

Sapulpa Public Schools Board of Education Independent School District Number
33, Creek County Regula
Monday, November 5, 2007 7:30 PM
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E
Lee, Sapulpa, OK 74066

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

II. Consent Agenda

To approve the consent agenda as listed, Items A-J passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

II.A. Vote to approve/disapprove the minutes of the 10-1-07 regular board meeting.

II.B. Vote to approve/disapprove the minutes of the 10-6-07 special board meeting.

II.C. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 711 through 891.

II.D. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 52 through 57.

II.E. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 108 through 118.

II.F. Vote to approve/disapprove 2007-08 bond (fund 33) fund purchase order encumbrance numbers 49 through 66.

II.G. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 2 through 3.

II.H. Vote to approve/disapprove the monthly and quarterly financial reports of the school Activity Funds account.

II.I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

II.J. Vote to approve/disapprove designating the Executive Director of Personnel to make decisions or place votes in regard to all OSAG correspondence.

III. Hearing from the Public

III.A. Melissa Ball, band parent, will be addressing the Board concerning the band program.

Melissa Ball, band parent, addressed the Board concerning problems with her son and other students in the band program. Mrs. Ball made the statement that she removed her son from band due to an unsafe environment. Dr. Crowder took notes on the allegations and will report back to the Board and Mrs. Ball by the next Board meeting.

IV. Information & Discussion Items

IV.A. The Board will receive comments on any school finance matter. Dr. Crowder invited the community to make comments concerning the district's financial reports. The Board will vote to approve the district's 2007-08 Estimate of Needs and Financial Statement of the Fiscal Year 2006-07. No comments were made from the community.

IV.B. District Accreditation Report

Mr. Trigalet presented the Board with the district's 2006-07 accreditation report. The accreditation report showed no deficiencies throughout the district. All of the school sites met the state requirements for 2006-07.

IV.C. Revised Policy 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS

Dr. Crowder presented the Board with revisions to Policy 922. The revisions included taking the phrase out that allows patrons and/or district employees to

use tobacco products outside of athletic events and add wording that would make the district a non-tobacco campus 24 hours a day, 7 days a week. With the revisions, the district would be provided signs and curriculum materials educating the students on drugs, tobacco and life skills. Several surrounding schools have adopted this policy and have not had problems enforcing their non-smoking campuses. Dr. Crowder will welcome community comments on these revisions to Policy 922 and report back to the Board in December.

IV.D. Bond Report

Dr. Crowder presented the Board with proposed items and projects for the 2008 Bond. Some of the items presented were school busses, High School chiller replacement, roof repairs to all sites, security cameras, windows and secondary science equipment. This proposal will be brought back to the Board in December as an action item.

IV.E. USSA Meeting - Thank You Letter

Dr. Crowder hosted a USSA, United Suburban Superintendent's Association, meeting in October at Freedom Elementary. There were several positive comments made from the area Superintendents. Sherry Labyer, Superintendent of Duncan Public Schools, wrote a thank you letter for the outstanding hospitality, staff and students at Freedom Elementary.

V. Action Items

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

V.B. Vote to approve/disapprove a resolution to the County Election Board calling for the annual school election.

To approve a resolution to the County Election Board calling for the annual school election passed with a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen:	Yea
Wally Johnson:	Yea
Bryan Sherwood:	Absent
Larry Thayer:	Yea
Shirley Woods:	Yea

Yea: 4, Nay: 0, Absent: 1

V.C. Vote to approve/disapprove the School District Estimate of Needs for 2007-08 and Financial Statement for fiscal year 2006-07.

To approve the School District Estimate of Needs for 2007-08 and Financial Statement for fiscal year 2006-07 passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.D. Vote to approve/disapprove revisions to Board Policy 733.9 OVERTIME.

To approve revisions to Board Policy 733.9 OVERTIME passed with a motion by Sam Allen and a second by Wally Johnson.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.E. Vote to approve/disapprove a contract with Sharon Isbell, consultant to serve district children with visual disabilities.

To approve a contract with Sharon Isbell, consultant to serve district children with visual disabilities passed with a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.F. Vote to approve/disapprove sanctioning the Chieftain Tennis Booster Club in accordance with Policy 802 during the 2007-08 school year.

To approve sanctioning the Chieftain Tennis Booster Club in accordance with Policy 802 during the 2007-08 school year passed with a motion by Shirley Woods and a second by Sam Allen.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.G. Vote to approve/disapprove authorizing Michelle Million to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.

To approve authorizing Michelle Million to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION. passed with a motion by Sam Allen and a second by Wally Johnson.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.H. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

To approve surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.I. Vote to approve/disapprove a resolution authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.

To approve a resolution authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so. passed with a motion by Shirley Woods and a second by Sam Allen.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.J. Vote to approve/disapprove an agreement to subscribe to the OSSBA eMeeting Service.

To approve an agreement to subscribe to the OSSBA eMeeting Service passed with a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.K. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act.

To convene in executive session at 8:38 p.m. passed with a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.K.1. Vote to convene in executive session.

V.K.2. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 9:04 p.m. passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.K.3. Statement of executive session minutes.

The Board of Education went into executive session at 8:38 pm to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act. During the executive session, the Board discussed these items and no other items. The Board returned to open session at 9:04 pm. This constitutes the minutes of the executive session.

V.L. Vote to approve/disapprove the purchase of real estate at 1125 East Dewey Sapulpa, OK 74066.

To approve the purchase of real estate at 1125 East Dewey Sapulpa, OK 74066 passed with a motion by Shirley Woods and a second by Sam Allen.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.M. Personnel

V.M.1. Vote to Employ:

Julie Baughman, Freedom Special Education Teacher (10-15-07) Katia Bennett, Woodlawn HQ Special Education Assistant (10-8-07) Sue Brose, District Tile IV Safe & Drug Free School Administrator (10-1-07) Mary Clark, District Title IV Safe & Drug Free Elementary Counselor (10-1-07) Edna Diffie Renigar, High School Custodian (10-29-07) Karen Dodge, High School French Exchange Coordinator (10-1-07) Charletta Edmonds, High School Cook (10-29-07) Kristin Fox, Jefferson Heights HQ Special Education Assistant (10-8-07) Samuel Hawk, Service Center Bus Driver/Assistant (10-1-

07) Susan Hillhouse, Freedom HQ Paraprofessional (10-5-07) Angela Lindsay, District Title IV Safe & Drug Free Night Counselor (10-1-07) Ronald Wayne Martin, Service Center Grounds & Maintenance (10-22-07) Tim Murdock, District Computer Technician (10-8-07) Brent Phillippee, District Drug Free Youth Sponsor (10-24-07) Melissa Prince, Freedom Cook (10-15-07) Nicole Ragsdale, Washington HQ Teacher Assistant (10-15-07) Amy Redus, Garfield Family Assessment Worker (OCAP) (10-1-07) Harriett Smith, Washington HQ Special Education Assistant (10-3-07) Patrick Stone, High School On-the-Job-Training (8-20-07) Rosa Verdugo, Freedom HQ Paraprofessional (9-24-07) Willard Wert, High School Special Education Teacher (10-29-07)

To employ as listed passed with a motion by Sam Allen and a second by Shirley Woods.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.M.1.a. Freedom Special Education Teacher (10-15-07)

V.M.1.b. Woodlawn HQ Special Education Assistant (10-8-07)

V.M.1.c. District Title IV Safe & Drug Free School Administrator (10-1-07)

V.M.1.d. District Title IV Safe & Drug Free Elementary Counselor (10-1-07)

V.M.1.e. High School Custodian (10-29-07)

V.M.1.f. High School French Exchange Coordinator (10-1-07)

V.M.1.g. High School Cook (10-29-07)

V.M.1.h. Jefferson Heights HQ Special Education Assistant (10-8-07)

V.M.1.i. Service Center Bus Driver/Assistant (10-1-07)

V.M.1.j. Freedom HQ Paraprofessional (10-5-07)

V.M.1.k. District Title IV Safe & Drug Free Night Counselor (10-1-07)

V.M.1.l. Service Center Grounds & Maintenance (10-22-07)

V.M.1.m. District Computer Technician (10-8-07)

V.M.1.n. District Drug Free Youth Sponsor (10-24-07)

V.M.1.o. Freedom Cook (10-15-07)

V.M.1.p. Washington HQ Teacher Assistant (10-15-07)

V.M.1.q. Garfield Family Assessment Worker (OCAP) (10-1-07)

V.M.1.r. Washington HQ Special Education Assistant (10-3-07)

V.M.1.s. High School On-the-Job-Training (8-20-07)

V.M.1.t. Freedom HQ Paraprofessional (9-24-07)

V.M.1.u. High School Special Education Teacher (10-29-07)

V.M.2. Vote to accept Resignations received since the last board meeting.
Margo Hampton, Parent Educator Assistant (10-22-07) Donna Jones, Service
Center Bus Driver (10-24-07) Mary Lynn, Washington Music Teacher (9-26-
07) Jarilyn Whitehouse, Freedom Cook (10-8-07)

To accept Resignations received since the last board meeting passed with
a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.M.3. Vote to approve/disapprove the transfer of Lenasha Maloy from Middle School Paraprofessional to Washington Indian Education Tutor, effective 10-11-07.

To approve the transfer of Lenasha Maloy Middle School Paraprofessional to Washington Indian Education Tutor, effective 10-11-07 passed with a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.M.4. Vote to approve/disapprove a leave of absence for Rebecca Gilbert, Freedom Paraprofessional in accordance with Policy 741.

To approve a leave of absence for Rebecca Gilbert, Freedom Paraprofessional in accordance with Policy 741 passed with a motion by Sam Allen and a second by Shirley Woods.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V.N. Adjournment

To adjourn at 9:09 pm passed with a motion by Sam Allen and a second by Wally Johnson.

Sam Allen: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Larry Thayer: Yea
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1