

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, May 9, 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. Vote to approve/disapprove the 95% Construction Documents for Administration Building Remodel and authorize LWPB and Crossland to complete the documents and issue for bidding.
- III. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 4-11-11 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 4-11-11 and 4-25-11 special board meetings.
 - C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 1032 through 1092.
 - D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 119 through 125.
 - E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 145 through 148.
 - F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 152 through 188.
 - 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 2011-12 Municipal Accounting Systems, Inc. contract for accounting software.
 - J. Vote to approve/disapprove applications for open transfers to Sapulpa Public Schools.
 - K. Vote to approve/disapprove a 2011-12 contract with Career Tech for Secondary and Full-Time Adult Career and Technology Education Programs.

L. Vote to approve/disapprove a Clinical Rotation Agreement with Tulsa Community College to provide training for Nursing and Allied Health Services students.

M. Vote to approve/disapprove the following baseball facility donations for \$1,500:

1. Mr. & Mrs. Randy Scott

2. Mr. & Mrs. Doyle

N. Vote to approve/disapprove an out-of-state activity trip for SHS Native American Students to attend end of year activity in Branson, MO on June 8-9, 2011.

O. Vote to approve/disapprove a 2011 Chieftain softball summer camp.

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

Q. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

IV. Hearing from the Public

V. Information & Discussion Items

A. Energy Education Excellence Award

B. Revised Policies:

1. 210.3 HIGH SCHOOL CREDIT FOR 6TH - 8TH GRADE COURSES

2. 312 PROCUREMENT PLAN - CHILD NUTRITION DEPARTMENT

3. 565 STUDENT MEALS

VI. Action Items

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

B. To approve/disapprove Child Nutrition Meal Prices for 2011-12.

C. Vote to approve/disapprove the 2011-12 Application for Temporary Appropriations.

D. Vote to approve/disapprove a contract with DC Bass Construction Company to provide construction management services for Woodlawn School Remodel.

E. Vote to approve/disapprove Change Order Number 1 for two marquee signs at the front entry of Holmes Park Elementary in the amount of \$21,834.80.

F. Vote to approve/disapprove Change Order Number 2 for Holmes Park Elementary in the amount of (\$200,000).

G. Vote to approve/disapprove the 2011 Summer Projects List.

H. Vote to approve/disapprove 2011 School Zone summer program.

I. 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) contract negotiations with

United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Sec

1. Vote to convene in executive session.
2. Vote to acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

J. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2010-11 school year.

K. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2010-11 school year.

L. Personnel

1. Vote to Employ:
 - a. Service Center Bus Driver (4-2-11)
 - b. Jefferson Heights/Bartlett Custodian (5-3-11)
 - c. Middle School Cook (4-25-11)
2. Vote to employ personnel for the 2011-12 school year as per qualifying salary on the support salary schedule:
 - a. Kathleen Conner - Board Clerk, Minutes Clerk, Superintendent's Secretary
 - b. Tanya Wilson - Payroll Clerk
 - c. Debora Jones - Assistant Treasurer
 - d. Deborah Cawvey - Encumbrance Clerk, Asst Activity Account Custodian
 - e. Deana Taylor - Activity Account Custodian
 - f. Kathleen Wilson - Deputy Minutes Clerk, Assistant Superintendent of Human Resources Secretary
3. Vote to renew Doug Jones as Treasurer for 2011-12.
4. Vote to renew the 2011-12 certified teaching contracts as listed on the Attachment.
5. Vote to renew the 2011-12 contracts of certified/support employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
6. Vote to non-renew the temporary certified teaching contracts listed on the Attachment.
7. Vote to renew the 2011-12 contracts of the school administrators and directors as listed on the Attachment.
8. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2011-12 school year as per Attachment.

9. Vote to non-renew support employees with less than one year employment listed on the Attachment.

10. Vote to approve/disapprove Summer Program Employees as per Attachment.

11. Vote to authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2011-12 school year as per Attachment.

12. Vote to approve/disapprove a leave of absence for Kay Dye, High School Cook for the remainder of the 2010-11 school year.

13. Vote to approve/disapprove a leave of absence for Sonya Munsell, High School special Education Teacher for the 2011-12 school year.

14. Vote to approve/disapprove the discharge of William Miller Jr., Chieftain Center Custodian, effective 4-25-11.

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

M. Adjournment