

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, June 12, 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. Consent Agenda

A. Approval of Board Meeting Minutes.

1. Regular Minutes 5.08.2017

2. Special Minutes 5.09.2017

3. Special Minutes 5.15.2017

4. Special Minutes 5.31.2017

B. Approval of 2016-17 General Fund Purchase Order Encumbrance numbers 838 through 860.

C. Approval of 2016-17 Building Fund Purchase Order Encumbrance numbers 138 through 140.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 123 through 131.

E. Approval of the 2016-17 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 142 through 152.

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 a School Membership with Oklahoma State School Boards Association (OSSBA) for 2017-18.

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

J. Approval of renewing the 2017-18 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).

K. Approval of renewing the 2017-18 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

L. Approval of a 2017-18 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

M. Approval of a 2017-18 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

N. Approval of Title III 2017-18/ FY 2018 Interlocal Cooperative / Consortium Guidelines and Agreement.

O. Approval of a Publication Agreements with various publishers for 2017-18 yearbooks and/or school pictures.

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

2. Jefferson Heights: Yearbook-Ruth Kelly (approved 3.06.2017), Student Pictures-Ruth Kelly

3. Freedom: Yearbook-Herff Jones, Student Pictures-Ruth Kelly

4. Sapulpa Middle School: Yearbook-Walsworth, Student Pictures-LifeTouch

P. Approval of bread bid for 2017-18.

Q. Approval of MOU between Creek County Health Dept and Sapulpa Schools.

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

1. Band Boosters

2. Baseball Boosters

S. Approval of 2017-18 Whataburger School Sports Sponsorship Agreement.

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

U. Approve Declaration of Surplus items by Freedom, extra tables, chairs, desks and filing cabinets.

V. Approval of the following Out-of-State Activity Trips as per attachment.

W. Approval of Fundraisers as per attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. State Budget Update

B. Superintendent Comments

1. School Improvement Grant

2. New Legislative Update

V. Action Items

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

B. Vote to approve/disapprove accepting Mike VanSandt's Resignation from Seat Number 4 of the Sapulpa Board of Education.

C. Discussion, motion and vote on motion to approve/disapprove the second read of updating Policy #566-School Wellness

D. Vote to approve/disapprove the following Transfers for the 2017-2018 school year as per Attachment.

E. Vote to approve/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the Form 471 application(s) for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.

F. 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.

G. Personnel

1. Vote to approve or disapprove the reassignment of employment to an individual to serve as elementary principal, assistant principal at the junior high, and dean of students at the middle school, with such employment subject to mutually acceptable and fully executed written contract of employment.

2. Vote to approve/disapprove employing Personnel as per attachment.

3. Vote to accept Resignations received since the last board meeting.

H. Adjournment.