

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, October 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. Formal Adoption of the Agenda
 - A. Motion, discussion, and vote on motion to formally adopt the Agenda.
- III. Consent Agenda
 - A. Approval of the 9.12.2017 Regular Meeting Minutes.
 - B. Approval of 2017-18 General Fund Purchase Order encumbrance numbers 379 through 478.
 - C. Approval of 2017-18 Building Fund Purchase Order encumbrance numbers 48 through 53.
 - D. Approval of 2017-18 Child Nutrition Fund Purchase Order encumbrance numbers 59 through 61.
 - E. Approval of 2017-18 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 35 through 42.
 - F. Approval of 2017-18 Bond Fund 36 Purchase Order Encumbrance Numbers 19 through 24.
 - G. Approval of the monthly financial reports of the School Activity Funds account.
 - H. Approval of the Treasurer's Report on the status of Funds and Investments.
 - I. Approval of 2018 BOE Calendar Schedule
 - J. Approval of a Memorandum of Understanding between Impact TULSA and Sapulpa Public Schools.
 - K. Approval of 2017-18 Mentoring Healthy Parents (MHP) Contract between Broken Arrow School District and SPS.
 - L. Approval to remove the following signature authorizations from American Heritage Bank Accounts:

1. Tom Trigalet, Child Nutrition Clearing Account
2. Debora Jones, Daily Clearing Account and Master Acct
3. Steve McCormick, remove from all AHB accounts

M. Approval to add the following signature authorization to American Heritage Bank Accounts:

1. Melinda Ryan to Daily Clearing Account and Master Acct

N. Approval of 2017-18 Rec Soccer Fields Lease Agreement between SPS and City of Sapulpa.

O. Approval of Jefferson Heights make-up day to be held on February 19, 2017.

P. Approval of Out of State Activity Trips

Q. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information and Discussion Items

- A. Presentation on State Academic Standards
- B. Digital Curriculum Update
- C. Superintendent Comments

VI. Action Items

- A. New Business - items not known or foreseen with agenda was posted.
- B. Vote to approve/disapprove revised Policy #565 STUDENT MEALS.
- C. Vote to approve/disapprove the Independent Auditors Report on all financial accounts for the Sapulpa Independent School District for the 2016-17 school year.
- D. Vote to approve/disapprove a request to the Oklahoma State Department of Education for an emergency certification for Cyndi Sowersby.
- E. Discussion, motion and vote on motion to approve or disapprove the OneVoice Legislative Agenda 2017.
- F. Vote to approve/disapprove the authority of Ray Pinney to attend TLE training and evaluate certified and support personnel for the 2017-18 school year.
- G. 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.

H. Personnel

1. Vote to approve/disapprove Employing Personnel as per Attachment.
2. Vote to approve/disapprove FMLA request for the following as per attachment.
 - a. Jessica Donahue, effective 9.07.2017 through 11.03.2017.
 - b. Laura Hurt, effective 11.24.2017 through 11.24.2018.
 - c. Jennifer Martin, effective 9.19.2017 through 12.12.2017.
 - d. Kimberly Leonard, effective 9.08.2017 through April 2018.
 - e. Amber Ackerman, effective 10.16.2017 through 10.27.2017.
3. Vote to approve/disapprove authorizing Jennifer Martin to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.
4. Vote to accept Resignations received since the last board meeting.

VII. Adjournment