

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, February 11, 2013 at 7:00 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. Approval of the minutes of the 1-14-13 regular board meeting.

B. Approval of the 2012-13 general fund purchase order encumbrances numbers 816 through 895.

C. Approval of the 2012-13 building fund purchase order encumbrance numbers 118 through 128.

D. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 81 through 87.

E. Approval of the monthly financial reports of the school Activity Funds account.

F. Approval of the Treasurer's Report on the status of Funds and Investments.

G. Approval of a Picture Agreement with Kelly Studio for Junior High spring pictures.

H. Approval of a Printing Agreement with Herff Jones, Inc. for the 2013 Junior High yearbooks.

I. Approval of revised policy 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES.

J. Approval of revised requirements for High School Valedictorians/Salutatorians.

K. Approval of a 2013-14 Cox Communications contract for Wide Area Network Services and District Internet Access.

L. Approval of the following out-of-state activity trips:

1. JROTC to participate in the Mt. Grove High School JROTC Drill Competition in Mt. Grove, MO on February 1-2, 2013.

2. JROTC to compete in the National Marine Corps Shooting Match in Anniston, AL on February 20-24, 2013.

3. The Spanish Club to compete in the Modern Foreign Language Field Day in Joplin, MO on April 11, 2013.

M. Approval of surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

III. Hearing from the Public

IV. Information & Discussion Items

A. Adult Education - Graduation

B. JROTC Competition Results

C. Homeless Report

D. School Entrances (Bids)

E. Enrollment Center Data

F. Superintendent Comments

1. Safety Commission

V. Action Items

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

B. Vote to approve/disapprove Liberty Elementary becoming a STEM Magnet School for the 2013-14 school year.

C. Proposed executive session to discuss Personnel listed, H.Q. Special Education Assistant, Latchkey Assistant, Teacher Assistant, District Substitute Teacher, Tennis Coach, Child Nutrition Substitute and Special Education Teacher as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting

1. Vote to convene in executive session.

2. To acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

D. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.

2. Vote to approve/disapprove the following transfers:

a. Kelly Lewman from Middle School Cook to Middle School Paraprofessional, effective 1-8-13.

b. Mark Smith from District Substitute to High School H.Q. Special Education Assistant, effective 1-8-13.

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

E. Adjournment