

Regular Meeting of The Board of Education Independent School District Number 33, Creek County

Monday, December 9, 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 Agenda.

III. Consent Agenda

III.A. Approval of the BOE Meeting Minutes.

III.A.1. 11.11.2019-Regular BOE Meeting Minutes

III.B. Approval of 2019-20 General Fund Purchase Order Encumbrance numbers 633 through 715.

III.C. Approval of 2019-20 Building Fund Purchase Order Encumbrance numbers 116 and 117.

III.D. Approval of 2019-20 Child Nutrition Fund Purchase Order Encumbrance numbers 60 through 63.

III.E. Approval of 2019-20 Bond Fund (Lease Revenue) Purchase Order Encumbrance number 5.

III.F. Approval of Bond Fund 33 Purchase Order Encumbrance numbers 55 through 59.

III.G. Approval of Insurance Fund 86 Purchase Order Encumbrance number 22.

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 SchoolMessenger Renewal with Sapulpa Public Schools (Presence Service-Website).

III.K. Approval of 2019-20 Ellevation Subscription Agreement with SPS.

III.L. Approval of the continuation of Section 125 Plan through American Fidelity and approve electronic signature by Kenda Terrones as the contact.

III.M. Approval of Choir Tour Agreement with American Classic for the Three Day San Antonio Bluebonnet Classic Festival for the 2019-20 school year.

III.N. Approval of Out-of-State Activity Trips as per attachment.

III.O. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information and Discussion Items

V.A. Superintendent Comments

V.B. SchoolSpace Rentals/Prices

V.C. Instructional-Benchmarks/ A-F Report Card Data

V.D. Discussion on updating Policy 544.1.3 Student Activity Drug Testing, as a first read.

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/disapprove the State-Local Agreement with the Oklahoma Department of Emergency Management as per attachment.

VI.C. Discussion, consideration, and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale: Lot 22 in Block 11 in Burnett Addition to Sapulpa, Creek County, Oklahoma

VI.D. Discussion, motion, and vote on a motion to update 566 Wellness Policy, second read.

VI.E. Proposed Executive Session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

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

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

VI.F. Personnel

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

VI.F.2. Vote to approve/disapprove FMLA request for Kelli Abbey effective January 6, 2020, through March 20, 2020.

VI.F.3. Vote to accept Resignations received since the last board meeting.

VII. Adjournment