

Sapulpa Board of Education
Monday, January 7, 2008 7:30 PM
Independent School District Number 33, Creek County Administration Building
Board Room, 1 S. Missio, 511 E Lee, Sapulpa, OK 74066

- I. Call the meeting to order and Pledge of Allegiance to the American Flag.
- II. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2006-07 school year.

To approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2006-07 school year passed with a motion by Shirley Woods 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

- III. Consent Agenda

To approve/disapprove the consent agenda as listed, Items A-H 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

III.A. Vote to approve/disapprove the minutes of the 12-3-07 regular board meeting.

III.B. Vote to approve/disapprove the minutes of the 12-3-07 special board meeting.

III.C. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 955 through 1003.

III.D. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 62 through 63.

III.E. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 122 through 123.

III.F. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 9 through 14.

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

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

IV. Hearing from the Public

V. Information & Discussion Items

V.A. Eric Miller - ACT Report Dr. Webb introduced Eric Miller, a senior, to the Board. Eric received a perfect ACT score of 36. His parents describe him as a well rounded and funny child. He has been accepted to TU and plans to attend this fall. Eric expressed that math classes were his favorite subject and is interested in pursuing an engineering career after college. The Board congratulated him on a job well done.

V.B. School Board Member Recognition Month OSSBA declared January as School Board Recognition month. Dr. Webb presented the Board with certificates and pictures in appreciation for all of their dedication, commitment and hard work.

VI. Action Items

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

VI.B. Vote to approve/disapprove the following donations:

To approve/disapprove the following donations: 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

VI.B.1. To the High School Art Department a donation of ceramic supplies from the McPherson family.

VI.B.2. To the High School a donation of a Smartboard 77, Epson Powerlite Projector, Smartboard Installation Kit, Conxts Classroom Sound System, Composite DVD Hookup, Replacement Lamp for Epson S5 Projector and a Wireless Presenter from Eileen Hannaford.

VI.B.3. To the district a donation of 6 HP LaserJets and 2 HP Digital Senders from Paccar Winch.

VI.B.4. To the district a donation of a HP OfficeJet 5610 from Jim Bankhead.

VI.C. Vote to approve/disapprove a contract with Connect-Ed for a Parental Notification System.

To approve/disapprove a contract with Connect-Ed for a Parental Notification System 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

VI.D. Vote to approve/disapprove a National Honor Society fundraiser, Computer Fun Match, to purchase Honor Chords.

To approve/disapprove a National Honor Society fundraiser, Computer Fun Match, to purchase Honor Chords 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

VI.E. Vote to approve/disapprove the 2008-09 calendar.

To approve the 2008-09 calendar passed with a motion by Shirley Woods and a second by Wally Johnson.

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

VI.F. 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 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

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

VI.G.1. Vote to convene in executive session.

VI.G.2. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at ____ 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

VI.G.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.

VI.H. Personnel

VI.H.1. Vote to Employ:

To employ as listed 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

VI.H.1.a. Tammy Atwell, Freedom Cook (12-13-07)

VI.H.1.b. Kathryn Elizabeth Bean, Service Center Bus Assistant (1-3-08)

VI.H.1.c. James Collins, High School/Junior High Custodian (12-10-07)

VI.H.1.d. Sandy Ingram, Washington Cook (12-3-07)

VI.H.1.e. Donna Patterson, Liberty ELL Tutor (12-4-07)

VI.H.1.f. Ryan Swallow, Middle School H.Q. Special Education Assistant (12-10-07)

VI.H.1.g. Jeff Thompson, High School Key Club Sponsor (12-14-07)

VI.H.1.h. Terri Wickliffe, High School Indian Education Tutor (12-13-07)

VI.H.2. Vote to approve/disapprove the transfer of Tim Murdock from District Computer Technician to District Network Engineer, effective 12-3-07.

To approve/disapprove the transfer of Tim Murdock from District Computer Technician to District Network Engineer,

effective 12-3-07 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

VI.H.3. Vote to approve/disapprove the transfer of Debbie McMunn from Bus Assistant to Service Center Secretary, effective 12-10-07.

To approve/disapprove the transfer of Debbie McMunn from Bus Assistant to Service Center Secretary, effective 12-10-07 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

VI.H.4. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting 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

VI.I. Adjournment.

To adjourn at 9:31 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

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINED STATEMENT OF ASSETS, LIABILITIES AND FUND EQUITY -
 ALL FUND TYPES AND ACCOUNT GROUPS - REGULATORY BASIS
 JUNE 30, 2007

	GOVERNMENTAL FUND TYPES				FIDUCIARY FUND TYPES	ACCOUNT GROUP	TOTALS (MEMORANDUM ONLY)
	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	AGENCY FUNDS	GENERAL LONG-TERM DEBT	
ASSETS							
Cash	\$ 1,508,488	1,495,403	1,036,812	1,315,224	716,419		6,072,346
Investments	1,700,000	300,000	1,000,000				3,000,000
Amounts available in debt service						2,001,306	2,001,306
Amount to be provided for retirement of long-term debt						9,346,721	9,346,721
Total Assets	\$ 3,208,488	1,795,403	2,036,812	1,315,224	716,419	11,348,027	20,420,372
LIABILITIES AND FUND EQUITY							
Liabilities:							
Warrants payable	\$ 990,042	28,699		121,232			1,139,972
Encumbrances	155,925	117,031		473,058			746,014
Unmatured obligations			1,960,506				1,960,506
Funds held for school organizations					716,419		716,419
Long-term debt:							
Capital Leases						423,027	423,027
Bonds payable						10,925,000	10,925,000
Total liabilities	1,145,966	145,730	1,960,506	594,290	716,419	11,348,027	15,910,938
Fund Equity:							
Cash fund balances	2,062,521	1,649,674	76,306	720,935	0	0	4,509,435
Total Liabilities and Fund Equity	\$ 3,208,488	1,795,403	2,036,812	1,315,224	716,419	11,348,027	20,420,373

The notes to the combined financial statements are an integral part of this statement

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINED STATEMENT OF REVENUES COLLECTED, EXPENDITURES AND CHANGES IN CASH FUND BALANCES
 - ALL GOVERNMENTAL FUND TYPES AND EXPENDABLE TRUSTS - REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

	GOVERNMENTAL FUND TYPES				TOTALS (MEMORANDUM ONLY)
	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	
Revenues Collected:					
Local sources	\$ 4,784,010	1,490,375	2,721,084		8,995,469
Intermediate sources	522,068				522,068
State sources	17,589,166	131,965	241		17,721,372
Federal sources	2,206,385	892,974			3,099,359
Interest earnings	341,647	16,071	9,472		367,190
Non-revenue receipts		900			900
Miscellaneous Revenue		30			30
Total revenues collected	<u>25,443,276</u>	<u>2,532,316</u>	<u>2,730,796</u>	<u>0</u>	<u>30,706,388</u>
Expenditures:					
Instruction	16,768,521	51,196		121,232	16,940,948
Support services	8,468,214	209,123		473,058	9,150,395
Operation of non-instructional services	63,188	1,532,654			1,595,842
Facilities acquisition and construction services	340,359	153,810		5,534,656	6,028,825
Other outlays:					
Debt service requirements			2,575,190		2,575,190
Total expenditures	<u>25,640,282</u>	<u>1,946,783</u>	<u>2,575,190</u>	<u>6,128,945</u>	<u>36,291,199</u>
Excess of revenues collected over (under) expenditures before adjustments to prior year encumbrances and other financing sources	(197,006)	585,533	155,606	(6,128,945)	(5,584,812)
Adjustments to prior year encumbrances	<u>6,940</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>6,940</u>
Excess of revenues collected over (under) expenditures and other financing sources	(190,066)	585,533	155,606	(6,128,945)	(5,577,872)
Other financing sources:					
Bond Sale Proceeds	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,600,000</u>	<u>4,600,000</u>
Excess of revenues collected over (under) expenditures	(190,066)	585,533	155,606	(1,528,945)	(977,872)
Cash fund balances, beginning of year	<u>2,252,587</u>	<u>1,064,141</u>	<u>(79,301)</u>	<u>2,249,880</u>	<u>5,487,307</u>
Cash fund balances, end of year	<u>\$ 2,062,521</u>	<u>1,649,674</u>	<u>76,306</u>	<u>720,935</u>	<u>4,509,435</u>

The notes to the combined financial statements are an integral part of this statement

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINED STATEMENT OF REVENUES COLLECTED, EXPENDITURES AND
 CHANGES IN CASH FUND BALANCES - BUDGETED GOVERNMENTAL FUND TYPES - REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

GENERAL FUND

	Original Budget	Final Budget	Actual	Variance Favorable (Unfavorable)
Revenues Collected:				
Local sources	\$ 4,279,488	4,279,488	4,784,010	504,522
Intermediate sources	441,334	441,334	522,068	80,734
State sources	16,271,319	17,354,783	17,589,166	234,383
Federal sources	1,856,748	2,056,750	2,206,385	149,635
Interest earnings	200,000	200,000	341,647	141,647
Total revenues collected	<u>23,048,891</u>	<u>24,332,355</u>	<u>25,443,276</u>	<u>1,110,921</u>
Expenditures:				
Instruction	16,429,717	17,713,181	16,768,521	944,660
Support services	8,468,214	8,468,214	8,468,214	
Operatin of Non-Instruction Services	63,188	63,188	63,188	
Facilities acquisition and construction services	340,359	340,359	340,359	
Total expenditures	<u>25,301,478</u>	<u>26,584,942</u>	<u>25,640,282</u>	<u>944,660</u>
Excess of revenues collected over (under) expenditures before adjustments to prior year encumbrances	(2,252,587)	(2,252,587)	(197,006)	2,055,581
Adjustments to prior year encumbrances	<u>0</u>	<u>0</u>	<u>6,940</u>	<u>6,940</u>
Excess of revenues collected over (under) expenditures	(2,252,587)	(2,252,587)	(190,066)	2,062,521
Cash fund balance, beginning of year	<u>2,252,587</u>	<u>2,252,587</u>	<u>2,252,587</u>	<u>0</u>
Cash fund balance, end of year	<u>\$ 0</u>	<u>0</u>	<u>2,062,520</u>	<u>2,062,521</u>

The notes to the combined financial statements are an integral part of this statement

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINED STATEMENT OF REVENUES COLLECTED, EXPENDITURES AND
 CHANGES IN CASH FUND BALANCES - BUDGETED GOVERNMENTAL FUND TYPES - REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

	SPECIAL REVENUE FUNDS		
	Original/Final Budget	Actual	Variance Favorable (Unfavorable)
Revenues Collected:			
Local sources	\$ 1,092,039	1,490,375	398,337
State sources	118,162	131,965	13,803
Federal sources	810,240	892,974	82,734
Interest earnings	1,000	16,071	15,071
Non-revenue receipts		900	900
Miscellaneous Revenue		30	30
Total revenues collected	2,021,441	2,532,316	510,875
Expenditures:			
Instruction	51,196	51,196	
Support services	209,123	209,123	
Operation of non-instructional services	2,671,453	1,532,654	1,138,799
Facilities acquisition and construction services	153,810	153,810	
Total expenditures	3,085,582	1,946,783	1,138,799
Excess of revenues collected over (under) expenditures before adjustments to prior year encumbrances	(1,064,141)	585,533	1,649,674
Adjustments to prior year encumbrances	0	0	0
Excess of revenues collected over (under) expenditures	(1,064,141)	585,533	1,649,674
Cash fund balances, beginning of year	1,064,141	1,064,141	0
Cash fund balances, end of year	\$ 0	1,649,674	1,649,674

The notes to the combined financial statements are an integral part of this statement

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINED STATEMENT OF REVENUES COLLECTED, EXPENDITURES AND
 CHANGES IN CASH FUND BALANCES - BUDGETED GOVERNMENTAL FUND TYPES - REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

	DEBT SERVICE FUND		
	Original/Final Budget	Actual	Variance Favorable (Unfavorable)
Revenues Collected:			
Local sources	\$ 2,575,190	2,721,084	145,894
State sources		241	241
Interest earnings		9,472	9,472
Total revenues collected	2,575,190	2,730,796	155,607
Requirements:			
Bonds	261,856	261,856	
Coupons	2,313,333	2,313,333	
Total expenditures	2,575,190	2,575,190	0
Excess of revenue collected over (under) expenditures	0	155,607	155,607
Cash fund balance, beginning of year	(79,301)	(79,301)	0
Cash fund balance, end of year	\$ (79,301)	76,306	155,607

The notes to the combined financial statements are an integral part of this statement

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINING STATEMENT OF ASSETS, LIABILITIES AND FUND EQUITY -
 ALL SPECIAL REVENUE FUNDS - REGULATORY BASIS
 JUNE 30, 2007

	<u>BUILDING FUND</u>	<u>CHILD NUTRITION FUND</u>	<u>TOTAL</u>
<u>ASSETS</u>			
Cash	\$ 1,111,470	383,934	1,495,403
Investments	300,000		300,000
Total Assets	<u>\$ 1,411,470</u>	<u>383,934</u>	<u>1,795,403</u>
 <u>LIABILITIES AND FUND EQUITY</u>			
Liabilities:			
Warrants payable	\$ 8,965	19,733	28,698
Prior year encumbrances	116,586	446	117,032
Total Liabilities	<u>125,551</u>	<u>20,179</u>	<u>145,730</u>
Fund Equity:			
Cash fund balances	<u>1,285,919</u>	<u>363,755</u>	<u>1,649,674</u>
Total Liabilities and Fund Equity	<u>\$ 1,411,470</u>	<u>383,934</u>	<u>1,795,404</u>

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINING STATEMENT OF REVENUES COLLECTED, EXPENDITURES AND CHANGES
 IN CASH FUND BALANCES - ALL SPECIAL REVENUE FUNDS - REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

	BUILDING FUND	CHILD NUTRITION FUND	TOTAL
Revenues Collected:			
Local sources	\$ 897,023	593,352	1,490,375
State sources	55	131,911	131,965
Federal sources		892,974	892,974
Interest earnings	14,723	1,348	16,071
Non-revenue receipts		900	900
Miscellaneous Revenue		30	30
Total revenues collected	<u>911,801</u>	<u>1,620,515</u>	<u>2,532,316</u>
Expenditures:			
Instruction	51,196		51,196
Support services	209,123		209,123
Operation of non-instructional services		1,532,654	1,532,654
Facilities acquisition and construction services	153,810		153,810
Total expenditures	<u>414,129</u>	<u>1,532,654</u>	<u>1,946,783</u>
Excess of revenues collected over (under) expenditures	497,672	87,861	585,533
Cash fund balances, beginning of year	<u>788,247</u>	<u>275,894</u>	<u>1,064,141</u>
Cash fund balances, end of year	<u>\$ 1,285,919</u>	<u>363,755</u>	<u>1,649,674</u>

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINING STATEMENT OF ASSETS, LIABILITIES AND FUND EQUITY -
 ALL CAPITAL PROJECT FUNDS - REGULATORY BASIS
 JUNE 30, 2007

	2006 BUILDING BOND FUND	2007 BUILDING BOND FUND	2007 Trans Bond Fund	TOTAL
<u>ASSETS</u>				
Cash	\$ 345,711	475,000	494,513	1,315,224
<u>LIABILITIES AND FUND EQUITY</u>				
Liabilities				
Warrants payable	\$ 45,061	76,171		121,232
Encumbrances	32,176	5,634	435,248	473,058
Fund Equity				
Cash fund balances	268,475	393,195	59,265	720,935
Total Liabilities and Fund Equity	\$ 345,711	475,000	494,513	1,315,224

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINING STATEMENT OF REVENUES COLLECTED, EXPENDITURES AND CHANGES
 IN CASH FUND BALANCES - ALL CAPITAL PROJECT FUNDS - REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

	#31 '05 Building Bond Fund 2006-2007	#32 '06 Building Bond Fund 2006-2007	#33 '07 Building Bond Fund 2006-2007	#35 '07 Trans Bond Fund 2006-2007	TOTAL
Revenues Collected:					
Local sources			\$ -	0	0.00
Expenditures:					
Instruction		45,061	76,171		121,231.57
Support services		32,176	5,634	435,248	473,057.99
Facilities acquisition & construction services	322,202	1,581,967	3,600,000	30,487	5,534,655.62
Total expenditures	322,202	1,659,203	3,681,805	465,735	6,128,945.18
Excess of revenues collected over (under) expenditures before other financing sources	(322,202)	(1,659,203)	(3,681,805)	(465,735)	(6,128,945)
Other financing sources:					
Bond Sale Proceeds	0	0	4,075,000	525,000	4,600,000.00
Excess of revenues collected over (under) expenditures	0	0	393,195	59,265	-1,528,945.18
Cash fund balances, beginning of year	322,202	1,927,678	0	0	2,249,880.00
Cash fund balances, end of year	0	268,475	\$ 393,195	59,265	720,934.82

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 COMBINING STATEMENT OF CHANGES IN ASSETS AND LIABILITIES -
 AGENCY FUNDS - REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

	BALANCE 7-1-06	ADDITIONS	NET TRANSFERS	DEDUCTIONS	BALANCE 6-30-07
HS Pow Wow	1,947	208		342	1,813
SHS NAACP	16	105		0	121
HS Seniors 2009	705	142		140	707
HS Seniors 2008	539	24,310	6	19,669	5,186
HS Seniors 2007	1,395	55	1,816	2,031	1,235
HS Science club	931	2,780		3,079	632
HS Spanish honor society	580	102		604	78
HS special education	4,039	8,547	(66)	5,281	7,239
HS student council	3,789	5,430	(36)	8,935	248
HS vocal music	9,840	34,081	(653)	32,203	11,065
HS Vo ag & FFA	1,099	74,836	1,290	64,415	12,810
C&A special education	4,502	0		428	4,074
HS yearbook	3,721	28,899	617	26,953	6,284
HS TMH	734	0		0	734
HS academic banquet	199	1,465	(411)	1,150	103
HS english	101	8	(8)	28	73
HS band auxiliaries	3,117	3,310	(120)	5,115	1,192
HS band trips	129,018	209,878	12,200	350,687	409
HS leo club	1	445	(15)	431	0
HS ping-pings	1,000	0	35	587	448
HS FCA	313	0		0	313
HS indian parent committee	1,292	1,162		1,273	1,181
HS Sapulpa indian club	893	5,837	(40)	5,323	1,367
HS key club	1,183	0		181	1,002
HS T.H.I.N.K.	46	0		0	46
HS Int'l Thespian Society Club	0	2,715	868	3,496	87
HS JROTC	24,297	11,187	(126)	14,100	21,258
HS latin club	87	0		0	87
HS school nurse	2,304	5,740	2,430	6,568	3,906
HS teens for Christ	167	0		0	167
Football	0	87,264	(30,898)	56,366	0
HS basketball	0	76,139	(24,563)	51,576	0
Girls basketball	0	5,050	8,033	13,083	0
Athletic trainer	0	2,340		5	2,335
Baseball	0	7,581	12,057	19,638	0
Softball	0	5,327	3,296	8,623	0
Wrestling	0	7,567	3,754	11,321	0
Tennis	0	1,650	4,288	5,938	0
Track	0	272	9,985	10,257	0
Golf	0	0	2,696	2,696	0
Cross country	0	1,294	1,771	3,065	0
Soccer	0	3,873	6,356	10,229	0
Girls volleyball	0	2,104	1,996	4,100	0
All sports-overall	22,783	43,272	6,895	61,670	11,280
Concessions/Ads	22,779	35,898	(50)	19,866	38,761

Total Liabilities

<u>\$</u>	<u>939,455</u>	<u>1,679,208</u>	<u>0</u>	<u>1,902,244</u>	<u>716,419</u>
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INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS - REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

Federal Grantor / Pass Through Grantor / Program Title	Federal CFDA Number	Federal Grantor's/ Pass-through No.	Program or Award Amount	Beginning Balance 7/1/06	Revenue Collected	Total Expenditures	Ending Balance 6/30/07
<u>U.S. Department of Education</u>							
<u>Direct Programs:</u>							
Indian Education	84.060	S060A060902	\$ 178,001		178,001	178,001	
Indian Education 2005-06 - Note	84.060	S060A050902			39,370		
Sub Total			<u>178,001</u>	<u>0</u>	<u>217,371</u>	<u>178,001</u>	<u>0</u>
<u>Passed Through State Department of Education:</u>							
* Title I Basic Program	84.010		645,834		358,237	613,761	255,524
Title I Basic 2005-06 - Note	84.010			279,450	279,450		
Title I School Support	84.010		4,694			4,594	4,594
Title I School Support 2005-06 - Note	84.010			52,393	52,393		
Title I Neglected/Delinquent	84.013		17,738		17,738	17,738	
Title I Neglected/Delinquent 2005-06 - Note	84.013			16,581	16,581		
Title II Part A	84.367		193,746		193,192	193,746	
Title II Part A 2005-06 - Note	84.367			75,107	75,107		
Title II Part D	84.318		8,196		8,196	8,196	20,165
* IDEA-B Flowthrough	84.027		915,080		699,529	719,694	
IDEA-B Flowthrough 2005-06 - Note	84.027			1,942	1,942		
IDEA-B Early Intervention	84.027		139,187		120,744	120,744	
IDEA-B Preschool	84.173		20,851		19,529	19,529	
IDEA-B Preschool 2005-06 - Note	84.173			9,389	9,389		
Hurricane Educ. Rec. 2005-06 - Note	84.938			2,025	2,025		
Title IV Part A	84.173		16,822		9,780	16,792	7,012
Title IV Part A 2005-06 - Note	84.186			6,433	6,433		
Title V Part A	84.186		12,642		11,327	11,567	240
Title V Part A 2005-06 - Note	84.298			297	297		
Sub Total	84.938		<u>1,974,789</u>	<u>443,617</u>	<u>1,881,889</u>	<u>1,726,361</u>	<u>287,535</u>
<u>Passed Through State Department of Career and Technology Education:</u>							
Carl Perkins grant	84.048		43,453		5,690	40,962	35,271
Carl Perkins grant 2005-06 - Note	84.048			26,897	26,897		
Sub Total			<u>43,453</u>	<u>26,897</u>	<u>32,588</u>	<u>40,962</u>	<u>35,271</u>
<u>U.S. Department of Agriculture</u>							
<u>Passed Through State Department of Education:</u>							
<u>* Child Nutrition Programs:</u>							
School breakfast program	10.553				211,465	211,465	
National school lunch program	10.555				666,769	666,769	
Summer food program	10.559				2,203	18,866	
Summer food program 2005-06 - Note	10.559			12,538	12,538		
Commodity Food Program - Note 1	10.550				89,702	89,702	
Sub Total				<u>12,538</u>	<u>982,676</u>	<u>986,802</u>	
<u>Other Federal Assistance:</u>							
Johnson O'Malley	15.130		45,480			43,057	43,057
Johnson O'Malley 3 month	15.130		4,252		4,252	4,252	
Johnson O' Malley 2005-06 - Note	15.130			14,395	14,395		
Flood Control	12.106		1,111		1,111	1,111	
ROTC	12.106		55,107		50,452	55,107	
ROTC '05-06	12.401			4,327	4,327		4,655
Sub Total			<u>105,951</u>	<u>18,722</u>	<u>74,538</u>	<u>103,528</u>	<u>47,712</u>
Total Federal Assistance			<u>\$ 2,302,194</u>	<u>501,774</u>	<u>3,189,061</u>	<u>3,035,653</u>	<u>370,518</u>

* Major programs
Note - (normal dialog)
Note 1 - (normal dialog) \$89,702

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
DISPOSITION OF PRIOR YEAR'S REPORTABLE CONDITIONS AND MATERIAL
INSTANCES OF NON-COMPLIANCE
JUNE 30, 2007

There were no prior year's reportable conditions or material instances of non-compliance.

**REPORT ON COMPLIANCE WITH REQUIREMENTS APPLICABLE TO
EACH MAJOR PROGRAM AND INTERNAL CONTROL OVER COMPLIANCE
IN ACCORDANCE WITH OMB CIRCULAR A-133**

The Honorable Board of Education
Sapulpa School District No. I-33
Sapulpa, Oklahoma

Compliance

We have audited the compliance of Sapulpa School District (the District) No. I-33, Sapulpa, Oklahoma, with the types of compliance requirements described in the *U.S. Office of Management and Budget (OMB) Circular A-133 Compliance Supplement* that are applicable to each of its major federal programs for the year ended June 30, 2007. The District's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts and grants applicable to each of its major federal programs is the responsibility of the District's management. Our responsibility is to express an opinion on the District's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the District's compliance with those requirements and performing such other procedures as we consider necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination on the District's compliance with those requirements.


In our opinion, the District complied, in all material respects, with the requirements referred to above that are applicable to each of its major federal programs for the year ended June 30, 2007.

Internal Control Over Compliance

The management of the District is responsible for establishing and maintaining effective internal control over compliance with requirements of laws, regulations, contracts and grants applicable to federal programs. In planning and performing our audit, we considered the District's internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with OMB Circular A-133.

Our consideration of the internal control over compliance would not necessarily disclose all matters in the internal control that might be material weaknesses. A material weakness is a condition in which the design or operation of one or more of the internal control components does not reduce to a relatively low level the risk that noncompliance with applicable requirements of laws, regulations, contracts and grants caused by error or fraud that would be material in relation to a major federal program being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control over compliance and its operation that we consider to be material weaknesses.

This report is intended solely for the information and use of the school board, management, the Oklahoma State Department of Education and the Federal Clearinghouse, and is not intended to be, and should not be, used by anyone other than these specified parties.


Sanders, Bledsoe & Hewett
Certified Public Accountants, LLP

October 23, 2007

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
SCHEDULE OF AUDIT RESULTS, FINDINGS AND QUESTIONED COSTS
JUNE 30, 2007

Section 1 – Summary of Auditor’s Results

1. A qualified opinion was issued on the financial statements with respect to the regulatory basis of accounting prescribed.
2. The audit disclosed no reportable conditions in the internal controls over financial reporting.
3. The audit disclosed no instances of noncompliance which are material to the financial statements.
4. The audit disclosed no reportable conditions in the internal controls over major programs.
5. An unqualified opinion report was issued on the compliance of major programs.
6. The audit disclosed no audit findings which are required to be reported under OMB Circular A-133 § 510(a).
7. Programs determined to be major are Child Nutrition and IDEA-B Special Education, both of which were clustered in determination, and Title I, which was not clustered.
8. The dollar threshold used to determine between Type A and Type B programs was \$300,000.
9. The district was determined not to be a low-risk auditee.

Section 2 – Findings Relating to the Financial Statements Required to be Reported in Accordance with GAGAS:

None

Section 3 – Findings and Questioned Costs for Federal Awards

None

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
SCHEDULE OF ACCOUNTANT’S PROFESSIONAL LIABILITY INSURANCE
AFFIDAVIT
JULY 1, 2006 TO JUNE 30, 2007

State of Oklahoma)
) ss
County of Tulsa)

The undersigned auditing firm of lawful ages, being first duly sworn on oath says that said firm had in full force and effect Accountant’s Professional Liability Insurance in accordance with the “Oklahoma Public School Audit Law” at the time of audit contract and during the entire audit engagement with Sapulpa Public Schools for the audit year 2006-07.

Sanders, Bledsoe & Hewett
Certified Public Accountants, LLP
Auditing Firm

By _____
Authorized Agent

Subscribed and sworn to before me
This 23rd day of October, 2007

Notary Public (or Clerk or Judge)

My Commission Expires: 5-19-08
Commission No. 00008621

INDEPENDENT AUDITOR'S REPORT

The Honorable Board of Education
Sapulpa School District No. I-33
Sapulpa, Oklahoma

We have audited the accompanying fund type and account group financial statements of Sapulpa School District (the District) No. I-33, Sapulpa, Oklahoma, as listed in the table of contents as combined financial statements, as of and for the year ended June 30, 2007. These financial statements are the responsibility of the District's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the combined financial statements – regulatory basis are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the combined financial statements – regulatory basis. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall combined financial statement – regulatory basis presentation. We believe that our audit provides a reasonable basis for our opinion.

As discussed in Note 1, these financial statements were prepared in conformity with the accounting and financial reporting regulations prescribed or permitted by the Oklahoma State Department of Education, which is a comprehensive basis of accounting other than generally accepted accounting principles.

As also discussed in Note 1, the combined financial statements-regulatory basis referred to above do not include the general fixed assets account group. The amount that should be recorded in the general fixed assets account group is not known. If the general fixed assets account group had been included, the amount of the adjustments to the combined financial statements-regulatory basis is not known.

In our opinion, because the District's policy is to prepare its combined financial statements on the basis of accounting discussed in the third paragraph, the combined financial statements referred to in the first paragraph do not present fairly, the financial position of the District as

of June 30, 2007, or the results of its operations for the year then ended in conformity with accounting principles generally accepted in the United States.

However, in our opinion, except for the omission of the general fixed assets account group as discussed in the fourth paragraph, the financial statements referred to above present fairly, in all material respects, the assets, liabilities, and equity arising from regulatory basis transactions of each fund type and account group of the District as of June 30, 2007, and the revenues collected, expenditures paid/expenses, and cash flows of each fund type, where applicable, for the year then ended on the regulatory basis of accounting described in Note 1.

In accordance with *Government Auditing Standards*, we have also issued our report dated October 23, 2007, on our consideration of the District's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, grants and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance.

Our audit was conducted for the purpose of forming an opinion on the fund type and account group financial statements within the combined financial statements. The combining fund statements and schedules and other schedules as listed in the table of contents under other supplementary information are presented for purposes of additional analysis. This other supplementary information has been subjected to the auditing procedures applied in the audit of the fund type and account group financial statements within the combined financial statements and, in our opinion, is fairly stated in all material respects in relation to the combined financial statements taken as a whole on the regulatory basis of accounting described in Note 1.

Our audit was performed for the purpose of forming an opinion on the combined financial statements – regulatory basis of the District taken as a whole. The accompanying schedule of expenditures of federal awards is presented for purposes of additional analysis as required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, and is not a required part of the combined financial statements – regulatory basis. Such information has been subjected to the auditing procedures applied in the audit of the combined financial statements – regulatory basis and, in our opinion, is fairly stated, in all material respects, in relation to the combined financial statements – regulatory basis taken as a whole.



Sanders, Bledsoe & Hewett
Certified Public Accountants, LLP

October 23, 2007

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The combined financial statements – regulatory basis of the Sapulpa Public Schools Independent District No. I-33 (the “District”) have been prepared in conformity with another comprehensive basis of accounting required by Oklahoma Statutes. The more significant of the District’s accounting policies are described below.

A. Reporting Entity

The District is a corporate body for public purposes created under Title 70 of the Oklahoma Statutes and accordingly is a separate entity for operating and financial reporting purposes. The District is part of the public school system of Oklahoma under the general direction and control of the State Board of Education and is financially dependent on State of Oklahoma support. The general operating authority for the public school system is the Oklahoma School Code contained in Title 70, Oklahoma Statutes.

The governing body of the District is the Board of Education composed of elected members. The appointed superintendent is the executive officer of the District.

In evaluating how to define the District, for financial reporting purposes, management has considered all potential component units. The decision to include a potential component unit in the reporting entity is made by applying the criteria established by the Governmental Accounting Standards Board (GASB). The basic – but not the only – criterion for including a potential component unit within the reporting entity is the governing body’s ability to exercise oversight responsibility. The most significant manifestation of this ability is financial interdependency. Other manifestations of the ability to exercise oversight responsibility include, but are not limited to, the selection of governing authority, the designation of management, the ability to significantly influence operations, and accountability for fiscal matters. A second criterion used in evaluating potential component units is the scope of public service. Application of this criterion involves considering whether the activity benefits the District and/or its citizens, or whether the activity is conducted within the geographic boundaries of the District and is generally available to its patrons. A third criterion used to evaluate potential component units for inclusion or exclusion from the reporting entity is the existence of special financing relationships, regardless of whether the District is able to exercise oversight responsibilities. Based upon the application of these criteria, there are no potential component units included in the District’s reporting entity.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

B. Fund Accounting

The District uses funds and account groups to report on its financial position and the results of its operations. Fund accounting is designed to demonstrate legal compliance and to aid financial management by segregating transactions related to certain district functions or activities.

A fund is a separate accounting entity with a self-balancing set of accounts. An account group, on the other hand, is a financial reporting device designed to provide accountability for certain assets and liabilities that are not recorded in the funds because they do not directly affect net expendable available financial resources.

Funds are classified into three categories: Governmental, proprietary and fiduciary. Each category, in turn, is divided into separate “fund types.”

Governmental Fund Types

Governmental funds are used to account for all or most of a government’s general activities, including the collection and disbursement of earmarked monies (special revenue funds), the acquisition or construction of general fixed assets (capital projects funds), and the servicing of general long-term debt (debt service funds).

General Fund – The general fund is used to account for all financial transactions except those required to be accounted for in another fund. Major revenue sources include state and local property taxes and state funding under the Foundation and Incentive Aid Program. Expenditures include all costs associated with the daily operations of the schools except for programs funded for building repairs and maintenance, school construction and debt service on bonds and other long-term debt. The general fund includes federal and state restricted monies that must be expended for specific programs.

Special Revenue Funds – Special revenue funds include the District’s building, child nutrition and co-op funds.

Building Fund – The building fund consists mainly of monies derived from property taxes levied for the purpose of erecting, remodeling, repairing, or maintaining school buildings and for purchasing furniture, equipment and computer software to be used on or for school district property, for paying energy and utility costs, for purchasing telecommunications services, for paying fire and casualty insurance premiums for school facilities, for purchasing security systems, and for paying salaries of security personnel.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

B. Fund Accounting - cont'd

Co-op Fund – The co-op fund is established when the boards of education of two or more school districts enter into cooperative agreements and maintain joint programs. The revenues necessary to operate a cooperative program can come from federal, state, or local sources, including the individual contributions of participating school districts. The expenditures for this fund would consist of those necessary to operate and maintain the joint programs. The District did not maintain this fund during the 2006-07 fiscal year.

Child Nutrition Fund - The child nutrition fund consists of monies derived from federal and state financial assistance and food sales. This fund is used to account for the various nutrition programs provided to students.

Debt Service Fund – The debt service fund is the District’s sinking fund and is used to account for the accumulation of financial resources for the payment of general long-term (including judgments) debt principal, interest and related costs. The primary revenue sources are local property taxes levied specifically for debt service and interest earnings from temporary investments.

Capital Projects Fund – The capital projects fund is the District’s bond fund and is used to account for the proceeds of bond sales to be used exclusively for acquiring school sites, constructing and equipping new school facilities, renovating existing facilities and acquiring transportation equipment.

Fiduciary Fund Types

Fiduciary funds are used to account for assets held on behalf of outside parties, including other governments, or on behalf of other funds within the District. The terms “non-expendable” and “expendable” refer to whether or not the District is under an obligation to maintain the trust principal. Agency funds generally are used to account for assets that the District holds on behalf of others as their agent and do not involve measurement of results of operation.

Expendable Trust Funds – Expendable trust funds include the gifts and endowments fund, medical insurance fund, workers compensation fund and the insurance recovery fund. The District did not maintain these funds during the 2006-07 fiscal year.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

B. Fund Accounting – cont'd

Gifts and Endowments Fund – The gifts and endowments fund receives its assets by way of philanthropic foundations, individuals, or private organizations for which no repayment or special service to the contributor is expected. This fund is used to promote the general welfare of the District.

Medical Insurance Fund – The medical insurance fund accounts for revenues and expenditures for all types of self-funded medical insurance coverage.

Workers Compensation Fund – The workers compensation fund accounts for revenues and expenditures for workers compensation claims.

Insurance Recovery Fund – The insurance recovery fund accounts for all types of insurance recoveries, major reimbursements and reserves for property repairs and replacements.

Agency Fund – The agency fund is the school activities fund, which is used to account for monies collected principally through the fundraising efforts of students and District-sponsored groups. The administration is responsible, under the authority of the Board, for collecting, disbursing and accounting for these activity funds.

Account Groups

An account group is not a fund and consists of a self-balancing set of accounts used only to establish accounting control over long-term debt and fixed assets.

General Long-Term Debt Account Group – This account group is established to account for all the long-term debt of the District, which is offset by the amount available in the debt service fund and the amount to be provided in future years to complete retirement of the debt principal. It is also used to account for other liabilities (judgments and lease purchases) which are to be paid from funds provided in future years.

General Fixed Assets Account Group – This account group is used by governments to account for property, plant and equipment. The District does not have the information necessary to include this group in its financial statements.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

B. Fund Accounting – cont'd

Memorandum Only - Total Column

The total column on the combined financial statements – regulatory basis is captioned “memorandum only” to indicate that it is presented only to facilitate financial analysis. Data in this column does not present financial position or results of operations in conformity with generally accepted accounting principles. Neither is such data comparable to a consolidation. Interfund eliminations have not been made in the aggregation of this data.

C. Basis of Accounting

Basis of accounting refers to when revenues and expenditures are recognized in the accounts and reports in the combined financial statements – regulatory basis. Basis of accounting relates to the timing of the measurements made, regardless of the measurement focus applied.

All governmental and expendable trust funds are accounted for using the regulatory basis of accounting. Revenues are recognized when they are received rather than earned. Under the regulatory basis of accounting, expenditures are generally recognized when encumbered/reserved rather than at the time the related fund liability is incurred. These practices differ from generally accepted accounting principles. Significant differences are as follows:

The District does not maintain its accounts on the modified accrual basis of accounting under which revenues are recorded when susceptible to accrual, i.e., both measurable and available, and expenditures are recorded when the liability is incurred, if measurable.

Revenues and expenditures are reported by the budget year until all encumbrances have been paid and unexpended appropriations are closed to the current year fund balance.

The general, building and child nutrition funds record purchases of supplies as expenditures rather than as assets to be expensed when used.

Encumbrances are reported as liabilities. Under generally accepted accounting principles, open encumbrances for which goods or services have not been received are reported as reservations of fund balances, since the commitments will be honored through subsequent year's budget appropriations.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

C. Basis of Accounting – cont'd

The District has not maintained a record of general fixed assets and, accordingly, a statement of general fixed assets, as required by generally accepted accounting principles, is not included in the combined financial statements – regulatory basis.

Vested or accumulated vacation leave that is expected to be liquidated with expendable available financial resources is not reported as an expenditure and a fund liability of the governmental fund that will pay it. In addition, the non-current portion of vested accumulated vacation is not recorded in the general long-term debt account group.

Capital leases are recorded as expenditures. Under generally accepted accounting principles, capital leases are normally capitalized as a fixed asset and recorded in the general long-term debt account group.

D. Budgets and Budgetary Accounting

The District is required by state law to prepare an annual budget. A preliminary budget must be submitted to the Board of Education by December 31, for the fiscal year beginning the following July 1. If the preliminary budget requires an additional levy, the District must hold an election on the first Tuesday in February to approve the levy. If the preliminary budget does not require an additional levy, it becomes the legal budget. If an election is held and the taxes are approved, then the preliminary budget becomes the legal budget. If voters reject the additional taxes, the District must adopt a budget within the approved tax rate.

A budget is legally adopted by the Board of Education for all funds (with the exception of the trust and agency funds) that includes revenues and expenditures.

Encumbrances represent commitments related to unperformed contracts for goods or services. Encumbrance accounting – under which purchase orders and other commitments of resources are recorded as expenditures of the applicable fund – is utilized in all governmental funds of the District. Unencumbered appropriations lapse at the end of each fiscal year.

E. Assets, Liabilities and Fund Equity

Cash – Cash consists of cash on hand, demand deposit accounts, and interest bearing checking accounts.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

E. Assets, Liabilities and Fund Equity – cont'd

Investments – The District is allowed to invest in direct obligations of the United States government and agencies; certificates of deposit of savings and loan associations, banks and trust companies; savings accounts or savings certificates of savings and loan associations, and trust companies; and warrants, bonds or judgments of the District. All investments are recorded at cost, which approximates market value.

Inventories – The value of consumable inventories at June 30, 2007, is not material to the combined financial statements and therefore not included in them.

Fixed Assets and Property, Plant and Equipment – The General Fixed Assets Account Group is not presented.

Warrants Payable – Warrants are issued to meet the obligations for goods and services provided to the District. The District recognizes a liability for the amount of outstanding warrants that have yet to be redeemed by the District's treasurer.

Encumbrances – Encumbrances represent commitments related to purchase orders, contracts, other commitments for expenditures or resources, and goods or services received by the District for which a warrant has not been issued. An expenditure is recorded and a liability is recognized for outstanding encumbrances at year end in accordance with the Regulatory Basis of accounting.

Unmatured Obligations – The unmatured obligations represent the total of all annual accruals for both principal and interest, based on the lengths of the bonds and/or judgments, less all principal and interest payments through the balance sheet date in accordance with the Regulatory Basis of accounting.

Funds Held for School Organizations – Funds held for school organizations represent the funds received or collected from students or other cocurricular and extracurricular activities conducted in the District, control over which is exercised by the board of education. These funds are credited to the account maintained for the benefit of each particular activity within the school activity fund.

Long-Term Debt – Long-term debt is recognized as a liability of a governmental fund when due, or when resources have been accumulated in the debt service fund for payment early in the following year. For other long-term obligations, only that portion expected to be financed from expendable available financial resources is reported as a fund liability of a governmental fund. The remaining portion of such obligations is reported in the general long-term debt account group.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

E. Assets, Liabilities and Fund Equity – cont'd

Cash Fund Balance – Cash fund balance represents the funds not encumbered by purchase orders, legal contracts, outstanding warrants and unmatured obligations.

F. Revenue and Expenditures

Local Revenues – Revenue from local sources is the money generated from within the boundaries of the District and available to the District for its use. The District is authorized by state law to levy property taxes which consist of ad valorem taxes on real and personal property within the District. These property taxes are distributed to the District's general, building and sinking funds based on the levies approved for each fund. The County Assessor, upon receipt of the certification of tax levies from the county excise board, extends the tax levies on the tax rolls for submission to the county treasurer prior to October 1.

The county treasurer must commence tax collection within fifteen days of receipt of the tax rolls. The first half of taxes is due prior to January 1. The second half is due prior to April 1.

If the first payment is not made in a timely manner, the entire tax becomes due and payable on January 2. Second half taxes become delinquent on April 1, of the year following the year of assessment. If not paid by the following October 1, the property is offered for sale for the amount of taxes due. The owner has two years to redeem the property by paying the taxes and penalty owed. If at the end of two years the owner has not done so, the purchaser is issued a deed to the property.

Other local sources of revenues include tuition, fees, rentals, disposals, commissions and reimbursements.

Intermediate Revenues - Revenue from intermediate sources is the amount of money from funds collected by an intermediate administrative unit, or a political subdivision between the District and the state, and distributed to Districts in amounts that differ in proportion to those which were collected within such systems.

State Revenues – Revenues from state sources for current operations are primarily governed by the state aid formula under the provisions of Article XVIII, Title 70, Oklahoma Statutes. The State Board of Education administers the allocation of state aid funds to Districts based on information accumulated from the Districts.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

F. Revenue and Expenditures – cont'd

After review and verification of reports and supporting documentation, the State Department of Education may adjust subsequent fiscal period allocations of money for prior year errors disclosed by review. Normally, such adjustments are treated as reductions from or additions to the revenue of the year when the adjustment is made.

The District receives revenue from the state to administer certain categorical educational programs. State Board of Education rules require that revenue earmarked for these programs be expended only for the program for which the money is provided and require that the money not expended as of the close of the fiscal year be carried forward into the following year to be expended for the same categorical programs. The State Department of Education requires that categorical educational program revenues be accounted for in the general fund.

The aforementioned state revenues are apportioned to the District's general fund.

Federal Revenues – Federal revenues consist of revenues from the federal government in the form of operating grants or entitlements. An operating grant is a contribution to be used for a specific purpose, activity or facility. A grant may be received either directly from the federal government or indirectly as a passthrough from another government, such as the state.

An entitlement is the amount of payment to which the District is entitled pursuant to an allocation formula contained in applicable statutes.

The majority of the federal revenues received by the District are apportioned to the general fund. The District maintains a separate child nutrition fund and the federal revenues received for the child nutrition programs are apportioned there.

Interest Earnings – Represent compensation for the use of financial sources over a period of time.

Non-Revenue Receipts – Non-revenue receipts represent receipts deposited into a fund that are not new revenues to the District, but the return of assets.

Instruction Expenditures – Instruction expenditures include the activities dealing directly with the interaction between teachers and students. Teaching may be provided for students in a school classroom, in another location, such as a home or hospital, and in other learning situations, such as those involving cocurricular activities. It may also be provided through some other approved medium, such as television, radio, telephone and correspondence. Included here are the activities of

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

F. Revenue and Expenditures – cont'd

teacher assistants of any type (clerks, graders, teaching machines, etc.) which assist in the instructional process. The activities of tutors, translators and interpreters would be recorded here. Department chairpersons who teach for any portion of time are included here. Tuition/transfer fees paid to other LEAs would be included here.

Support Services Expenditures – Support services expenditures provide administrative, technical (such as guidance and health) and logistical support to facilitate and enhance instruction. These services exist as adjuncts for fulfilling the objectives of instruction, community services and enterprise programs, rather than as entities within themselves.

Operation of Non-Instructional Services Expenditures – Activities concerned with providing non-instructional services to students, staff or the community.

Facilities Acquisition and Construction Services Expenditures – Consist of activities involved with the acquisition of land and buildings; remodeling buildings; the construction of buildings and additions to buildings; initial installation or extension of service systems and other built-in equipment; and improvements to sites.

Other Outlays Expenditures – A number of outlays of governmental funds are not properly classified as expenditures, but still require budgetary or accounting control. These are classified as Other Outlays. These include debt service payments (principal and interest).

Other Uses Expenditures – This includes scholarships provided by private gifts and endowments; student aid and staff awards supported by outside revenue sources (i.e., foundations). Also, expenditures for self-funded employee benefit programs administered either by the District or a third party administrator.

Repayment Expenditures – Repayment expenditures represent checks/warrants issued to outside agencies for refund or restricted revenue previously received for overpayment, non-qualified expenditures and other refunds to be repaid from District funds.

Interfund Transactions – Quasi-external transactions are accounted for as revenues, expenditures or expenses. Transactions that constitute reimbursements to a fund or expenditures/expenses initially made from it that are properly applicable to another fund, are recorded as expenditures/expenses in the fund that is reimbursed.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – cont'd

F. Revenue and Expenditures – cont'd

All other inter-fund transactions, except quasi-external transactions and reimbursements, are reported as transfers. Nonrecurring or nonroutine permanent transfers of equity are reported as residual equity transfers. All other interfund transfers are reported as operating transfers. There were no operating or residual equity transfers during the 2006-07 fiscal year.

2. CASH AND INVESTMENTS

The District's investment policies are governed by state statute. Permissible investments include direct obligations of the United States government and agencies; certificates of deposit of savings and loan associations, banks and trust companies; savings accounts or savings certificates of savings and loan associations, banks, and trust companies; and warrants, bonds or judgments of the District. Collateral is required to be pledged with the state treasurer for demand deposits and certificates of deposit for all amounts not covered by federal deposit insurance.

Cash – The District's cash deposits at June 30, 2007, are categorized to give an indication of the level of risk assumed by the District at year end.

Investments – The District's investments consist of certificates of deposit at June 30, 2007, and are categorized to give an indication of the level of risk assumed by the District at year end.

Deposit Categories of Credit Risk

- (A) Insured by Federal Deposit Insurance
- (B) Collateralized with securities held by the pledging financial institution's trust department or agent in the District's name
- (C) Uncollateralized

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

2. CASH AND INVESTMENTS – cont'd

	Category			Bank Balance	Carrying Amount
	(A)	(B)	(C)		
Cash	\$ 200,000	5,855,084		6,100,084	6,027,346
Investments	200,000	2,800,000		3,000,000	3,000,000
Total	\$ 400,000	8,655,084	0	9,100,084	9,027,346

3. INTERFUND RECEIVABLES AND PAYABLES

There were no interfund receivables or payables at June 30, 2007.

4. GENERAL LONG-TERM DEBT

State statutes prohibit the District from becoming indebted in an amount exceeding the revenue to be received for any fiscal year without approval by the District's voters. Bond issues have been approved by the voters and issued by the District for various capital improvements. These bonds are required to be fully paid serially within 25 years of the date of issue.

General long-term debt of the District consists of general obligation bonds payable and capital leases. Debt service requirements for bonds and judgments are payable solely from the fund balance and the future revenues of the debt service fund.

The following is a summary of the long-term debt transactions of the District for the year ended June 30, 2007:

	Bonds Payable	Capital Leases	Total
Balance, July 1, 2006	\$ 9,075,000	472,819	9,547,819
Additions	4,600,000	25,932	4,625,932
Retirements	(2,750,000)	(75,724)	(2,825,724)
Balance, June 30, 2007	\$ 10,925,000	423,027	11,348,027

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

4. GENERAL LONG-TERM DEBT – cont'd

A brief description of the outstanding long-term debt at June 30, 2007, is set forth below:

	<u>Amount Outstanding</u>
<u>General Obligation Bonds:</u>	
Building Bonds, Series 2002, original issue \$3,000,000, interest rate of 2.70% to 3.55%, initial installment of \$525,000, annual installments of \$825,000 final payment due 7-01-07	\$ 825,000
Building Bonds, Series 2005, original issue \$4,600,000, interest rate of 2.90% to 3.6%, annual principal installments of \$1,150,000 final payment due 6-01-10	3,450,000
Building Bonds, Series 2006, original issue \$2,050,000, interest rate of 3.5% to 4.0%, annual principal installments of \$500,000 final payment of \$550,000 due 5-01-11	2,050,000
Combined Purpose Bonds, Series 2007, original issue \$4,600,000, interest rate of 4.35% to 3.5%, annual principal installments of \$1,150,000 final payment due on 6-01-12	4,600,000
<u>Capital Leases:</u>	
Lease purchase for energy management system dated 5-2-01, totaling \$690,873, due in monthly principal and interest installments of \$7,426.	326,618
Lease purchase for a stock trailer, dated 10-06-03 totaling \$12,010 due in annual principal and interest installments of \$3,270	3,159

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

4. GENERAL LONG-TERM DEBT – cont'd

Lease purchase for copier equipment, dated 9-07-04, totaling \$17,000 due in monthly principal and interest installments of \$313	\$ 8,070
Lease purchase for copier equipment, dated 9-06-05, totaling \$26,878 due in annual principal and interest installments of \$5,910	16,169
Lease purchase for copier equipment, dated 5-01-06, totaling \$7,282 due in monthly principal and interest installments of \$136	5,848
Lease purchase of copier equipment, dated 9-05-06, totaling \$7282 due in monthly principal and interest installments of \$136	6,170
Lease purchase for copier equipment, dated 5-2-06, totaling \$11,538 due in monthly principal and interest installments of \$216	9,265
Lease purchase for copier equipment, dated 3-6-07, totaling \$6,150 due in monthly principal and interest installments of \$185	5,685
Lease purchase of copier equipment, dated 3-6-07, totaling \$12,500 due in monthly principal and interest installments of \$377	11,556
Lease purchase for a pickup truck, dated 1-31-06, totaling \$30,487, due in an annual principal and interest installment of \$31,935	<u>30,487</u>
Total Outstanding Debt	<u>\$ 11,348,027</u>

The annual debt service requirements for the retirement of the bonds and capital leases, including the payment of principal and interest are as follows:

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
 NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
 FOR THE YEAR ENDED JUNE 30, 2007

4. GENERAL LONG-TERM DEBT – cont'd

Year Ending			
June 30	Principal	Interest	Total
2008	\$ 2,602,002	210,762	2,812,764
2009	2,898,134	307,042	3,205,176
2010	2,897,154	200,073	3,097,227
2011	1,800,737	102,757	1,903,494
2012	1,150,000	40,250	1,190,250
Total	<u>\$ 11,348,027</u>	<u>860,884</u>	<u>12,208,911</u>

Interest paid on general long-term debt during the 2006-07 fiscal year totaled \$210,762.

5. EMPLOYEE RETIREMENT SYSTEM

Description of Plan

The District participates in the state-administered Oklahoma Teachers' Retirement System, which is a cost sharing, multiple-employer defined benefit public employee retirement system (PERS), which is administered by the Board of Trustees of the Oklahoma Teachers' Retirement System (the "System"). The System provides retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. Title 70 Section 17 of the Oklahoma Statutes establishes benefit provisions and may be amended only through legislative action. The Oklahoma Teachers' Retirement System issues a publicly available financial report that includes financial statements and required supplementary information for the System. That report may be obtained by writing to the Oklahoma Teachers' Retirement System, P.O. Box 53624, Oklahoma City, OK 73152, or by calling 405-521-2387.

Basis of Accounting

The System's financial statements are prepared using the cash basis of accounting, except for accruals of interest income. Plan member contributions are recognized in the period in which the contributions are made. Benefits and refunds are recognized when paid. The pension benefit obligation is a standardized disclosure measure of the present value of pension benefits. This pension valuation method reflects the present value of estimated pension benefits that will be paid in future years as a result of employee services performed to date and is adjusted for the effect of projected salary increases. There are no actuarial valuations performed on individual school districts. The System has an under-funded pension benefit obligation as determined as part of the latest actuarial valuation.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

5. EMPLOYEE RETIREMENT SYSTEM – cont'd

Funding Policy

The District, the State of Oklahoma, and the participating employee make contributions. The contribution rates for the District and its employees are established by and may be amended by Oklahoma Statutes. The rates are not actuarially determined. The rates are applied to the employee's earnings plus employer-paid fringe benefits. The required contribution for the participating members is 7.0% of compensation. The District is required to contribute 10.5% of applicable compensation reduced by revenues the System received from the natural gas tax. Contributions received by the System from the State of Oklahoma are used to offset required employer contributions by the local school district. The District contributed 7.6% and the State of Oklahoma contributed the remaining 2.9% during this year. The District is allowed by Oklahoma Teachers' Retirement System to make the required contributions on behalf of the participating members. In addition, if a member's salary is paid in part by federal or private funds, the contribution on that portion of the salary paid by those funds must be matched by the District at 5.12%.

Ten-year historical trend information is presented in the Teacher's Retirement System of Oklahoma Annual Report for the year ended June 30, 2007. This information is useful in assessing the pension plan's accumulation of sufficient assets to pay pension benefits as they become due. Please visit www.ok.gov/TRS for all plan information.

Annual Pension Cost

The District's total contributions for 2007, 2006, and 2005, were, \$2,135,880, \$1,777,682 and \$1,706,929, respectively.

6. RISK MANAGEMENT

The District is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; injuries to employees; or acts of God. The District purchases commercial insurance to cover these risks, including general and auto liability, property damage, and public officials liability. Settled claims resulting from risks have not exceeded the commercial insurance coverage in any of the past three fiscal years. The District is a member of the Oklahoma Public Schools Unemployment Compensation Program. In this program the District is required to contribute 1.6% of its taxable payroll for unemployment insurance. The funds for each District are kept separate and Districts can contribute more than 1.6% of their payroll if they elect to. The money contributed by each District earns interest and is fully insured. If the District has claims in excess of the amount in its account, it will be liable for the excess.

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
NOTES TO THE COMBINED FINANCIAL STATEMENTS – REGULATORY BASIS
FOR THE YEAR ENDED JUNE 30, 2007

7. CONTINGENCIES

Federal Grants

This schedule shows the federal awards received and expended by the District during the 2006-07 fiscal year. The revised OMB Circular A-133 Audits of States, Local Governments and Non-Profit Organizations, established uniform audit requirements for non-federal entities which expend more than \$500,000 in federal awards.

Litigation

School officials are not aware of any pending or threatened litigation, claims or assessments or unasserted claims or assessments against the District.

**SAPULPA INDEPENDENT SCHOOL DISTRICT NO. I-33,
CREEK COUNTY, OKLAHOMA**

**FINANCIAL STATEMENTS – REGULATORY BASIS
AND REPORTS OF INDEPENDENT AUDITOR**

JUNE 30, 2007

Audited by

**SANDERS, BLEDSOE & HEWETT
CERTIFIED PUBLIC ACCOUNTANTS, LLP**

BROKEN ARROW, OK

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
SCHOOL DISTRICT OFFICIALS
JUNE 30, 2007

BOARD OF EDUCATION

President

Larry Thayer

1st Vice-President

Dr. Shirley Woods

2nd Vice President

Walter Johnson

Member

Bryan Sherwood

Member

Sam Allen

SUPERINTENDENT OF SCHOOLS

Dr. Joe Crowder

BUSINESS MANAGER

Deborah Jones

SCHOOL DISTRICT TREASURER

Doug Jones

www.sapulpa.k12.ok.us

INDEPENDENT SCHOOL DISTRICT NO. I-33, CREEK COUNTY
JUNE 30, 2007

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JUNE 30, 2007

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**Sapulpa Public Schools Board of Education Independent School District Number 33,
Creek County Regular Meeting Minutes**

December 03, 2007 07:30PM

Administration Building Board Room, 1 S. Mission, Sapulpa, OK 74066

Present Board Members:

Sam Allen
Wally Johnson
Bryan Sherwood
Larry Thayer
Shirley Woods

Absent Board Members:

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

II. Consent Agenda

Primary Motion Passed: To approve the consent agenda as listed, Items A-G passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

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.

Primary Motion Passed: To approve Board meeting dates for 2008 passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Sam Allen	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

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

To approve 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	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

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

No action taken on item V.D.

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.

Primary Motion Passed: To approve 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	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

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

Primary Motion Passed: To approve 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	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

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

Primary Motion Passed: To approve 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	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

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:

Primary Motion Passed: To approve 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	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

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 surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

Primary Motion Passed: 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 Shirley Woods and a second by Bryan Sherwood.

Sam Allen	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes

Larry Thayer Yes
Shirley Woods Yes

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.

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

Sam Allen Yes
Wally Johnson Yes
Bryan Sherwood Yes
Larry Thayer Yes
Shirley Woods Yes

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

Primary Motion Passed: 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 Yes
Wally Johnson Yes
Bryan Sherwood Yes
Larry Thayer Yes
Shirley Woods Yes

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

The Board of Education went into executive session at 8:04 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 9:19 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)

Primary Motion Passed: Vote to Employ as listed passed with a motion by Sam Allen and a second by Shirley Woods.

Sam Allen Yes
Wally Johnson Yes
Bryan Sherwood Yes
Larry Thayer Yes
Shirley Woods Yes

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)

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

- | | |
|----------------|-----|
| Sam Allen | Yes |
| Wally Johnson | Yes |
| Bryan Sherwood | Yes |
| Larry Thayer | Yes |
| Shirley Woods | Yes |

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

Primary Motion Passed: To approve 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 | Yes |
| Wally Johnson | Yes |
| Bryan Sherwood | Yes |
| Larry Thayer | Yes |
| Shirley Woods | Yes |

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

Primary Motion Passed: To approve 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 | Yes |
| Wally Johnson | Yes |
| Bryan Sherwood | Yes |
| Larry Thayer | Yes |
| Shirley Woods | Yes |

V.L. Adjournment.

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

- | | |
|----------------|-----|
| Sam Allen | Yes |
| Wally Johnson | Yes |
| Bryan Sherwood | Yes |
| Larry Thayer | Yes |
| Shirley Woods | Yes |

President, Board of Education
Independent School District No. 33
of Creek County, Oklahoma

Attest:

Minutes Clerk, Board of Education I-33

**Sapulpa Public Schools Board of Education Independent School District Number 33,
Creek County Special Meeting Minutes**

December 03, 2007 07:00PM

Administration Building Board Room, 1 S. Mission, Sapulpa, OK 74066

Present Board Members:

Sam Allen
Wally Johnson
Bryan Sherwood
Larry Thayer
Shirley Woods

Absent Board Members:

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

II. Vote approve/disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Primary Motion Passed: To approve a resolution authorizing the calling and holding of an election on March 4, 2007 of Independent School District No. 33 of Creek County, Oklahoma, for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Five Hundred Eighty Thousand Dollars (\$580,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds passed with a motion by Wally Johnson and a second by Shirley Woods.

Sam Allen	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

Primary Motion Passed: To approve a resolution authorizing the calling and holding of an election on March 4, 2007 of Independent School District No. 33 of Creek County, Oklahoma, for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of One Hundred Seventy Thousand dollars (\$170,000) to provide funds for the purpose of purchasing transportation equipment, and levying and collecting an annual tax in such district of the payment of the interest and principal of said bonds passed with a motion by Shirley Woods and a second by Wally Johnson.

Sam Allen	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

III. Adjournment.

Primary Motion Passed: To adjourn at 7:09 pm passed with a motion by Sam Allen and a second by Bryan Sherwood.

Sam Allen	Yes
Wally Johnson	Yes
Bryan Sherwood	Yes
Larry Thayer	Yes
Shirley Woods	Yes

President, Board of Education
Independent School District No. 33
of Creek County, Oklahoma

Attest:

Minutes Clerk, Board of Education I-33

SAPULPA PUBLIC SCHOOLS
Encumbrance Register
GENERAL FUND 2007-2008

<i>fYear</i>	<i>Fund</i>	<i>P.O.</i>	<i>Vendor Name</i>	<i>Description</i>	<i>eDate</i>	<i>Classified</i>
2008	11	955	CAPSTONE PRESS	LIBRARY BOOKS - WOODLAWN	11/1/2007	1,231.95
2008	11	956	NORWOOD HOUSE PRESS	LIBRARY BOOKS - WOODLAWN	11/1/2007	568.50
2008	11	957	MARLA WAHL	TRAVEL EXPENSE - SPECIAL SVC	11/29/2007	435.00
2008	11	958	OKLAHOMA TSA	REGISTRATION FEES - JR HIGH	11/29/2007	70.00
2008	11	959	OFFICE DEPOT	CLASSROOM SUPPLIES - H S	11/29/2007	1,000.00
2008	11	960	OFFICE DEPOT	CAREER TECH SUPPLIES - HS	11/29/2007	400.00
2008	11	961	FOLLETT	TEXTBOOK ORDER - HS	11/29/2007	585.00
2008	11	962	PELLETS, INC.	SUPPLIES - JEFFERSON HTS	12/3/2007	47.00
2008	11	963	ASC	ENTRY FEE - HS CHEERLEADING	12/3/2007	1,980.00
2008	11	964	OASA	REGISTRATION FEE - CROWDER	12/3/2007	30.00
2008	11	965	SCHOOL HEALTH	MEDICAL SUPPLIES - HS NURSE	12/3/2007	87.60
2008	11	966	SCHOOL SPECIALTY	CHAIRS - JEFFERSON HTS	12/3/2007	200.10
2008	11	967	BUCKLE DOWN PUBLISHING	TITLE I SUPPLIES - LIBERTY	12/3/2007	1,792.78
2008	11	968	COMP USA	TECHNOLOGY - WASHINGTON	12/3/2007	869.44
2008	11	969	CCOSA	REGISTRATION FEE - FREEDOM	12/3/2007	300.00
2008	11	970	CATHY ADAMS	REGISTRATION FEE - FREEDOM	12/3/2007	100.00
2008	11	971	DISNEY EDUCATIONAL PRODUCTS	MEDIA SUPPLIES - JR HIGH	12/3/2007	49.95
2008	11	972	THE DAILY OKLAHOMAN	AD - DISTRICT	12/3/2007	657.27
2008	11	973	MEREDITH A ESPINOZA	HOMEBOUND MILEAGE - SPECIAL SVC	12/3/2007	123.20
2008	11	974	SCHOOL SPECIALTY	STUDENT CUBBY - SPECIAL SVC	12/3/2007	405.00
2008	11	975	LITERACY EMPOWERMENT FOUNDAT	STUDENT READERS - SPECIAL SVC	12/3/2007	195.00
2008	11	976	CANDICE MCCLANAHAN	HOMEBOUND MILEAGE - HIGH SCHO	12/3/2007	22.00
2008	11	977	SUSAN R GREEN	HOMEBOUND MILEAGE - H S	12/3/2007	35.20
2008	11	978	STARLA BILYEU	HOMEBOUND MILEAGE - H S	12/3/2007	26.36
2008	11	979	ABDO PUBLISHING COMPANY	BOOK ORDER - FREEDOM MEDIA	12/3/2007	358.24
2008	11	980	LINGUI SYSTEMS	SCREENING TEST - SPECIAL SVC	12/3/2007	89.95
2008	11	981	PRO-ED	EXAMINER'S MANUAL - SPECIAL SV	12/3/2007	99.00
2008	11	982	SCHOOL HEALTH CORP	MEDICAL - SCHOOL NURSE	12/3/2007	70.20
2008	11	983	B-SEW INN	SEWING MACHINES - JR HIGH	12/3/2007	3,364.00
2008	11	984	TYLER APPLIANCE WAREHOUSE	RANGES/MICROWAVES JR HIGH	12/3/2007	3,246.00
2008	11	985	DCI COMMUNICATIONS, INC.	TECHNOLOGY - DISTRICT	12/3/2007	2,500.00
2008	11	986	TEACHER'S DISCOVERY A/R	MEDIA SUPPLIES - JR HIGH	12/3/2007	59.90
2008	11	987	BAND SHOPPE	H S BAND SUPPLIES	12/3/2007	373.30
2008	11	988	SCHOOL SPECIALTY	SPECIAL SVC SUPPLIES - FREEDOM	12/3/2007	175.76
2008	11	989	MAYER-JOHNSON LLC	SPECIAL SVC - JEFFERSON HTS	12/3/2007	269.10
2008	11	990	CABLES TO GO	TECHNOLOGY MIDDLE SCHOOL	12/3/2007	204.79
2008	11	991	NETSUPPORT	MAINTENANCE - HS BUSINESS ED	12/3/2007	325.71
2008	11	992	APERTURES, INC	CLASSROOM SUPPLIES - HIGH SCHO	12/3/2007	1,000.00
2008	11	993	MIMIO	SOFTWARE - HS AG DEPT	12/3/2007	857.00
2008	11	994	METAL SPECIALTY CO., INC.	CLASSROOM AG ED DEPT	12/3/2007	1,000.00
2008	11	995	NATIONAL FFA	HS AG ED CLASSROOM SUPPLIES	12/3/2007	1,000.00
2008	11	996	RALPH'S PACKAGE	HS AG ED DEPT BANQUET SUPPLIES	12/3/2007	750.00
2008	11	997	PEAK METHODS	ADAPTER TECHNOLOGY	12/3/2007	65.70
2008	11	998	ALEX CLAUSSEN	REGISTRATION FEE - HS BAND	12/3/2007	90.00
2008	11	999	CCOSA	REGISTRATION FEE	12/3/2007	225.00
2008	11	1000	BER-USING GUIDED RDG	REGISTRATION FEE - WOODLAWN	12/3/2007	395.00
2008	11	1001	PEARSON ASSESSMENTS	SPECIAL SERVICE SUPPILES	12/3/2007	409.25
2008	11	1002	SUPER DUPER SPEECH CO.	SPECIAL SERVICES - WASHINGTON	12/3/2007	145.00
2008	11	1003	K-9 SHARPENING	SHARPEN SUPPLIES - HS AG DEPT	12/3/2007	500.00

Total Printed: 28,684.25
 Total Balance Forward: 24,993,059.13
 Total to Date: 25,021,743.38

SAPULPA PUBLIC SCHOOLS
Encumbrance Register
BUILDING FUND 2007-2008

<i>fYear</i>	<i>Fund</i>	<i>P.O.</i>	<i>Vendor Name</i>	<i>Description</i>	<i>eDate</i>	<i>Classified</i>
2008	21	62	DOCUMENT IMAGING SOLUTION	COPIER - ADMINISTRATION BLDG	12/3/2007	3,274.00
2008	21	63	TYLER APPLIANCE WAREHOUSE	REFRIGERATOR - JEFFERSON HTS	12/3/2007	300.00
Total Printed:						3,574.00
Total Balance Forward:						479,922.62
Total to Date:						483,496.62

SAPULPA PUBLIC SCHOOLS
Encumbrance Register
CHILD NUTRITION FUND 2007-2008

<i>fYear</i>	<i>Fund</i>	<i>P.O.</i>	<i>Vendor Name</i>	<i>Description</i>	<i>eDate</i>	<i>Classified</i>
2008	22	122	SUZANNE OWEN	MEAL REFUND-S.OWEN	12/3/2007	35.75
2008	22	123	BECKY OGLESBEE	REFUND MEALS-C.OGLESBEE	12/3/2007	23.10
					Total Printed:	58.85
					Total Balance Forward:	1,550,121.92
					Total to Date:	1,550,180.77

SAPULPA PUBLIC SCHOOLS
Encumbrance Register
BOND FUND - 34 2007-2008

<i>fYear</i>	<i>Fund</i>	<i>P.O.</i>	<i>Vendor Name</i>	<i>Description</i>	<i>eDate</i>	<i>Classified</i>
2008	34	9	DIRECT COMMUNICATIONS	SMARTBOARDS - FREEDOM	11/29/2007	3,850.00
2008	34	10	DELL MARKETING L.P.	TECHNOLOGY	12/3/2007	7,916.02
2008	34	11	RENAISSANCE LEARNING	MATH SUPPLIES - TECHNOLOGY	12/3/2007	4,038.25
2008	34	12	COMPUSOURCE	INK PACK - TECHNOLOGY	12/3/2007	35.99
2008	34	13	FOLLETT SOFTWARE SERVICE	TECHNOLOGY SUPPLIES	12/3/2007	2,922.00
2008	34	14	CONXTS	TECHNOLOGY - JR HIGH	12/3/2007	3,453.00
Total Printed:						22,215.26
Total Balance Forward:						501,239.20
Total to Date:						523,454.46

SAPULPA PUBLIC SCHOOLS
Custodians Analysis
SCHOOL ACTIVITY FUNDS

Report Options: As Of Date: 11/2007; Time Frame: For Month; Field Order: Project; Group Totals: ; Page Break: No

	Begin Balance	Receipts	Adjusting Entries	Checks	Cash End Balance	Unpaid Purchase Orders	End Balance
Project 802 HS OFFICE	\$10,324.72	\$99.50	(\$119.50)	\$1,193.92	\$9,110.80	\$0.00	\$9,110.80
Project 803 HS AFS CLUB	\$247.38	\$0.00	\$0.00	\$0.00	\$247.38	\$0.00	\$247.38
Project 804 HS ACTORS ETC	\$18,407.19	\$0.00	\$0.00	\$38.47	\$18,368.72	\$0.00	\$18,368.72
Project 805 HS ART	\$1,960.94	\$0.00	\$0.00	\$500.00	\$1,460.94	\$0.00	\$1,460.94
Project 806 HS BAND	\$10,146.33	\$100.00	(\$1,180.00)	\$3,334.00	\$5,732.33	\$0.00	\$5,732.33
Project 807 HS CHINA CLUB	\$1,232.95	\$0.00	\$0.00	\$0.00	\$1,232.95	\$0.00	\$1,232.95
Project 808 HS CHEERLEADERS	\$856.92	\$0.00	\$0.00	\$0.00	\$856.92	\$0.00	\$856.92
Project 809 HS ART CLUB	\$464.58	\$0.00	\$0.00	\$0.00	\$464.58	\$0.00	\$464.58
Project 810 HS STAY(STUD TCH AIDS YI	\$576.92	\$0.00	\$0.00	\$0.00	\$576.92	\$0.00	\$576.92
Project 811 HS COUNSELING OFFICE	\$2,011.08	\$397.00	\$0.00	\$0.00	\$2,408.08	\$0.00	\$2,408.08
Project 812 HS BUSINESS PROF ASSOC	\$1,861.44	\$0.00	\$0.00	\$131.05	\$1,730.39	\$0.00	\$1,730.39
Project 813 HS FACULTY CLUB	\$334.71	\$0.00	\$0.00	\$72.95	\$261.76	\$0.00	\$261.76
Project 814 HS FRENCH HONOR SOCIE'	\$289.20	\$0.00	\$0.00	\$0.00	\$289.20	\$0.00	\$289.20
Project 815 HS FCCLA	\$6,336.35	\$180.00	\$0.00	\$0.00	\$6,516.35	\$0.00	\$6,516.35
Project 816 HS GUITAR CLUB	\$208.25	\$0.00	\$0.00	\$0.00	\$208.25	\$0.00	\$208.25
Project 817 HS LIBRARY	\$399.88	\$18.45	\$0.00	\$148.45	\$269.88	\$0.00	\$269.88
Project 818 HS NATIONAL HONOR SOCI	\$1,311.17	\$70.00	\$0.00	\$218.16	\$1,163.01	\$0.00	\$1,163.01
Project 819 HS POW WOW	\$1,812.22	\$0.00	\$0.00	\$0.00	\$1,812.22	\$0.00	\$1,812.22
Project 820 HS NAACP	\$116.21	\$0.00	\$0.00	\$0.00	\$116.21	\$0.00	\$116.21
Project 821 HS SENIORS 2009	\$1,790.52	\$0.00	\$0.00	\$0.00	\$1,790.52	\$0.00	\$1,790.52
Project 822 HS SENIORS 2008	\$6,356.15	\$0.00	\$0.00	\$1,216.20	\$5,139.95	\$0.00	\$5,139.95
Project 823 HS SENIORS 2010	\$1,236.43	\$0.00	\$0.00	\$0.00	\$1,236.43	\$0.00	\$1,236.43
Project 824 HS SCIENCE CLUB	\$652.08	\$126.00	\$0.00	\$363.00	\$415.08	\$0.00	\$415.08
Project 825 HS SPANISH HONOR SOCIE	\$124.27	\$0.00	\$0.00	\$0.00	\$124.27	\$0.00	\$124.27
Project 826 HS SPECIAL ED/OLYMPICS	\$7,664.29	\$0.00	\$0.00	\$0.00	\$7,664.29	\$0.00	\$7,664.29
Project 827 HS STUDENT COUNCIL	\$406.14	\$761.50	\$0.00	\$196.68	\$970.96	\$0.00	\$970.96
Project 828 HS VOCAL MUSIC	\$6,424.57	\$1,622.50	\$72.00	\$2,985.02	\$5,134.05	\$0.00	\$5,134.05
Project 829 HS AG ED & FFA	\$212.50	\$4,332.50	\$0.00	\$747.75	\$3,797.25	\$0.00	\$3,797.25
Project 830 HS C&A SPECIAL ED	\$4,074.42	\$0.00	\$0.00	\$0.00	\$4,074.42	\$0.00	\$4,074.42
Project 831 HS YEARBOOK	\$12,295.52	\$5,168.00	\$0.00	\$0.00	\$17,463.52	\$0.00	\$17,463.52
Project 832 HS TMH	\$733.87	\$0.00	\$0.00	\$0.00	\$733.87	\$0.00	\$733.87
Project 833 HS ACADEMIC BANQUET	\$102.81	\$0.00	\$0.00	\$0.00	\$102.81	\$0.00	\$102.81
Project 834 HS ENGLISH	\$73.12	\$0.00	\$0.00	\$0.00	\$73.12	\$0.00	\$73.12
Project 835 HS BAND AUXILIARIES	\$1,303.32	\$87.00	\$0.00	\$0.00	\$1,390.32	\$0.00	\$1,390.32
Project 836 HS BAND TRIPS	\$1,949.69	\$944.96	\$1,180.00	\$1,180.00	\$2,894.65	\$0.00	\$2,894.65
Project 838 HS PING PINGS	\$447.96	\$0.00	\$0.00	\$0.00	\$447.96	\$0.00	\$447.96
Project 839 HS FCA	\$312.85	\$0.00	\$0.00	\$0.00	\$312.85	\$0.00	\$312.85
Project 840 HS INDIAN PARENT COMMIT	\$180.61	\$0.00	\$0.00	\$0.00	\$180.61	\$0.00	\$180.61
Project 841 HS SAPULPA INDIAN CLUB	\$1,199.75	\$0.00	\$0.00	\$0.00	\$1,199.75	\$0.00	\$1,199.75
Project 842 HS KEY CLUB	\$1,002.58	\$0.00	\$0.00	\$0.00	\$1,002.58	\$0.00	\$1,002.58
Project 843 HS THINK	\$46.13	\$0.00	\$0.00	\$0.00	\$46.13	\$0.00	\$46.13
Project 844 HS PRODUCTIONS	\$305.82	\$0.00	\$0.00	\$0.00	\$305.82	\$0.00	\$305.82
Project 846 HS JROTC	\$22,140.97	\$291.00	\$0.00	\$381.79	\$22,050.18	\$0.00	\$22,050.18
Project 847 HS LATIN CLUB	\$86.85	\$0.00	\$0.00	\$0.00	\$86.85	\$0.00	\$86.85
Project 848 HS SCHOOL NURSE	\$1,550.88	\$2,335.00	\$0.00	\$1,575.38	\$2,310.50	\$0.00	\$2,310.50
Project 849 HS TEENS FOR CHRIST	\$166.69	\$0.00	\$0.00	\$0.00	\$166.69	\$0.00	\$166.69
Project 850 HS AG ED CREEK NATION C	\$2,288.56	\$0.00	\$0.00	\$0.00	\$2,288.56	\$0.00	\$2,288.56
Project 851 HS HYPE SQUAD	\$54.52	\$223.14	\$0.00	\$36.67	\$240.99	\$0.00	\$240.99
Project 857 JH OFFICE	\$9,970.74	\$1,798.24	\$0.00	\$1,815.18	\$9,953.80	\$0.00	\$9,953.80
Project 858 JH CHEERLEADERS	\$1,144.37	\$163.00	\$0.00	\$0.00	\$1,307.37	\$0.00	\$1,307.37
Project 859 JH HOME EC & FHA	\$1,135.74	\$0.00	\$0.00	\$225.00	\$910.74	\$0.00	\$910.74
Project 860 JH LIBRARY	\$234.84	\$80.50	\$0.00	\$20.41	\$294.93	\$0.00	\$294.93
Project 861 JH SHOP	\$1,504.40	\$120.00	\$0.00	\$0.00	\$1,624.40	\$0.00	\$1,624.40
Project 863 JH STUDENT COUNCIL	\$1,880.07	\$0.00	\$0.00	\$0.00	\$1,880.07	\$0.00	\$1,880.07
Project 864 JH VOCAL MUSIC	\$6,136.53	\$16.50	\$0.00	\$0.00	\$6,153.03	\$0.00	\$6,153.03
Project 865 JH STUDENT STORE	\$146.30	\$0.00	\$0.00	\$0.00	\$146.30	\$0.00	\$146.30
Project 866 JH YEARBOOK	\$2,942.65	\$405.00	\$0.00	\$0.00	\$3,347.65	\$0.00	\$3,347.65
Project 870 JH ART	\$918.87	\$0.00	\$0.00	\$0.00	\$918.87	\$0.00	\$918.87
Project 871 JH FACULTY SUNSHINE	\$111.02	\$0.00	\$0.00	\$0.00	\$111.02	\$0.00	\$111.02
Project 877 MS OFFICE	\$10,846.71	\$0.00	\$0.00	\$486.65	\$10,360.06	\$0.00	\$10,360.06
Project 878 MS LIBRARY	\$632.03	\$0.00	\$0.00	\$0.00	\$632.03	\$0.00	\$632.03
Project 879 MS STUDENT STORE	\$12,323.40	\$1,492.00	\$0.00	\$8,490.10	\$5,325.30	\$0.00	\$5,325.30
Project 880 MS STUDENT COUNCIL	\$18.90	\$0.00	\$0.00	\$0.00	\$18.90	\$0.00	\$18.90

SAPULPA PUBLIC SCHOOLS
Custodians Analysis
SCHOOL ACTIVITY FUNDS

Report Options: As Of Date: 11/2007; Time Frame: For Month; Field Order: Project; Group Totals: ; Page Break: No

	Begin Balance	Receipts	Adjusting Entries	Checks	Cash End Balance	Unpaid Purchase Orders	End Balance
Project 881 MS YEARBOOK	\$4,548.78	\$0.00	\$0.00	\$229.85	\$4,318.93	\$0.00	\$4,318.93
Project 882 MS ART	\$4.21	\$0.00	\$0.00	\$0.00	\$4.21	\$0.00	\$4.21
Project 883 MS CHOIR	\$4,286.24	\$1,039.50	\$0.00	\$0.00	\$5,325.74	\$0.00	\$5,325.74
Project 884 MS ACTIVITIES/TECHNOLOX	\$528.37	\$0.00	\$0.00	\$0.00	\$528.37	\$0.00	\$528.37
Project 885 MS NASA	\$298.67	\$0.00	\$0.00	\$0.00	\$298.67	\$0.00	\$298.67
Project 891 OCAP LIBRARY	\$841.06	\$0.00	\$0.00	\$0.00	\$841.06	\$0.00	\$841.06
Project 892 SAFE	\$114.91	\$0.00	\$0.00	\$0.00	\$114.91	\$0.00	\$114.91
Project 893 LIBERTY LIBRARY	\$733.42	\$0.00	\$0.00	\$0.00	\$733.42	\$0.00	\$733.42
Project 894 LIBERTY MISC	\$2,640.01	\$581.90	\$0.00	\$251.47	\$2,970.44	\$0.00	\$2,970.44
Project 895 LIBERTY FUNDRAISING	\$9,811.62	\$171.50	\$0.00	\$178.50	\$9,804.62	\$0.00	\$9,804.62
Project 900 FREEDOM MISC	\$11,826.02	\$0.00	\$0.00	\$0.00	\$11,826.02	\$0.00	\$11,826.02
Project 901 FREEDOM FUNDRAISING	\$26,799.07	\$0.00	\$0.00	\$0.00	\$26,799.07	\$0.00	\$26,799.07
Project 907 JEFFERSON HTS MISC	\$552.79	\$1,000.00	\$0.00	\$0.00	\$1,552.79	\$0.00	\$1,552.79
Project 908 JEFFERSON HTS FUNDRAIS	\$24,246.62	\$572.00	\$0.00	\$14,549.45	\$10,269.17	\$0.00	\$10,269.17
Project 909 JEFFERSON HTS FACULTY	\$486.90	\$0.00	\$0.00	\$19.98	\$466.92	\$0.00	\$466.92
Project 910 JEFFERSON HTS GRANTS	\$4,059.43	\$0.00	\$0.00	\$802.05	\$3,257.38	\$0.00	\$3,257.38
Project 915 WASHINGTON MISC	\$2,548.08	\$993.00	\$0.00	\$909.65	\$2,631.43	\$0.00	\$2,631.43
Project 916 WASHINGTON FUNDRAISIN	\$1,942.10	\$0.00	\$0.00	\$0.00	\$1,942.10	\$0.00	\$1,942.10
Project 923 WOODLAWN MISC	\$1,275.99	\$725.00	\$0.00	\$85.65	\$1,915.34	\$0.00	\$1,915.34
Project 924 WOODLAWN FUNDRAISING	\$21,987.43	\$260.00	(\$43.75)	\$1,088.33	\$21,115.35	\$0.00	\$21,115.35
Project 925 WOODLAWN HELPING KIDS	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00
Project 926 WOODLAWN LIBRARY	\$3,343.44	\$0.00	\$0.00	\$0.00	\$3,343.44	\$0.00	\$3,343.44
Project 927 WOODLAWN GRANTS	\$2,296.84	\$0.00	\$0.00	\$10.72	\$2,286.12	\$0.00	\$2,286.12
Project 931 CENTRAL OFFICE FUND	\$2,348.84	\$0.00	\$0.00	\$0.00	\$2,348.84	\$0.00	\$2,348.84
Project 933 NOW (INTEREST INCOME)	\$30,911.27	\$0.00	(\$50.00)	\$808.57	\$30,052.70	\$0.00	\$30,052.70
Project 934 DRIVERS EDUCATION	\$500.00	\$2,000.00	\$0.00	\$0.00	\$2,500.00	\$0.00	\$2,500.00
Project 936 NIGHT SCH/SUMMER SCH	\$550.00	\$50.00	\$0.00	\$0.00	\$600.00	\$0.00	\$600.00
Project 937 LATCHKEY	\$20,735.13	\$11,783.00	\$0.00	\$322.60	\$32,195.53	\$0.00	\$32,195.53
Project 939 EDUCATION FOUNDATION	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00	\$50.00
Project 940 KIDS HIDEOUT	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
Project 941 LOCAL SCH CHILD WELFAR	\$2,025.23	\$0.00	\$0.00	\$0.00	\$2,025.23	\$0.00	\$2,025.23
Project 942 IMPACT PROGRAM	\$15,429.07	\$0.00	\$0.00	\$245.70	\$15,183.37	\$0.00	\$15,183.37
Project 943 WELLNESS PROGRAM	\$27.48	\$0.00	\$0.00	\$0.00	\$27.48	\$0.00	\$27.48
Project 944 CHILD NUTRITION BANQUE	\$833.34	\$0.00	\$141.25	\$495.63	\$478.96	\$0.00	\$478.96
Project 945 SPS FOOD SERV ASSOC	\$5,400.25	\$0.00	\$0.00	\$0.00	\$5,400.25	\$0.00	\$5,400.25
Project 946 SOFT DRINK MONEY	\$88,955.89	\$0.00	\$0.00	\$0.00	\$88,955.89	\$0.00	\$88,955.89
Project 947 ALTERNATIVE SCHOOL	\$13,351.58	\$0.00	\$0.00	\$646.74	\$12,704.84	\$0.00	\$12,704.84
Project 948 JACKSON SCHOLARSHIP	\$704.00	\$0.00	\$0.00	\$0.00	\$704.00	\$0.00	\$704.00
Project 949 CLEARING ACCOUNT	\$1,256.03	\$0.00	\$0.00	\$0.00	\$1,256.03	\$0.00	\$1,256.03
Project 950 SERVICE CENTER	\$822.34	\$0.00	\$0.00	\$0.00	\$822.34	\$0.00	\$822.34
Project 954 5TH GRADE ELEM BASKETE	\$466.24	\$0.00	\$0.00	\$0.00	\$466.24	\$0.00	\$466.24
Project 955 6TH GRADE ELEM BASKETE	\$3,541.78	\$0.00	\$0.00	\$0.00	\$3,541.78	\$0.00	\$3,541.78
Project 956 CENTENNIAL PLAZA PROJE	\$2,992.10	\$0.00	\$0.00	\$0.00	\$2,992.10	\$0.00	\$2,992.10
Project 957 SPEP	\$1,019.00	\$0.00	\$0.00	\$9.16	\$1,009.84	\$0.00	\$1,009.84
Project 958 STUDENT ACTIVITY DRUG 1	\$6,772.30	\$0.00	\$0.00	\$805.61	\$5,966.69	\$0.00	\$5,966.69
Project 970 ATHLETIC - ALL SPORTS OV	\$24,681.79	\$11,753.00	\$0.00	\$9,768.10	\$26,666.69	\$0.00	\$26,666.69
Project 971 ATHLETIC - BOOSTER CLUE	\$44,368.60	\$214.00	\$0.00	\$1,071.35	\$43,511.25	\$0.00	\$43,511.25
Project 974 ATHLETICS - TRAINER	\$662.52	\$67.00	\$0.00	\$145.34	\$584.18	\$0.00	\$584.18
Grand Total	\$578,205.66	\$52,041.69	\$0.00	\$57,801.28	\$572,446.07	\$0.00	\$572,446.07

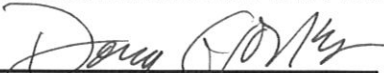
SAPULPA PUBLIC SCHOOLS
TREASURER'S SUMMARY
December 2007

	GENERAL FUND	BUILDING FUND	CH NUTR FUND	BOND FUND	SINKING FUND
BEG BALANCE	2,295,511.07	1,328,031.02	334,535.73	516,345.65	1,202,410.95
DEPOSITS	1,725,181.08	1,881.49	80,805.85	0.00	7,706.03
CHECKS ISSUED					
Current Year	2,015,865.80	37,041.58	149,763.81	80,296.58	0.00
Prior Year	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
END BALANCE	2,004,826.35	1,292,870.93	265,577.77	436,049.07	1,210,116.98
Last Yr Same Month	1,786,524.17	649,229.58	333,779.46	1,011,797.35	1,138,026.22
BANK BALANCE	304,826.35	992,870.93	265,577.77	436,049.07	210,116.98
CERTIF'S OF DEP	1,700,000.00	300,000.00	0.00	0.00	1,000,000.00
ENDING TOTAL	2,004,826.35	1,292,870.93	265,577.77	436,049.07	1,210,116.98

Certificates of Deposit

FUND:	AMOUNT	RATE	DUE DATE	CD NO.
General	1,000,000	5.050%	10-30-2008	538876-FUB
	700,000	5.050%	10-30-2008	538272-FUB
Building	300,000	5.050%	10-30-2008	538272-FUB
Sinking	1,000,000	5.000%	05-27-2008	402192-FUB
TOTAL	3,000,000			

I CERTIFY THAT THIS REPORT, SUMMARIZED ON PAGES 1, 2, AND 3 IS TRUE AND CORRECT AND IN ACCORDANCE WITH MY BOOKS.



 Doug Jones, Treasurer

DECEMBER 2007 COLLECTIONS

<u>GENERAL FUND</u>	<u>PREVIOUS YR-TO-DATE</u>	<u>CURRENT MONTH</u>	<u>NEW YR-TO-DATE</u>	<u>PROJECTED YEAR ENDING 6-30-2008</u>	<u>TARGET PERCENT 50.0%</u>
<u>Local Revenue</u>					
Current Ad Valorem	17,639.41	10,287.16	27,926.57	4,046,578.32	0.7%
Prior Ad Valorem	128,361.43	2,160.69	130,522.12	140,000.00	93.2%
Homestead Reimb & In Lieu Tax	31,325.00	0.00	31,325.00	31,325.00	100.0%
Sum Schl Tuition-Clr Acct	6,930.00	0.00	6,930.00	10,000.00	69.3%
SHOW - Respite Care	0.00	0.00	0.00	0.00	0.0%
Alt School Tuition	0.00	0.00	0.00	0.00	0.0%
Spec Ed & Driver's Ed	0.00	0.00	0.00	31,855.00	0.0%
Rental of Facilities	5,954.62	797.00	6,751.62	12,000.00	56.3%
Insurance Recovery	3,399.16	4,801.36	8,200.52	4,000.00	205.0%
Sale of Surplus Equipment	290.36	0.00	290.36	3,000.00	9.7%
Refunds-Misc Reimbursements	26,903.24	822.00	27,725.24	120,000.00	23.1%
Donations and Contributions	52,823.51	500.00	53,323.51	55,000.00	97.0%
Interest Earned	120,799.10	38,542.40	159,341.50	340,000.00	46.9%
Latchkey/Com Ed/Night School	216,333.54	0.00	216,333.54	255,000.00	84.8%
Literacy First	0.00	0.00	0.00	0.00	0.0%
Reading Recovery	0.00	0.00	0.00	0.00	0.0%
Local TOTALS	610,759.37	57,910.61	668,669.98	5,048,758.32	13.2%
			749,262.29		14.6%
<u>County Revenue</u>					
Mill Levy	17,339.80	2,406.12	19,745.92	424,042.00	4.7%
Mortgage Tax	45,467.90	9,564.57	55,032.47	98,025.00	56.1%
County TOTALS	62,807.70	11,970.69	74,778.39	522,067.00	14.3%
			81,003.94		15.5%
<u>State Revenue</u>					
Gross Production	122,677.87	27,130.38	149,808.25	350,000.00	42.8%
Auto Tags	618,780.57	101,417.07	720,197.64	1,482,375.00	48.6%
School Land	121,174.53	43,082.00	164,256.53	300,000.00	54.8%
Tax Stamps & Truck Tags	4,481.71	1,965.13	6,446.84	11,000.00	58.6%
State Aid (Fdn. & Incentive)	4,858,589.00	1,214,647.00	6,073,236.00	13,496,080.00	45.0%
State Mandated Salary	0.00	0.00	0.00	0.00	0.0%
Teacher Consultant Stipend	0.00	0.00	0.00	5,000.00	0.0%
Alternative Ed/High Challenge	69,338.00	0.00	69,338.00	113,676.00	61.0%
Reading Proficiency	0.00	0.00	0.00	0.00	0.0%
Staff Development	7,835.00	0.00	7,835.00	15,669.00	50.0%
Reading Sufficiency	21,638.10	0.00	21,638.10	23,287.00	92.9%
State Textbook Allocation	219,889.00	0.00	219,889.00	219,889.00	100.0%
Driver's Education	0.00	0.00	0.00	0.00	0.0%
Advanced Placement Incent	800.00	0.00	800.00	1,600.00	50.0%
Okla Parents as Teachers	10,500.00	0.00	10,500.00	21,000.00	50.0%
Okla Child Abuse Prevention	51,282.59	27,184.35	78,466.94	145,000.00	54.1%
Voc. Incentive Assistance	22,350.00	22,350.00	44,700.00	89,400.00	50.0%
Vocational Salaries	4,740.00	13,340.00	18,080.00	36,160.00	50.0%
Homebound/Spec Svc	0.00	0.00	0.00	0.00	0.0%
Voc. Technology	0.00	0.00	0.00	0.00	0.0%
Flexible Benefit	573,866.48	143,041.59	716,908.07	1,595,010.39	44.9%
ACE Remediation	36,750.00	0.00	36,750.00	36,750.00	100.0%
ACE Technology	0.00	12,596.00	12,596.00	12,596.00	100.0%
State TOTALS	6,744,692.85	1,606,753.52	8,351,446.37	17,954,492.39	46.5%
			8,115,762.78		46.1%

Federal Revenue

PREV Y-T-D


CUR

Y-T-D

PROJ FOR YR

Page 3

Title I	0.00	0.00	0.00	596,634.72	0.0%
Title I Part D	0.00	0.00	0.00	10,824.70	
Title I (Prior Yr)	260,117.72	0.00	260,117.72	0.00	0.0%
IDEA-B Flow Thru	48,566.58	0.00	48,566.58	990,144.00	4.9%
IDEA-B Inservice	0.00	0.00	0.00	0.00	0.0%
IDEA-B Preschool 3-5	1,916.41	0.00	1,916.41	22,174.00	8.6%
Title VII - Indian Ed.	34,675.09	0.00	34,675.09	173,558.00	20.0%
JOM	19,812.91	25,667.09	45,480.00	37,900.00	120.0%
Partners in Char Ed	0.00	0.00	0.00	0.00	0.0%
Fld Cntrl/Imp Aid/Emer Immig	0.00	0.00	0.00	0.00	0.0%
Title II Part A	23,307.51	2,210.62	25,518.13	168,834.34	15.1%
Title II Part D - Technology	0.00	0.00	0.00	1,339.11	0.0%
Impact Aid - Katrina	0.00	0.00	0.00	0.00	0.0%
Title IV - Drug Free	7,011.94	0.00	7,011.94	16,628.22	42.2%
Title VI - Allocated	0.00	0.00	0.00	0.00	0.0%
Title V - Part A	459.41	16,282.99	16,742.40	7,137.71	234.6%
Character Education	0.00	0.00	0.00	0.00	0.0%
JROTC	22,156.70	4,385.56	26,542.26	0.00	0.0%
Carl Perkins	35,271.43	0.00	35,271.43	40,455.00	87.2%
Class Size Reduction	0.00	0.00	0.00	0.00	0.0%
Federal TOTALS	453,295.70	48,546.26	501,841.96	2,065,629.80	24.3%
			607,568.37		27.5%
TOTAL GENERAL FUND	7,871,555.62	1,725,181.08	9,596,736.70	25,590,947.51	37.5%
			9,553,597.38		37.5%
BUILDING FUND					
Current Taxes	5,984.59	1,469.19	7,453.78	591,795.00	1.3%
Prior Taxes	14,866.86	308.59	15,175.45	10,000.00	151.8%
Interest/reimb/in lieu/sale	<u>289,217.97</u>	<u>103.71</u>	<u>289,321.68</u>	<u>0.00</u>	<u>0.0%</u>
Building Fund TOTALS	310,069.42	1,881.49	311,950.91	601,795.00	51.8%
			57,879.66		6.3%
CHILD NUTRITION FUND					
Federal Reimbursement	245,802.71	0.00	245,802.71	878,234.00	28.0%
State Reimbursement	45,529.70	13,264.77	58,794.47	131,915.00	44.6%
Summer Food Program	22,257.73	0.00	22,257.73	15,000.00	148.4%
Local (Meals, Interest, etc)	<u>174,098.34</u>	<u>67,541.08</u>	<u>241,639.42</u>	<u>596,000.00</u>	<u>40.5%</u>
Child Nutrition Fund TOTALS	487,688.48	80,805.85	568,494.33	1,621,149.00	35.1%
			642,650.72		39.7%
BOND FUND					
Interest	0.00	0.00	0.00		0.0%
Sale of New Bonds	775,000.00	0.00	775,000.00	0.00	0.0%
SINKING FUND					
Current Taxes	11,067.77	5,931.37	16,999.14	2,538,600.00	0.7%
Prior Taxes	80,647.23	1,355.16	82,002.39	80,000.00	102.5%
Interest/In Lieu Reimb	<u>1,702.81</u>	<u>419.50</u>	<u>2,122.31</u>	<u>0.00</u>	<u>0.0%</u>
Sinking Fund TOTALS	93,417.81	7,706.03	101,123.84	2,618,600.00	3.9%
			182,897.62		6.7%
GRAND TOTAL	8,762,731.33	1,815,574.45	10,578,305.78	30,432,491.51	34.8%
			10,437,025.38		34.0%



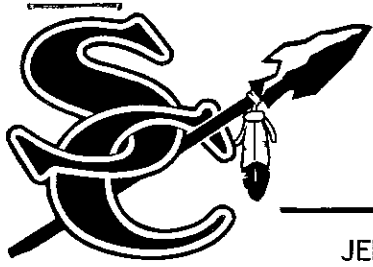
Dear Administration,

Here is the copy for your records of a donation given by the late Joan McPherson and her daughter Cheryl Jackson. This was a very generous donation of ceramic supplies.

Thank you,



Candice McClanahan
Sapulpa High School
Art teacher



SAPULPA PUBLIC SCHOOLS

SAPULPA HIGH SCHOOL
3 South Mission
Sapulpa, OK 74066
918 224-6560
Fax 918 224-0174
www.sapulpa.k12.ok.us

JENYFER GLISSON, Ed.D.
Principal

BARRY BULMAN
Assistant Principal

SUE BROSE
Assistant Principal

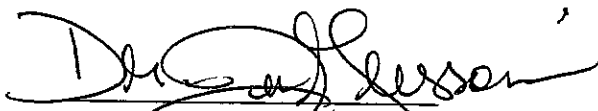
ACKNOWLEDGMENT OF CONTRIBUTION

Sapulpa High School acknowledges contribution of the following technology equipment from Eileen Hannaford on 12 October 2007.

SmartBoard 77"
Epson Powerlite Projector
Smartboard Installation Kit
Conxts Classroom Sound System
Composite DVD hookup
Replacement Lamp for Epson S5 Projector
Wireless Presenter
Shipping and Installation

Equipment Value: \$3,219.00

No goods or services were received by Eileen Hannaford in exchange for contribution of equipment.



Dr. Jenyfer Glisson, Principal

Donated items:

December, 2007

Paccar Winch:

- 6 HP LaserJets: Models 4250, 4100, 4000
- 2 HP Digital Senders

Jim Bankhead

- HP OfficeJet 5610 (All in one)

This SERVICES AGREEMENT (“Agreement”) is made as of January 1, 2008 (“Effective Date”) by and between Sapulpa Independent School District 33 (“School District”) and The NTI Group, Inc. (“NTI” or “Company”) (collectively the “Parties” and individually the, “Party”), whereby School District wishes, on behalf of itself and the schools within the School District (collectively, the “School District”), to utilize Company’s service called **Connect-ED**[®] (“Service”), subject to and in accordance with the following terms and conditions.

ALL TERMS AND CONDITIONS IN THIS AGREEMENT ARE APPLICABLE ONLY TO THE EXTENT PERMITTED UNDER THE GOVERNING LAW.

1. **Service.** School District will utilize the Service to deliver any-time messages to their constituents, provided, however, that the messages must be limited only to school-to-parent, staff and board communications. Telephone messages may only be sent to telephone numbers from the North American Numbering Plan from the 48 contiguous United States, Alaska and Hawaii provided however than any additional charges incurred for roaming shall be incurred by the recipient or the School District. NTI periodically updates the Service and reserves the right to make changes, provided, however, that NTI shall not change any feature without providing for similar or enhanced functionality.
2. **Service Period.** The “Service Period” shall be for a period commencing on the Effective Date and ending on June 30, 2009, which shall consist of the following periods: (a) Effective Date to June 30, 2008 (“Period 1”), and (b) July 1, 2008 to June 30, 2009 (“Period 2”). Notwithstanding the Service Period, School District acknowledges that the terms of this Agreement will govern usage on the date that the School District’s contact information data for School District’s intended recipients and other constituents provided by the School District to NTI (“School District Data”) is input into the NTI system until the date the School District Data is deleted from the NTI active database.
3. **Service Fee.** School District will pay to NTI the following Message Fee and Support Fee (collectively, the “Service Fee”) for the Service.

Period	Support Fee ⁽¹⁾⁽³⁾	Period Message Fee ⁽²⁾⁽³⁾	TOTAL PERIOD SERVICE FEE
1	\$2,000.00	\$2.00 per student x 4,260 enrolled students = \$8,520.00	\$10,520.00
2	WAIVED	\$3.60 per student x number of enrolled students in Period 2	Message Fee for Period 2

Service Fees are paid at the beginning of each Period and due within thirty (30) days of invoicing. The first invoice will be sent upon receipt of a signed Agreement.

- (1) Support Fee is a one time fee which is waived for subsequent years on a multiple year agreement.
- (2) Calculation of Message Fee for Periods 2-4 will be based on the number of enrolled students in the School District for each Period.
- (3) The pricing and terms contained in this Agreement are valid only if the Agreement is executed within thirty (30) days of the Effective Date.
4. **Termination; Renewal.** (a) Termination With Cause: Either Party may terminate this Agreement in the event of a material breach by the other Party, which breach remains uncured for thirty (30) days following written notice to the breaching Party. In the event of a termination by the School District for an uncured material breach, School District will receive a pro-rated refund of the Message Fee calculated from the date of termination to the end of the applicable Period provided however that it will not receive a refund of the Support Fee. (b) Termination Without Cause: The School District can terminate the Agreement at the end of each Period, commencing on the end of Period 2, by giving at least thirty (30) days prior written notice. Such termination shall not relieve the School District of its obligation to pay NTI for the entire initial, upfront Support Fee and any pro-rated Message Fee to the date of termination. (c) Effect of Termination: Any termination of this Agreement will not affect any rights or liabilities of either Party that accrued prior to such termination. Sections 3, 4, and 6-12 shall survive such termination. (d) Renewal: School District may renew by signing the then-existing NTI standard contractual terms and rates prior to the expiration of the Service Period.
5. **Benefactor Program.** Only upon the School District’s written request, NTI may present a benefactor to be acknowledged via the Service. The School District has the final right of approval and acceptance with respect to the benefactor and its acknowledgement.
6. **Confidentiality.** Each Party agrees to maintain the confidentiality of the other Party’s Confidential Information (as defined below), with no less than a reasonable degree of care. The term “Confidential Information” shall include, but not limited to, the Service and all documents relating to the provision of Service including but not limited to the User Guide, Quick Reference Guide, training manuals and the School District Data. Each Party agrees to limit access to the Confidential Information to those of its employees and other parties who have a business need for the access and who have entered into appropriate confidentiality agreements. School District may disclose Confidential Information in response to a Freedom of Information Act request or if such information is deemed a public record under the Oklahoma Public Records law provided however that the School District agrees to give NTI notice prior to such disclosure.
7. **Privacy and Acceptable Use Policy.** The Acceptable Use Policy and Privacy Policy (collectively, the “Policy”) posted on www.ntigroup.com (“Website”) is incorporated herein by reference. If NTI amends the Policy, NTI will provide a written notice on the Website and member sign-in page. If such change materially impacts the School District and the School District desires to object, the School District may, within fifteen (15) days of the change, provide written notice at the address below objecting to such change. Failure to do so will be deemed acceptance to the changes.
8. **Mutual Indemnification.** To the extent permitted under governing law and subject to limitations set forth elsewhere in this Agreement, each party (the “Indemnifying Party”) will defend, indemnify and hold harmless the other party, its successors and assigns, officers, directors, employees, and agents (the “Indemnified Party”), from and against any and all liability, judgment, loss, damages, fines and expenses from a third party (including reasonable legal fees and costs), which the Indemnified Party may later suffer or pay out to another, due to any claim, action, or right of action of a third party, at law or in equity, based on or in any way arising out of, and which are proximately caused in whole or in part, by the breach of a warranty or obligation set forth in Section 9 by the Indemnifying Party.
9. **Warranties.** (a) School District represents and warrants that: (i) the person reviewing and signing this Agreement is duly authorized to do so and upon signing, this Agreement is a valid and legal obligation of the School District, (ii) it and its end users will comply with all applicable laws and regulations in use of the Service, (iii) the School District Data supplied to NTI will be accurate and complete throughout the term of this Agreement, (iv) School District has met all legal requirements in providing the Recipient Data and in using the Recipient Data in connection with the Service, including, but not limited to, obtaining consent to call a recipient or call with information regarding a student, (v) the content and transmission of its messages sent using the Service is in compliance with all laws and regulations; and (vi) it will maintain the confidentiality of its password and account information, and agrees to notify NTI in the event of an actual or suspected unauthorized access to its account, or if it loses its account information. (b) NTI represents and warrants that: (i) the Service contemplated by this Agreement will be performed in accordance with the version

of the User Guide provided to the School District on the Effective Date and (ii) it will seek to comply with applicable laws and regulations effective on the Effective Date in providing the Service. As School District's sole and exclusive remedy for a failure to comply with these warranties, NTI will use commercially reasonable efforts to either (i) correct any verifiable errors so that the Service complies with such warranties; or (ii) replace the Service with a conforming product that has substantially similar functionality.

10. **Limitation of Liability.** In no event will either party, its officers, or employees, be liable for any indirect, punitive, consequential, or other damages of any kind or nature whatsoever, suffered by the other party or any third party (including without limitation, business interruption, downtime, or any use of, or failure to use the Service), arising out of this Agreement or the transactions contemplated hereby, even if a Party has been advised of the possibilities of such damages or should have foreseen such damages. NTI, its officers and employees will not be liable for any damages or injury with respect to the performance of the Service, including, but not limited to, any failure of performance, error, omission, defect, delay, computer virus, or line failure, unless same results from the intentional or willful acts of NTI. Except for NTI's intentional or willful acts, under no circumstances will the aggregate liability of NTI to the School District or any third party arising out of or related to this Agreement or the provision of the Service, exceed the lesser of: (a) the actual damages or (b) the aggregate fees paid under this Agreement, regardless of whether any action or claim is based on warranty, indemnification, contract, tort or otherwise. The existence of multiple claims will not enlarge this limit. The Parties acknowledge and agree that the fees, limitations of liability and remedies reflect the allocation of risk between the Parties, and that Sections 10 and 11 are an essential element of the basis of the bargain between the Parties and that in its absence, the economic terms of this Agreement would be substantially different.
11. **Limited Warranty.** Subject to limitations set forth elsewhere in this Agreement, NTI is responsible for the loss of, or improper access to, School District Data, by third parties under NTI's control or for circumstances within NTI's control. WITH THE EXCEPTION OF THE EXPRESS WARRANTY SET FORTH IN SECTION 9, THE SERVICE IS PROVIDED "AS IS" AND ON AN "AS AVAILABLE" BASIS AND NTI EXPRESSLY DISCLAIMS ALL OTHER REPRESENTATIONS AND WARRANTIES RELATING TO THE SERVICE, EITHER EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO, THE WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, AND DATA ACCURACY. Some states or jurisdictions do not allow the exclusion of certain warranties, so some of the above limitations may not apply to the School District. Only if this exclusion is held unenforceable under the governing law, then all express and implied warranties shall be limited in duration to the minimum period permitted under the governing law, and no warranties shall apply after that period. The Service is not intended, nor designed, for use in high risk activities, or in any situation where failure of the Service could lead to death, personal injury, or damage to property, or where other substantial damage could result if an error occurred. The primary recourse of the School District in the event of any actual or potential threat to person or property, should be to contact such emergency services as 911, fire, police, and emergency medical ("First Responder"). The Service is not intended to replace First Responder services.
12. **Miscellaneous.** Nothing in this Agreement grants or transfers to School District any ownership rights in the Service or materials pertaining to the provision of the Service. Each Party may seek any relief, including equitable relief provided under law. Except for the obligation for payment, neither Party shall be liable to the other for delays or failures in performance resulting from causes beyond the reasonable control of that Party, including, but not limited to, acts of God, labor disputes, acts of war, governmental regulations, public utilities or telecommunication providers. NTI will obtain the prior written consent of the School District if it wishes to use messages for marketing, demonstration and/or training purposes relating to the Service. In no event shall such messages include personally identifiable information about a student or parent. This Agreement will be governed and interpreted in accordance with the laws of the State of Oklahoma. Failure by either Party to enforce any provision of this Agreement will not be deemed a waiver of future enforcement. In the event that any provision of this Agreement is invalid under law, such invalidity will not invalidate the whole Agreement. NTI will amend such provision with one that is valid. The Parties are independent contractors under this Agreement and no other relationship is implied. Unless otherwise expressly provided, no provision of this Agreement is intended or shall be construed to confer upon or give to any person or entity other than NTI or the School District, any rights, remedies or other benefits under or by reason of this Agreement. All notices to NTI must be in writing and may be made via mail to the attention of the Legal Department at the address on the signatory page. Notices to the School District will be sent to the address on the signature page and to the attention of the signatory. Any notices will be deemed delivered to the Party receiving such notice as stated on a written verification of receipt. Neither Party may assign this Agreement without the other Party's prior written consent, provided, that NTI may assign this Agreement without the School District's prior consent to (i) a parent, subsidiary or affiliate of NTI or (ii) any entity or successor that acquires all or substantially all of the business or assets of NTI through any structure. Any assignment made in conflict with this provision shall be void subject to the foregoing, and this Agreement shall benefit and bind the permitted successors and assigns of the Parties. The Agreement may be executed in counterparts and a signature on a copy of this Agreement received by either Party by facsimile is binding upon the other Party as an original. This Agreement expresses the complete and final understanding of the Parties with respect to the subject matter hereof, and supersedes all prior communications between the Parties, whether written or oral with respect to the subject matter hereof. Except as stated herein, this Agreement may be amended only in writing that refers explicitly to this Agreement and that is signed by an authorized representative of both Parties.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date set forth above.

For School District:	For NTI:
Authorized Signatory:	Authorized Signatory:
Print Name & Title:	Print Name & Title:
<u>Billing Information</u> Sapulpa Independent School District 33 Address: Tel:	The NTI Group, Inc. 15301 Ventura Boulevard, Bldg. B, Suite 300 Sherman Oaks, CA 91403

School Notification Software

January 3, 2008

Research indicates that the use of a notification program increases parental involvement which is directly linked to an improvement in student attendance and achievement.

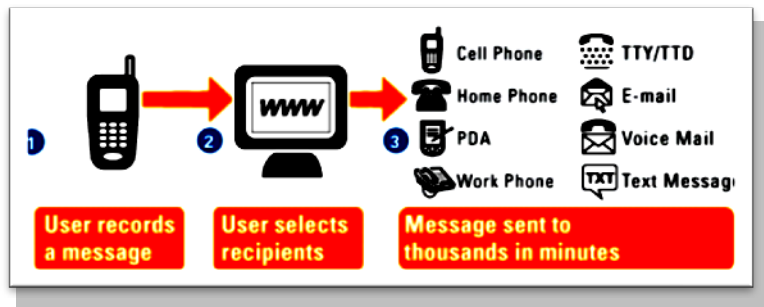
Notification programs provide the ability to send personalized messages to parents, faculty, and staff in minutes. Communication is sent to multiple sources including phone, cell, pager and/or email accounts. Messages can target any size group, including the entire district. The companies that provide this service are comparable in many of the features that they offer including secure information hosting (encryption), redundancy, and flexible call scheduling. The largest difference is the complexity of the user interface and the reports feature.

Message examples:

- Field trip notification
- Special events
- Testing dates
- Fund raising events
- Parent meetings / conferences
- Changes in bus schedules
- School closings
- Emergency notifications
- Attendance

Fees (Based on enrollment of 4,260 students)

Company	Price (per Student)	Annual Fee	Setup Fee (1 time)
Connect-Ed	\$3.60	\$ 15,336	\$ 2,000
Global Connect	\$2.00	\$ 8,520	\$ 0
School Reach	\$3.50	\$ 14,910	\$ 3,325





DRAFT Sault Ste. Marie Public Schools 2008-2009

July

S	M	T	W	T	F	S	
			1	2	3	4	5
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

August

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September

S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December

S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January

S	M	T	W	T	F	S
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March

S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Begin Qtr. Begin Tri Parent Conference Day No School
 End Qtr. End Tri Teacher Workday Professional Day

1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
August 2008 12 New teachers report 15 All teachers report (Professional Day) 18 Professional Day 19 Teacher Workday 20 First day of School September 1 Labor Day 29 Parent Teacher Conf 12:00-7:30 October 14 End of 1st Quarter (39 days)	October 15-16 Professional Day (State OEA-No School) 17 School Holiday 20 2nd Quarter Begins November 26-28 Thanksgiving Holiday (No School) December 19 End of 2nd Quarter (42 days) December-January 22-Jan. 1 Winter Holiday	January 2009 5 Professional/Workday (No School) 6 3rd Quarter Begins (Classes Resume) 19 School Holiday (No School) February State Writing Tests (5 & 8) 2 K-12 Parent Conf. 12:00-7:30 March 6 3rd Quarter Ends (43 days)	March 9 4th Quarter Begins March 16-20 Spring Break May 25 Memorial Day 28 Sr High Graduation 28 4th Qtr. Ends (54 days) 29 Work Day
CALENDAR 3			Trimester Fall Aug. 20 -Nov. 14 (59) Winter Nov. 17-Feb. 27 (60) Spring March 2 -May 28 (58)

2 snow days built in.

REVISED 11-26-07

I have three ranges(ovens) that need to be declared surplus for the next board meeting.

JOY SMITH
NBCT
FAMILY AND CONSUMER SCIENCE INSTRUCTOR
SAPULPA JUNIOR HIGH SCHOOL