

**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, April 9, 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. Formal Adoption of the Agenda.

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

III. Consent Agenda

A. Approval of the 03.12.2018 Regular Meeting Minutes.

B. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 762 through 807.

C. Approval of 2017-18 Building Fund Purchase Order Encumbrance number 92 through 94.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 80 and 81.

E. Approval of 2017-18 Bond Fund 36 Purchase Order Encumbrance numbers 41 and 42.

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 an Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. for student drug screening.

I. Approval of the following 2018 Summer Programs

1. Summer Academic Programs 9 - 12

2. Summer School Programs 6 - 8

3. Driver's Education

4. Summer Splash/Reading Academy

5. Camp Invention

6. Extended School Year
7. Summer Child Nutrition
8. Arts Explore
9. Band Camp
10. Rookie Camp 8th grade
11. SPARK
12. School Zone
13. Summer Athletic Camps

J. Approval of 2018-19 COX Business Commercial Services Agreement.

K. Approval for Major Jerry Swepston to receive an adjunct number.

L. Approval of Child Nutrition 2018-19 Meal Prices.

M. To approve the lease purchase with American Heritage Bank for \$134,408 to construct, equip, furnish new lighting at the softball fields and authorize Rob Armstrong to sign the finance agreement on behalf of the school.

N. Approval of Third Generation Electric Agreement and Contract for replacing the lights at the Sapulpa Softball Fields.

O. Approval of Out of State Activity Trip.

P. 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. Discussion, motion, and vote on a motion to approve/disapprove the re-authorization or changes for the superintendent of schools to close all District schools for up to 25 school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District in order to avoid the necessity of hiring substitute teachers.

C. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.

D. Vote to approve/disapprove the application for temporary appropriations for the 2018-19 fiscal year as per attachment.

E. Vote to approve/disapprove a contract with Educational Consulting Services (Kim Collier) for technical and professional services at Liberty STEM Academy during the 2018-19 school year.

F. Proposed Executive Session to discuss Personnel as 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/disapprove employing Personnel as per attachment.
2. Vote to accept resignations received since the last board meeting.

VII. Adjournment