

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Building Board Room 511 E Lee, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, June 11, 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 5-14-12 regular board meeting.

B. Vote to approve/disapprove the minutes of the 5-22-12 special board meeting.

C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 1001 through 1054.

D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 193 through 225.

E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance numbers 134 through 140.

F. Vote to approve/disapprove 2011-12 bond (fund 4) fund purchase order encumbrances numbers 201 through 224.

G. Vote to approve/disapprove 2011-12 bond (fund 31) fund purchase order encumbrance number 21 through 28.

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 Bryan Sherwood and Steve McCormick for completing the New School Board Member Workshop on May 4-5, 2012.

K. Vote to approve/disapprove new Policy 321 Tax Exempt Bond Tax Compliance Guidelines.

L. Vote to approve/disapprove Building Systems Agreement with Honeywell Building Solutions for campus wide building migration to EBI system.

- M. Vote to approve/disapprove a contract with Tiger to provide natural gas for the 2012-13 school year.
- N. Vote to approve/disapprove renewal of 2012-13 bigWebApps Help Desk contract for technology/service center work tickets.
- O. Vote to approve/disapprove an agreement with TulsaTech eSchool Network to provide virtual Education 2020 software and curriculum.
- P. Vote to approve/disapprove a 2012-13 contract with Professional Hearing Healthcare, P.C. for Provision of Audiological Services.
- Q. Vote to approve/disapprove a 2012-13 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.
- R. Vote to approve/disapprove a 2012-13 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.
- S. Vote to approve/disapprove a 2012-13 Legal Contract with Susie Henderson to provide nursing services.
- T. Vote to approve/disapprove a 2012-13 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.
- U. Vote to approve/disapprove a 2012-13 Muscogee (Creek) Nation Local Head Start Agreement for special education services.
- V. Vote to approve/disapprove 2012-13 agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.
- W. Vote to approve/disapprove a 2012-13 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.
- X. Vote to approve/disapprove out-of-state activity trips as per Attachment.
- Y. Vote to approve/disapprove fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

- A. Test Scores Report
- B. Sapulpa Middle School Training Grant
- C. Special Education Learning Coach
- D. GEARUP
- E. Revised Policies
  - 1. 938. CONCUSSIONS AND HEAD INJURIES

2. 938. CONCUSSION AND HEAD INJURY ACKNOWLEDGEMENT AND INFORMATION SHEET (Procedure Pages)

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted
- B. Vote to approve/disapprove renewal of 2012-13 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).
- C. Vote to approve/disapprove renewal of 2012-13 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).
- D. Vote to approve/disapprove the 2012-13 Professional Development Plan.
- E. Vote to approve/disapprove the 2012-13 Title I District Plan.
- F. Vote to approve/disapprove awarding Fuel bids for 2012-13.
- G. Vote to approve/disapprove Child Nutrition Equipment Bids.
- H. Vote to approve/disapprove Child Nutrition Pest Control Bids.
- I. 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) potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma
  - 1. Vote to convene in executive session.
  - 2. Vote to acknowledge the Board has returned to open session.
  - 3. Statement of executive session minutes.

J. Personnel

- 1. Vote to Employ:
  - a. High School Indian Education Secretary (8-1-12)
  - b. High School English Teacher (8-10-12)
  - c. Summer Reading Buddy (5-16-12)
  - d. Middle School Colorguard Consultant/Choreographer (7-1-12)
  - e. Summer Reading Buddy (5-16-12)
  - f. Liberty 2nd Grade Teacher (8-10-12)
  - g. District Grounds (6-1-12)
  - h. Holmes Park 5th Grade Teacher (8-10-12)
  - i. Jefferson Heights Counselor (8-10-12)
  - j. Summer Reading Buddy (5-16-12)

- k. High School Head Softball Coach (6-12-12)
- l. High School Summer Secretary (6-11-12)
- m. Middle School Colorguard Director (7-1-12)
- n. High School Summer Secretary (6-11-12)
- o. Summer Reading Buddy (5-16-12)
- p. Liberty Pre-K Teacher (8-10-12)
- q. Middle School Percussion Director (7-1-12)
- r. Liberty 3rd Grade Teacher (8-10-12)
- s. Freedom/Holmes Park Speech Language Pathologist (8-10-12)
- t. High School English Teacher (8-10-12)
- u. Summer Reading Buddy (5-16-12)
- v. High School Summer Secretary (6-11-12)
- w. Holmes Park 5th Grade Teacher (8-10-12)
- x. Jefferson Heights Indian Education Tutor (8-17-12)
- y. Summer Reading Buddy (5-16-12)
- z. Liberty 4th Grade Teacher (8-10-12)
- aa. Summer Reading Buddy (5-16-12)
- ab. Liberty Indian Education Tutor (8-17-12)
- ac. Summer Ready Buddy (5-16-12)
- ad. District Grounds (6-1-12)
- ae. Holmes Kindergarten Teacher (8-10-12)
- af. High School Summer Secretary (6-11-12)
- ag. High School Summer Secretary (6-11-12)

2. Vote to approve/disapprove the transfer of Katherine Stufflebeam from Jefferson Heights Special Education Teacher to District Special Education Learning Coach, effective 8-13-12.

3. Vote to approve/disapprove a leave of absence for Julia Modglin, Liberty Title I Teacher for the 2012 -2013 school year.

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

K. Adjournment