

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, June 1, 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 5-4-09 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 5-6-09 and 5-12-09 special board meetings.
- C. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1312 through 1371.
- D. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 111 through 114.
- E. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 139 through 143.
- F. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 17.
- G. Vote to approve/disapprove 2008-09 bond (fund 35) fund purchase order encumbrance number 1.
- H. Vote to approve/disapprove 2008-09 bond (fund 36) fund purchase order encumbrance number 2.
- I. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- J. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- K. Vote to approve/disapprove renewal of 2009-10 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).
- L. Vote to approve/disapprove renewal of 2009-10 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

- M. Vote to approve/disapprove a contract with ONEOK Energy Marketing Company to provide natural gas for the 2009-10 school year.
- N. Vote to approve/disapprove a contract with Connect-Ed for a Parental Notification System for the 2009-10 school year.
- O. Vote to approve/disapprove a Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.
- P. Vote to approve/disapprove a 2009-10 Legal Contract with Pam Guenther, Physical Therapist, to serve students with physical impairments.
- Q. Vote to approve/disapprove a school land use agreement for the July 4th American Heritage Bank fireworks display.
- R. Vote to approve/disapprove a contract with The Oklahoma Aquarium for the 2010 High School Prom.
- S. Vote to approve/disapprove an agreement with Discovery Education to provide curriculum video resources for Middle School and Woodlawn Elementary.
- T. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.
- U. Vote to approve/disapprove the following out-of-state activity trips:
1. Native American Students Association members to attend a year end incentive trip to Kansas City, Mo on June 4, 2009.
 2. Sapulpa Indian Education students to attend a youth leadership challenge in Lawrence, KS on June 14-19, 2009.
 3. The Cross-Country team to compete in the "Southern Stampede" cross-country race in Joplin, MO on September 18-19, 2009.
- V. Vote to approve/disapprove fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Fine Arts Awards

1. State Superintendent's Fine Arts Award for Vocal Music - Amy McDevitt
2. Gold Key Visual Art Award - Shelby Christenson

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a contract with Coca Cola for the 2009-10 school year.
- C. Vote to approve/disapprove a contract with Energy Education, Inc to provide an energy conservation program.

- D. Vote to approve/disapprove an Engagement Letter with Rosenstein, Fist & Ringold to provide legal representation for the district.
- E. Vote to approve/disapprove awarding a bid for a High School library copier.
- F. Vote to approve/disapprove a lease/purchase contract for the High School library copier with American Heritage Bank.
- G. Vote to approve/disapprove awarding a bid for cleaning services.
- H. Vote to approve/disapprove awarding a bid for a Service Center copier.
- I. Vote to approve/disapprove the 2009-10 Professional Development Plan.
- J. Vote to approve/disapprove the Title I District Plan.
- K. Vote to approve/disapprove the 2009 Summer Projects List.
- L. 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, (2) Administrator Salaries and Appointments as per Attachment as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Meeting Act, and (3) the purchase of
1. Vote to convene in executive session.
 2. Vote to acknowledge the Board has returned to open session.
 3. Statement of executive session minutes.
- M. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1240 East Hobson, Sapulpa, OK for the price of \$70,000.00 plus closing costs.
- N. Personnel
1. Vote to Employ:
 - a. District Child Nutrition Substitute (5-11-09)
 2. Vote to approve/disapprove Athletic Department Coaches for 2009-10 as per Attachment.
 3. Vote to approve/disapprove Summer Program Employees as per Attachment.
 4. Vote to accept Resignations received since the last board meeting.
- O. Adjournment