

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, July 6, 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 6-1-09 and 6-25-09 regular board meetings.

B. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1 through 385.

C. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 1 through 35.

D. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 1 through 85.

E. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 1 through 12.

F. Vote to approve/disapprove 2009-10 bond (fund 33) fund purchase order encumbrances numbers 1 through 2.

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.

I. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2009-10:

1. High School Copier - Lease #1004083130
2. Administration Building Copier - Lease #1005013101
3. Indian Education Copier - Lease #1005030243
4. Bartlett Copier - Lease #1005061181
5. Freedom Elementary Copier - Lease #1005061203

6. Junior High Copier - Lease #1007013613
7. Junior High Copier - Lease #1007013621
8. Agriculture Education Trailer - Lease #1007061391

J. Vote to approve/disapprove American Heritage Bank ACH Processing Authorization Resolution.

K. Vote to approve/disapprove continued sanctioning during the 2009-10 school year for the following organizations:

1. Sapulpa Public Schools Education Foundation
2. Freedom Elementary TAPS
3. Jefferson Heights Elementary TAPS
4. Liberty Elementary TAPS
5. Washington Elementary TAPS
6. Woodlawn Elementary TAPS
7. Middle School TAPS
8. Sapulpa FFA Booster Club
9. Title 7 Indian Education Parent Committee
10. JOM Indian Education Parent Committee
11. Touchdown Club
12. Volleyball Booster Club
13. Ping Ping Booster Club
14. SHS Softball Booster Club
15. Baseball Booster Club
16. Cheer Booster Club
17. Tennis Booster Club
18. Chieftain Fast Break Club Basketball Booster Club
19. Hole In One Booster Club

L. Vote to approve/disapprove a 2009-10 contract with Lone Wolf Audio, LLC for management services of the Sapulpa High School Auditorium.

M. Vote to approve/disapprove a 2009-10 contract with Bethesda Family Services Foundation to provide educational services to qualifying residential students.

N. Vote to approve/disapprove a 2009-2010 contract with United Community Action Head Start for referral and special education services.

O. Vote to approve/disapprove a 2009-10 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.

P. Vote to approve/disapprove 2009-10 agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.

Q. Vote to approve/disapprove a 2009-10 contract with Operation Aware of Oklahoma, Inc to provide the Operation Aware Program.

R. Vote to approve/disapprove an out-of-state activity trip for band students to attend a band camp in Fayetteville, AR on July 12-19, 2009.

S. Vote to approve/disapprove fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. 24/7 Non-Smoking Policy

B. Policy Revisions

1. 544.1.3 STUDENT ACTIVITY DRUG TESTING

2. 544.1.3 STUDENT DRUG TESTING CONSENT FORM

3. 604 USE OF SCHOOL BUILDINGS

4. 604.1 FEE SCHEDULE

5. 604.2 RENTAL REGULATIONS

6. 604.3 PROGRAMS/CAMPS SPONSORED BY SCHOOL EMPLOYEES

V. Action Items

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

B. Vote to approve/disapprove awarding a bid for geotechnical services.

C. Vote to approve/disapprove an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the Service Center Facilities.

D. Vote to approve/disapprove a contract with LWPB to provide architectural services.

E. Vote to approve/disapprove bread bids for 2009-10.

F. Vote to approve/disapprove milk bids for 2009-10.

G. Vote to approve/disapprove a contract with Edusoft Assessment Management System to provide benchmark testing assessment.

H. Vote to approve/disapprove a School Site Deregulation application for 2009-10.

I. 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.

J. Personnel

1. Vote to Employ:
 - a. Jefferson Heights Special Education Teacher (8-12-09)
 - b. High School/Middle School Math Teacher and High School Assistant Football Coach (8-12-09)
 - c. Middle School Zone Teacher (8-11-09)
 - d. Middle School Zone Teacher (8-11-09)
 - e. Summer Maintenance (6-1-09)
 - f. Jefferson Heights Title I Teacher (8-12-09)
 - g. High School English Teacher (8-12-09)
 - h. Kidz™s Hide-Out Assistant (6-12-09)
 - i. Middle School Zone Teacher (8-11-09)
 - j. High School Computer Science Teacher and Ping Coach (8-12-09)
 - k. Middle School Zone Teacher (8-11-09)
 - l. Junior High English Teacher (8-12-09)
 - m. Liberty Secretary (7-30-09)
 - n. Summer Ground Projects (5-20-09)
 - o. District Speech Pathologist (8-12-09)
 - p. Middle School Zone Teacher (8-11-09)
 - q. Garfield Parent Educator (7-1-09)
2. Vote to approve/disapprove the following transfers:
 - a. Russell Ragland from Junior High Reading Teacher to District Math Specialist, effective 8-17-09.
 - b. Paula Thompson from Woodlawn Title I Teacher to District Intervention Specialist, effective 8-17-09.

c. Debbie VanHorn from Middle School Language Arts Teacher to District Intervention Specialist, effective 8-17-09.

3. Vote to approve/disapprove a leave of absence for Sara Brim, Freedom 4th Grade Teacher, for the 2009-10 school year.

4. Vote to approve/disapprove the discharge of Kimberly Phillips, Liberty Cook, effective 6-2-09.

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

K. Adjournment