

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, December 10, 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 BOE Meeting Minutes.

1. 11.12.2018-Regular BOE Meeting Minutes

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 579 through 658.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers 82 through 91.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance numbers 61 and 62.

E. Approval of 2018-19 Bond Fund 36 Purchase Order EncumbranceNumbers 26 through 29.

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 Declaration of Surplus Items.

I. Annual review of Sapulpa School District Reports:

1. Drop Out Report

2. Remediation Report

J. Approval of the 2018-19 University of Oklahoma MOU with Sapulpa Public Schools.

K. Approval of StudentTracker for High Schools Agreement, National Student Clearinghouse.

L. Approval of OSAG 2018 Safety Equipment Grant, \$1,500, to be deposited into the General Fund.

M. Approval of SchoolMessenger Renewal with Sapulpa Public Schools.

N. Approval of generous donation for a telescope given to the HS Science Department by Gary Denton.

O. Approval of Out-of-State Activity Trips as per attachment.

P. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information and Discussion Items

A. Instructional-Benchmarks

B. Superintendent Comments

VI. Action Items

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

B. Discussion to change Policy 312 Purchasing Procurement-Child Nutrition Department, as a first read.

C. Discussion, motion, and vote on a motion to approve or disapprove Activity Account Handbook, second read.

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 the following:

a. Misty Dawn Jones effective November 12, 2018, thru January 7, 2019, as per attachment.

b. Jessica Nicholson, effective 10.15.2018, thru 12.10.2018, as per attachment.

c. Betty Crain, effective 12.10.2018, thru 2.04.2019, as per attachment.

d. Shain Stevens, effective 12.05.2018, thru 1.07.2019, as per attachment.

e. Angela Lindsay, effective 12.3.2018, thru 2.25.2019, as per attachment.

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

VII. Adjournment