

**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 4, 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 4-13-09 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 4-13-09 special board meeting.
- C. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1230 through 1311.
- D. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 97 through 110.
- E. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrance number 138.
- F. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrances numbers 15 through 16.
- G. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 48.
- H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- J. Vote to approve/disapprove Sapulpa Junior High using Ruth Kelly Studio for 2009-10 spring and fall pictures.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Digital Portfolios

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
  - 1. Vote to approve/disapprove authorizing the Treasurer to establish a bank account for federal stimulus funds.
  - 2. Dr. Rick Bishop - Outstanding Director of Special Services in Oklahoma for 2008-09
- B. Vote to approve/disapprove the 2009-10 Application for Temporary Appropriations.
- C. Vote to approve/disapprove a 2009-10 Municipal Accounting Systems, Inc. contract for accounting software.
- D. Vote to approve/disapprove a 307 supplemental appropriation for 2008-09 General Fund.
- E. Vote to approve/disapprove applications for open transfers to Sapulpa Public Schools.
- F. Vote to approve/disapprove the District 2009 Strategic Plan.
- G. Vote to approve/disapprove a 2009-10 contract with Muscogee (Creek) Nation Head Start for referral and special education services.
- H. Vote to approve/disapprove an agreement between Sapulpa Public Schools and the Oklahoma Department of Human Services regarding the Operation of the Area I Foster Grandparent Program from July 1, 2009 through June 30, 2010.
- I. Vote to approve/disapprove a 2010-11 school calendar.
- J. Vote to approve/disapprove the following Board Policy revisions:
  - 1. Revised Policy - 461.3\* SICK LEAVE
  - 2. Revised Policy - 736\* SICK LEAVE
  - 3. New Policy - 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES
- K. Vote to approve/disapprove naming the pre-engineering academy, Harry C. Freeman Science and Engineering Academy, funded by the Edward E. and Helen T. Bartlett Foundation.
- L. Vote to approve/disapprove the 2009 athletic summer camps as per Attachments.
  - 1. Basketball Camps
  - 2. Baseball Camps
  - 3. Softball Camps
  - 4. Soccer Camps
  - 5. F.A.S.T. Camp
- M. Vote to approve/disapprove authorizing Bobby Cox to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.
- N. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

O. 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, with no resulting vote taken on item (2).

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

P. Personnel

1. Vote to Employ:
  - a. High School Custodian (4-14-09)
  - b. District Latchkey Assistant Substitute (4-9-09)
  - c. District Grounds and Maintenance (4-13-09)
2. Vote to employ personnel for the 2009-10 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, Assistant Superintendent of Human Resources Secretary
3. Vote to approve/disapprove the following transfers:
  - a. Rebecca Gilbert from Freedom H.Q. Special Education Assistant to Freedom H.Q. Paraprofessional, effective 4-14-09.
  - b. Tara Peschka transfer from Freedom H.Q. Special Education Assistant to Freedom H.Q. Paraprofessional, effective 4-10-09.
  - c. Melissa Valentine from Middle School H.Q. Special Education Assistant to Middle School H.Q. Paraprofessional, effective 4-9-09.
4. Vote to renew the contract of the School Board Treasurer, Doug Jones, for 2009-10.
5. Vote to renew the temporary certified teaching contracts listed on the Attachment.
6. Vote to accept Resignations received since the last board meeting.

Q. Adjournment

