

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 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 8-9-10 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 8-9-10 and 8-23-10 special board meeting.
- C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 418 through 568.
- D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 50 through 61.
- E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 81 through 110.
- F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 16 through 32.
- G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 4 through 7.
- 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 offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.
- L. Vote to approve/disapprove cost increase for the following programs:
 - 1. Latchkey Program

2. Driver's Education

M. Vote to approve/disapprove adding Adaptive Physical Education to the Curriculum Guide for the 2010-11 school year.

N. Vote to approve/disapprove the following new and revised policies:

1. 210.1 SAPULPA HIGH SCHOOL WEIGHTED GRADE SYSTEM
2. 726* TECHNOLOGICAL DEVICES WITH PHOTOGRAPHIC AND/OR COMMUNICATION POSSIBILITIES (Support Employees)

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

1. JROTC students to compete in the Shoot in Bass Pro Invitational in Ozark, MO on October 1-2, 2010.
2. Indian Education students to attend the National Johnson O'Malley Conference in Billings, MT on October 24-28, 2010.
3. French Exchange students to visit French Museums and sites in Meudon, France in the spring of 2011.
4. Sapulpa students to visit Costa Rica in June of 2011.

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

III. Hearing from the Public

IV. Information & Discussion Items

- A. Kay Lawson - Baseball Donation Recognition
- B. Smartboard Presentation
- C. District Accreditation Status

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove signing the 2010-11 Estimate of Needs and Financial Statement of 2009-10.
- C. Vote to approve/disapprove the 2010-11 Gifted Educational Plan.
- D. Vote to approve/disapprove the following baseball facility donations:
 1. Mr. Jerald Naifeh - \$1,000
 2. Mr. & Mrs. Ewell Garrett - \$1,000
 3. Mr. & Mrs. Dub Enlow - \$1,000
 4. Mr. & Mrs. Dallas Unger, Mr. & Mrs. Randy Isbell and Mr. & Mrs. Chad Isbell - \$9,000
- E. Vote to approve/disapprove the Facility Plan for baseball, softball, soccer and Bailey Building.

F. Vote to approve/disapprove a contract for the sale of Garfield Center, 801 North 9th, Sapulpa, OK 74066.

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. Woodlawn Teacher Assistant (8-31-10)
 - b. Jefferson Heights Teacher Assistant (8-25-10)
 - c. Middle School Special Education Teacher (8-30-10)
 - d. Liberty Cook (8-13-10)
 - e. Jefferson Heights Teacher Assistant (8-27-10)
 - f. Middle School Spanish Teacher (8-30-10)
 - g. District ESL Tutor
 - h. Freedom Teacher Assistant (8-20-10)
 - i. Liberty 1st Grade Teacher (8-16-10)
 - j. Jefferson Heights Cook (8-17-10)
 - k. High School Substitute Custodian (8-24-10)
 - l. Middle School Part-Time Study Skills Teacher (8-16-10)
 - m. Washington Teacher Assistant (8-26-10)
 - n. Washington Cook (8-17-10)
 - o. Woodlawn Cook (8-16-10)
 - p. Freedom Kindergarten Teacher (8-12-10)
 - q. Freedom Teacher Assistant (8-25-10)
 - r. High School Cook (8-17-10)
 - s. Middle School Indian Education Tutor (8-17-10)
 - t. Jefferson Heights Teacher Assistant (8-27-10)
 - u. Jefferson Indian Education Tutor (8-23-10)
 - v. Woodlawn Teacher Assistant (9-1-10)

2. Vote to approve/disapprove the following transfers:

a. Dina Janitz from Jefferson Heights Teacher Assistant to Middle School Computer/Geography Teacher, effective 9-7-10.

b. Linda Oates from District Substitute Cook to Washington Cook, effective 8-1-10.

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

I. Adjournment