

Regular Meeting of The Board of Education Independent School District Number 33, Creek County
Monday, November 11, 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 the BOE Meeting Minutes.

III.A.1. 10.14.2019 Regular BOE Meeting Minutes.

III.A.2. 10.31.2019 Special BOE Meeting Minutes.

III.B. Approval of 2019-20 General Fund Purchase Order encumbrance numbers 533 through 632.

III.C. Approval of 2019-20 Building Fund Purchase Order encumbrance numbers 106 through 115.

III.D. Approval of 2019-20 Child Nutrition Fund Purchase Order encumbrance number 56 through 59.

III.E. Approval of 2019-20 Bond Fund 33 Purchase Order Encumbrance numbers 52 through 54.

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

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

III.H. Approval of MTI License Agreement for all-school musical.

III.I. Approval of a resolution to the County Election Board calling for the annual school election.

III.J. Approval of 2019-20 renewal of PowerSchool EMS feature, Service Agreement.

III.K. Approval of SPS GT Plan that has been approved by OK SDE.

III.L. Approval of \$3,000 donation from the Sapulpa Ardagh Group Plant to help with the S.T.E.M Program, Activity Account.

III.M. Approval of awards from Assistance League of Tulsa and the Betty Bradstreet Assistance Fund to Shaleen Miller, Freedom Elementary-\$835.99, Kevin Mozarko, Sapulpa High School-\$550.00, Erin Muniz, Jefferson Heights Elementary-\$695.75, and Mike Schmidt, Holmes Park Elementary-\$776.00.

III.N. Approval of Declaration of Surplus.

III.N.1. 2019 SHS Surplus Books-44 pages

III.O. Approval of Out-of-State Activity Trips as per Attachment.

III.P. Approval of Fundraisers as per Attachment.

IV. Hearing from the Public

V. Information and Discussion Items

V.A. Superintendent Comments

V.B. Curriculum Update and TCC Update with Dr. Kristopher Copeland, TCC West Campus Provost and Lissa Steadley, Director of Concurrent Enrollment.

V.C. Discussion on updating Wellness Policy as a first read.

V.D. Discussion on Policy 544.1.3 Student Activity Drug Testing

VI. Action Items

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

VI.B. Discussion, motion, and vote on a motion to approve or disapprove the OneVoice Legislative Agenda 2019.

VI.C. Discussion, motion, and vote on a motion to approve/disapprove the 2019-20 Data Use Agreement with Chestnut Health Systems, Inc.

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

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

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

VI.E. Personnel

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

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

VII. Adjournment