

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room  
511 E Lee  
Sapulpa, OK 74066  
Monday, January 9, 2017 at 6:00 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. Recognition of the State Champions, Sapulpa Ping Pings.
- III. Formal Adoption of the Agenda
  - A. Motion, discussion, and vote on Motion to formally adopt Agenda.
- IV. Consent Agenda
  - A. Approval of the 12.12.2016 Regular Meeting Minutes and 12.13.2016 Special Meeting Minutes.
  - B. Approval of 2016-17 General Fund Purchase Order encumbrance numbers 598 through 625.
  - C. Approval of 2016-17 Building Fund Purchase Order encumbrance numbers 92 through 102.
  - D. Approval of 2016-17 Child Nutrition Fund Purchase Order encumbrance number 94.
  - E. Approval of 2016-17 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 118 through 122.
  - 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 of the Out-Of-State activity trips as per Attachment.
  - I. Approval of 2017 Summer Youth Worksite Program with Muscogee (Creek) Nation.
  - J. Approval of Hobson Rental Property Lease Agreement.
  - K. Approval of Sapulpa High School Yearbook contract with Herff Jones Inc., for the 2017-2018 school year.
  - L. Approval of Fundraisers as per Attachment.
- V. Hearing from the Public

## VI. Information & Discussion Items

- A. Recognition of Sapulpa School Board Members (Mr. McCormick, Mr. Richards, Mrs. Ryan, Mr. Hoover and Mr. VanSandt)
- B. Digital Curriculum Update
- C. OMEA (Oklahoma Music Education Association) Performance Update
- D. Superintendent Comments

## VII. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Discussion on updating Policy #312 Procurement Plan- Child Nutrition Department as a first read only with no motion or action.
- C. Discussion on updating Policy #565 Student Meals, as a first read only with no motion or action.
- D. Vote to approve/disapprove removing Deana Ellis as signor and adding Shelly Legrand as signor on First United Bank Account.
- E. Discussion, motion and vote on motion to approve or disapprove the generous grant donations of \$178,936 from Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified department per attachment.
- F. Proposed Executive Session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B) 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.
- G. Personnel
  - 1. Vote to approve/disapprove Employing Personnel as per attachment.
  - 2. Vote to accept Resignations received since the last board meeting.
- H. Adjournment