

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Monday, February 4, 2008 at 7:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

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

II. Consent Agenda

- A. Vote to approve/disapprove the minutes of the 1-7-08 regular board meeting.
- B. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 1004 through 1106.
- C. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 64 through 67.
- D. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 124 through 125.
- E. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 15 through 18.
- F. Vote to approve/disapprove the monthly and quarterly financial reports of the school Activity Funds account.
- G. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Great Expectations - Freedom
- B. Recycling Award - Sapulpa Junior High
- C. Policies
 - 1. Revise Policy 311. PURCHASING PROCEDURES
 - 2. Delete Policy 933. AWARDING CHILD NUTRITION VENDOR CONTRACTS
 - 3. New Policy 312. PROCUREMENT PLAN - CHILD NUTRITION DEPARTMENT

D. Report - Band

E. OSSBA School Law Institute Workshop - February 20, 2008

F. Employment Law 2008 Workshop - March 5, 2008

G. OSSBA Whole Board Development Program

V. Action Items

A. New Business - items not known or foreseen when agenda was posted.

B. Vote to approve/disapprove a resolution recognizing Sam Allen for his exemplary service to the Sapulpa Schools.

C. Vote to approve/disapprove the pass-through payments from the State Department of Education for National Board Certified stipends in the amount of \$187,500.00, as per Attachment.

D. Vote to approve/disapprove a contract with Cox Communications for Fiber Wide Area Network for 2008-09.

E. Vote to approve/disapprove surplus school property as per attachment and authorize the administration to dispose of it at a fair and reasonable price.

F. Vote to approve/disapprove the following out-of-state activity trips:

1. Sapulpa Indian Education students to attend a meeting in Portland, Oregon on February 4th, 2008.

2. JROTC to compete in Joplin High School JROTC Drill Competition in Joplin, Missouri on February 16, 2008.

3. JROTC to compete in the Shoot in Western Regional in Colorado Springs, Colorado on February 20-23, 2008.

4. High School Winter Guard to compete in the Winter Guard International in Kansas City, Missouri on February 29 - March 2, 2008.

G. Proposed executive session to discuss Personnel as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.

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

3. Statement of executive session minutes.

H. Personnel

1. Vote to Employ:

a. Pete Carter, Junior High Assistant Wrestling Lay Coach (1-3-08)

b. Paul Haney, High School Vocational Business Teacher (1-2-08)

c. Bernie Henze, High School Advanced Robotics Instructor (1-10-08)

- d. Krystie Mitchell, High School Custodian (1-9-08)
 - e. Anthony Parsons, Service Center Bus Driver (1-7-08)
 - f. Angela Ragland, Liberty Technology Representative (1-3-08)
 - g. Leanne Roberts, Junior High English Teacher (1-3-08)
 - h. Heather Whisenhunt, High School Custodian (1-9-08)
2. Vote to approve/disapprove the transfer of Andy Tuttle from High School Assistant Boys Basketball Coach to Interim High School Head Boys Basketball Coach, effective 1-2-08.
 3. Vote to approve/disapprove the transfer of Jason Sport from Junior High Assistant Wrestling Coach to Interim High School Assistant Boys Basketball Coach, effective 1-2-08.
 4. Vote to approve/disapprove the transfer of Tom Ballenger from Athletic Director to Director of Auxiliary Academic Programs, effective 8-1-08.
 5. Vote to approve/disapprove a leave of absence for Rebecca Gilbert, Freedom Paraprofessional for the remainder of the 2007-08 school year.
 6. Vote to approve/disapprove the Superintendent's recommendation to employ Onis Pankey as Athletic Director, effective 8-1-08.
 7. Vote to approve/disapprove the Superintendent's recommendation to employ a High School Head Football Coach, effective 8-1-08.
 8. Vote to approve/disapprove the dismissal of Leslie McLaughlin, High School Special Education Teacher, effective 1-31-08.
 9. Vote to accept Resignations received since the last board meeting.
- I. Adjournment.