

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, May 14, 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

II. Formal Adoption of the Agenda.

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

III. Consent Agenda

A. Approval of the Board Meeting Minutes.

1. 4.09.2018 Regular Meeting Minutes

2. 4.18.2018 Special Meeting Minutes

B. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 808 through 899.

C. Approval of 2017-18 Building Fund Purchase Order Encumbrance number 95 through 106.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 82 through 87.

E. Approval of the 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 81 through 86.

F. Approval of Bond Fund 34 Purchase Order Encumbrance number 8.

G. Approval of Bond Fund 36 Purchase Order Encumbrance numbers 43 through 45.

H. Approval of the monthly financial reports of the School Activity Funds Account.

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

J. Approval to open contract negotiations with United Sapulpa Educators and United Sapulpa Educators Support Personnel for the 2018-19 school year.

K. Approval of 2018-19 Picture Agreements.

1. Sapulpa HS Agreement with Ruth Kelly Studio

2. Holmes Park Elementary Agreement with Legacy Studios

3. Liberty Stem Academy Agreement with Ruth Kelly Studio

L. Approval of 2018-19 Jostens Total Service Agreement with Sapulpa High School.

M. Approval of the generous \$2,000 donation to the Indian Education Dept. from Muscogee (Creek) Nation.

N. Approval of generous donation from SeneGence of \$1,000 for the Support Person of the Year and \$8,000 for Site Teacher Appreciation Week.

O. Approval of generous donation from the Sapulpa Education Foundation for teacher grants in the amount of \$14,617.89.

P. Approval of Declaration Surplus Items for Jr. High Library as per attachment.

Q. Approval of 2018-19 MOU between Muscogee (Creek) Nation Behavioral Health Substance Abuse Program and SPS.

R. Approval of Under Armor (Midwest Sporting Goods) Contract as per attachment.

S. Out of State Activity Trips

T. 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 DC Bass Contract for Band Remodel.

C. Discussion, motion, and vote on a motion to approve/disapprove the Lease Purchase for the LED project financing.

D. Discussion, motion, and vote on a motion to approve/disapprove a contract for Athletic Training Services with St. Johns Hospital Group (St. Johns Clinic, Hospital and Tulsa Bone & Joint) for the 2018-19 school year.

E. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$9,885,000 General Obligation Building Bonds of the School District.

F. Proposed Executive Session to discuss Personnel listed, the 2017-18 Performance Evaluations, and employment of the Superintendent of Schools 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 approve/disapprove the 2018-19 continuing Contracts of Certified Employees listed as per attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
3. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2018-19 school year as per attachment.
4. Vote to authorize the Superintendent to provide reasonable assurance letter to Substitute Teachers for the 2018-19 School Year as per attachment.
5. Vote to approve/disapprove 2018 Summer Program Employees as per attachment.
6. Vote to approve/disapprove the 2018-19 employment and contract renewal for District Administrators and Directors.
7. Vote to approve/disapprove the 2018-19 employment renewal contracts for site Principals, Assistant Principals, and Dean of Students as per attachment.
8. Discussion, motion and vote on a motion for the Board to take any action the Board deems appropriate with regard to the current employment contract of the Superintendent of Schools.
9. Vote to accept Resignations received since the last board meeting.

VII. Adjournment