

**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, August 12, 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 7-8-13 regular board meeting.

B. Approval of 2013-14 general fund purchase order encumbrances numbers 223 through 332.

C. Approval of 2013-14 building fund purchase order encumbrance numbers 65 through 66.

D. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 49 through 50.

E. Approval of 2013-14 bond (fund 35) fund purchase order encumbrance numbers 2 through 3.

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 a Building Lease Agreement with American Heritage Bank.

I. Approval of the following new and revised 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)

J. Approval of an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2013-14 fiscal year.

K. Approval of a Lease Agreement with Dennis and Kristi Sprague to lease 1116 East Hobson, Sapulpa, Oklahoma 74066.

L. Approval of a 2013-14 Drop-Out Recovery Joint Agreement with Central Tech.

M. Approval of a 2013-14 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

N. Approval of a 2013-14 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

O. Approval of fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

A. Junior Olympic National Champion - Jackson Thompson

B. Title I - Consolidated Application

C. Revised Policy 101.4 CONTINUING EDUCATION REQUIREMENTS

D. Superintendent Comments

1. Marketing Research Survey

### V. Action Items

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

B. Vote to approve/disapprove a Lease Agreement with the City of Sapulpa for the baseball infield practice area.

C. Vote to approve/disapprove 2013-14 adult meal prices as per Attachment.

D. Vote to approve/disapprove designating a 1,080 hour school 2013-14 calendar.

E. Proposed executive session to discuss (1) Personnel listed District Psychologist, Middle School English Teachers, Freedom H.Q. Teacher Assistant, High School/Freedom P.E. Teachers, Liberty/Holmes Park Special Education Teacher, Holmes Park 5th Grade Teacher, High School/Middle School Assistant Princ

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 a leave of absence for Valerie Cobb, Middle School Math Teacher for the 2013-14 school year.

3. Vote to approve/disapprove a leave of absence for Peggy Mussler, Junior High Technology Teacher for the 2013-14 school year.
4. Vote to approve/disapprove the following transfers:
  - a. Transfer Megan Newton, Holmes Park Substitute Cook to Holmes Park Cook, effective 8-12-13.
  - b. Transfer Jackie Johnson, Middle School Half-Time Teacher to Liberty Title I Teacher Assistant, effective 8-21-13.
5. Vote to approve/disapprove employing Xiomara Tallent to teach Middle School Spanish class as an Adjunct Teacher.
6. Vote to approve/disapprove Athletic Department coaches for 2013-14 as per Attachment.
7. Vote to accept Resignations received since the last board meeting.

G. Adjournment