

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
Tuesday, September 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 8-8-11 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 8-8-11 and 8-18-11 special board meeting.
- C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 341 through 485.
- D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 68 through 88.
- E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 78 through 86.
- F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 41 through 68.
- G. Vote to approve/disapprove 2011-12 bond (fund 31) fund purchase order encumbrance number 14.
- 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 offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.
- K. Vote to approve/disapprove a 2011-2012 contract with United Community Action Head Start for referral and special education services.
- L. Vote to approve/disapprove a 2011-12 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.

M. Vote to approve/disapprove a 2011-12 contract with Junior Achievement for an interactive instructional program.

N. Vote to approve/disapprove the following out-of-state activity trips:

1. JROTC to compete in the Bass Pro Invitational Shooting Match in Ozark, MO on September 30 - October 1, 2011.
2. FFA to exhibit sheep at American Royal and attend Leadership Symposium in Kansas City, Mo on October 18-22, 2011.

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

III. Hearing from the Public

IV. Information & Discussion Items

A. JROTC - Daisy National Shooting Championship

B. Technology in the Class - Michelle Million & Eileen Hannaford

C. Revised Policies:

1. 204.1 PROMOTION, RETENTION AND CLASSIFICATION FOR SECONDARY SCHOOLS

2. 210 ACADEMIC LETTER

D. Attendance Report

E. District Accreditation Status

V. Action Items

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

B. Vote to approve/disapprove signing the 2011-12 Estimate of Needs and Financial Statement of 2010-11.

C. Vote to approve/disapprove the 2011-12 Gifted Educational Plan.

D. Vote to approve/disapprove appointing Kim Castaldi to replace Dr. Rick Bishop on the Gifted and Talented Program Local Advisory Committee.

E. Vote to approve/disapprove appointing Sandy Janowiak and Roger Johnson to become members on the Gifted and Talented Program Local Advisory Committee.

F. 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) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting vote to be taken on item (

1. Vote to convene in executive session.

2. Vote to acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

G. Personnel

1. Vote to Employ:

- a. Holmes Park H.Q. Special Education Assistant (8-19-11)
- b. High School H.Q. Special Education Assistant (8-19-11)
- c. Freedom H.Q. Special Education Assistant (8-19-11)
- d. District S.A.F.E. Coordinator (8-1-11)
- e. Freedom Cook (8-12-11)
- f. Jefferson Heights 5th Grade Teacher (8-12-11)
- g. Service Center Bus Driver (8-10-11)
- h. District OPAT Coordinator (8-1-11)
- i. High School Cook (9-7-11)
- j. Service Center Bus Driver (8-29-11)
- k. Middle School Adjunct Teacher (8-22-11)
- l. Freedom Paraprofessional (8-22-11)
- m. Service Center Bus Driver (8-22-11)
- n. Service Center Bus Aide (8-22-11)
- o. High School H.Q. Special Education Assistant (8-19-11)
- p. District Half-Time Algebra I Coordinator (8-22-11)
- q. High School Counselor Secretary (8-15-11)
- r. High School Custodian (9-30-11)
- s. Middle School Computer Teacher (8-12-11)
- t. Jefferson Heights 4th Grade Teacher (8-12-11)
- u. Jefferson Heights Special Education Teacher (8-12-11)
- v. Freedom Teacher Assistant (8-10-11)
- w. Middle School Study Skills Teacher (8-22-11)
- x. Holmes Park Teacher Assistant (8-22-11)
- y. Junior High Special Education Teacher (8-16-11)
- z. Freedom 4th Grade Teacher (8-12-11)
- aa. Jefferson Heights 1st Grade Teacher (8-16-11)

- ab. Holmes Park Latchkey Assistant (8-1-11)
- ac. Liberty Indian Education Tutor (8-17-11)
- ad. Freedom Teacher Assistant (8-30-11)
- ae. High School Cook (9-7-11)
- af. Liberty Teacher Assistant (8-22-11)
- ag. Liberty 5th Grade Teacher (8-12-11)
- ah. Service Center Substitute Mail Courier (8-22-11)

2. Vote to approve/disapprove the following transfers:

- a. Shane Hoover from District Technician to Interim Information Technology Manager, effective 8-8-11.
- b. Rebecca Young from High School Cook to District Child Nutrition Substitute, effective 8-15-11.

3. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

4. Vote to approve/disapprove a leave of absence for Sunny Jiles, Jefferson Heights Kindergarten Teacher for the 2011-12 school year.

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

6. Vote to approve/disapprove Paul Haney teaching yearbook class during his planning period for the 2011-12 school year.

H. Adjournment