

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 12, 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 6-14-10 and 6-23-10 regular board meetings.

B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 1 through 163.

C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 2 through 5.

D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 1 through 75.

E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 1 through 6.

F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 1 through 3.

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 authorizing Doug Jones, Treasurer of Sapulpa Public 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 the employment of Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Sapulpa School District.

K. Vote to approve/disapprove the renewal of the sublease of a new Elementary School and Improvements for the fiscal year ending June 30, 2011 as required under the provisions of the

sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

L. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2010-11:

1. High School Library Copier - Lease #1009036106
2. Indian Education Copier - Lease #1005030243
3. Bartlett Copier - Lease #1005061181
4. Freedom Elementary Copier - Lease #1005061203
5. Agriculture Education Trailer - Lease #1007061391

M. Vote to approve/disapprove continued sanctioning during the 2010-11 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

N. Vote to approve/disapprove a 2010-11 Renaissance Learning, Inc. contract for web-based Accelerated Reader.

O. Vote to approve/disapprove a 2010-11 Edline contract for a web-based secondary teacher grade book.

P. Vote to approve/disapprove a 2010-11 contract with Edusoft Assessment Management System to provide benchmark testing assessment.

Q. Vote to approve/disapprove a 2010-11 contract with Lone Wolf Audio, LLC for management services of the Sapulpa High School Auditorium.

R. Vote to approve/disapprove a 2010-2011 contract with United Community Action Head Start for referral and special education services.

S. Vote to approve/disapprove a 2010-11 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.

T. Vote to approve/disapprove 2010-11 agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.

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

1. JROTC to attend the National Jr. Olympic Championship on July 10-14, 2010 in Anniston, AL.

2. Cross Country team to compete in a cross country meet on September 17-18, 2010 in Joplin, MO.

3. Marching Band students to compete in Bands of America Super Regional competition on October 14, 2010 in St. Louis, MO.

4. Ping Pings to compete at Nationals on March 3-7, 2011 in Orlando, FL.

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

III. Hearing from the Public

IV. Information & Discussion Items

A. Stimulus Specialists and Family Liaison Positions

B. Adding Class - "Native American Business Organization and Management"

C. Title III English Language Learner (ELL) Plan

V. Action Items

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

B. Vote to approve/disapprove a 2010-11 contract with Renzulli Learning for access to a web-based differentiated instructional program.

C. Vote to approve/disapprove an agreement with TulsaTech eSchool Network to provide virtual Education 2020 software and curriculum.

D. Vote to approve/disapprove bread bids for 2010-11.

E. Vote to approve/disapprove milk bids for 2010-11.

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.

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 a contract with Bob Nale for sale of Garfield Center.

H. Vote to approve/disapprove a contract with Bob Nale for sale of Sapulpa's Ropes Course.

I. Personnel

1. Vote to Employ:
 - a. High School Special Education Teacher (8-12-10)
 - b. High School Summer Band Teacher (6-21-10)
 - c. Freedom Elementary Teacher (8-12-10)
 - d. Washington Elementary Teacher (8-12-10)
 - e. District Technician (7-1-10)
 - f. Junior High Counselor (8-3-10)
 - g. Freedom Elementary Teacher (8-12-10)
 - h. Jefferson Heights Elementary Teacher (8-12-10)
 - i. Middle School Special Education Teacher (8-12-10)
 - j. Freedom Special Education Teacher (8-12-10)
 - k. Freedom Elementary Teacher (8-12-10)
 - l. Woodlawn Title I Teacher (8-12-10)
 - m. Middle School English Teacher (8-12-10)
 - n. Freedom Elementary Teacher (8-12-10)
 - o. Middle School Counselor (8-3-10)
 - p. Washington Elementary Teacher (8-12-10)
 - q. Liberty Title I Teacher (8-12-10)
 - r. Woodlawn Elementary Teacher (8-12-10)
 - s. Junior High English Teacher (8-12-10)
 - t. Middle School Counselor (8-3-10)
 - u. Woodlawn Counselor (8-10-10)

v. Junior High Counselor (8-3-10)

w. Middle School Title I Teacher (8-12-10)

2. Vote to approve/disapprove the transfer of Meleah Bryant from Administration Receptionist to Junior High Secretary, effective 7-29-10.

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

J. Adjournment