

AGENDA
Sapulpa Public Schools
Special Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Thursday, January 17, 2019 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 12.10.2018 Regular Meeting Minutes.

B. Approval of 2018-19 General Fund Purchase Order encumbrance numbers 659 through 713.

C. Approval of 2018-19 Building Fund Purchase Order encumbrance number 92.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order encumbrance numbers 63 and 66.

E. Approval of 2018-19 Bond Fund (Lease Revenue) Purchase Order encumbrance number 18.

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 the Out-Of-State activity trips as per Attachment.

I. Approval of Fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Recognition of Sapulpa School Board Members

B. HVAC and Roofing Project Plans

C. Superintendent Comments (Mid-term Finance Update)

D. District programs and future Board presentations

VI. Action Items

A. Discussion, motion, and vote on a motion to approve/disapprove E-Rate 2019-20 Internet WAN Provider as per attachment.

B. Discussion, motion, and vote on a motion to approve/disapprove 2019-20 Core Course GPA Agreement as per attachment.

C. Discussion, motion, and vote on a motion to approve or disapprove the generous grant donations of \$233,710.00 from Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified department per attachment.

D. Discussion, motion, and vote on a motion to approve or disapprove new update to Policy 312 Procurement Plan-Child Nutrition Department, second read.

E. Proposed Executive Session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B) 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.

F. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove FMLA Request for the following:
 - a. Trish Davis, effective January 7, 2019, thru February 5, 2019.
 - b. Valerie Buck, effective January 22, 2019, thru March 4, 2019.
 - c. Robin Long, effective January 7, 2019, thru April 1, 2019.
3. Vote to approve/disapprove authorizing Caryn Bingel to receive sick leave donations from other employees as authorized by Board Policy 461.18 Sick Leave Donation.
4. Vote to accept Resignations received since the last board meeting.

VII. Adjournment