

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, July 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. Vote to approve/disapprove the minutes of the 6-10-13 and 6-26-13 regular board meetings.
- B. Approval of 2013-14 general fund purchase order encumbrances numbers 179 through 222.
- C. Approval of 2013-14 building fund purchase order encumbrance numbers 56 through 64.
- D. Approval of the monthly financial reports of the school Activity Funds account.
- E. Approval of the Treasurer's Report on the status of Funds and Investments
- F. Approval of authorizing Debbie Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.
- G. Approval of authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.
- H. Approval of designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.
- I. Approval of a Letter of Agreement with LWPB Architects for a long range facilities plan.
- J. Approval of a 2013-14 bigWebApps Help Desk contract for technology/service center work tickets.
- K. Approval of the employment of Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Sapulpa School District.
- L. Approval of a 2013-2014 contract with United Community Action Head Start for referral and special education services.

M. Approval of the 2013-14 United Suburban Schools Association (USSA) district membership.

N. Approval of the renewal of the sublease of a new Elementary School and Improvements for the fiscal year ending June 30, 2014 as required under the provisions of the sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

O. Approval of a lease agreement between the City of Sapulpa and Sapulpa Public Schools.

P. Approval of the following lease-purchase agreements with American Heritage Bank for 2013-14:

1. High School Library Copier - Lease #1009036106
2. Administration Building Copier - Lease #2012025889

Q. Approval of continued sanctioning during the 2013-14 school year for the following organizations:

1. Sapulpa Public Schools Education Foundation
2. Freedom Elementary TAPS
3. Jefferson Heights Elementary TAPS
4. Liberty Elementary TAPS
5. Holmes Park Elementary TAPS
6. Middle School TAPS
7. Sapulpa FFA Booster Club
8. Title 7 Indian Education Parent Committee
9. JOM Indian Education Parent Committee
10. Touchdown Club
11. Volleyball Booster Club
12. Ping Ping Booster Club
13. SHS Softball Booster Club
14. Baseball Booster Club
15. Cheer Booster Club
16. Tennis Booster Club
17. Chieftain Fast Break Club Basketball Booster Club
18. Hole In One Booster Club
19. Swim Booster Club

20. Band Booster Club

R. Approval of a 2013-14 Renaissance Learning, Inc. contract for web-based Accelerated Reader.

S. Approval of a 2013-14 Contract Of Financial Responsibility to Broken Arrow Public Schools for students to participate in the Margaret Hudson Program.

T. Approval of a 2013-14 Clinical Rotation Agreement with Tulsa Community College to provide training for Nursing and Allied Health Services students.

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

1. JROTC to compete in the Daisy National Air Rifle Competition on July 1-3, 2013 in Rogers, AR.

2. JROTC to compete in CMP National Championship on July 5-9, 2013 in Anniston, AL.

III. Hearing from the Public

IV. Information & Discussion Items

A. 2014 Title I Plan

B. New Organizational Chart

C. Revised/New Policies

1. 204. ELEMENTARY PROMOTION AND RETENTION (Revised)

2. 204.1 THIRD GRADE RETENTION (New)

3. 204.1.2. PROMOTION, RETENTION AND CLASSIFICATION FOR SECONDARY (Policy Number Change)

4. 204. SPECIAL PROMOTION (Revised)

5. 204.1 THIRD GRADE RETENTION GOOD CAUSE EXEMPTION (New)

D. Superintendent Comments

1. District Copy Machines

V. Action Items

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

B. Vote to approve/disapprove paper bids for 2013-14.

C. Vote to approve/disapprove Food Safety and Sanitation for Food Service Cleaning Chemical bids for 2013-14.

D. Vote to approve/disapprove Child Nutrition Uniform bids for 2013-14.

E. Proposed executive session to discuss (1) Personnel listed, Freedom 1st, 3rd and 4th Grade Teachers, High School English, Spanish, STEM Teachers, and Middle School Art Teacher 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.

F. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove the following transfers:
 - a. Janette Sammarco from Assistant Superintendent of Instruction's Secretary to District Enrollment Center Coordinator, effective 3-24-13.
 - b. Judith Ramsey from Middle School Baker to Middle School Child Nutrition Assistant Manager, effective 8-1-13.
3. Vote to approve/disapprove a leave of absence for Paula McCart, District ELL Coordinator for the 2013-14 school year.
4. Vote to accept Resignations received since the last board meeting.

G. Adjournment.