

Regular Meeting of The Board Of Education
Monday, June 13, 2016 7:00 PM
Washington Administration Center 511 E Lee Sapulpa, Ok. 74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Consent Agenda

II.A. Approval of Board Meeting Minutes.

II.A.1. Regular Minutes 4.22.2016

II.A.2. Special Minutes 5.09.2016

II.A.3. Regular Minutes 5.09.2016

II.A.4. Special Minutes 5.13.2016

II.B. Approval of 2015-16 General Fund Purchase Order Encumbrance numbers 759 through 803.

II.C. Approval of 2015-16 Building Fund Purchase Order Encumbrance numbers 109 through 114.

II.D. Approval of 2015-16 Child Nutrition Fund Purchase Order Encumbrance numbers 97 through 111.

II.E. Approval of the 2015-16 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 299 through 325.

II.F. Approval of the monthly financial reports of the School Activity Funds account.

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

II.H. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for 2016-17.

II.I. Approval of 2016-17 Municipal Accounting Systems, Inc. contract for accounting software.

II.J. Approval of renewing State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study

II.K. Approval of renewing the 2016-17 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).

II.L. Approval of renewing the 2016-17 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

II.M. Approval of a 2016-17 lease-purchase agreement with American Heritage Bank for the Administration copier # 2012025889.

II.N. Approval of 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.

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

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

II.P.1. Baseball

II.P.2. Softball

II.P.3. Wrestling

II.P.4. Football

II.P.5. Volleyball

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

II.R. Approval of a 2016-17 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

II.S. Approval of a Publication Agreements with various publishers for 2016-17 yearbooks and/or school pictures.

II.S.1. Liberty: Yearbook-Jostens, Student Pictures-Ruth Kelly

II.S.2. Holmes Park: Yearbook-Jostens, Student Pictures-Tulsa School Pictures

II.S.3. Jefferson Heights: Yearbook-Ruth Kelly, Student Pictures-Ruth Kelly

II.S.4. Freedom: Yearbook-Herff Jones, Student Pictures-Ruth Kelly

II.S.5. Sapulpa Middle School: Yearbook-LifeTouch, Student Pictures-LifeTouch

II.S.6. Sapulpa Jr. High/High School: Yearbook-Herff Jones, Student Pictures-Ruth Kelly

II.T. Approval of bread, milk and juice bids for 2016-17.

II.U. Approval of 2016-2017 MOU with Tulsa Tech, 8th Floor and eSchool Network Agreement.

II.V. Approval of 2016-2017 ILLINICLOUD Master Services Agreement.

II.W. Approval of ImpactTulsa MOU for the 2016-17 school year.

II.X. Approval of Oklahoma State University Center for Health Sciences-College of Osteopathic Medicine Agreement to partner with Sapulpa High School for Athletic Training students.

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

II.Z. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Recognition of the 2016 Sapulpa Junior Chef Winners

IV.B. Reading Sufficiency Act (RSA)

IV.C. Policy Revisions

IV.C.1. SPED

IV.C.2. TLE

IV.C.3. Medical Procedures Clean-Up

IV.C.4. Digital Curriculum (Internet-Based) Clean-Up

IV.C.5. Site Handbooks

IV.D. State Budget Update

IV.E. Hiring Practices/Policy

IV.F. Superintendent Comments

V. Action Items

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

V.B. Vote to Approve/Disapprove AIA standard agreement contract with Merritt Companies for remodeling and improvements to the tennis courts located at Sapulpa High School as one of the planned projects from the 2014 Bond project list.

V.C. Vote to Approve/Disapprove a contract with the University of Oklahoma for professional development services in the OU-Tulsa Professional Development and Leadership Academy during FY '17.

V.D. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

V.D.1. Vote to convene in executive session.

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

V.D.3. Statement of executive session minutes.

V.E. Personnel

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

V.E.2. Vote to approve/disapprove the following transfers for the 2016-2017 school year as per Attachment.

V.E.3. Vote to approve/disapprove the following discharge for the 2015-2016 school year as per Attachment.

V.E.4. Vote to renew the 2016-17 contracts of the school administrators and directors as per Attachment.

V.E.5. Vote to authorize the Superintendent to notify the following support employees of the Board's intention to rehire for the 2016-17 school year as per Attachment.

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

V.F. Adjournment.