

**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, April 11, 2011 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 3-7-11 regular board meeting.

B. Vote to approve/disapprove the minutes of the 3-22-11 special board meeting.

C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 925 through 1031.

D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 108 through 118.

E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 143 through 144.

F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 99 through 151.

G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrance numbers 34 through 35.

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 an agreement between Sapulpa Public Schools and the Oklahoma Department of Human Services regarding the Operation of the Area I Foster Grandparent Program from July 1, 2011 through June 30, 2012.

K. Vote to approve/disapprove the following 2011 summer programs:

1. Summer Academic Programs 9-12

2. SMS School Zone

3. Summer Splash/Reading Academy
4. Kid's Hide Out
5. Camp Invention
6. Awetism Camp
7. Extended School Year
8. Arts Explore
9. Summer Child Nutrition
10. Driver's Education
11. Band Camp

L. Vote to approve/disapprove the anonymous donation of \$5,000 for the Chieftain Center sound system.

M. Vote to approve/disapprove the following baseball facility donations for \$5,000:

1. American Heritage Bank
2. OG&E
3. Mr. & Mrs. James Dilley
4. Mr. & Mrs. James Korn
5. Mr. Bill Rollings

N. Vote to approve/disapprove the 2011 athletic summer camps as per Attachment.

O. Vote to approve/disapprove the following Out-of-state Activity Trips:

1. Spanish Club to compete in the Modern Languages Field Day Contest in Joplin, MO on April 26, 2011.
2. Cross Country Team to compete in the Southern Stampede Cross Country Race in Joplin, MO on September 16-17, 2011.
3. Cross Country team to compete in the Chili Pepper Cross Country Festival in Fayetteville, AR on October 15, 2011.
4. High School Marching Band to perform in the Washington D.C. St. Patrick's Day Parade in Washington D.C. on March 9-12, 2012.
5. High School students to participate in a cultural and education exchange in People's Republic of China during the spring of 2012.

P. Vote to approve/disapprove a contract with CityPlex and Conference Center Catering to provide services for the 2011 Sapulpa High School Prom.

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

III. Hearing from the Public

A. Mrs. Kay Robinson will address the Board on the High School student handbook and Oklahoma Statute 70 OS 11-103.6 (B) grade point average compliance.

#### IV. Information & Discussion Items

- A. District Teacher of the Year - Tracie Sexson
- B. School Newspaper - Evelyn Henry
- C. Financial Literacy
- D. Indoor Air Quality Project with the University of Tulsa

#### V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove instituting Professional Learning Communities (PLC).
- C. Vote to approve/disapprove a 2010-11 school calendar revision.
- D. Vote to approve/disapprove a 2011-12 school calendar.
- E. Vote to approve/disapprove authorizing Dacia Walsh to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.
- F. Vote to approve/disapprove authorizing Helen Baldwin to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE.
- G. 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) to discuss contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Sect
  - 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. Service Center Substitute Bus Driver (3-22-11)
- 2. Vote to approve/disapprove a military leave of absence for Daryl Easley, Chieftain Center Custodian.
- 3. Vote to accept Resignations received since the last board meeting.

#### I. Adjournment