

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

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

III. Consent Agenda

A. Approval of the BOE Meeting Minutes.

1. 10.08.2018 Regular BOE Meeting Minutes.

2. 10.11.2018 Special BOE Meeting Minutes.

B. Approval of 2018-19 General Fund Purchase Order encumbrance numbers 479 through 578.

C. Approval of 2018-19 Building Fund Purchase Order encumbrance numbers 68 through 81.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order encumbrance number 60.

E. Approval of 2018-19 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 16 and 17.

F. Approval of 2018-19 Bond Fund 34 Purchase Order Encumbrance 4 and 5.

G. Approval of 2018-19 Bond Fund 36 Purchase Order Encumbrance Numbers 23 and 25.

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 of TRW License Agreement for all-school musical.

K. Approval of a resolution to the County Election Board calling for the annual school election.

L. Approval of MOU between Sapulpa Public Schools and Creek County Health Department for MIPS Point of Dispensing (POD) Location.

M. Approval of 2018-19 Rec Soccer Fields Lease Agreement between SPS and City of Sapulpa.

N. Approval of 2018-19 renewal of PowerSchool EMS feature.

O. Approve renewal of copier leases through Preferred Business Solutions/Dotcom Leasing for Service Center, WAC, Freedom, and Holmes Park.

P. Approval of Declaration of Surplus.

1. Athletic Department Mat Lift System.

Q. Approval of Out-of-State Activity Trips as per Attachment.

R. 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 when agenda was posted.

B. Discussion of the Employee/Sponsor Handbook for Activity Accounts as a first read.

C. Discussion, motion, and vote on a motion to approve or disapprove the OneVoice Legislative Agenda 2019.

D. 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.

E. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.

2. Vote to approve/disapprove FMLA request for Caryn Bingel, effective November 16, 2018, through February 11, 2019, as per attachment.

3. Vote to approve/disapprove authorizing Jessica Nicholson to receive sick leave donation from other employees as authorized by Board Policy 461.18 Sick Leave Donation.

4. Vote to approve/disapprove authorizing Misty Dawn Jones to receive sick leave donation from other employees as authorized by Board Policy 736.2 Sick Leave Donation.

5. Vote to accept Resignations received since the last board meeting.

VII. Adjournment

