

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room  
511 E Lee  
Sapulpa, OK 74066  
Monday, May 13, 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

II. Formal Adoption of the Agenda.

A. Motion, discussion, and vote on a motion to formally adopt Agenda.

III. Consent Agenda

A. Approval of the 4.8.2019 Regular Board Meeting Minutes.

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 1106 through 1145.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance number 119 through 132.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance numbers 79 through 84.

E. Approval of the 2018-19 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 35 through 38.

F. Approval of 2018-19 Bond Fund 33 Purchase Order Encumbrance numbers 12 and 13.

G. Approval of 2018-19 Bond Fund 34 Purchase Order Encumbrance number 8 and 9.

H. Approval of 2018-19 Bond Fund 36 Purchase Order Encumbrance numbers 34 through 38.

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 to open contract negotiations with United Sapulpa Educators and United Sapulpa Educators Support Personnel for the 2019-20 school year.

L. Approval of 2019-20 Picture Agreements.

1. Sapulpa HS Agreement with Ruth Kelly Studio

2. Sapulpa Jr. High Agreement with Lifetouch.
3. Sapulpa Middle School Agreement with Ruth Kelly Studio.
4. Freedom Elementary Agreement with Ruth Kelly Studio.
5. Holmes Park Elementary Agreement with Legacy Studios
6. Liberty Stem Academy Agreement with Ruth Kelly Studio
7. Jefferson Heights Elementary Agreement with Ruth Kelly Studio.

M. Approval of generous donation from SeneGence of \$8,000 for Site Teacher Appreciation Week.

N. Approval of generous donation from the Sapulpa Education Foundation for teacher grants in the amount of \$35,397.

O. Approval of Declaration Surplus Items as per attachment.

1. Band Instruments

P. Approval of the 2019-20 MOU with The University of Tulsa for Student Teaching and Speech-Language Pathology.

Q. Approval of the 2019-20 MOU with Day Break.

R. Approve the renewal of the Under Armor (Midwest Sporting Goods) Contract.

S. Approval to change the signature authority from Melinda Ryan to Larry Hoover for all accounts at American Heritage Bank.

T. Approval of 2019-20 contract with AffiniPay!

U. Approval of 2019 Service Warranty with EMCO Termite & Pest Control Company of Tulsa, INC.

V. Approval of 2019-20 Follett Destiny Solution Agreement.

W. Out of State Activity Trips

X. Approval of Fundraisers

IV. Hearing from the public

V. Information and Discussion

A. 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 Preferred Business Systems as the service contract provider for all District copiers.

C. 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

#### D. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.
2. Vote to approve/disapprove the 2019-20 continuing Contracts of Certified Employees listed as per attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
3. Vote to approve/disapprove the 2019-20 contracts of Support Employees listed as per attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
4. Vote to authorize the Superintendent to provide reasonable assurance letter to Substitute Teachers for the 2019-20 School Year as per attachment.
5. Vote to approve/disapprove 2019 Summer Program Employees as per attachment.
6. Vote to approve/disapprove the 2019-20 employment and contract renewal for District Administrators and Directors.
7. Vote to approve/disapprove the 2019-20 employment renewal contracts for site Principals, Assistant Principals, and Dean of Students as per attachment.

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

Vote to approve/disapprove authorizing Judith Ramsey to receive sick leave donations from other employees as authorized by Board Policy 736.2 Sick Leave Donation.

10. Vote to approve/disapprove FMLA for Kyle Sivadon, effective April 15, 2019, thru the end of school year.
11. Vote to approve/disapprove Leave of Absence for Judith Ramsey effective April 15, 2019, through the end of the school year.
12. Vote to accept Resignations received since the last board meeting.

#### VII. Adjournment