

**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, May 14, 2012 at 11:00 AM

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 4-9-12 regular board meeting.

B. Vote to approve/disapprove the minutes of the following special board meetings:

1. 4-12-12

2. 4-18-12

3. 4-25-12

4. 5-1-12

5. 5-2-12

6. 5-3-12

7. 5-9-12

C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 922 through 1000.

D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 181 through 192.

E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance numbers 126 through 133.

F. Vote to approve/disapprove 2011-12 bond (fund 4) fund purchase order encumbrances numbers 185 through 200.

G. Vote to approve/disapprove 2011-12 bond (fund 31) fund purchase order encumbrance number 20.

H. Vote to approve/disapprove 2011-12 bond (fund 33) fund purchase order encumbrances numbers 4 through 6.

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 School Membership with OSSBA for 2012-13.

L. Vote to approve/disapprove a 2012-13 Municipal Accounting Systems, Inc. contract for accounting software.

M. Vote to approve/disapprove applications for open transfers to Sapulpa Public Schools.

N. Vote to approve/disapprove a 2012-13 contract with Career Tech for Secondary and Full-Time Adult Career and Technology Education Programs.

O. Vote to approve/disapprove a school land use agreement for the July 4th American Heritage Bank fireworks display.

P. Vote to approve/disapprove revised policies:

1. Policy - 210 ACADEMIC LETTER

2. Policy - 221 HIGH SCHOOL GRADUATION REQUIREMENTS

Q. Vote to approve/disapprove Out-of-state Activity Trips as per Attachment.

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

### III. Hearing from the Public

### IV. Information & Discussion Items

A. Family Matters Award

### V. Action Items

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

B. Vote to approve/disapprove accepting Dr. Shirley Woods resignation from Seat Number 4 of the Sapulpa Board of Education.

C. Vote to approve/disapprove a bid for Liberty Elementary and Middle School parking lot improvements.

D. Vote to approve/disapprove a bid for Liberty playground equipment.

E. Vote to approve/disapprove a contract with DC Bass to be Construction Manager for canopies at High School, Junior High and Woodlawn Annex.

F. Vote to approve/disapprove an OT Proposal for a Summer Handwriting Class.

G. Vote to approve/disapprove Change Order Number 5 for Woodlawn Annex in the amount of \$5,193.01.

H. Vote to approve/disapprove the 2012 Summer Projects List.

I. Vote to approve/disapprove a bid for a Washington Administrative Building copier.

J. Vote to approve/disapprove a lease purchase agreement with American Heritage Bank for the Washington Administrative Building copier.

K. Vote to approve/disapprove an agreement with DATL, Drugs of Abuse Testing Laboratory, Inc. for the 2012-13 school year.

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) to discuss candidates for Superintendent of Sapulpa Public Schools 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.

M. Personnel

1. Vote to Employ:

- a. District Substitute Bus Driver (4-17-12)
- b. Baseball Trip Bus Driver (4-10-12)
- c. Liberty Custodian (4-5-12)
- d. Summer Reading Buddies (Student Worker) (5-16-12)
- e. District Substitute Bus Driver (4-16-12)
- f. District Level II Technician (4-23-12)

2. Vote to approve/disapprove Deana Taylor as Assistant Encumbrance Clerk for 2012-13.

3. Motion, second, discussion and vote to rehire the following persons per Attachment in a certified Administrative capacity and directors for the 2012-13 fiscal year, with such rehire being subject to the complete execution of a written employment contract, assignment to a specific position by the board.

4. Vote to approve/disapprove Summer Program Employees as per Attachment.

5. Vote to renew the temporary certified teaching contracts listed on the Attachment.

6. Vote to renew support employees with less than one year employment listed on the Attachment.

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

N. Adjournment