

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, August 3, 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. Vote to approve/disapprove a resolution providing for leasing certain real property to Creek County Educational Facilities Authority.
- III. Vote to approve/disapprove a resolution providing for subleasing certain real property from Creek County Educational Facilities Authority.
- IV. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 7-6-09 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 7-9-09 special board meeting.
 - C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 386 through 560.
 - D. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 36 through 55.
 - E. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 86 through 90.
 - F. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 13 through 16.
 - 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 a resolution authorizing Doug Jones, Treasurer of Sapulpa Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.
 - J. Vote to approve/disapprove appointing Board President, Walter Johnson, to a Review Committee for the Sapulpa Tax Increment Finance District Number 2.

K. Vote to approve/disapprove a 2009-10 Legal Contract with Jessica Green, Speech and Language Pathologist, to conduct speech and/or language therapy throughout the district.

L. Vote to approve/disapprove a 2009-10 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.

M. Vote to approve/disapprove revisions to the following policies:

1. 540.2 STUDENT ATTENDANCE
2. 544.1.3 STUDENT ACTIVITY DRUG TESTING
3. 544.1.3 STUDENT DRUG TESTING CONSENT FORM
4. 604 USE OF SCHOOL BUILDINGS
5. 604.1 FEE SCHEDULE
6. 604.2 RENTAL REGULATIONS
7. 604.3 PROGRAMS/CAMPS SPONSORED BY SCHOOL EMPLOYEES
8. 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS (Tobacco Use)

N. Vote to approve/disapprove a Lease Agreement for 2009-10 with Kristen Bilby for an employee daycare center.

O. Vote to approve/disapprove a contract between Washington Elementary and Evans Newton, Inc to provide TargetTeach software.

P. Vote to approve/disapprove a Portrait Agreement between Washington Elementary and Lifetouch National School Studios.

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

V. Hearing from the Public

VI. Information & Discussion Items

A. Summer School Results - Elementary through High School

B. New/Revised Policies:

1. 401.2 ELECTION TO EMPLOYMENT
2. 936 INSTRUCTIONAL YEAR CALENDAR
3. 937 SCHOOL CLUBS AND ORGANIZATIONS

C. Summer Project Update

D. Before School Professional Development Activities

VII. Action Items

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

B. Vote to approve/disapprove an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the New Elementary School.

C. Vote to approve/disapprove Pizza bids for 2009-10.

D. Vote to approve/disapprove Fuel bids for 2009-10.

E. Vote to approve/disapprove awarding a bid for a Washington Elementary copier.

F. 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 employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, with no resulting vo

1. Vote to convene in executive session.

2. Vote to acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

G. Personnel

1. Vote to Employ:

a. High School Special Education Teacher (8-12-09)

b. Washington 1st Grade Teacher (8-12-09)

c. Summer Technology Personnel (7-24-09)

d. Middle School Special Education Teacher (8-12-09)

e. Summer Technology Personnel (7-24-09)

f. Junior High Science Teacher (8-12-09)

g. Middle School 7th Grade Reading/Language Arts Teacher/Summer Technology Personnel (7-24-09)

h. Jefferson Heights 3rd Grade Teacher (8-12-09)

i. Junior High Computer Teacher (8-12-09)

j. Woodlawn Title I Reading Teacher (8-12-09)

k. Junior High Secretary (7-30-09)

l. Summer Technology Personnel (7-24-09)

m. Service Center Summer Personnel (7-1-09)

n. High School AP Social Studies/Computer Science Teacher (8-17-09)

o. Woodlawn 3rd Grade Teacher (8-12-09)

p. Middle School Language Arts Teacher (8-12-09)

q. Woodlawn Counselor (8-12-09)

r. High School Counselor (8-3-09)

s. Middle School Title I Teacher(8-12-09)

2. Vote to approve/disapprove the transfer of Lisa Charlesworth from Freedom Teacher Assistant to Freedom 1st Grade Teacher, effective 8-12-09.

3. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

4. Vote to approve/disapprove hiring Adjunct Coaches as per Attachment.

5. Vote to approve/disapprove the discharge of Charles Goff, High School Custodian, effective 7-14-09.

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

H. Adjournment