

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, April 10, 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. Formal Adoption of the Agenda.

A. Motion, discussion, and vote on Motion to formally adopt Agenda.

III. Consent Agenda

A. Approval of the 03.06.2017 Regular Meeting Minutes.

B. Approval of 2016-17 General Fund Purchase Order Encumbrance numbers 721 through 815.

C. Approval of 2016-17 Building Fund Purchase Order Encumbrance number 124 through 130.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 114 through 121.

E. Approval of the 2016-17 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 127 through 136.

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 an Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. for student drug screening.

I. Approval of declaration of surplus items by Sapulpa Athletic Department (dumbbells, rusted plates, and barbells).

J. Approval of the following 2017 Summer programs

1. Summer Academic Programs 9 - 12

2. Summer School Programs 6 - 8

3. Driver's Education
4. Summer Splash/Reading Academy
5. Camp Invention
6. Extended School Year
7. Summer Child Nutrition
8. Arts Explore
9. Band Camp
10. Rookie Camp 8th grade
11. SPARK
12. School Zone

K. Approval of Out of State Activity Trip.

L. Approval of Fundraisers.

IV. Hearing from the public

V. Information and Discussion

A. Digital Curriculum Update

B. Superintendent Comments

VI. Action Items

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

B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,615,000 General Obligation Combined Purpose Bonds of the School District.

C. Vote to approve/disapprove the application for temporary appropriations for the 2017-18 fiscal year as per attachment.

D. Vote to approve/disapprove a contract with Educational Consulting Services (Kim Collier) for technical and professional services at Liberty STEM Academy during the 2017-18 school year.

E. Discussion, motion and vote on motion to revise/modify the existing 2016-17 School Year Calendar to reflect a new end of school date, May 15, 2017.

F. Proposed Executive Session to discuss Personnel as 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

G. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.
2. Vote to approve/disapprove the 2017-18 employment renewal contracts for site principals as per attachment.
3. Vote to approve/disapprove the 2017-18 employment reassignment and contract renewal for district administrators and site principals as per attachment.
4. Vote to approve/disapprove authorizing Dianna Waller to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.
5. Vote to accept resignations received since the last board meeting.

VII. Adjournment