

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regula
Monday, June 2, 2008 7:30 PM
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E
Lee, Sapulpa, OK 74066

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

II. Consent Agenda

To approve the consent agenda as listed, Items A-H passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

II.A. Vote to approve/disapprove the minutes of the 5-5-08 regular board meeting.

II.B. Vote to approve/disapprove the minutes of the 5-28-08 special board meeting.

II.C. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 1324 through 1397.

II.D. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 89 through 90.

II.E. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 29 through 39.

II.F. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 133 through 142.

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

II.H. 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. Bedlam School Clinic

V. Action Items

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

V.B. Vote to approve/disapprove renewal of 2008-09 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

To approve renewal of 2008-09 workers compensation insurance with the Oklahoma School Assurance Group (OSAG) passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.C. Vote to approve/disapprove renewal of 2008-09 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

To approve renewal of 2008-09 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG) passed with a motion by Bryan Sherwood and a second by Larry Thayer.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.D. Vote to approve/disapprove the 2008-09 Comprehensive Local Education Plan.

To approve the 2008-09 Comprehensive Local Education Plan passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.E. Vote to approve/disapprove the 2008-09 Professional Development Plan.

To approve the 2008-09 Professional Development Plan passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.F. Vote to approve/disapprove the Title I District Plan.

To approve the Title I District Plan passed with a motion by Larry Thayer and a second by Wally Johnson.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.G. Vote to approve/disapprove a Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

To approve a Memorandum of Agreement with Muscogee(Creek)Nation Behavioral Health Substance Abuse Services Program passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.H. Vote to approve/disapprove revisions to Board Policy 544.1.3 STUDENT ACTIVITY DRUG TESTING.

To approve revisions to Board Policy 544.1.3 STUDENT ACTIVITY DRUG TESTING passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.I. Vote to approve/disapprove a school land use agreement for the July 4th American Heritage Bank fireworks display.

To approve a school land use agreement for the July 4th American Heritage Bank fireworks display passed with a motion by Larry Thayer and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

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

To approve the following out-of-state activity trips: 1. The JROTC Shooting Team to attend the National Jr Olympic Championship in Anniston, Alabama on July 12-16, 2008. 2. The Cross-Country Team to compete at the Missouri Southern Cross Country Meet in Joplin, Missouri on September 19-20, 2008. passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.J.1. The JROTC Shooting Team to attend the National Jr Olympic Championship in Anniston, Alabama on July 12-16, 2008.

V.J.2. The Cross-Country Team to compete at the Missouri Southern Cross Country Meet in Joplin, Missouri on September 19-20, 2008.

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

To approve authorizing Donna Chisum to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION passed with a motion by Larry Thayer and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

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

To approve authorizing Diana McGhee to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.M. Vote to approve/disapprove authorizing Larry Long to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.

To approve authorizing Larry Long to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION passed with a motion by Bryan Sherwood and a second by Wally Johnson.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

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

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

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.O. Proposed executive session to discuss (1) Personnel listed below; and (2) employment of candidate for Superintendent of Sapulpa Public Schools as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Meeting Act.

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

To convene in executive session at 8:36 p.m. passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

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

To acknowledge the Board has returned to open session at 9:29 p.m. passed with a motion by Bryan Sherwood and a second by Larry Thayer.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

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

The Board of Education went into executive session at ____ pm to discuss (1) Personnel listed below; and (2) employment of candidate for Superintendent of Sapulpa Public Schools as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Meeting Act. During the executive session, the Board discussed these items and no other items. The Board returned to open session at ____ pm. This constitutes the minutes of the executive session.

V.P. Personnel

V.P.1. Vote to appoint/not appoint an Interim Superintendent.

To appoint Dr. Mary Webb as Interim Superintendent effective June 11, 2008. passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.P.2. Vote to Employ:

To Employ as listed passed with a motion by Larry Thayer and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.P.2.a. Melissa Caywood, District Custodian (5-6-08)

V.P.2.b. Erin Gregory, District School Psychologist (8-5-08)

V.P.2.c. Allison Holt, Jefferson Heights Special Education Teacher (8-12-08)

V.P.2.d. Sarah Johnson, District Speech Language Pathologist (8-12-08)

V.P.3. Vote to approve/disapprove Lori Arundel, Athletic Department Coach for 2008-09.

To approve Lori Arundel, Athletic Department Coach for 2008-09 passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.P.4. Vote to approve/disapprove the Superintendent's recommendation to employ a Middle School Assistant Principal, effective 8-1-08.

To approve the Superintendent's recommendation to employ a Middle School Assistant Principal, effective 8-1-08 passed with a motion by Larry Thayer and a second by Curtice Hillis.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.P.5. Vote to approve/disapprove the Superintendent's recommendation to employ a Middle School Principal, effective 8-1-08.

To approve the Superintendent's recommendation to employ a Middle School Principal, effective 8-1-08. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.P.6. Vote to accept Resignations received since the last board meeting. Annie Bilby, Woodlawn 5th Grade Teacher (5-30-08) Lisa Blodgett, Freedom Pre-K Assistant (5-30-08) Alex Claussen, High School Band Director (5-30-08) Tina Coates, High School Math Teacher (5-30-08) Kristin Fox, Jefferson Heights Paraprofessional (5-29-08) Brandy Hopkins, High School Counselor's Secretary (5-19-08) Sharon Keplinger, High School Stage Manager and Bus Driver (5-30-08) Crystal Lawson, Junior High Physical Education Teacher (5-30-08) Rhonda Lee, High School Custodian (5-6-08) Maggie Missal, High School Assistant Band Director (5-30-08) Gregory Nation, High School Social Studies Teacher and Assistant Football Coach (5-30-08) Delbert Patterson, High School History Teacher (5-30-08) Jorge Zapata-Diaz, High School Custodian (5-28-08)

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

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.P.7. Vote to approve/disapprove Summer Program Employees as per Attachment.

To approve Summer Program Employees as per Attachment passed with a motion by Bryan Sherwood and a second by Larry Thayer.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.Q. Adjournment

To Adjourn at 9:36 p.m. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0