

Regular Meeting of The Board of Education Independent School District Number 33, Creek County
Monday, October 14, 2019 6:00 PM
Sapulpa Middle School, 1304 E Cleveland Ave, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag

II. Formal Adoption of the Agenda

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

III. Consent Agenda

III.A. Approval of Meeting Minutes.

III.A.1. 9.04.2019 Special Meeting Minutes

III.A.2. 9.10.2019 Regular BOE Meeting Minutes

III.B. Approval of 2019-20 General Fund Purchase Order encumbrance numbers 361 through 532.

III.C. Approval of 2019-20 Building Fund Purchase Order encumbrance numbers 88 through 105.

III.D. Approval of 2019-20 Child Nutrition Fund Purchase Order encumbrance numbers 48 and 55.

III.E. Approval of 2019-20 Bond Fund (Lease Revenue) Purchase Order encumbrance number 6.

III.F. Approval of 2019-20 Bond Fund 33 Purchase Order Encumbrance numbers 45 through 51.

III.G. Approval of 2019-20 Bond Fund 86 Purchase Order Encumbrance numbers 15 through 21.

III.H. Approval of the monthly financial reports of the School Activity Funds account.

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

III.J. Approval of 2020 BOE Calendar Schedule

III.K. Approval of MOU between Youth Services of Creek County and SPS.

III.L. Approval of conducting a Cooperative Activities Program with Lone Star Public Schools for the 2019-20 school year for the following sport: Slow Pitch Softball and Boys Soccer.

III.M. Approval of 2019-20 CCOSA Legal Assistance for School Districts Program Agreement.

III.N. Approval of the Oklahoma State Department of Education 2017-18 Dropout Report.

III.O. Approval of Oklahoma State Regents for Higher Education Participation in Developmental Education in 2017-18.

III.P. Approval of 2019-20 Residency Committee.

III.Q. Approval of University of Oklahoma Field Experience/Practicum/Internship MOU for the 2019-20 school year.

III.R. Approval of Oklahoma State Department of Education Child Nutrition Programs (CNP) Certificate of Authority/Authorized User Form.

III.S. Approval of the Child and Adult Care Food Program (CACFP) Certificate of Authority.

III.T. Approval of 2019-20 Legal Contract between SPS and Kee Physical Therapy for Kelsey Cummingham, Physical Therapist Assistant.

III.U. Approval of the 2019 PowerSchool Registration Amendment.

III.V. Approval for Major Jerry Swepston to receive an adjunct number.

III.W. Approval of Out of State Activity Trips

III.X. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information and Discussion Items

V.A. Superintendent Comments

VI. Action Items

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

VI.B. Discussion, motion, and vote on a motion to approve/disapprove the Sapulpa Board of Education and United Educators of Sapulpa MOU.

VI.C. Proposed Executive Session to discuss Personnel listed and to conduct ongoing evaluation of the Superintendent, as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

VI.C.1. Vote to convene in Executive Session.

VI.C.2. To acknowledge the Board has returned to Open Session.

VI.C.3. Statement of Executive Session Minutes.

VI.D. Personnel

VI.D.1. Vote to approve/disapprove Employing Personnel as per Attachment.

VI.D.2. Vote to accept Resignations received since the last board meeting.

VII. Adjournment