

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center
511 E Lee
Sapulpa, OK 74066
Monday, May 9, 2016 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order

II. Consent Agenda

A. Approval of the minutes of the 04-11-2016 regular board meeting

B. Approval of 2015-2016 General Fund Purchase Order Encumbrance numbers 735 through 758.

C. Approval of 2015-2016 Building Fund Purchase Order Encumbrance number 103 through 108.

D. Approval of 2015-2016 Child Nutrition Fund Purchase Order Encumbrance numbers 93 through 96.

E. Approval of the 2015-16 Bond Fund (Lease Revenue) purchase order encumbrance numbers 285 through 298.

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 to open contract negotiations with United Sapulpa Educators and United Sapulpa Educators Support Personnel for the 2016-2017 school year.

I. Approval of a 2016-17 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

J. Approval of a 2016-17 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

K. Approval of a 2016-17 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

L. Approval of a 2016-17 Legal Contract with Susie Henderson to provide nursing services.

M. Approve declaration of surplus items by Liberty STEM Academy (80 Student Desks)

N. Approval of Fundraisers

III. Hearing from the public

IV. Information and Discussion

- A. Recognition of Sapulpa Public Schools' 2015-16 Teacher of the Year. Shelly Wood (HPE)
- B. Recognition of Sapulpa High School State Symphonic Band and Wind Ensemble honorees.
- C. Recognition of Sapulpa Public Schools 2016 Elementary Science Fair Honorees.
- D. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted
- B. Vote to approve/disapprove a contract for Athletic Training Services with St. Johns Hospital Group (St. Johns Clinic, Hospital and Tulsa Bone & Joint) for the 2016-17 school year.
- C. Vote to approve/disapprove a contract with Sports Surface Management, LLC for turf maintenance.
- 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 renew the 2016-17 contracts of support employees listed on the attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
- 3. Vote to renew the 2016-17 contracts of certified employees listed as per attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
- 4. Vote to authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2016-17 school year as per attachment.
- 5. Vote to approve/disapprove Summer Program Employees as per attachment
- 6. Vote to renew the certified teaching contracts as per attachment
- 7. Vote to approve/disapprove the Superintendent's contract for July 1, 2016 through June 30, 2019 and authorize the Board President to sign the contract.

8. Vote to approve/disapprove the following personnel changes (A-E) for the 2015-16 school year as per attachment.

- a. New Hires
- b. Transfers
- c. Leave of absences
- d. Discharges
- e. Retirements
- f. Resignations

VI. Adjournment