

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, April 9, 2012 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 3-12-12 regular board meeting.

B. Vote to approve/disapprove the minutes of the 3-26-12 special board meeting.

C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 869 through 921.

D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 168 through 178.

E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance numbers 121 through 125.

F. Vote to approve/disapprove 2011-12 bond (fund 4) fund purchase order encumbrances numbers 170 through 184.

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 an agreement between Sapulpa Public Schools and the Oklahoma Department of Human Services regarding the Operation of the Area I Foster Grandparent Program from July 1, 2012 through June 30, 2013.

J. Vote to approve/disapprove a contract with Professional Hearing Healthcare, P.C. for Provision of Audiological Services.

K. Vote to approve/disapprove a FY 2013 contract with Oklahoma State Department of Health to create Protected Health Information that is subject to the federal regulations issued pursuant to the Health Insurance Portability and Accountability Act (HIPAA).

L. Vote to approve/disapprove the following revised/new policies:

1. 113. SEPARATION/RECRUITMENT OF SUPERINTENDENT (New)
2. 540.1.7 PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING
3. 931 INTERNET ACCEPTABLE USE

M. Vote to approve/disapprove the following 2012 summer programs:

1. Summer Academic Programs 9-12
2. SMS School Zone
3. Summer Splash/Reading Academy
4. Camp Invention
5. Camp Aali
6. Extended School Year
7. Arts Explore
8. Summer Child Nutrition
9. Driver's Education
10. Band Camp

N. Vote to approve/disapprove the 2012 athletic summer camps as per Attachment.

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

1. JROTC to compete in a shooting and physical drill in Amarillo, TX on April 12-15, 2012.
2. NASA to attend a end of year trip in Kansas City, MO on May 15-16, 2012.

P. Vote to approve/disapprove SHS Art Department to sell ceramics at the District Art Show for supplies.

Q. Vote to approve/disapprove a contract with CityPlex and Conference Center Catering to provide services for the 2012 Sapulpa High School Prom.

III. Hearing from the Public

IV. Information & Discussion Items

- A. District Teacher of the Year - Krista Childress
- B. Bond Parking Lot Projects
- C. Revised Policy - 221. HIGH SCHOOL GRADUATION REQUIREMENTS

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove 95% completion of Woodlawn Annex for owner occupation of the building.

- C. Vote to approve/disapprove the 2012-13 Application for Temporary Appropriations.
- D. Vote to approve/disapprove Property Insurance as per Attachment.
- E. Vote to approve/disapprove McRel Principal Evaluation.
- F. Vote to approve/disapprove Tulsa Framework for Teacher Leader Effectiveness.
- G. Vote to approve/disapprove a 2012-13 school calendar.
- H. 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.

I. Personnel

- 1. Vote to Employ:
 - a. Middle School Study Skills Adjunct Teacher (4-2-12)
 - b. Holmes Park Cook (3-26-12)
 - c. Holmes Park Cook (3-26-12)
- 2. Vote to employ personnel for the 2012-13 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 2012-13.
- 4. Vote to renew the 2012-13 certified teaching contracts as listed on the Attachment.
- 5. Vote to renew the 2012-13 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 authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2012-13 school year as per Attachment.
- 7. Vote to authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2012-13 school year as per Attachment.

8. Vote to approve/disapprove a leave of absence for Joanna Womack, Holmes Park Teacher Assistant for the last half of 2011-12 school year.

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

J. Adjournment