

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, August 13, 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 7-9-12 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 7-13-12 and 8-6-12 special board meetings.
- C. Vote to approve/disapprove 2012-13 general fund purchase order encumbrances numbers 159 through 384.
- D. Vote to approve/disapprove 2012-13 building fund purchase order encumbrance numbers 36 through 72.
- E. Vote to approve/disapprove 2012-13 child nutrition fund purchase order encumbrance numbers 49 through 53.
- F. Vote to approve/disapprove 2012-13 bond (fund 4) fund purchase order encumbrance numbers 2 through 27.
- G. Vote to approve/disapprove 2012-13 bond (fund 31) fund purchase order encumbrance numbers 1 through 7.
- H. Vote to approve/disapprove 2012-13 bond (fund 34) fund purchase order encumbrance number 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 lease agreement between the City of Sapulpa and Sapulpa Public Schools.
- L. Vote to approve/disapprove a Building Lease Agreement with American Heritage Bank.

M. Vote to approve/disapprove a 2012-13 Contract Of Financial Responsibility to Broken Arrow Public Schools for students to participate in the Margaret Hudson Program.

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

1. Revised Policy - 431.3 SALARY SCHEDULE FOR SUBSTITUTE TEACHERS (Procedural Page)

2. New Policy - 433.1 DATA ACCESS POLICY REGARDING STUDENT HEALTHCARE RECORDS

3. New Policy - 433.1 OKLAHOMA DIRECT SERVICE MEDICAID CLAIMING SERVICES CHECKLIST (Procedural Page)

4. New Policy - 433.1 STATEMENT OF CONTROL OF ACCESS TO ELECTRONIC RECORDS (Procedural Page)

5. New Policy - 939. NOTICE OF NON-DISCRIMINATION.

6. Revised Policy - 926. NOTIFICATION OF RIGHTS UNDER FERPA (Procedural Page)

O. Vote to approve/disapprove an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2012-13 fiscal year.

P. To approve/disapprove a Lease Agreement with Dennis and Kristi Sprague to lease 1116 East Hobson, Sapulpa, Oklahoma 74066.

Q. Vote to approve/disapprove a 2012-2013 contract with United Community Action Head Start for referral and special education services.

R. Vote to approve/disapprove a Business Associate Agreement and OSIS Facility Authorization Agreement with Oklahoma State Department of Health (OSDH) for the ability to use OSDH's immunization data base.

S. Vote to approve/disapprove a 2012-13 Drop-Out Recovery Joint Agreement with Central Tech.

T. Vote to approve/disapprove a revised 2012-13 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

U. Vote to approve/disapprove a 2012-13 contract with SFSPac Food Safety and Sanitation for Food Service Cleaning Chemicals.

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

### III. Hearing from the Public

### IV. Information & Discussion Items

A. Screening Students for Allergies and Asthma (1st-5th Grade)

B. Test Scores

C. Summer Technology Project Report

D. Obesity Trends and State/County Health Report Card

E. Superintendent Comments

V. Action Items

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

B. Vote to approve/disapprove change order #1 for extra quantities to the Liberty and Middle School parking lot improvements in the amount of \$8,498.97.

C. Vote to approve/disapprove change order #2 for deductions off the total contract with Cherokee Pride Construction, Inc. in the amount of (2,870.64).

D. Vote to approve/disapprove 2012-13 adult meal prices as per Attachment.

E. Vote to approve/disapprove designating a 1,080 hour school 2012-13 calendar.

F. Vote to approve/disapprove raze former administration building bids as per Attachment.

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. Middle School Spanish Teacher (8-10-12)

b. Middle School Computer Teacher/Assistant Football and Wrestling Coach (8-1-12)

c. Freedom 3rd Grade Teacher (8-10-12)

d. Middle School English (8-10-12)

e. High School Assistant Softball Coach (7-9-12)

f. High School/Junior High Special Education Teacher (8-10-12)

g. Freedom Counselor (8-1-12)

h. Liberty Half-Time Title I (8-10-12)

i. Jefferson Heights Head Latchkey Teacher (8-1-12)

j. Liberty Half-Time Title I (8-10-12)

k. Freedom 3rd Grade (8-10-12)

l. Freedom 3rd Grade (8-10-12)

- m. Freedom 1st Grade Teacher (8-10-12)
  - n. Holmes Park Music Teacher (8-10-12)
  - o. Information Technology Director (8-6-12)
  - p. High School Assistant Softball Coach (7-17-12)
  - q. Freedom 1st Grade Teacher (8-10-12)
  - r. Freedom 5th Grade Teacher (8-10-12)
2. Vote to approve/disapprove the transfer of Michelle Doss from Liberty Teacher Assistant to Liberty 2nd Grade Teacher, effective 8-10-12.
  3. Vote to approve/disapprove Athletic Department coaches for 2012-13 as per Attachment.
  4. Vote to approve/disapprove Middle School Zone employees as per Attachment.
  5. Vote to accept Resignations received since the last board meeting.
- I. Adjournment