

**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 9, 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 7-12-10 regular board meeting.
- B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 164 through 417.
- C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 6 through 49.
- D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 76 through 80.
- E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 7 through 15.
- F. Vote to approve/disapprove 2010-11 bond (fund 32) fund purchase order encumbrances numbers 1 through 2.
- 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 Contract Of Financial Responsibility to Broken Arrow Public Schools for students to participate in the Margaret Hudson Program.
- J. Vote to approve/disapprove a 2010-11 Drop-Out Recovery Joint Agreement with Central Tech.
- K. Vote to approve/disapprove a 2010-11 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 2010-11 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.

M. Vote to approve/disapprove a 2010-11 Legal Contract with Susie Henderson to provide nursing services for a student at Jefferson Heights.

N. Vote to approve/disapprove a 2010-11 Legal Contract with Pam Guenther, Physical Therapist, to serve students with physical impairments.

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

### III. Hearing from the Public

### IV. Information & Discussion Items

A. Recognize Joshua Davis - 2010 Oklahoma Delegate to the 14 & Under USA Baseball Team

B. Summer School Results

C. Summer/Bond Projects Update

D. Before School Professional Development Activities

### V. Action Items

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

B. Vote to approve/disapprove the following New/Revised District Policies:

1. Revised Policy 401.10\* FELONY RECORD SEARCH POLICY

2. Revised Policy 540.2 STUDENT ATTENDANCE

3. New Policy 938 CONCUSSIONS AND HEAD INJURIES.

C. Vote to approve/disapprove designating a 1,080 hour school 2010-11 calendar.

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

E. Vote to approve/disapprove awarding bulk oil and transmission fluid bids for 2010-11.

F. Vote to approve/disapprove a 2010-11 contract with SFSPac Food Safety and Sanitation for Food Service Cleaning Chemicals.

G. Vote to approve/disapprove authorizing Kristin Winton to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

H. 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, (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act and (3) discuss labor negotiations as authorized

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. Freedom/Liberty Indian Education Tutor (8-12-10)
- b. District Indian Education Youth Activity Coordinator (8-12-10)
- c. High School/Junior High Assistant Football Adjunct Coach (8-1-10)
- d. Woodlawn Teacher Assistant (8-20-10)
- e. Washington Teacher Assistant (8-20-10)
- f. Middle School Half-Time G.R.A.D.S. Teacher (8-17-10)
- g. High School/Junior High 8th Grade Volleyball Adjunct Coach (8-1-10)
- h. Washington/Woodlawn Indian Education Tutor (8-13-10)
- i. High School Percussion Director (7-19-10)
- j. Freedom Cook (8-12-10)
- k. Middle School Half-Time Special Education Teacher (8-17-10)
- l. Woodlawn Cook (8-16-10)
- m. Jefferson Heights Teacher Assistant (8-20-10)
- n. High School Assistant Band Director (7-1-10)
- o. Washington Cook (8-11-10)
- p. High School/Junior High 9th Grade Volleyball Adjunct Coach (8-1-10)
- q. Jefferson Heights Indian Education Tutor (8-12-10)
- r. Liberty Teacher Assistant (8-20-10)
- s. High School Half-Time Media Specialist (8-17-10)
- t. Junior High Half-Time Media Assistant (8-20-10)
- u. Half-Time Athletic Secretary (7-29-10)

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

3. Vote to approve/disapprove the following transfers:

- a. Dr. Richard Rosenberger from Assistant Superintendent of Instruction to Assistant Superintendent of Instruction and Technology, effective 7-1-2010.
- b. Kathy Berryhill from Instructional Technology Director to Technology Programs Director, effective 7-1-2010.

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

J. Adjournment

