

**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, April 13, 2009 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 3-2-09 regular board meeting.
- B. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1166 through 1229.
- C. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 92 through 96.
- D. Vote to approve/disapprove 2008-09 bond (fund 32) fund purchase order encumbrance number 32.
- E. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 14.
- F. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 133 through 137.
- G. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

III. Hearing from the Public

- A. Sonya Dunlap will be addressing the Board concerning policies and procedures at the High School.

IV. Information & Discussion Items

- A. District Teacher of the Year
- B. Regional Wrestling Tournament Letter
- C. 2009-2010 Calendar

D. Information on the following:

1. Drop Out Data Report
2. College Remediation Data Report

E. Deletion of French from school curriculum

F. New Policy - 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES

G. Grounds and Maintenance Update

H. 2009 NSBA Conference

V. Action Items

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

B. Vote to approve/disapprove the 2009-10 Comprehensive Local Education Plan.

C. Vote to approve/disapprove a Letter of Engagement with ACE Network Consulting to provide a Technology Infrastructure Assessment.

D. Vote to approve/disapprove a 2009-10 contract with Career Tech for Secondary and Full-Time Adult Career and Technology Education Programs.

E. Vote to approve/disapprove the 2008-09 school calendar revisions.

F. Vote to approve/disapprove a 2009-10 school calendar.

G. Vote to approve/disapprove donating items contained in the Washington School Time Capsule to the Sapulpa Historical Society.

H. Vote to approve/disapprove accepting a donation of a Dell computer for student use from Jerry Jackson.

I. Vote to approve/disapprove the following 2009 summer programs:

1. Summer classes for grades 6-12
2. Drivers Education
3. Summer Child Nutrition
4. Band Camp
5. Camp Invention
6. SMS School Zone
7. Kid's Hide Out
8. Awetism Camp
9. Summer Splash
10. Third Grade Reading Academy

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

1. JROTC to compete in a National JROTC Championship in Fort Benning, GA on March 25-29, 2009.
2. JROTC to compete in Caprock High School Annual Drill Competition in Amarillo, TX on April 2-5, 2009.
3. High School and Junior High Spanish Classes to compete in the MSSU Modern Foreign Language Field Day in Joplin, MO on April 21, 2009.
4. The Drama Club to attend the International Thespian Festival in Lincoln, Nebraska on June 22-28, 2009.

K. Vote to approve/disapprove the following fundraisers:

1. High School Senior fundraiser to sell senior activities DVD™s to purchase a Sapulpa High banner.
2. Middle School NJHS fundraiser to sell Chieftain flip flops for community service gift baskets.

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

M. 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.

1. Vote to convene in executive session.
2. Vote to acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

N. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1243 East Dewey, Sapulpa, OK for the price of \$70,000.00 plus closing costs.

O. Vote to approve/disapprove a contract and lease agreements, consistent with the Memorandum of Understanding between the City of Sapulpa and Sapulpa Public Schools.

P. Personnel

1. Vote to Employ:

- a. Freedom H.Q. Special Education Assistant (4-2-09)
- b. Service Center Bus Driver (3-12-09)
- c. Liberty Latchkey Assistant (3-1-09)
- d. High School Assistant Boys Baseball Coach (3-12-09)

2. Vote to approve/disapprove a leave of absence for Kara Yocham, Washington 2nd Grade Teacher for the 2009-10 school year.

3. Vote to approve/disapprove the Superintendent™s recommendation to employ a Bond Project Manager, effective 7-1-09.

4. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2009-10 school year as per Attachment.

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

Q. Adjournment.