

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, February 11, 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 1.17.2019 Special Meeting Minutes.

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 714 through 777.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers 93 through 102.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance numbers 67 through 70.

E. Approval of 2018-19 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 19 through 23.

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. Accept and approve the employee assignments for Mr. Johnny Bilby and Mrs. Kim Castaldi as the Title IX Co-Coordinators for Sapulpa Public Schools.

I. Accept and approve the employee assignment for Mrs. Katherine Stufflebeam as the ADA (Americans with Disabilities Act) and 504 (Rehabilitation Act) Coordinator.

J. Approval of 2019-20 MOA between OSU and Sapulpa Public Schools for speech-language pathology clinical externship.

K. Approval of 2019-20 MOU between Central Tech and Sapulpa Public Schools for Career Exploration Program.

L. Approval of Declaration of Surplus:

1. Baseball: TV, printer, washer, and a John Deere mower.
2. Bailey Weight Room: Bumper plate, dumbbell set, curl bars and barbells.
3. Technology: DVD/VHS players, speakers, smart board, projectors, cameras, laptops, towers, and printers.

M. Approval of 2019-20 Contract of Services between Sports Surface Management LLC and Sapulpa Public Schools.

N. Approval of 2019-20 Ellevation Subscription Agreement with Sapulpa Public Schools.

O. Approval of Out of State Activity Trips.

P. Approval of Fundraisers.

IV. Hearing from the Public

V. Information and Discussion Items

A. Superintendent Comments

B. Legislative update and Oklahoma Virtual Charter programs and state appropriations.

VI. Action Items

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

B. Vote to approve/disapprove the District (School Year) Calendar 2019-20.

C. Discussion, motion, and vote on a motion to approve/disapprove hiring of Sanders, Bledsoe & Hewett as the auditor for the 2018-19 school audit.

D. Discussion, motion, vote on a motion to approve/disapprove generous donation of \$3,500 from TTCU for the General Fund.

E. Proposed Executive Session to discuss Personnel listed and the 2018-19 evaluation and employment contract of Rob Armstrong, Superintendent of Schools, as authorized by 25 O.S. Section 307(B)(1)(7) of the Oklahoma Open Meeting Act.

1. Vote to convene in Executive Session.
2. Vote 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 for Rachel Bales, effective January 7, 2019, thru the end of school year.

3. Vote to approve/disapprove authorizing Rachel Bales to receive sick leave donations from other employees as authorized by Board Policy 461.18 Sick Leave Donation.

4. Vote to approve/disapprove authorizing Angela Lindsay to receive sick leave donations from other employees as authorized by Board Policy 461.18 Sick Leave Donation.
5. Discussion and vote to accept or reject the resignation agreement with Benjamin Begines and authorize the board president and board clerk to execute the resignation agreement.
6. Vote to accept Resignations received since the last board meeting.

VII. Adjournment