

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Sapulpa Middle School
1304 E Cleveland Ave
Sapulpa, OK 74066
Monday, August 12, 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 the Agenda.
- III. Consent Agenda
 - A. Approval of the Board Meeting Minutes.
 - 1. 7.08.2019-BOE Meeting
 - 2. 7.23.2019-Special BOE Meeting
 - B. Approval of 2019-20 General Fund Purchase Order Encumbrance numbers 98 through 188.
 - C. Approval of 2019-20 Building Fund Purchase Order Encumbrance numbers 45 through 64.
 - D. Approval of 2019-20 Child Nutrition Fund Purchase Order Encumbrance numbers 37 through 42.
 - E. Approval of the 2019-20 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 1 through 5.
 - F. Approval of the 2019-20 Bond Fund (33) Purchase Order Encumbrance number 1 and 29.
 - G. Approval of the 2019-20 Bond Fund (86) Purchase Order Encumbrance number 1 through 11.
 - H. Approval of the monthly financial reports of the School Activity Funds account.
 - I. Approval of the Treasurer's Report on the status of Funds and Investments.
 - J. Approval of a 2019-20 Drop-Out Recovery Joint Agreement with Central Tech.
 - K. Approval of 2019-20 Central Tech Academic Course list.
 - L. Approval of 2019-20 MOU between CREOKS and Sapulpa Public Schools.

M. Approval of Alternative Education Agreement between Sapulpa Public Schools and Berryhill Public Schools for the 2019-20 school year.

N. Approval of a 2019-20 contract with Oklahoma Dept of Career and Technology Education for Secondary Career and Technology Education Programs (CareerTech).

O. Approval of designating a 1,080 hour school 2019-20 School Year Calendar.

P. Approval of 2019-20 Istation Purchasing Agreement.

Q. Approval of 2019-20 Child Nutrition Bids as per attachments.

R. Approval of a 2019-20 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

S. Approval of 2019-20 MOA between Muscogee (Creek) Nation Behavioral Health Substance Abuse Program and SPS.

T. Approval of 2019-20 Special Services Agreement between United Community Action Head Start and SPS.

U. Approval of 2019-20 OSIG Certificate and Resolution to Join.

V. Approval of 2019-20 CiNTAS Facilities Solutions Agreement.

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

X. Approval of generous anonymous donation to pay for washer and dryer, approximately \$1349.80, for Mr. Sizemore's classroom.

Y. Approval of generous \$4,000 donation from TTCU into the General Fund.

Z. Approval of the Out-of-State Activity Trips as per attachment.

AA. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Superintendent Comments

VI. Action Items

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

B. Vote to approve/disapprove Superintendent Rob Armstrong and his designee as Purchasing Agent for Sapulpa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2019-20 school year.

C. Discussion, motion, and vote on a motion to approve/disapprove the Estimate of Needs for the 2019-20 school year.

D. Discussion, motion, and vote on a motion to approve/disapprove vending contract for Sapulpa Public Schools.

E. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2019-20 fiscal year

F. Discussion, motion, and vote on a motion to approve/disapprove a 2019-20 SchoolSpace Subscription Agreement between Venyooz and SPS.

G. Discussion, motion, and vote on a motion to approve/disapprove the renewal of a contract for Athletic Training Services with St. Johns Hospital Group (St. Johns Clinic, Hospital, and Tulsa Bone & Joint) for the 2019-20 school year.

H. Discussion, motion, and vote on a motion to approve/disapprove new Policy 946 Social Media and Networking.

I. Discussion, motion, and vote on a motion to approve/disapprove changes to Policy 561 Child Abuse Reporting.

J. Proposed Executive Session to discuss Personnel and negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel authorized by 25 O.S. Section 307 (B)(1) and (2) 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.

K. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2019-20 school year.
3. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2019-20 school year.
4. Vote to accept Resignations received since the last board meeting.

VII. Adjournment