

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, October 8, 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 the Agenda.

III. Consent Agenda

A. Approval of the 9.11.2018 Regular Meeting Minutes.

B. Approval of 2018-19 General Fund Purchase Order encumbrance numbers 353 through 478.

C. Approval of 2018-19 Building Fund Purchase Order encumbrance numbers 60 through 67.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order encumbrance numbers 58 and 59.

E. Approval of 2018-19 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 14 through 15.

F. Approval of 2018-19 Bond Fund 33 Purchase Order Encumbrance Number 10.

G. Approval of 2018-19 Bond Fund 34 Purchase Order Encumbrance Numbers 2 and 3.

H. Approval of 2018-19 Bond Fund 36 Purchase Order Encumbrance Numbers 15 through 22.

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 2019 BOE Calendar Schedule

L. Approval of a 2018-19 MOU between Impact TULSA and Sapulpa Public Schools.

M. Approval of 2018-19 UniFirst Agreement with Sapulpa Public Schools.

N. Approval of MOU between Daybreak and SPS.

- O. Approval of MOU between Youth Services of Creek County and SPS.
- P. Approval of Ticket Spicket Agreement as a provider for online ticket sales.
- Q. Approval of Declaration of Surplus Materials.
- R. Approval of Out of State Activity Trips
- S. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information and Discussion Items

- A. Curriculum Update
- B. Superintendent Comments

VI. Action Items

- A. New Business - items not known or foreseen with agenda was posted.
- B. Vote to approve/disapprove the Independent Auditors Report on all financial accounts for the Sapulpa Independent School District for the 2017-18 school year.
- C. 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.

D. Personnel

- 1. Vote to approve/disapprove Employing Personnel as per Attachment.
- 2. Vote to approve/disapprove FMLA request for the following:
 - a. Jamie Winters, effective September 14, 2018, through October 22, 2018, as per attachment.
 - b. Dina Janitz effective September 19, 2018. Has not been given a release date to return to work.
 - c. Mattie Smith-Broom, effective November 5, 2018, through December 3, 2018, as per attachment.
- 3. Vote to approve/disapprove authorizing Christine Linder to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.
- 4. Vote to approve/disapprove authorizing Dina Janitz to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.
- 5. Vote to accept Resignations received since the last board meeting.

VII. Adjournment

