

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
Tuesday, September 9, 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 8-11-14 regular board meeting minutes.

B. Approval of 2014-15 general fund purchase order encumbrance numbers 419 through 514.

C. Approval of 2014-15 building fund purchase order encumbrance numbers 53 through 55.

D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 48 through 54.

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 a Memorandum of Understanding between Impact!TULSA and Sapulpa Public Schools.

H. Approval of the 2014-15 Gifted Educational Plan.

I. Approval of the 2014-15 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per Attachment.

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

1. Cross Country team to compete on September 19-20, 2014 in Joplin MO.

2. High School students to attend a leadership conference on September 26-28, 2014 in Tyler, TX.

3. FFA to receive the National Three Star/Gold Emblem Chapter Award on October 29 - November 2, 2014 in Louisville, KY.

4. Ping Pings to compete at the NDA High School Nationals on March 5-9, 2015 in Orlando, FL.

K. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Enrollment Report

B. District Accreditation Status

C. Student Achievement Report

D. Superintendent Comments

V. Action Items

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

B. Vote to approve/disapprove signing the 2014-15 Estimate of Needs and Financial Statement of 2013-14.

C. Vote to approve/disapprove a Lease Agreement with Dennis and Kristi Sprague to lease 1116 East Hobson, Sapulpa, Oklahoma 74066.

D. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307(B)(2) of

1. Vote to convene in executive session.

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

3. Statement of executive session minutes.

E. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2014-15 school year.

F. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2014-15 school year.

G. Personnel

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

2. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

3. Vote to approve/disapprove the following transfers:

a. Michelle Gamino, from full time Jefferson Heights Title I Teacher to part time Title I Teacher, effective 8-18-14.

b. Janet Green from Child Nutrition Substitute to a full time Liberty Cook, effective 8-11-14.

c. Lisa Schneider from Substitute Bus Assistant to full time Bus Driver, effective 8-18-14.

4. Vote to approve/disapprove authorizing Karen Hoyt to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

5. Vote to approve/disapprove a leave of absence for Paige Romine, Junior High Special Education Teacher for the 2014-15 school year.

6. Vote to accept Resignations received since the last board meeting.

H. Adjournment