

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, January 13, 2014 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 12-9-13 regular board meeting.

B. Approval of 2013-14 general fund purchase order encumbrances numbers 668 through 701.

C. Approval of 2013-14 building fund purchase order encumbrance numbers 85 through 86.

D. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 64 through 65.

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 New Policy 604.4 USE OF SCHOOL FACILITIES BY OUTSIDE SERVICE PROVIDERS.

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

1. FFA to attend a National Western Livestock Show in Denver, CO on January 15-20, 2014.

2. Baseball team to attend a Spring Break Tournament in Pensacola, FL on March 15-22, 2014.

3. Spanish Department to compete in the Missouri Southern State University Modern Languages Field Day in Joplin, MO on April 8, 2014.

4. Cross Country to compete in the Bolder Boulder 10K race in Boulder, CO on May 22-27, 2014.

III. Hearing from the Public

IV. Information & Discussion Items

A. Recognition of Sapulpa School Board Members (Mr. McCormick, Mr. Brose, Mr. Gilbert, Mrs. Ryan and Mr. Hoover)

B. Culinary Arts Club

C. Fulbright Award

D. Revised Policies

1. 311. PURCHASING PROCEDURES

2. 604. USE OF SCHOOL BUILDINGS

E. State Mid-Term Allocations

F. Superintendent Comments

1. Board of Education Retreat (February 1, 2014)

V. Action Items

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

B. Vote to approve/disapprove New Policy and Procedural Pages 441.1.2 SAPULPA EVALUATION AND OTHER ACADEMIC MEASURES.

C. Vote to approve/disapprove a Letter of Agreement with INCOG for Redistricting Boundaries for the Election of School Board Members.

D. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) to discuss potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklaho

1. Vote to convene in executive session.

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

3. Statement of executive session minutes.

E. Personnel

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

2. Vote to approve/disapprove discharging the following personnel:

a. Yvonne Butts, Freedom Child Nutrition Manager, effective 11-20-13

b. Summer Plank, Middle School Child Nutrition Cook, effective 11-20-13.

3. Vote to approve/disapprove a leave of absence for Jennifer Lindsay, Freedom Counselor for one year.

F. Adjournment