

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, June 13, 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 5-9-11 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 5-5-11 and 5-23-11 special board meetings.
- C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 1093 through 1157.
- D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 126 through 139.
- E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 149 through 153.
- F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 189 through 242.
- 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 renewal of 2011-12 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).
- J. Vote to approve/disapprove renewal of 2011-12 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).
- K. Vote to approve/disapprove a contract with Tiger to provide natural gas for the 2011-12 school year.
- L. Vote to approve/disapprove the following Board Policy revisions:
 - 1. 210.3 HIGH SCHOOL CREDIT FOR 6TH - 8TH GRADE COURSES

2. 312 PROCUREMENT PLAN - CHILD NUTRITION DEPARTMENT

3. 565 STUDENT MEALS

- M. Vote to approve/disapprove a school land use agreement for the July 4th American Heritage Bank fireworks display.
- N. Vote to approve/disapprove a 2011-12 contract with SFSPac Food Safety and Sanitation for Food Service Cleaning Chemicals.
- O. Vote to approve/disapprove a 2011 Tennis summer camp.
- P. Vote to approve/disapprove renewal of 2011-12 bigWebApps Help Desk contract for technology/service center work tickets.
- Q. Vote to approve/disapprove an American Red Cross Shelter Agreement with Sapulpa High School.
- R. Vote to approve/disapprove the following Out-of-state Activity Trips:
 - 1. JROTC to participate at the Daisy National Championship in Rogers, AR on July 3-5, 2011.
 - 2. High School volleyball team to attend a volleyball camp in Fayetteville, AR on July 14-17, 2011.
 - 3. Cross County team to participate in the Southwest Missouri Running Camp in Joplin, MO on July 25-29, 2011.
- S. Vote to approve/disapprove fundraisers as per Attachment.

III. Hearing from the Public

- A. Concerned parents will discuss Great Expectations at Freedom Elementary.

IV. Information & Discussion Items

- A. 2010-2011 Pre-K Progress Report

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted
- B. Vote to approve/disapprove accepting Wally Johnson's resignation from Seat Number 1 of the Sapulpa Board of Education.
- C. Vote to approve/disapprove Change Order Number 3 for Holmes Park Elementary in the amount of (\$200,000).
- D. Vote to approve/disapprove a Resolution with OSSBA and CCOSA regarding education funding priorities for 2011-12.
- E. Vote to approve/disapprove bread bids for 2011-12.
- F. Vote to approve/disapprove milk bids for 2011-12.
- G. Vote to approve/disapprove the 2011-12 Professional Development Plan.

H. Vote to approve/disapprove the Homes Park Elementary Schoolwide Title I Program.

I. Vote to approve/disapprove the 2011-12 Title I District Plan.

J. Vote to approve/disapprove a Memorandum of Understanding with Creek County Health Department to be partners in a mass immunization event.

K. Vote to approve/disapprove a 2011-12 Cooperative Athletic Activities Program with Berryhill Public Schools.

L. 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) potential candidates for the open position of Seat Number 1 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma

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

M. Personnel

1. Vote to Employ:
 - a. Kids' Hideout Paraprofessional (6-8-11)
 - b. Chieftain Center Custodian (5-16-11)
 - c. High School Color Guard Coach (6-20-11)
 - d. District Summer Maintenance (5-10-11)
2. Vote to approve/disapprove the following transfers:
 - a. Katherine Stufflebeam from Jefferson Heights Special Education Teacher to Jefferson Heights Interim Principal, effective 7-14-11.
 - b. Lea Ann Carr from Middle School Computer Science Teacher to Half-Time Instructional Technology Director and Half-Time Middle School Computer Science Teacher, effective 7-1-11.
 - c. Tom Ballenger from Director of Auxiliary Academic Programs to High School Assistant Principal, effective 7-1-11.
3. Vote to renew the temporary certified teaching contracts listed on the Attachment.
4. Vote to renew the 2011-12 contracts of the school administrators and directors as listed on the Attachment.
5. Vote to approve/disapprove Athletic Department Coaches for 2011-12 as per Attachment.
6. Vote to approve/disapprove a Statutory Waiver for Marika Haefner to be considered the Middle School Media Specialist.
7. Vote to approve/disapprove employing Lora King to teach Middle School study skills class as an Adjunct Teacher.

8. Vote to approve/disapprove employing Amanda Vavra to teach High School dance class as an Highly Qualified Adjunct Teacher.

9. Vote to approve/disapprove employing Amanda Moody to teach cheerleading as an Adjunct Teacher.

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

N. Adjournment