

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room  
511 E Lee  
Sapulpa, OK 74066  
Monday, January 13, 2020 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. Recognition of Sapulpa School Board Members and Teachers of the Year.
- IV. Consent Agenda
  - A. Approval of the 12.09.2019 Regular Meeting Minutes.
  - B. Approval of 2019-20 General Fund Purchase Order encumbrance numbers 716 through 802.
  - C. Approval of 2019-20 Building Fund Purchase Order encumbrance numbers 118 through 125.
  - D. Approval of 2019-20 Child Nutrition Fund Purchase Order encumbrance numbers 64 and 73.
  - E. Approval of 2019-20 Bond Fund (Lease Revenue) Purchase Order encumbrance number 6.
  - F. Approval of 2019-20 Bond Fund 33 Purchase Order encumbrance number 60.
  - G. Approval of Insurance Fund 86 Purchase Order encumbrance number 23.
  - 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 2019-20 IEP Agreement between Sapulpa Public Schools and Tulsa Public Schools as per attachment.
  - K. Approval of amended MOU with Central Tech for the Career Exploration Elective Course for JH and HS. The agreement is between Dept. of Rehabilitation Services, SPS, and Central Tech.

L. Approval of generous donation of \$350.00 from the Daughters of the American Revolution for the Road to Revolution: Colonial Times 2.0 event on February 6, 2020.

M. Approval of the Out-Of-State activity trips as per Attachment.

N. Approval of Fundraisers as per Attachment.

#### V. Hearing from the Public

#### VI. Action Items

A. Discussion, motion, and vote on a motion to approve/disapprove the 2018-19 fiscal year audit, presented by Sanders, Bledsoe, and Hewett auditing firm.

B. Discussion, motion, and vote on a motion to approve or disapprove the generous grant donations of \$229,188.00 from Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified department per attachment.

C. Discussion, motion, and vote on a motion to approve/disapprove renewal of E-Rate 2020-21 Internet WAN Provider as per attachment.

#### VII. Information & Discussion Items

A. Superintendent Comments-Finance and Mid Year Update

B. Discussion on updating Policy 544.1.3 Student Activity Drug Testing

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

A. Vote to convene in Executive Session.

B. To acknowledge the Board has returned to Open Session.

C. Statement of Executive Session Minutes.

#### IX. Personnel

A. Vote to approve/disapprove Employing Personnel as per attachment.

B. Vote to approve/disapprove FMLA Request for Terrance (Blake) Downs effective December 12, 2019, through March 5, 2020.

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

#### X. Adjournment