and Transportation Roofs, 1, 2 and 3, Maintenance Shop Roofs 1 and 2, Limestone Technology Academy Cafeteria Building and Sidewalk Metal Awning Repair, Angus Valley North and South Shelter and Alternate-Angus Valley Modular Classrooms Times Four.

D. Package 4, Clyde Boyd Middle School Modular Buildings 1, 2 and 3 and Charles Page High School North Stadium Ticket Booth.

Review Business for April 2021

28. Announcements: Prom, April 24, 2021 @ the Memorial Stadium, 7:00 p.m. and Graduation Ceremony, May 8, 2021, at the Memorial Stadium, 7:00 p.m. Sand Springs Education Foundation will not be having the large banquet at the Ed Dubie Fieldhouse, however, they will possibly be having something smaller at Bright Morning Farms, time to be determined.
29. 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: 8:27 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, the date, time, and place of this special 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 Performing Arts Building and www.sandites.org. Witness my hand and seal of this school district on the 5th day of April 2021.

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BETH SHOPE, CLERK, BOARD OF EDUCATION