

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Wednesday, June 25, 2008 12:00 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. Vote to employ/not employ a Superintendent.

To employ/not employ a Superintendent 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

III. Consent Agenda

To approve/disapprove the consent agenda, Items A-D passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Absent

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

III.A. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers ____ through ____.

III.B. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers __ through __.

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

III.D. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers ____ through ____.

IV. Information & Discussion Items

IV.A. District Administrator of the Year - Dr. Mary Webb

Dr. Emet Callaway, Superintendent of Mannford, presented Dr. Webb with the District Administrator of the Year Award for 2007-08. The award comes from the Oklahoma Association of School Administrators District 8. District 8

includes Creek, Lincoln and Okfuskee counties. The Board congratulated Dr. Webb.

IV.B. District Administrator of Secondary School Principals Award - Dr. Jenyfer Glisson

Dr. Mary Webb presented Dr. Jenyfer Glisson with the Secondary Principals Award for 2007-08. This award comes from the Oklahoma Association of Secondary School Principals, District 10. Dr. Glisson was chosen from among other Tulsa area principals. The Board congratulated Dr. Glisson.

V. Action Items

V.A. Vote to accept/not accept two school bus bids.

To accept/not accept two school bus bids. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Absent
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

To accept two school bus bids from Roberts Truck Center in the total amount of \$169,763. passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Larry Thayer: Absent
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

VI. Adjournment.

To Adjourn at 12:14 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: Absent
Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1