

Sapulpa Public Schools Board of Education Independent School District Number
33

Monday, December 1, 2008 6:30 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.
Karen Dodge, Junior High/High School French Teacher (11-14-08) Jessica
Ferguson, Jefferson Heights Paraprofessional (10-28-08) Kim Subia, Woodlawn
Cook (10-22-08) Victoria White, Freedom Teacher Assistant (1-6-09)

II. Vote to approve/disapprove appointing a candidate for Seat Number 5 on the
Sapulpa Board of Education.

To approve appointing Jeff Gilbert for Seat Number 5 on the Sapulpa Board
of Education passed with a motion by Bryan Sherwood and a second by
Curtice Hillis.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

III. Consent Agenda

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

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

III.A. Vote to approve/disapprove the minutes of the 11-3-08 regular board
meeting.

III.B. Vote to approve/disapprove 2008-09 general fund purchase order
encumbrances numbers 915 through 965.

III.C. Vote to approve/disapprove 2008-09 building fund purchase order
encumbrance number 76.

III.D. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order
encumbrance number 6.

III.E. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 121 through 122.

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

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

IV. Hearing from the Public

IV.A. Tami Fleak will address the Board concerning teacher skills, OSSAA rules, the district's drug testing and attendance policies.

V. Information & Discussion Items

V.A. Site School Improvement Summaries (Junior High, Liberty and Washington)

VI. Action Items

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

VI.B. Vote to approve/disapprove Board meeting dates for 2009.

To approve Board meeting dates for 2009 passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.C. Vote to approve/disapprove an out-of-state activity trip for JROTC to compete in a drill and physical competition on December 6, 2008 in Marshfield, MO.

To approve an out-of-state activity trip for JROTC to compete in a drill and physical competition on December 6, 2008 in Marshfield, MO. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.D. Vote to approve/disapprove an Application for Exemption for the Chieftains Fast Break Club (Boy's 7-12 Grade) Basketball Booster Club as per Board Policy 802.

To approve an Application for Exemption for the Chieftains Fast Break Club (Boy's 7-12 Grade) Basketball Booster Club as per Board Policy 802. passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

VI.E. Vote to approve/disapprove a Middle School fundraiser, Papa John's™, for student activities.

VI.F. Vote to approve/disapprove authorizing Glenn Henderson to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK.

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

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

VI.G. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act, with no resulting vote taken on item (2).

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

To convene in executive session at 7:50 pm passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

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

To acknowledge the Board has returned to open session at 8:38 pm passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: 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 (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting vote taken on item (2). 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 Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.H.1.a. Service Center Bus Driver (11-4-08)

VI.H.1.b. Washington Site Tech Representative (11-7-08)

VI.H.1.c. High School Social Studies (11-17-08)

VI.H.1.d. Woodlawn Cook (11-5-08)

VI.H.1.e. High School Science Teacher (9-1-08)

VI.H.1.f. Woodlawn Child Nutrition Substitute (11-3-08)

VI.H.2. Vote to accept Resignations received since the last board meeting.

Karen Dodge, Junior High/High School French Teacher (11-14-08) Jessica Ferguson, Jefferson Heights Paraprofessional (10-28-08) Kim Subia,

Woodlawn Cook (10-22-08) Victoria White, Freedom Teacher Assistant (1-6-09)

To accept Resignations received since the last board meeting passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.I. Adjournment

To Adjourn at 8:40 pm passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VII. Consent Agenda