

**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, May 5, 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 4-7-08 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 4-7-08 special board meeting.
- C. Vote to approve/disapprove the minutes of the 4-24-08 special board meeting.
- D. Vote to approve/disapprove the minutes of the 4-24-08 special board meeting.
- E. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 1270 through 1323.
- F. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 77 through 88.
- G. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 26 through 28.
- H. Vote to approve/disapprove 2007-08 bond (fund 35) fund purchase order encumbrance number 1.
- I. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 131 through 132.
- J. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- K. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- L. Vote to approve/disapprove Curtice Hillis completing the New School Board Member Workshop on February 29 - March 1, 2008.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Academic Team
- B. Revisions to Policy 544.1.3 STUDENT ACTIVITY DRUG TESTING
- C. Band Report
- D. OSSBA - Superintendent Search Process
- E. Employee End-of-Year Assembly

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove the 2008 Summer Projects List.
- C. Vote to approve/disapprove the 2008-09 Application for Temporary Appropriations.
- D. Vote to approve/disapprove a 2008-09 Municipal Accounting Systems, Inc. contract for accounting software.
- E. Vote to approve/disapprove a 2008-09 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.
- F. Vote to approve/disapprove a 2008-09 contract with Muscogee (Creek) Nation Head Start for referral and special education services.
- G. Vote to approve/disapprove the 2008 athletic summer camps as per Attachments.
  - 1. Basketball Camps
  - 2. Tennis Camps
  - 3. Baseball Camps
  - 4. Football Camps
  - 5. Soccer Camps
  - 6. Volleyball Camps
- H. Vote to approve/disapprove a Color Guard fundraiser to sell tee shirts and spring family show tickets for equipment, travel cost, costumes and entry fees.
- I. Vote to approve/disapprove the following out-of-state activity trips:
  - 1. The Drama Club to attend the International Thespian Society Festival in Lincoln, NE on June 23-29, 2008.
  - 2. The Academic Team to compete in a National Academic Tournament in Dallas, TX on May 23-26, 2008.
- J. Proposed executive session to discuss (1) Personnel listed below; and (2) employment of candidate for Superintendent of Sapulpa Public Schools as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma 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.

K. Vote to approve/disapprove a contract with OSSBA to assist with a Superintendent Search.

L. Vote to appoint/not appoint an Interim Superintendent.

M. Personnel

1. Vote to Employ:

- a. Bryce Berger, Service Center Bus Driver (4-4-08)
- b. Trandy Birch, High School Head Football Coach and Assistant Athletic Director (2-7-08)
- c. Bret Contreras, Woodlawn Cook (4-14-08)
- d. Jocelyn Zlata, High School Cook (4-14-08)

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

3. Vote to approve/disapprove the discharge of Jamie Slaton, Freedom Latchkey Assistant, effective 3-24-08.

4. Vote to approve/disapprove a leave of absence for Barbara Hillsberry, Bus Assistant, for the remainder of 2007-08 and the entire 2008-09 school year.

5. Vote to approve/disapprove the Superintendent's recommendation to employ a Director of Support Services, effective 7-1-08.

6. Vote to employ personnel for the 2008-09 school year as per qualifying salary on the support salary schedule:

- a. Kathleen Conner - Board Clerk, Minutes Clerk, Superintendent's Secretary
- b. Tanya Wilson - Payroll Clerk
- c. Debora Jones - Assistant Treasurer
- d. Deborah Cawvey - Encumbrance Clerk, Asst Activity Account Custodian
- e. Deana Taylor - Activity Account Custodian
- f. Kathy Wilson - Deputy Minutes Clerk, Executive Director of Personnel Secretary

7. Vote to renew the contract of the School Board Treasurer, Doug Jones, for 2008-09.

8. Vote to approve/disapprove Athletic Department Coaches for 2008-09 as per Attachment.

N. Adjournment