

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 10, 2010 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 bids for the new Mid-Town Elementary building Bid Package #2.
- III. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 4-12-10 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 4-27-10 special board meeting.
 - C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1215 through 1238.
 - D. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 133 through 134.
 - E. Vote to approve/disapprove 2009-10 bond (fund 4) fund purchase order encumbrances numbers 51 through 56.
 - F. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 54 through 55.
 - 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 2010-11 Municipal Accounting Systems, Inc. contract for accounting software.
 - J. Vote to approve/disapprove a 2010-11 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.
 - K. Vote to approve/disapprove a 2010-11 contract with Career Tech for Secondary and Full-Time Adult Career and Technology Education Programs.

L. Vote to approve/disapprove accepting a donation of two computers for student use from Kristen Arnold.

M. Vote to approve/disapprove a school land use agreement for the July 4th American Heritage Bank fireworks display.

N. Vote to approve/disapprove the following out-of-state activity trips:

1. Native American Student Association to attend a year-end activity trip to Six Flags in Dallas, TX on June 2, 2010.

2. Ping Pings to attend a dance and leadership camp in Dallas, TX on June 5-8, 2010.

O. Vote to approve/disapprove a Native American Student Association fundraiser, Indian Taco Sale, for summer club activities.

IV. Hearing from the Public

V. Information & Discussion Items

A. Cecelia Cameron â€œ A+ Teacher

B. Bartlett Foundation Recognition

C. Revised Policies:

1. 210.1 SAPULPA HIGH SCHOOL WEIGHTED GRADE SYSTEM

2. 210.2 PASS OPTION FOR HIGH SCHOOL HONORS ELECTIVES (Delete)

3. 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES

D. Accreditation

E. Smartboard Update

VI. Action Items

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

B. Vote to approve/disapprove the 2010-11 Application for Temporary Appropriations.

C. Vote to approve/disapprove a revised contract with Blackboard Connect Inc.

D. Vote to approve/disapprove applications for open transfers to Sapulpa Public Schools.

E. Vote to approve/disapprove AP Calculus Prep as a 2010 summer program.

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 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.

G. Vote to approve/disapprove declaring Sapulpa's Rope Course as surplus to the needs of the School District and authorize the Superintendent to offer the property for public sale in accordance with the District's policy and procedure.

H. Personnel

1. Vote to employ personnel for the 2010-11 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
2. Vote to renew the 2010-11 certified teaching contracts as listed on the Attachment.
3. Vote to renew the 2010-11 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
4. Vote to non-renew the temporary certified teaching contracts listed on the Attachment.
5. Vote to renew the 2010-11 contracts of the school administrators and directors as listed on the Attachment.
6. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2010-11 school year as per Attachment.
7. Vote to accept Resignations received since the last board meeting.

I. Adjournment