

**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, February 12, 2018 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. Recognition of the 2017-18 Site Teachers and District Teacher of the Year.
- III. Formal Adoption of the Agenda.
  - A. Motion, discussion, and vote on Motion to formally adopt Agenda.
- IV. Consent Agenda
  - A. Approval of the 1.08.2018 Regular Meeting Minutes.
  - B. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 635 through 688.
  - C. Approval of 2017-18 Building Fund Purchase Order Encumbrance numbers 75 through 86.
  - D. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 72 through 74.
  - E. Approval of 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 63 through 73.
  - F. Approval of 2017-18 Bond Fund 34 Purchase Order encumbrance number 4.
  - G. Approval of 2017-18 Bond Fund 35 Purchase Order encumbrance number 9.
  - H. Approval of 2017-18 Bond Fund 36 Purchase Order encumbrance numbers 31 through 38.
  - I. Approval of 2017-18 Bond Fund 38 Purchase Order encumbrance number 1.
  - J. Approval of the monthly financial reports of the School Activity Funds account.
  - K. Approval of the Treasurer's Report on the status of Funds and Investments.
  - L. Approval of 2017-18 School Picture Agreement between Holmes Park Elementary and Legacy Studios.

M. Approval of 2017-18 Affinity Marketing Agreement between Arvest Bank and Sapulpa Public Schools.

N. Approval of 2018-19 Muscogee (Creek) Nation Summer Youth Work Program Agreement with SPS.

O. Accept and Approve Rob Armstrong as the authorized representative of Sapulpa Public Schools to execute an agreement with the City of Sapulpa to terminate the current lease for the "Rec Soccer Fields."

P. Accept and Approve Rob Armstrong as the authorized representative of Sapulpa Public Schools to execute an agreement with the Sapulpa Soccer Club to enter into a three-year, \$1.00 lease per year.

Q. Accept and approve the employee assignments for Mr. Johnny Bilby and Mrs. Kim Castaldi as the Title IX Co-Coordinators for Sapulpa Public Schools.

R. Accept and approve the employee assignment for Mrs. Katherine Stufflebeam as the ADA (Americans with Disabilities Act) and 504 (Rehabilitation Act) Coordinator.

S. Approval of Fundraisers.

#### V. Hearing from the Public

#### VI. Information and Discussion Items

A. Digital Curriculum Update

B. Superintendent Comments

#### VII. Action Items

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

B. Vote to approve/disapprove the District (School Year) Calendar 2018-19.

C. Discussion, motion, and vote on a motion to approve/disapprove hiring of Jack H. Jenkins & Kemper CPA's, P.C. as the auditor for the 2017-18 school audit.

D. Discussion, motion, and vote on a motion to approve/disapprove District Athletic Uniform/Apparel Contract for the 2018-19 School Year.

E. Discussion on New Policy #360 and Purchasing Card Handbook as a first read with no motion or action.

F. Discussion on updating Policy #350 Management Procedures for Activity Funds Policy, as a first read with no motion or action.

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. Vote 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 Morgan Burklow, effective date March 5, 2018, through May 21, 2018, as per attachment.
3. Vote to approve/disapprove FMLA request for Delores Alexander, effective date January 16, 2018, through April 10, 2018, as per attachment.
4. Vote to accept Resignations received since the last board meeting.

#### VIII. Adjournment