

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, May 8, 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

II. Formal Adoption of the Agenda.

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

III. Consent Agenda

A. Approval of the 4.10.2017 Regular Board Meeting Minutes.

B. Approval of 2016-17 General Fund Purchase Order Encumbrance numbers 816 through 837.

C. Approval of 2016-17 Building Fund Purchase Order Encumbrance number 131 through 137.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 122.

E. Approval of the 2016-17 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 137 through 141.

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 2017-18 school year.

I. Approval of a 2017-18 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

J. Approval of a 2017-18 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

K. Approval of a 2017-18 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

L. Approval of a 2017-18 Legal Contract with Susie Henderson to provide nursing services.

M. Approval of a 2017-18 Legal Contract with Jeanne Pease to provide consultant services for our hearing impaired students.

N. Approval of Cox Business Accepted e-rate bid for Analog Voice, PRI, Long Distance, Data Transmission, and Internet services for the 17-18 School Year.

O. Approval of T-Mobile Accepted e-rate bid for cellular service for the 17-18 School Year.

P. Approval to accept the generous donation of \$3000 from the "Sapulpa Area Chamber Foundation Inc., Route 66 Steps for Success" as per attachment.

Q. Approval to accept the generous donation of \$2500 from TTCU.

R. Approval of Jr. High Picture Agreement with Ruth Kelly Studio for 2017-18 School Year.

S. Approval of Holmes Park Yearbook Agreement with Jostens for the 2017-18 School Year.

T. Approval of Holmes Park School Picture Agreement with Tulsa School Pictures for the 2017-18 School Year.

U. Approval of the following as Sanctioned Clubs of Sapulpa Public Schools:

1. Sapulpa Middle School TAPS
2. Liberty TAPS
3. Sapulpa HS Softball Booster Club
4. Jefferson Heights TAPS
5. Holmes Park Elementary TAPS
6. Sapulpa Ping Pings Booster Club

V. Out of State Activity Trips

W. Approval of Fundraisers

IV. Hearing from the public

V. Information and Discussion

A. Superintendent Comments

VI. 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 2017-18 school year.

C. Motion and vote on motion to approve/disapprove authorization for the Superintendent of Schools to enter into an agreement with the City of Sapulpa for mowing the soccer fields and right of ways at the Jefferson Heights soccer complex.

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 the 2017-18 continuing Contracts of Certified Employees listed as per attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
3. Vote to authorize the Superintendent to provide reasonable assurance letter to Substitute Teachers for the 2017-18 School Year as per attachment.
4. Vote to approve/disapprove 2017 Summer Program Employees as per attachment.
5. Vote to approve/disapprove the 2017-18 employment reassignment and contract renewal for district administrators/directors and site assistant principals as per attachment.
6. Vote to accept Resignations received since the last board meeting.

VII. Adjournment