

Sapulpa Public Schools Board of Education Independent School District Number 33, Creek County Regula
Monday, November 5, 2007 7:30 PM
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Consent Agenda

- II.A. Vote to approve/disapprove the minutes of the 10-1-07 regular board meeting.
- II.B. Vote to approve/disapprove the minutes of the 10-6-07 special board meeting.
- II.C. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 711 through 891.
- II.D. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 52 through 57.
- II.E. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 108 through 118.
- II.F. Vote to approve/disapprove 2007-08 bond (fund 33) fund purchase order encumbrance numbers 49 through 66.
- II.G. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 2 through 3.
- II.H. Vote to approve/disapprove the monthly and quarterly financial reports of the school Activity Funds account.
- II.I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- II.J. Vote to approve/disapprove designating the Executive Director of Personnel to make decisions or place votes in regard to all OSAG correspondence.

III. Hearing from the Public

- III.A. Melissa Ball, band parent, will be addressing the Board concerning the band program.

IV. Information & Discussion Items

- IV.A. The Board will receive comments on any school finance matter.
- IV.B. District Accreditation Report
- IV.C. Revised Policy 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS
- IV.D. Bond Report
- IV.E. USSA Meeting - Thank You Letter

V. Action Items

- V.A. New Business - items not known or foreseen when agenda was posted.
- V.B. Vote to approve/disapprove a resolution to the County Election Board calling for the annual school election.
- V.C. Vote to approve/disapprove the School District Estimate of Needs for 2007-08 and Financial Statement for fiscal year 2006-07.
- V.D. Vote to approve/disapprove revisions to Board Policy 733.9 OVERTIME.
- V.E. Vote to approve/disapprove a contract with Sharon Isbell, consultant to serve district children with visual disabilities.
- V.F. Vote to approve/disapprove sanctioning the Chieftain Tennis Booster Club in accordance with Policy 802 during the 2007-08 school year.
- V.G. Vote to approve/disapprove authorizing Michelle Million to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.
- V.H. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.
- V.I. Vote to approve/disapprove a resolution authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.
- V.J. Vote to approve/disapprove an agreement to subscribe to the OSSBA eMeeting Service.

V.K. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act.

V.K.1. Vote to convene in executive session.

V.K.2. Vote to acknowledge the Board has returned to open session.

V.K.3. Statement of executive session minutes.

V.L. Vote to approve/disapprove the purchase of real estate at 1125 East Dewey Sapulpa, OK 74066.

V.M. Personnel

V.M.1. Vote to Employ:

V.M.1.a. Freedom Special Education Teacher (10-15-07)

V.M.1.b. Woodlawn HQ Special Education Assistant (10-8-07)

V.M.1.c. District Title IV Safe & Drug Free School Administrator (10-1-07)

V.M.1.d. District Title IV Safe & Drug Free Elementary Counselor (10-1-07)

V.M.1.e. High School Custodian (10-29-07)

V.M.1.f. High School French Exchange Coordinator (10-1-07)

V.M.1.g. High School Cook (10-29-07)

V.M.1.h. Jefferson Heights HQ Special Education Assistant (10-8-07)

V.M.1.i. Service Center Bus Driver/Assistant (10-1-07)

V.M.1.j. Freedom HQ Paraprofessional (10-5-07)

V.M.1.k. District Title IV Safe & Drug Free Night Counselor (10-1-07)

V.M.1.l. Service Center Grounds & Maintenance (10-22-07)

V.M.1.m. District Computer Technician (10-8-07)

V.M.1.n. District Drug Free Youth Sponsor (10-24-07)

V.M.1.o. Freedom Cook (10-15-07)

V.M.1.p. Washington HQ Teacher Assistant (10-15-07)

V.M.1.q. Garfield Family Assessment Worker (OCAP) (10-1-07)

V.M.1.r. Washington HQ Special Education Assistant (10-3-07)

V.M.1.s. High School On-the-Job-Training (8-20-07)

V.M.1.t. Freedom HQ Paraprofessional (9-24-07)

V.M.1.u. High School Special Education Teacher (10-29-07)

V.M.2. Vote to accept Resignations received since the last board meeting.

V.M.3. Vote to approve/disapprove the transfer of Lenasha Maloy from Middle School Paraprofessional to Washington Indian Education Tutor, effective 10-11-07.

V.M.4. Vote to approve/disapprove a leave of absence for Rebecca Gilbert, Freedom Paraprofessional in accordance with Policy 741.

V.N. Adjournment