

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Woodlawn Annex  
7 S Mission  
Sapulpa, Oklahoma 74066  
Monday, June 10, 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 Board Meeting Minutes.

1. Regular Minutes 5.13.2019

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 1146 through 1189.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers 133 through 146.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance number 85.

E. Approval of the 2018-19 Bond Fund 33 Purchase Order Encumbrance numbers 14 through 17.

F. Approval of 2018-19 Bond Fund 34 Purchase Order Encumbrance numbers 10 through 12.

G. Approval of the monthly financial reports of the School Activity Funds account.

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

I. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for 2019-20 school year.

J. Approval of Assemble Paperless Meeting Subscription with Oklahoma State School Boards Association (OSSBA) for 2019-20 school year.

K. Approval of 2019-20 OSSBA Policy Services.

L. Approval of renewing State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study

M. Approval of renewing the 2019-20 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).

N. Approval of renewing the 2019-20 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

O. Approval of a 2019-20 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

P. Approval of 2019-20 renewal of MOU between Creek County Health Dept and Sapulpa Schools.

Q. Approval of a 2019-20 Legal Contract with Christina Evans, Orientation and Mobility Specialist.

R. Approval of a 2019-20 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

S. Approval of a 2019-20 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

T. Approval of a 2019-20 Legal Contract with Susie Henderson to provide nursing services.

U. Approval of a 2019-20 Legal Contract with Jeanne Pease to provide consultant services for our hearing impaired students.

V. Approval of 2019-20 Legal Contract with Casey Newman to provide educational audiology consultant services.

W. Approval of the following as Sanctioned Clubs of Sapulpa Public Schools:

1. Liberty TAPS
2. Sapulpa HS Softball Booster Club
3. Jefferson Heights TAPS
4. Holmes Park Elementary TAPS
5. Sapulpa Ping Pings Booster Club

X. Approval to accept payment from Sapulpa Baseball Booster for Steve Irvine and Chad Nichols 2019-20 Summer Program payments.

Y. Approval of 2019-20 SchoolMessenger Renewal Authorization.

Z. Approval of 2019-20 Elevator Contract with Schindler Elevator Corporation.

AA. Approval of 2019-20 Lease Agreement with Conference Event Services, Oral Robert University for Prom.

AB. Approval of 2019-20 Frontline (Aesop) Absence Management Agreement.

AC. Approval of 2019-20 Jostens Total Service Agreement.

AD. Approval of Declaration of Surplus for Chromebook Dept.

AE. Approval of the Out of State Activity Trips as per attachment.

AF. Approval of Fundraisers as per attachment.

#### IV. Hearing from the Public

#### V. Information & Discussion Items

A. Superintendent Comments

B. 2019 Oklahoma State Test Results

C. Summer Programs

D. Virtual Programs

E. Preliminary Audit Findings

F. Bond Fund Projects Update

#### VI. Action Items

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

B. Vote to approve/disapprove the following Open Transfers for the 2019-20 school year as per attachment.

C. Discussion, motion, and vote on a motion to approve/disapprove declaration of District Emergency to authorize emergency purchases according to Policy 311 effective May 26, 2019.

D. Discussion, motion, and vote on a motion to approve/disapprove Restroom Renovation for the Jr. High and High School out of Bond Fund 34 and 33.

E. 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.

#### F. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.

2. Vote to approve/disapprove 2019 Summer Program Employees as per attachment

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 approve/disapprove a Leave of Absence for Kyle Lewis, Network Administrator, effective 6.06.2019..

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

G. Adjournment.