

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, July 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 the Agenda.

III. Consent Agenda

A. Approval of the Board Meetings Minutes

1. Regular Meeting 6.12.2017

2. Special Meeting Minutes 6.19.2017

3. Special Meeting Minutes 6.28.2017

B. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 1 through 175.

C. Approval of 2017-18 Building Fund Purchase Order Encumbrance numbers through 1 through 34.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 1 through 51.

E. Approval of the 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 1 through 10.

F. Approval of the 2017-18 Bond Fund (34) Purchase Order Encumbrance number 1.

G. Approval of the 2017-18 Bond Fund (35) Purchase Order Encumbrance number 1.

H. Approval of the 2017-18 Bond Fund (36) Purchase Order Encumbrance numbers 1 through 3.

I. Approval of the monthly financial reports of the School Activity Funds account.

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

K. Approval of a Master Service Agreement with Kellogg & Sovereign, LLC for professional E-Rate & OUSF Management Services.

L. Approval of designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

M. Approval of 2017-18 Loan and Reimbursement Agreement for Child Nutrition Account Deficits.

N. Approval of the 2017-2018 eSchool Network MOU (Tulsa Tech).

O. Approval of an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2017-18 fiscal year.

P. Approval of Special Services Agreement between United Community Action Head Start Program (UCAP) and Sapulpa Public Schools.

Q. Approve Declaration of Surplus items requested by Transportation as per attachment.

R. Approval of fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. New Policy

1. Review and second read of Conflict of Interest Policy

B. Superintendent Comments

VI. Action Items

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

B. Discussion, motion and vote on motion to approve or disapprove Policy #941 Subject Area Certification Examination Reimbursement (Special Education), as a first read.

C. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2015 between the District and Creek County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement. (Lease Revenue Bond continuance)

D. Proposed Executive Session to discuss (1) Personnel as listed and (2) to discuss the appointment of an individual and/or interview candidates to be appointed to Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118 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 or disapprove the employment of an individual to serve as elementary principal, with such employment subject to mutually acceptable and fully executed written contract of employment.
2. Vote to approve or disapprove the reassignment of employment to an individual to serve as secondary principal, with such employment subject to mutually acceptable and fully executed written contract of employment.
3. Vote to approve/disapprove Employing Personnel as per attachment.
4. Vote to approve/disapprove Support Employees to rehire for the 2017-18 school year as per attachment.
5. Vote to approve/disapprove Support Employees recommended for contract renewal for the 2017-18 school year contingent upon availability of Federal Funds and Special State Grants for these programs in sufficient amounts (Paras) as per attachment.
6. Vote to accept Resignations received since the last board meeting.
7. Discussion and possible action to appoint a School Board Member to Seat Number 4.

VII. Adjournment