

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, April 8, 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 3-11-13 regular board meeting.

B. Approval of the 2012-13 general fund purchase order encumbrances numbers 981 through 1046.

C. Approval of the 2012-13 building fund purchase order encumbrance numbers 135 through 175.

D. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 92 through 95.

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 2013-14 Municipal Accounting Systems, Inc. contract for accounting software.

H. Approval of designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

I. Approval of an Commercial Card Classic Agreement between JPMorgan Chase Bank N.A.,and Sapulpa Public Schools.

J. Approval of the following 2013 summer programs:

1. Summer Academic Programs 9-12
2. SMS School Zone
3. Summer Splash/Reading Academy
4. Camp Invention

5. Camp Aali
6. Extended School Year
7. Arts Explore
8. Summer Child Nutrition
9. Driver's Education
10. Band Camp

K. Approval of the 2013 athletic summer camps as per Attachment.

L. Approval of renewing NutriKids Contract for child nutrition on-line charge option.

M. Approval of Child Nutrition Meal Prices for 2013-14.

N. Approval of Sapulpa High School using Ruth Kelly Studio for 2013-14 senior portraits.

O. Approval of out-of-state activity trip for the Ping Pings to compete at NDA Nationals in Orlando, FL on March 6-10, 2014.

P. Approval of the 2013-14 fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

- A. District Teacher of the Year - Nicky Cooper
- B. Robotics Program
- C. Revised Policy 204.2 PROFICIENCY BASED PROMOTION
- D. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove the 2013-14 Application for Temporary Appropriations.
- C. Vote to approve/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-14. This resolution authorizes filing of the Form 471 applications for funding year 2013-14 and the payment of the applicant's share upon approval of funding and receipt of services.
- D. Vote to approve/disapprove a 2013-14 school calendar.
- E. Vote to approve/disapprove authorizing Melissa Kahle, Liberty 4th Grade Teacher, to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.
- F. Proposed executive session to discuss Personnel listed, Latchkey Substitute, Maintenance, Latchkey Assistant, (2) Child Nutrition Substitutes as authorized by 25 O.S. Section 307(B)(1)

of the Oklahoma Open Meeting Act and (2) the employment evaluation of the Superintendent of Schools as authorized b

1. Vote to convene in executive session.
2. To acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

G. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to employ personnel for the 2013-14 school year as per qualifying salary on the support salary schedule:
 - a. Kathleen Conner - Board Clerk, Minutes Clerk, Superintendent's Secretary
 - b. Tanya Wilson - Payroll Clerk
 - c. Kenda Terrones - Assistant Treasurer
 - d. Deborah Cawvey - Encumbrance Clerk, Assistant Activity Account Custodian
 - e. Deana Taylor - Activity Account Custodian
 - f. Kathleen Wilson - Deputy Minutes Clerk, Assistant Superintendent of Human Resources Secretary
3. Vote to approve hiring Debbie Jones as Treasurer for 2013-14.
4. Vote to renew the 2013-14 certified teaching contracts as listed on the Attachment.
5. Vote to renew the 2013-14 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
6. Vote to approve/disapprove a leave of absence for Bennie Gossman, Freedom Indian Education Tutor for the last half of 2012-13 school year.
7. Vote to approve/disapprove the discharge of Tracy Thomas, Freedom Cook, effective 3-4-13.
8. Vote to accept Resignations received since the last board meeting.

H. Adjournment