

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
Tuesday, September 8, 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 the New Service Center 95% Construction Documents, and authorize LWPB and Crossland to complete the documents and issue for bidding.
- III. Vote to approve/disapprove the New Elementary Design Development documents, and authorize LWPB and Crossland to proceed with Construction Documents phase.
- IV. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 8-3-09 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the following special board meetings:
 1. 8-10-09
 2. 8-18-09
 3. 9-2-09
 - C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 561 through 694.
 - D. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 56 through 72.
 - E. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 91 through 97.
 - F. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 17 through 25.
 - G. Vote to approve/disapprove 2009-10 bond (fund 37) fund purchase order encumbrance number 1.
 - 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 authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.
- K. Vote to approve/disapprove a 2009-10 contract with Oklahoma Health Care Authority for Early Periodic Screening Diagnosis and Treatment (EPSDT) Program.
- L. Vote to approve/disapprove a 2009-10 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.
- M. Vote to approve/disapprove a 2009-10 Commodity Processing Contract with Barlow Education Management Services.
- N. Vote to approve/disapprove the following new and revised policies:
1. 401.2 ELECTION TO EMPLOYMENT (Revised)
 2. 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS (Tobacco Use)(Revised)
 3. 936 INSTRUCTIONAL YEAR CALENDAR (New)
 4. 937 SCHOOL CLUBS AND ORGANIZATIONS (New)
 5. 540.2 STUDENT ATTENDANCE (Revised)
- O. Vote to approve/disapprove a 2010 Lifetouch Yearbook Publication Agreement for Woodlawn Elementary yearbooks.
- P. Vote to approve/disapprove the following out-of-state activity trips:
1. JROTC to compete in a Bass Pro Shooting Match on October 2-3, 2009 in Ozark, MO.
 2. JROTC to compete in a Drill and Physical Fitness Competition on October 16-17, 2009 in Lewisville, TX.
 3. Indian Education Students to attend a National Johnson O'Malley Conference on November 2-6, 2009 in Phoenix, AZ.
 4. JROTC to compete in a Drill and Physical Fitness Competition on November 7, 2009 in Alma, AR.
 5. Indian Education Students to help organize a stomp dance on November 7, 2009 in Wichita, KS.
 6. Band students to participate in a parade and other musical performances on May 6-9, 2010 in Anaheim, CA.
 7. French Exchange Students to visit French museums and sites on June 1-21, 2010 in Meudon, France.
- Q. Vote to approve/disapprove accepting a computer donation for Woodlawn Elementary by an anonymous donor.

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

S. 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. District Test Scores /API Results /ACT Results

B. District Accreditation Status

C. AdvancEd - District Accreditation

D. Soccer Club - Request to use field

VII. Action Items

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

B. Vote to approve/disapprove signing the 2009-10 Estimate of Needs and Financial Statement of 2008-09.

C. Vote to approve/disapprove awarding a bid for a new cattle barn building.

D. Vote to approve/disapprove a contract with Terracon for geotechnical services and land surface survey on the new elementary school.

E. Vote to approve/disapprove a 2009-10 Contract Of Financial Responsibility to Broken Arrow Public Schools for students to participate in the Margaret Hudson Program.

F. Vote to approve/disapprove amendments to the 2009-10 Legal Contract with Pam Guenther.

G. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) 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.

H. Personnel

1. Vote to Employ:

a. High School/Middle School Computer/Math Teacher (8-12-09)

b. Color Guard Coordinator (8-1-09)

c. Middle School Cook (8-10-09)

d. AT Consultant/Medicaid Coordinator (8-17-09)

e. Freedom H.Q. Special Education Assistant (8-31-09)

- f. High School Custodian (8-20-09)
 - g. Middle School Counselor (8-3-09)
 - h. Freedom 4th Grade Teacher (8-13-09)
 - i. Frdm/Lib/Wood/Wash Half-Time Math Specialist (8-20-09)
 - j. Freedom/Liberty Teacher Assistant (8-20-09)
 - k. Woodlawn Teacher Assistant (8-19-09)
 - l. Service Center Bus Driver (8-10-09)
 - m. Freedom 4th Grade Teacher (8-12-09)
 - n. Liberty H.Q. Special Education Assistant (8-19-09)
 - o. Middle School Counselor (8-6-09)
 - p. Summer Technology Personnel (8-4-09)
 - q. Washington 1st Grade Teacher (8-12-09)
 - r. Liberty/Washington Latchkey Assistant (8-20-09)
 - s. Middle School Half-Time Math Teacher (8-18-09)
 - t. High School H.Q. Special Education Assistant (8-19-09)
 - u. Computer Technician (7-24-09)
 - v. Middle School Custodian (8-19-09)
 - w. High School H.Q. Special Education Assistant (8-19-09)
 - x. Jefferson Heights Teacher Assistant (8-19-09)
 - y. Service Center Bus Driver (8-10-09)
 - z. Computer Technician (8-4-09)
 - aa. Color Guard Consultant (8-1-09)
 - ab. Service Center Bus Driver (8-10-09)
 - ac. Jefferson Heights Half-Time Crossing Guard (8-20-09)
 - ad. Woodlawn Cook (8-10-09)
2. Vote to approve/disapprove the following transfers:
- a. Bryce Berger from Service Center Bus Assistant to Service Center Bus Driver, effective 8-17-09.
 - b. Rita Emmons from Freedom Paraprofessional to Freedom Special Education Teacher, effective 8-14-09.

c. Patty Hankins from District Child Nutrition Substitute to Freedom Cook, effective 8-10-09.

d. Harriet Smith from Washington H.Q. Special Education Assistant to Washington H.Q. Paraprofessional, effective 8-19-09.

3. Vote to approve/disapprove a leave of absence for Pat Fulks, Jefferson Heights Paraprofessional, for the 2009-10 school year.

4. Vote to approve/disapprove a 2009-10 Administrators' salary schedule.

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

6. Receive Superintendent's written recommendation for the dismissal of Jennifer Kroll and vote on motion to set a hearing date, time and place to take action on said recommendation and to authorize the clerk of the board of education to notify Ms. Kroll of the hearing date, time and place.

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

I. Adjournment