

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
Tuesday, September 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 8-13-12 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 8-17-12 special board meeting.
- C. Vote to approve/disapprove 2012-13 general fund purchase order encumbrances numbers 385 through 471.
- D. Vote to approve/disapprove 2012-13 building fund purchase order encumbrance numbers 73 through 82.
- E. Vote to approve/disapprove 2012-13 child nutrition fund purchase order encumbrance numbers 54 through 57.
- F. Vote to approve/disapprove 2012-13 bond (fund 31) fund purchase order encumbrance number 8.
- 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 a Service Agreement with Kellogg & Sovereign for E-Rate Management Services.
- 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 contract with Kadet Security for two officers at home High School football games for 2012-13.
- L. Vote to approve/disapprove the following out-of-state activity trips:

1. Ping Pings to attend a competition to qualify for the NDA Nationals on November 3-4, 2012 in Arlington, TX.

2. French Exchange Students to visit French Museums and sites in Meudon, France in the spring of 2013.

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

III. Hearing from the Public

IV. Information & Discussion Items

A. Sapulpa FFA Chapter - National 3 Star Gold Emblem Chapter

B. Environmental Excellence Award

C. Obesity Trends and State/County Health Report Card

D. District Accreditation Status

E. Enrollment Report

F. Superintendent Comments

V. Action Items

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

B. Vote to approve/disapprove signing the 2012-13 Estimate of Needs and Financial Statement of 2011-12.

C. Vote to approve/disapprove the 2012-13 Gifted Educational Plan.

D. Vote to approve/disapprove appointing Margaret Klonecki to become a member on the Gifted and Talented Program Local Advisory Committee.

E. Vote to approve/disapprove a Resolution concerning High Stakes and Standardized Testing of Oklahoma Public School Students.

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.

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. Vote to approve/disapprove the purchase of real estate at 1115 E. Dewey Sapulpa, OK 74066.

H. Personnel

1. Vote to Employ:

- a. Assistant Volleyball Coach (8-16-12)

- b. District Grounds/Maintenance (8-23-12)
- c. Jefferson Heights Latchkey Teacher (8-15-12)
- d. Holmes Park Certified Latchkey Assistant (8-9-12)
- e. Liberty Teacher Assistant (8-20-12)
- f. High School Cook (8-16-12)
- g. Holmes Park Cook (8-16-12)
- h. High School Custodian (8-21-12)
- i. High School English Teacher (8-10-12)
- j. Holmes Park HQ Teacher Assistant (8-20-12)
- k. High School HQ Special Education Assistant (8-16-12)
- l. Holmes Park 5th Grade Teacher (8-15-12)
- m. Holmes Park Paraprofessional (8-20-12)
- n. Holmes Park Kindergarten Teacher (8-17-12)
- o. Middle School Math/Reading Tutor (8-20-12)
- p. Liberty Substitute Latchkey Assistant (8-30-12)
- q. High School Computer Teacher and Volleyball Coach (8-15-12)
- r. Middle School Cook (8-16-12)
- s. Liberty Substitute Latchkey Assistant (8-30-12)
- t. Service Center Bus Driver (8-13-12)
- u. High School Social Studies Teacher (8-10-12)
- v. Liberty Substitute Latchkey Assistant (8-15-12)
- w. Freedom Teacher Assistant (8-16-12)
- x. High School Science Teacher (8-15-12)
- y. Middle School Cook (8-16-12)
- z. Junior High Assistant Wrestling Coach (8-20-12)
- aa. High School Cook (8-20-12)
- ab. Freedom Latchkey Teacher (8-15-12)
- ac. High School Custodian (8-21-12)
- ad. Jefferson Heights Special Education Teacher (8-15-12)
- ae. Holmes Park Latchkey Assistant (8-30-12)

af. Holmes Park ELL Tutor (8-27-12)

ag. Holmes Park Latchkey Teacher (8-15-12)

ah. Cafeteria Substitute (8-27-12)

ai. Liberty Substitute Latchkey Assistant (8-30-12)

aj. Freedom Cook (8-16-12)

ak. Junior High Art Teacher (8-10-12)

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

3. Vote to approve/disapprove the transfer of Teri Terry from Service Center Substitute Bus Driver to Bus Driver, effective 8-13-12.

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

I. Adjournment.