

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regula
Monday, July 6, 2009 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 consent agenda Items, A-S passed with a motion by Shirley Woods 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

II.A. Vote to approve/disapprove the minutes of the 6-1-09 and 6-25-09 regular board meetings.

II.B. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1 through 385.

II.C. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 1 through 35.

II.D. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 1 through 85.

II.E. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 1 through 12.

II.F. Vote to approve/disapprove 2009-10 bond (fund 33) fund purchase order encumbrances numbers 1 through 2.

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.

II.I. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2009-10:

II.I.1. High School Copier - Lease #1004083130

II.I.2. Administration Building Copier - Lease #1005013101

II.I.3. Indian Education Copier - Lease #1005030243

II.I.4. Bartlett Copier - Lease #1005061181

II.I.5. Freedom Elementary Copier - Lease #1005061203

II.I.6. Junior High Copier - Lease #1007013613

II.I.7. Junior High Copier - Lease #1007013621

II.I.8. Agriculture Education Trailer - Lease #1007061391

II.J. Vote to approve/disapprove American Heritage Bank ACH Processing Authorization Resolution.

II.K. Vote to approve/disapprove continued sanctioning during the 2009-10 school year for the following organizations:

II.K.1. Sapulpa Public Schools Education Foundation

II.K.2. Freedom Elementary TAPS

II.K.3. Jefferson Heights Elementary TAPS

II.K.4. Liberty Elementary TAPS

II.K.5. Washington Elementary TAPS

II.K.6. Woodlawn Elementary TAPS

II.K.7. Middle School TAPS

II.K.8. Sapulpa FFA Booster Club

II.K.9. Title 7 Indian Education Parent Committee

II.K.10. JOM Indian Education Parent Committee

II.K.11. Touchdown Club

II.K.12. Volleyball Booster Club

II.K.13. Ping Ping Booster Club

II.K.14. SHS Softball Booster Club

II.K.15. Baseball Booster Club

II.K.16. Cheer Booster Club

II.K.17. Tennis Booster Club

II.K.18. Chieftain Fast Break Club Basketball Booster Club

II.K.19. Hole In One Booster Club

II.L. Vote to approve/disapprove a 2009-10 contract with Lone Wolf Audio, LLC for management services of the Sapulpa High School Auditorium.

II.M. Vote to approve/disapprove a 2009-10 contract with Bethesda Family Services Foundation to provide educational services to qualifying residential students.

II.N. Vote to approve/disapprove a 2009-2010 contract with United Community Action Head Start for referral and special education services.

II.O. Vote to approve/disapprove a 2009-10 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.

II.P. Vote to approve/disapprove 2009-10 agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.

II.Q. Vote to approve/disapprove a 2009-10 contract with Operation Aware of Oklahoma, Inc to provide the Operation Aware Program.

II.R. Vote to approve/disapprove an out-of-state activity trip for band students to attend a band camp in Fayetteville, AR on July 12-19, 2009.

II.S. Vote to approve/disapprove fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. 24/7 Non-Smoking Policy

Katie Baker with OSU prevention programs spoke to the Board concerning implementing a 24/7 Non-Smoking Policy. Currently board policy 922, Smoking on school premises by staff members/patrons states "An exception to this prohibition is outside athletic events attended by patrons and/or District employees who are not on duty". Ms. Baker would like the Board to adopt adding verbiage to make Sapulpa Public Schools a 24/7 Non Smoking district. Creek county schools such as Oilton, Bristow, Drumright and Mounds Public Schools have already adopted this policy.

IV.B. Policy Revisions

Mr. Tom Trigalet went over some revisions to policies 544.1.3, 604, 604.1, 604.2 and 604.3. Policy 544.1.3, student activity drug testing, revisions were made to the consequences section of the policy. Policies 604-604.3 revisions were concerning the use of school facilities by outside sources. These policies will be brought back for Board approval in August.

IV.B.1. 544.1.3 STUDENT ACTIVITY DRUG TESTING

IV.B.2. 544.1.3 STUDENT DRUG TESTING CONSENT FORM

IV.B.3. 604 USE OF SCHOOL BUILDINGS

IV.B.4. 604.1 FEE SCHEDULE

IV.B.5. 604.2 RENTAL REGULATIONS

IV.B.6. 604.3 PROGRAMS/CAMPS SPONSORED BY SCHOOL EMPLOYEES

V. Action Items

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

V.B. Vote to approve/disapprove awarding a bid for geotechnical services.

To approve/disapprove awarding Building & Earth Sciences Inc for geotechnical services passed with a motion by Jeff Gilbert 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

V.C. Vote to approve/disapprove an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the Service Center Facilities.

To approve an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the Service Center Facilities passed with a motion by Jeff Gilbert 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

V.D. Vote to approve/disapprove a contract with LWPB to provide architectural services.

To approve a contract with LWPB to provide architectural services pending the change of address of the Service Center passed with a motion by Bryan Sherwood and a second by Shirley Woods.

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

Yea: 5, Nay: 0

V.E. Vote to approve/disapprove bread bids for 2009-10.

To approve awarding Flowers the bread bid for 2009-10 passed with a motion by Shirley Woods 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

V.F. Vote to approve/disapprove milk bids for 2009-10.

To approve awarding Borden the milk bid for 2009-10 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

V.G. Vote to approve/disapprove a contract with Edusoft Assessment Management System to provide benchmark testing assessment.

To approve a contract with Edusoft Assessment Management System to provide benchmark testing assessment 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

V.H. Vote to approve/disapprove a School Site Deregulation application for 2009-10.

To approve a School Site Deregulation application for 2009-10 passed with a motion by Jeff Gilbert 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

V.I. 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.

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

To convene in executive session at 8:49 pm passed with a motion by Bryan Sherwood and a second by Shirley Woods.

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

Yea: 5, Nay: 0

To convene in executive session at 9:12 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

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

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

V.J. Personnel

V.J.1. Vote to Employ:

Vote to employ as listed passed with a motion by Bryan Sherwood and a second by Shirley Woods.

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

Yea: 5, Nay: 0

V.J.1.a. Jefferson Heights Special Education Teacher (8-12-09)

V.J.1.b. High School/Middle School Math Teacher and High School Assistant Football Coach (8-12-09)

V.J.1.c. Middle School Zone Teacher (8-11-09)

V.J.1.d. Middle School Zone Teacher (8-11-09)

V.J.1.e. Summer Maintenance (6-1-09)

V.J.1.f. Jefferson Heights Title I Teacher (8-12-09)

V.J.1.g. High School English Teacher (8-12-09)

V.J.1.h. Kidz Hide-Out Assistant (6-12-09)

V.J.1.i. Middle School Zone Teacher (8-11-09)

V.J.1.j. High School Computer Science Teacher and Ping Coach (8-12-09)

V.J.1.k. Middle School Zone Teacher (8-11-09)

V.J.1.l. Junior High English Teacher (8-12-09)

V.J.1.m. Liberty Secretary (7-30-09)

V.J.1.n. Summer Ground Projects (5-20-09)

V.J.1.o. District Speech Pathologist (8-12-09)

V.J.1.p. Middle School Zone Teacher (8-11-09)

V.J.1.q. Garfield Parent Educator (7-1-09)

V.J.2. Vote to approve/disapprove the following transfers:

To approve/disapprove the following transfers: Russell Ragland from Junior High Reading Teacher to District Math Specialist, effective 8-17-09. Paula Thompson from Woodlawn Title I Teacher to District Intervention Specialist, effective 8-17-09. Debbie VanHorn from Middle School Language Arts Teacher to District Intervention Specialist, effective 8-17-09. passed with a motion by Jeff Gilbert 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	

V.J.2.a. Russell Ragland from Junior High Reading Teacher to District Math Specialist, effective 8-17-09.

V.J.2.b. Paula Thompson from Woodlawn Title I Teacher to District Intervention Specialist, effective 8-17-09.

V.J.2.c. Debbie VanHorn from Middle School Language Arts Teacher to District Intervention Specialist, effective 8-17-09.

V.J.3. Vote to approve/disapprove a leave of absence for Sara Brim, Freedom 4th Grade Teacher, for the 2009-10 school year.

To approve a leave of absence for Sara Brim, Freedom 4th Grade Teacher for the 2009-10 school year 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

V.J.4. Vote to approve/disapprove the discharge of Kimberly Phillips, Liberty Cook, effective 6-2-09.

To approve the discharge of Kimberly Phillips, Liberty Cook, effective 6-2-09 passed with a motion by Shirley Woods 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

V.J.5. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Jeff Gilbert 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

V.K. Adjournment

To Adjourn at 9:14 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