

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Building Board Room 511 E Lee, Sapulpa, OK 74066
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Sapulpa, OK 74066
Monday, June 10, 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 5-20-13 special board meeting.

B. Approval of the 2012-13 general fund purchase order encumbrances numbers 1074 through 1210.

C. Approval of the 2012-13 building fund purchase order encumbrance numbers 187 through 196.

D. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 104 through 109.

E. Approval of the 2012-13 bond (fund 31) fund purchase order encumbrances numbers 11 through 12.

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

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

H. Approval of Melinda Ryan for completing the New School Board Member Workshop on May 3-4, 2013.

I. Approval of renewal of 2013-14 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

J. Approval of renewing a Service Agreement with Kellogg & Sovereign for E-Rate Management Services.

K. Approval of a 2013-14 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network.

L. Approval of a 2013-14 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

M. Approval of a 2013-14 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

N. Approval of a 2013-14 Legal Contract with Susie Henderson to provide nursing services.

O. Approval of a 2013-14 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.

P. Approval of a 2013-14 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.

Q. Approval of fundraisers as per Attachment.

R. 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. Employees Qualifying for FBA Reimbursement

B. HS/JH Administration Consolidation

C. Superintendent Comments

1. Title One

2. A-F Report Card

V. Action Items

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

B. Vote to approve/disapprove the 2013-14 Professional Development Plan.

C. Vote to approve/disapprove an ELL consortium with Glenpool Public Schools.

D. Vote to approve/disapprove awarding fuel bids for 2013-14.

E. Vote to approve/disapprove awarding the natural gas bids for 2013-14.

F. Vote to approve/disapprove awarding bread bids for 2013-14.

G. Vote to approve/disapprove awarding milk bids for 2013-14.

H. Proposed executive session to discuss Personnel listed, a District Speech Pathologist and School Zone Employees as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.

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

3. Statement of executive session minutes.

I. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove a leave of absence for Kara Hollenbeck, Holmes Park 1st Grade Teacher for the 2013 -2014 school year.
3. Vote to renew the temporary certified teaching contracts listed on the Attachment.
4. Vote to accept Resignations received since the last board meeting.

J. Adjournment.

VI. Adjournment.