

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, August 8, 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. Administration of the Oath of Office for Steve McCormick Jr., the newly appointed Board of Education Member for Office No. 1.
- III. Vote to approve/disapprove awarding bids for Woodlawn Annex remodel.
- IV. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 7-11-11 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 7-26-11 special board meeting.
 - C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 196 through 340.
 - D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 43 through 67.
 - E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 76 through 77.
 - F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 3 through 43.
 - G. Vote to approve/disapprove 2011-12 bond (fund 31) fund purchase order encumbrances numbers 2 through 13.
 - H. Vote to approve/disapprove 2011-12 bond (fund 33) fund purchase order encumbrances numbers 1 through 2.
 - I. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
 - J. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

K. Vote to approve/disapprove a 2011-12 Contract Of Financial Responsibility to Broken Arrow Public Schools for students to participate in the Margaret Hudson Program.

L. Vote to approve/disapprove a 2011-12 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.

M. Vote to approve/disapprove 2011-12 agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.

N. Vote to approve/disapprove a 2011-12 Drop-Out Recovery Joint Agreement with Central Tech.

O. Vote to approve/disapprove a 2011-12 Legal Contract with Jessica Green, Speech and Language Pathologist, to conduct speech and/or language therapy throughout the district.

P. Vote to approve/disapprove a 2011-12 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.

Q. Vote to approve/disapprove a 2011-12 Legal Contract with Susie Henderson to provide nursing services.

R. Vote to approve/disapprove a 2011-12 Legal Contract with Pam Guenther, Physical Therapist, to serve students with physical impairments.

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

V. Hearing from the Public

VI. Information & Discussion Items

A. Summer School Results

B. Test Scores

C. Reading Sufficiency Plan

D. Alternative School/Grads Demographics

E. Before School Professional Development Activities

F. Holmes Park Elementary Opening Ceremony - Sunday, August 14, 2011 from 2:00 - 4:00 p.m.

VII. Action Items

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

B. Vote to approve/disapprove designating a 1,080 hour school 2011-12 calendar.

C. Vote to approve/disapprove revisions to the following polices:

1. 431.3 SUBSTITUTES FOR ABSENT TEACHERS

2. 431.3 SALARY SCHEDULE FOR SUBSTITUTE TEACHERS (Procedural page)

D. Vote to approve/disapprove a Lease Purchase Agreement with First United Bank and Trust Company for football lockers at the High School.

E. Vote to approve/disapprove awarding Fuel bids for 2011-12.

F. Vote to approve/disapprove an Application for Exemption for the Swim Booster Club as per Board Policy 802.

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) discuss labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act with no resulting vote to be taken on item (2).

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. Freedom 5th Grade Teacher (8-12-11)
- b. Junior High Assistant Band instructor (8-12-11)
- c. District Nurse (8-12-11)
- d. Jefferson Heights 3rd Grade Teacher (8-12-11)
- e. Liberty Head Latchkey Teacher (8-1-11)
- f. Middle School Language Arts Teacher (8-12-11)
- g. Holmes Park Special Education Teacher (8-12-11)
- h. Holmes Park 1st Grade Teacher (8-12-11)
- i. Middle School PRIME Teacher (8-12-11)
- j. Middle School Social Studies Teacher (8-12-11)
- k. District Speech Language Pathologist (8-12-11)
- l. Holmes Park 5th Grade Teacher (8-12-11)
- m. Jefferson Heights Music Teacher (8-12-11)

2. Vote to approve/disapprove the following transfers:

- a. Paula Thompson from District Intervention Specialist to District Pre-K-5 Grade Learning Coach, effective 8-17-2011.
- b. Debbie VanHorn from Middle School Intervention Specialist to District 6-12 Grade Learning Coach, effective 8-17-2011.

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

I. Adjournment