

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, August 3, 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. Vote to approve/disapprove a resolution providing for leasing certain real property to Creek County Educational Facilities Authority.

To approve a resolution providing for leasing certain real property to Creek County Educational Facilities Authority 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

III. Vote to approve/disapprove a resolution providing for subleasing certain real property from Creek County Educational Facilities Authority.

To approve a resolution providing for subleasing certain real property from Creek County Educational Facilities Authority 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

IV. Consent Agenda

To approve Consent Agenda Items, A-Q 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

To approve/disapprove Consent Agenda Items, A-Q and table Consent Agenda Item, IV.M.h 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

IV.A. Vote to approve/disapprove the minutes of the 7-6-09 regular board meeting.

IV.B. Vote to approve/disapprove the minutes of the 7-9-09 special board meeting.

IV.C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 386 through 560.

IV.D. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 36 through 55.

IV.E. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 86 through 90.

IV.F. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 13 through 16.

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

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

IV.I. Vote to approve/disapprove a resolution authorizing Doug Jones, Treasurer of Sapulpa Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.

IV.J. Vote to approve/disapprove appointing Board President, Walter Johnson, to a Review Committee for the Sapulpa Tax Increment Finance District Number 2.

IV.K. Vote to approve/disapprove a 2009-10 Legal Contract with Jessica Green, Speech and Language Pathologist, to conduct speech and/or language therapy throughout the district.

IV.L. Vote to approve/disapprove a 2009-10 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.

IV.M. Vote to approve/disapprove revisions to the following policies:

IV.M.1. 540.2 STUDENT ATTENDANCE

IV.M.2. 544.1.3 STUDENT ACTIVITY DRUG TESTING

IV.M.3. 544.1.3 STUDENT DRUG TESTING CONSENT FORM

IV.M.4. 604 USE OF SCHOOL BUILDINGS

IV.M.5. 604.1 FEE SCHEDULE

IV.M.6. 604.2 RENTAL REGULATIONS

IV.M.7. 604.3 PROGRAMS/CAMPS SPONSORED BY SCHOOL EMPLOYEES

IV.M.8. 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS (Tobacco Use)

IV.N. Vote to approve/disapprove a Lease Agreement for 2009-10 with Kristen Bilby for an employee daycare center.

IV.O. Vote to approve/disapprove a contract between Washington Elementary and Evans Newton, Inc to provide TargetTeach software.

IV.P. Vote to approve/disapprove a Portrait Agreement between Washington Elementary and Lifetouch National School Studios.

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

V. Hearing from the Public

VI. Information & Discussion Items

VI.A. Summer School Results - Elementary through High School

VI.B. New/Revised Policies:

VI.B.1. 401.2 ELECTION TO EMPLOYMENT

VI.B.2. 936 INSTRUCTIONAL YEAR CALENDAR

VI.B.3. 937 SCHOOL CLUBS AND ORGANIZATIONS

VI.C. Summer Project Update

VI.D. Before School Professional Development Activities

VII. Action Items

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

VII.B. Vote to approve/disapprove an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the New Elementary School.

To approve an agreement between Sapulpa Schools and Crossland Construction Company, Inc for Construction Management Services for the New Elementary School 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

VII.C. Vote to approve/disapprove Pizza bids for 2009-10.

To approve Pizza bids for 2009-10 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

VII.D. Vote to approve/disapprove Fuel bids for 2009-10.

To award _____ the Fuel bids 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

VII.E. Vote to approve/disapprove awarding a bid for a Washington Elementary copier.

To approve awarding a bid for a Washington Elementary copiers to Xerox 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

VII.F. 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 employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, with no resulting vo

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 employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, with no resulting vote to be taken on item (2). The Board returned to open session at ____ pm. This constitutes the minutes of the executive session.

VII.F.1. Vote to convene in executive session.

To convene in executive session at 8:44 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

VII.F.2. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 9:11 pm passed with a motion by Shirley Woods 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

VII.F.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 employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, with no resulting vote to be taken on item (2). The Board returned to open session at ____ pm. This constitutes the minutes of the executive session.

VII.G. Personnel

VII.G.1. Vote to Employ:

Vote to Employ as listed 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

VII.G.1.a. High School Special Education Teacher (8-12-09)

VII.G.1.b. Washington 1st Grade Teacher (8-12-09)

VII.G.1.c. Summer Technology Personnel (7-24-09)

VII.G.1.d. Middle School Special Education Teacher (8-12-09)

VII.G.1.e. Summer Technology Personnel (7-24-09)

VII.G.1.f. Junior High Science Teacher (8-12-09)

VII.G.1.g. Middle School 7th Grade Reading/Language Arts Teacher/Summer Technology Personnel (7-24-09)

VII.G.1.h. Jefferson Heights 3rd Grade Teacher (8-12-09)

VII.G.1.i. Junior High Computer Teacher (8-12-09)

VII.G.1.j. Woodlawn Title I Reading Teacher (8-12-09)

VII.G.1.k. Junior High Secretary (7-30-09)

VII.G.1.l. Summer Technology Personnel (7-24-09)

VII.G.1.m. Service Center Summer Personnel (7-1-09)

VII.G.1.n. High School AP Social Studies/Computer Science Teacher (8-17-09)

VII.G.1.o. Woodlawn 3rd Grade Teacher (8-12-09)

VII.G.1.p. Middle School Language Arts Teacher (8-12-09)

VII.G.1.q. Woodlawn Counselor (8-12-09)

VII.G.1.r. High School Counselor (8-3-09)

VII.G.1.s. Middle School Title I Teacher(8-12-09)

VII.G.2. Vote to approve/disapprove the transfer of Lisa Charlesworth from Freedom Teacher Assistant to Freedom 1st Grade Teacher, effective 8-12-09.

To approve the transfer of Lisa Charlesworth from Freedom Teacher Assistant to Freedom 1st Grade Teacher, effective 8-12-09. 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

VII.G.3. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

To approve determining Highly Qualified status on Computer Teachers as per Attachment 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

VII.G.4. Vote to approve/disapprove hiring Adjunct Coaches as per Attachment.

To approve hiring Adjunct Coaches as per Attachment passed with a motion by Jeff Gilbert 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

VII.G.5. Vote to approve/disapprove the discharge of Charles Goff, High School Custodian, effective 7-14-09.

To approve the discharge of Charles Goff, High School Custodian, effective 7-14-09 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

VII.G.6. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting 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

VII.H. Adjournment

To Adjourn at 9:13 pm passed with a motion by Shirley Woods 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