

Sapulpa Public Schools Board of Education Independent School District Number  
33, Creek County  
Monday, December 3, 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/disapprove the consent agenda as listed, Items A-G passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

II.A. Vote to approve/disapprove the minutes of the 11-5-07 regular board meeting.

II.B. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 892 through 954.

II.C. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 59 through 61.

II.D. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 119 through 121.

II.E. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 4 through 8.

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

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

### III. Hearing from the Public

### IV. Information & Discussion Items

#### IV.A. National Board Certified Teachers

Dr. Webb introduced some of the district's newly appointed National Board Certified Teachers. The teachers reported to the Board some of the challenges and rewards of the process. The district has thirty one Board Certified Teachers, which accounts for more than ten percent of the district's teacher population. The Board congratulated the teachers for going up and beyond.

#### IV.B. Vacant Board Seat

Dr. Crowder presented the Board with information concerning the vacant Board seat. The information consisted of candidate requirements, how to register and the election date. Sam Allen, board seat number three, will not be returning after his term is up. The school board election will be held February 5, 2008. Anyone interested can file with the county election board from December 3-5, 2007.

### V. Action Items

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

V.B. Vote to approve/disapprove Board meeting dates for 2008.

To approve/disapprove Board meeting dates for 2008 passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.C. Vote to approve/disapprove a contract with Disbursement Review, LLC to conduct a review of accounts payable transactions.

To approve/disapprove a contract with Disbursement Review, LLC to conduct a review of accounts payable transactions passed with a motion by Wally Johnson and a second by Sam Allen.

Sam Allen: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.D. Vote to approve/disapprove revisions to Board Policy 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS.

V.E. Vote to approve/disapprove offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.

To approve/disapprove offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Sam Allen: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.F. Vote to approve/disapprove a district 5K/1K Run fundraiser for various school projects.

To approve/disapprove a district 5K/1K Run fundraiser for various school projects. passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Sam Allen: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.G. Vote to approve/disapprove accepting the following donations:

To approve/disapprove accepting the following donations: 1. \$3,000 to Woodlawn for a Smartboard from Burggraf 2. \$500 to Freedom for an upgrade in the gym's sound system and toward the purchase of a Smartboard from the 13th Jungle Air Force Veterans of WWII 3. \$1000 to Freedom for an upgrade in the gym's sound system and toward the purchase of a Smartboard from Helterbrand Builders passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.G.1. \$3,000 to Woodlawn for a Smartboard from Burggraf.

V.G.2. \$500 to Freedom for an upgrade in the gym's sound system and toward the purchase of a Smartboard from the 13th Jungle Air Force Veterans of WWII.

V.G.3. \$1000 to Freedom for an upgrade in the gym's sound system and toward the purchase of a Smartboard from Helterbrand Builders.

V.H. Vote to approve/disapprove the following out-of-state activity trips:

To approve/disapprove the following out-of-state activity trips: 1. French Exchange Students to visit French Museums and sites in Meudon, France in the spring of 2008. 2. JROTC to compete in a Competition Drill in Marshfield, Missouri on December 1, 2007. passed with a motion by Shirley Woods and a second by Sam Allen.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.H.1. French Exchange Students to visit French Museums and sites in Meudon, France in the spring of 2008.

V.H.2. JROTC to compete in a Competition Drill in Marshfield, Missouri on December 1, 2007.

V.I. 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/disapprove 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 Shirley Woods and a second by Bryan Sherwood.

Sam Allen: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.J. Proposed executive session to discuss Personnel as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

To convene in executive session at 8:04 pm passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

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

To acknowledge the Board has returned to open session at 9:19 pm. passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Sam Allen: Yea  
Wally Johnson: Yea

Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

### V.J.3. Statement of executive session minutes.

The Board of Education went into executive session at \_\_\_\_\_pm to discuss Personnel as authorized by 25 O.S. Section 307(B)(1) 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 \_\_\_\_\_pm. This constitutes the minutes of the executive session.

## V.K. Personnel

### V.K.1. Vote to Employ:

Julia Choquette, Woodlawn H. Q. Teacher Assistant (11-7-07) Edelaine Engdahl, Washington Vocal Music Teacher (10-22-07) Jacob Erwin, Woodlawn Latchkey Assistant (10-15-07) Danielle Lee, Service Center Bus Assistant (10-23-07) Heather Rials, Liberty Latchkey Assistant (11-1-07) Kayelyn Rials, Liberty Latchkey Assistant (11-1-07) Susan Riggle, High School Cook (11-6-07) Vicki White, Freedom H.Q. Teacher Assistant (11-26-07)

Vote 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: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.K.1.a. Woodlawn H. Q. Teacher Assistant (11-7-07)

V.K.1.b. Washington Vocal Music Teacher (10-22-07)

V.K.1.c. Woodlawn Latchkey Assistant (10-15-07)

V.K.1.d. Service Center Bus Assistant (10-23-07)

V.K.1.e. Liberty Latchkey Assistant (11-1-07)

V.K.1.f. Liberty Latchkey Assistant (11-1-07)

V.K.1.g. High School Cook (11-6-07)

V.K.1.h. Freedom H.Q. Teacher Assistant (11-26-07)

V.K.2. Vote to accept Resignations received since the last board meeting. Tammy Atwell, Washington Cook (11-15-07) Darla Avra, High School Cook (11-16-07) Carolyn Bigon, Liberty Latchkey Assistant (11-9-07) Frank Childress, Jefferson Heights Custodian (11-7-07) Melissa Prince, Freedom Cook (11-5-07)

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

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

Yea: 5, Nay: 0

V.K.3. Vote to approve/disapprove the transfer of Carol Hunter from Elementary Nurse Secretary to Bartlett's Secretary, effective 11-5-2007.

To approve/disapprove the transfer of Carol Hunter from Elementary Nurse Secretary to Bartlett's Secretary, effective 11-5-2007 passed with a motion by Bryan Sherwood and a second by Sam Allen.

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

Yea: 5, Nay: 0

V.K.4. Vote to approve/disapprove the discharge of LaDonna Deshazo, Bartlett Secretary, effective 11-5-2007.

To approve/disapprove the discharge of LaDonna Deshazo, Bartlett Secretary, effective 11-5-2007. passed with a motion by Sam Allen and a second by Bryan Sherwood.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

#### V.L. Adjournment.

To adjourn at 9:21 pm passed with a motion by Sam Allen and a second by Wally Johnson.

Sam Allen: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0