

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Tuesday, September 15, 2020 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 Board Minutes.
 - 1. 8.11.2020-Special BOE Meeting
 - B. Approval of 2020-21 General Fund Purchase Order encumbrance numbers 130 through 284.
 - C. Approval of 2020-21 Building Fund Purchase Order encumbrance numbers 65 through 92.
 - D. Approval of 2020-21 Child Nutrition Fund Purchase Order encumbrance numbers 44 and 45.
 - E. Approval of the 2020-21 Bond Fund (31) Purchase Order Encumbrance number 1.
 - F. Approval of the 2020-21 Bond Fund (33) Purchase Order Encumbrance numbers 7 through 15.
 - G. Approval of the 2020-21 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 3 and 4.
 - 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 the 2020-21 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per attachment.
 - K. Approval of conducting a Cooperative Activities Program with Kiefer Public Schools for the 2020-21 school year for Soccer.

- L. Approval of Page Freezer Contract renewal for the 2020-21 school year.
- M. Approval of 2020-21 SHL Contract.
- N. Approval of the 2020-21 Virtual Programs Handbook.
- O. Approval of a 2020-21 contract with Oklahoma Dept of Career and Technology Education for Secondary Career and Technology Education Programs (CareerTech).
- P. Approval of 2020-21 MOU between CREOKS and Sapulpa Public Schools.
- Q. Approval of 2020-21 IEP Services Agreement with Tulsa Public Schools.
- R. Approval of 2020-21 renewal of Kimono quote, SIF Agent for Follett Destiny Subscription.
- S. Approval of 2020-21 First United Bank and Trust Company Partner Agreement with Sapulpa Public Schools.
- T. Approval of the renewal for the 2020-21 Red Cross Facility Use Agreement with Sapulpa Public Schools.
- U. Approval of 2020-21 Exact Path Contract.
- V. Approval of 2020-21 MOU between Youth Services of Creek County and Sapulpa Public Schools.
- W. Approval of 2020-21 IXL Learning Contract with Sapulpa Public Schools, Holmes Park Elementary.
- X. Approval for receipt of donation from the George F. Collins, Jr. Foundation in the amount of \$55,800 for the purchase of "Go Bags" with school supplies in the event of distance learning.
- Y. Approval of generous donation of running shoes for our JROTC Cadets from Soles4souls.
- Z. Approval of generous donation of 35 bags of school supplies to be distributed within the District from Reasors.
- AA. Approval of generous donation in the amount of \$10,000 for the Jr/Sr High Food Pantry from the Make Sense Foundation.
- AB. Approval of generous donation of \$450 made by the Oklahoma Society, Daughters of the American Revolution for our Revolutionary Day on the Hill.
- AC. Approval of generous donation of up to \$10,000 for staff webcams for distance and virtual learning from the SPS Foundation.
- AD. Approval of 2020-21 MOU between Sapulpa Public Schools and United Sapulpa Educators/Educational Support Personnel.
- AE. Approval of 2020-21 MOU between Sapulpa Public Schools and United Sapulpa Educators.
- AF. Approval of Out of State Activity Trips as per attachments
- AG. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Enrollment Report

B. 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 Estimate of Needs for the 2020-21 school year.

C. Discussion, motion, and vote on a motion to approve/disapprove multiple new, revised, and/or deletion of policies from multiple sections of the Board of Education Policy Guide.

1. Section 400 Personnel: Adoption of policies 468 and 469

2. Section 500 Pupil Personnel: Revision of policy 544.1.3

3. Section 700 Support Personnel: Delete 706.2, Adoption of policies 718 and 720, 745 and 746

4. Section 900 Miscellaneous: Adoption of policies 951, 952, and 953

D. Discussion, motion, and vote on a motion to re-allot the Ronnie Lewis Memorial Scholarship Fund to the Sapulpa Band program per Maxwell Lewis, family representative, and Karen Lewis, settlor for the Trust.

E. Proposed Executive Session to discuss Personnel as listed, negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel, Resignation Agreement of Kyle Lewis, and to conduct ongoing evaluation of the Superintendent as authorized by 25 O.S. Section 307 (B)(1), (B)(2), and (B)(7) 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.

VII. Personnel

A. Vote to approve/disapprove Employing Personnel as per attachment.

B. Vote to approve/disapprove FMLA for Teresa King, effective August 26, 2020, through November 18, 2020.

C. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

D. Vote to approve/disapprove Athletic Department Coaches for the 2020-21 school year as per attachment.

E. Vote to approve/disapprove hiring Adjunct Coaches for the 2020-21 school year as per attachment.

F. Vote to approve/disapprove a negotiated agreement with United Sapulpa Educators/Educational Support Personnel for the 2020-21 school year.

G. Vote to approve/disapprove a negotiated agreement with United Sapulpa Educators for the 2020-21 school year.

H. Vote to approve/disapprove the Resignation Agreement with Kyle Lewis and authorize the Board President and Board Clerk to execute the resignation agreement.

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

VIII. Adjournment