

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, June 8, 2015 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 5-11-15 regular board meeting.

B. Approval of the 5-20-2015 and 6-3-2015 special board meetings minutes.

C. Approval of 2014-15 general fund purchase order encumbrance numbers 1115 through 1188.

D. Approval of 2014-15 building fund purchase order encumbrance numbers 104 through 109.

E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 118 through 129.

F. Approval of the 2014-15 Bond Fund (Fund 38) purchase order encumbrance numbers 3 through 5.

G. Approval of the 2014-15 Bond Fund (Lease Revenue) purchase order encumbrance numbers 1 through 39.

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

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

J. Approval of clarification of the Loan and Reimbursement Agreement for Child Nutrition Account Deficits.

K. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for 2015-16.

L. Approval of renewing the 2015-16 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

M. Approval of renewing the 2015-16 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

N. Approval of a 2015-16 lease-purchase agreement with American Heritage Bank for the Administration copier # 2012025889.

O. Approval of a Memorandum of Understanding (MOU) with Tulsa Technology Center for academic credit of mathematics and science courses for 2015-16.

P. Approval of a 2015-16 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

Q. Approval of a 2015-16 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

R. Approval of a 2015-16 Legal Contract with Susie Henderson to provide nursing services.

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

T. Approval of conducting a Cooperative Activities Program with Kiefer Public Schools for soccer.

U. Approval of conducting a Cooperative Activities Program with Lone Star Public Schools for the following sports:

1. Baseball
2. Softball
3. Wrestling
4. Football

V. Approval of a 2015-16 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

W. Approval of the following new and revised Board Policies:

1. 540.6 STUDENT POSSESSION OF WIRELESS TELECOMMUNICATION DEVICES
2. 931. INTERNET ACCEPTABLE USE POLICY
3. 931.1 DISTRICT WEBSITE
4. 931.2 USE OF TECHNOLOGY AND EQUIPMENT
5. 931.3 VIDEO SURVEILLANCE
6. 931.4 Copyright Policy

X. Approval of a Publication Agreement with Lifetouch for Holmes Park Elementary 2015-16 yearbooks.

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

1. Band students to attend a band camp on July 5-10, 2015 at the University of Arkansas in Fayetteville, AR.
2. Ping Pings to compete at Nationals on February 25-29, 2016 in Orlando, FL.

Z. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Oklahoma Schools Insurance Group and Oklahoma School Assurance Group (OSIG/OSAG) Report

B. Cohort Data - Taylor Young

C. 3rd Grade Reading

D. Reading Sufficiency Act (RSA)

E. Policy Revisions

1. 401.2 Election to Employment

2. 401.10 Felony Records Search

F. Superintendent Comments

1. School Improvement Grant (SIG)

V. Action Items

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

B. Vote to approve/disapprove bread bids for 2015-16.

C. Vote to approve/disapprove a Prime Vendor for groceries and paper products for 2015-16.

D. 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.

E. Personnel

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

2. Vote to approve/disapprove a leave of absence for Rebekah Ellis, Middle School Title I Math Teacher for the 2015 -2016 school year.

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

F. Adjournment.