

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room  
511 E Lee  
Sapulpa, OK 74066  
Monday, April 8, 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. Reorganization of the Board of Education.

A. Discussion, motion, and vote on a motion to approve or disapprove the reorganization of the Board of Education with the election of the Board President.

B. Discussion, motion, and vote on a motion to approve or disapprove the reorganization of the Board of Education with the election of the First Vice President.

C. Discussion, motion, and vote on a motion to approve or disapprove the reorganization of the Board of Education with the election of the Second Vice President.

IV. Consent Agenda

A. Approval of the 03.11.2019 Regular Meeting Minutes.

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 859 through 1105.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance number 110 through 118.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance numbers 77 and 78.

E. Approval of 2018-19 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 32 through 34.

F. Approval of 2018-19 Bond Fund 33 Purchase Order Encumbrance number 11.

G. Approval of 2018-19 Bond Fund 34 Purchase Order Encumbrance numbers 6 and 7.

H. Approval of 2018-19 Bond Fund 36 Purchase Order Encumbrance number 33.

I. Approval of the monthly financial reports of the School Activity Funds Account.

J. Approval of the Treasurer's Report on the status of Funds and Investments.

K. Approval of an Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. for student drug screening.

L. Approval of the following 2019 Summer Programs

1. Summer Academic Programs 9 - 12

2. Summer School Programs

3. Driver's Education

4. Summer Splash/Reading Academy

5. Camp Invention

6. Extended School Year

7. Summer Child Nutrition

8. Arts Explore

9. Band Camp

10. Rookie Camp 8th grade

11. SPARK

12. School Zone

13. Summer Athletic Camps

14. EL

M. Approval of Municipal Accounting Systems, Inc., 2019-20 Software Service Agreement

N. Approval of 2019-20 Licensing Representation Agreement between K12 Licensing, LLC and Sapulpa Public Schools.

O. Approval of Out of State Activity Trip.

P. Approval of Fundraisers.

V. Hearing from the public

VI. Information and Discussion

A. Superintendent Comments

VII. 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 Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the

Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

C. Discussion, motion, and vote on a motion to approve/disapprove the application for temporary appropriations for the 2019-20 fiscal year as per attachment.

D. Discussion, motion, and vote on a motion to approve/disapprove a contract with Educational Consulting Services (Kim Collier) for technical and professional services at Liberty STEM Academy during the 2019-20 school year.

E. Discussion, motion, and vote on a motion to approve/disapprove Amended Policy 311 Purchasing Procedures, second read.

F. Discussion, motion, and vote on a motion to approve/disapprove Amended Policy 942 Medical Marijuana.

G. Proposed Executive Session to discuss Personnel as 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) and (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

#### H. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.
2. Vote to approve/disapprove FMLA for Amber Slape, effective March 14, 2019, through the end of school year.
3. Vote to approve/disapprove FMLA for Michale Stanley, effective April 29, 2019, through the rest of the school year.
4. Vote to approve/disapprove authorizing Amber Slape to receive sick leave donations from other employees as authorized by Board Policy 736.2 Sick Leave Donation.
5. Discussion, motion, and vote on a motion for the Board to take any action the Board deems appropriate in regard to the current employment contract of the Superintendent of Schools.
6. Vote to accept Resignations received since the last board meeting.

#### VIII. Adjournment