

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 14, 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 3-10-14 regular board meeting.

B. Approval of the minutes of the following special board meetings:

1. 3-12-14

2. 4-2-14

3. 4-4-14

4. 3-7-14

C. Approval of 2013-14 general fund purchase order encumbrances numbers 852 through 924.

D. Approval of 2013-14 building fund purchase order encumbrances numbers 91 through 96.

E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 71 through 73.

F. Approval of the 2013-14 CO-OP Fund purchase order encumbrance numbers 4 through 6.

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

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

I. Approval of a 2014-15 contract with Career Tech for Secondary Career and Technology Education Programs.

J. Approval of a 2014-15 Municipal Accounting Systems, Inc. contract for accounting software.

K. Approval of an Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. for student drug screening.

L. Approval of the following 2014 summer programs:

1. Summer Academic Programs 9-12
2. Driver's Education
3. SMS School Zone
4. Summer Splash/Reading Academy
5. Camp Invention
6. Extended School Year
7. Camp Aali
8. Summer Child Nutrition
9. Arts Explore
10. Band Camp
11. Rookie Camp

M. Approval of the 2014 athletic summer camps as per Attachment.

N. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. District Teacher of the Year - Kim Leonard

B. Site Improvement Update

1. Jefferson Heights Elementary
2. Liberty Elementary
3. Middle School
4. Junior High

C. Superintendent Comments

V. Action Items

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

B. Vote to approve/disapprove the 2014-15 Application for Temporary Appropriations.

C. Vote to approve/disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,700,000 General Obligation Building Bonds, Series A, of the School District.

D. Vote to approve/disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,100,000 General Obligation Building Bonds, Series B, of the School District.

E. Vote to approve/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15. This resolution authorizes filing of the Form 471 applications for funding year 2014-15 and the payment of the applicant's share upon approval of funding and receipt of services.

F. Vote to approve/disapprove a Business Associate Agreement with American Fidelity for Health Care Reform services.

G. Vote to approve/disapprove appointing a candidate for Seat Number 4 on the Sapulpa Board of Education.

H. Proposed executive session to discuss Personnel listed 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 employ personnel for the 2014-15 school year as per qualifying salary on the support salary schedule:
 - a. Kathleen Conner - Board Clerk, Minutes Clerk, Superintendent's Administrative Assistant
 - b. Tanya Wilson - Payroll Clerk
 - c. Kenda Terrones - Assistant Treasurer
 - d. Deborah Cawvey - Encumbrance Clerk, Assistant Activity Account Custodian
 - e. Deana Ellis - 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 2014-15.
4. Vote to approve/disapprove the following transfers:
 - a. Vicki Scroggins from District Substitute Cook to Freedom Cook, effective 4-1-14.
 - b. Rhonda Thompson from Bartlett Academy Principal to Bartlett Academy Counselor, effective 8-4-14.
5. Vote to accept Resignations received since the last board meeting.

J. Adjournment