

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, July 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. Vote to approve/disapprove appointing a candidate for Seat Number 1 on the Sapulpa Board of Education.
- III. Vote to approve/disapprove awarding bids for the Washington remodel.
- IV. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 6-13-10 and 6-27-10 regular board meetings.
 - B. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 92 through 195.
 - C. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 3 through 42.
 - D. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance number 75.
 - E. Vote to approve/disapprove 2011-11 bond (fund 4) fund purchase order encumbrances numbers 1 through 2.
 - F. Vote to approve/disapprove 2011-12 bond (fund 31) fund purchase order encumbrance number 1.
 - 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 authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.

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 designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

L. Vote to approve/disapprove Disbursement Review, LLC to conduct a review of 2010-11 accounts payable transactions.

M. Vote to approve/disapprove the employment of Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Sapulpa School District.

N. Vote to approve/disapprove the renewal of the sublease of a new Elementary School and Improvements for the fiscal year ending June 30, 2012 as required under the provisions of the sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

O. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2011-12:

1. High School Library Copier - Lease #1009036106
2. Indian Education Copier - Lease #1005030243
3. Agriculture Education Trailer - Lease #1007061391

P. Vote to approve/disapprove continued sanctioning during the 2011-12 school year for the following organizations:

1. Sapulpa Public Schools Education Foundation
2. Freedom Elementary TAPS
3. Jefferson Heights Elementary TAPS
4. Liberty Elementary TAPS
5. Holmes Park Elementary TAPS
6. Middle School TAPS
7. Sapulpa FFA Booster Club
8. Title 7 Indian Education Parent Committee
9. JOM Indian Education Parent Committee
10. Touchdown Club
11. Volleyball Booster Club
12. Ping Ping Booster Club
13. SHS Softball Booster Club
14. Baseball Booster Club

15. Cheer Booster Club
16. Tennis Booster Club
17. Chieftain Fast Break Club Basketball Booster Club
18. Hole In One Booster Club

Q. Vote to approve/disapprove a 2011-12 Renaissance Learning, Inc. contract for web-based Accelerated Reader.

R. Vote to approve/disapprove a 2011-12 Edline contract for a web-based secondary teacher grade book.

S. Vote to approve/disapprove a 2011-12 contract with Lone Wolf Audio, LLC for management services of the Sapulpa High School Auditorium.

T. Vote to approve/disapprove a 2011-12 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

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

V. Hearing from the Public

VI. Information & Discussion Items

- A. Common Core State Standards
- B. Athletic Facilities Updates

VII. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a 2011-12 Cooperative Athletic Activities Program with Kellyville Public Schools for wrestling.
- C. Vote to approve/disapprove closing Washington and Woodlawn Elementary.
- D. Vote to approve/disapprove opening Holmes Park Elementary, Pre-K- through 5th Grade.
- E. 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.

F. Personnel

1. Vote to Employ:
 - a. Holmes Park 1st Grade Teacher (8-12-11)
 - b. Summer School Custodian (6-8-11)

- c. Summer School Bus Driver (6-6-11)
 - d. Jefferson Heights 1st Grade Teacher (8-12-11)
 - e. Holmes Park 1st Grade Teacher (8-12-11)
 - f. High School Special Education Math Teacher (8-12-11)
 - g. High School Registrar (7-28-11)
 - h. Summer School Custodian (6-8-11)
 - i. Jefferson Heights 2nd Grade Teacher (8-12-11)
 - j. Middle School H.Q. Special Education Assistant (8-20-11)
 - k. Holmes Park 2nd Grade Teacher (8-12-11)
 - l. Holmes Park 3rd Grade Teacher (8-12-11)
2. Vote to approve/disapprove the following transfers:
- a. Connie Hall from Intervention Specialist to Liberty Title I Teacher, effective 8-17-11.
 - b. Russell Ragland from Intervention Specialist to Liberty 5th Grade Teacher, effective 8-17-11.
 - c. Sandra Sams from Freedom 4/5th Grade Teacher to Freedom Counselor, effective 8-10-11.
3. Vote to approve/disapprove School Zone summer program employees at the Middle School as per attachment.
4. Vote to approve/disapprove the Superintendent's recommendation to employ a Special Services Director, effective 7-12-11.
5. Vote to accept Resignations received since the last board meeting.

G. Adjournment