

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 14, 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. Consent Agenda

- A. Vote to approve/disapprove the minutes of the 5-10-10 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 6-1-10 and 6-8-10 special board meetings.
- C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1239 through 1292.
- D. Vote to approve/disapprove 2009-10 building fund purchase order encumbrance number 108.
- E. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 135 through 143.
- F. Vote to approve/disapprove 2009-10 bond (fund 4) fund purchase order encumbrances numbers 57 through 62.
- 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 renewal of 2010-11 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).
- J. Vote to approve/disapprove renewal of 2010-11 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).
- K. Vote to approve/disapprove a contract with ONEOK Energy Marketing Company to provide natural gas for the 2010-11 school year.
- L. Vote to approve/disapprove the following Board Policy revisions:
 - 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

M. Vote to approve/disapprove a Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

N. Vote to approve/disapprove a Muscogee (Creek) Nation Local Head Start Agreement for special education services.

O. Vote to approve/disapprove renewal of 2010-11 bigWebApps Help Desk contract for technology/service center work tickets.

P. Vote to approve/disapprove renewal of 2010-11 Rediker Software contract for web hosting at each school site.

Q. Vote to approve/disapprove a 2010-11 contract with Peak Uptime for telephone service support.

R. Vote to approve/disapprove the resignation and nomination/appointment of committee members for the Sapulpa Public Schoolsâ€™™ Gifted and Talented Advisory Committee.

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

1. Band students to attend band camp in Fayetteville, AR on July 11-16, 2010.

2. Volleyball players to attend a volleyball team camp in Branson, MO on July 22-25, 2010.

III. Hearing from the Public

A. Rebecca Cole will be addressing the Board concerning Brighter Vision Daycare.

IV. Information & Discussion Items

A. College Remediation Data Report

B. P.B.I.S. (Positive Behavior Intervention Supports) - Paula Thompson & Susan Gee

V. Action Items

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

B. Vote to approve/disapprove the 2010-11 Professional Development Plan.

C. Vote to approve/disapprove the Title I District Plan.

D. Vote to approve/disapprove a revised Voluntary Retirement Incentive Agreement for 2009-10.

E. Vote to approve/disapprove awarding bids for a Generac-35w Generator and a HVAC for district server room.

F. Vote to approve/disapprove awarding a bid for cleaning services for 2010-11.

G. Vote to approve/disapprove a Pilot Cooperative Athletic Activities Program with Berryhill Public Schools.

H. 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.

I. Personnel

1. Vote to Employ:
 - a. High School Colorguard Director (7-1-10)
2. Vote to renew the contract of the School Board Treasurer, Doug Jones, for 2010-11.
3. Vote to approve/disapprove a leave of absence for Marla Wahl, High School Special Education Teacher for the 2010-11 school year.
4. Vote to approve/disapprove Athletic Department Coaches for 2010-11 as per Attachment.
5. Vote to approve/disapprove Summer Program Employees as per Attachment.
6. Vote to approve/disapprove the discharge of Kathryn Bean, Service Center Bus Aide, effective 5-28-10.
7. Vote to accept Resignations received since the last board meeting.

J. Adjournment