

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Tuesday, June 8, 2010 7:00 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. Due process hearing for Deborah Kroll, Danielle Lee and Loretta Thomas on the superintendent's recommendation for a reduction in their work hours under their employment contracts with the District for the 2010-11 fiscal year:

II.A. The board president will read the procedures for the hearing.

The reason for this meeting is to conduct a hearing for Deborah Kroll, Danielle Lee and Loretta Thomas on the superintendent's recommendation for a reduction in their work hours under their employment contracts with the District for the 2010-11 fiscal year. Both the administration and each of the individuals will be given the opportunity to make an opening statement; the administration will then call its witnesses, with each of the individuals having the opportunity for cross examination; each of the individuals will then call their witnesses which are subject to cross examination; both sides will be allowed to call rebuttal witnesses; and then both sides will have time to make closing arguments to the board. Board members will be allowed questions at the appropriate time. The board will then convene in executive session to deliberate on the superintendent's recommendation for a reduction in the affected individuals' work hours under their employment contracts with the District for the 2010-11 fiscal year. The board will then return to open session and vote to accept or reject the superintendent's recommendation for a reduction in the work hours of the affected individuals under their employment contracts with the District for the 2010-11 fiscal year and will make a recitation of findings of fact upon which the decision is based. This hearing is to be an informal administrative hearing that will not be governed by strict rules of evidence such as would be used in a court proceeding. Thus, the board may hear hearsay evidence that it finds to have some merit in establishing facts. The president of the board is to make any rulings needed regarding testimony. Only witnesses and legal counsel or other representatives, if any, will be addressing the board, and thus, no statements from anyone in the audience will be heard. Witnesses are also to be sworn to tell the truth during the testimony, which oath will be administered by the board president. The superintendent is present and

represents herself. As your name is called please respond if you are here and, if so, who will be representing you. Deborah Kroll, Danielle Lee Loretta Thomas

II.B. Opening statement by superintendent or designee or representative.

II.C. Opening statement by each of the affected individuals or their designees or representatives.

II.D. Presentation of superintendent's evidence, followed by cross-examination of witnesses by each of the affected individuals or their designees or representatives and questions by board members.

II.E. Presentation of each of the affected individuals' evidence followed by cross examination of witnesses by superintendent or superintendent's representative or designee and questions by board members.

II.F. Presentation of rebuttal and surrebuttal evidence as necessary.

II.G. Closing argument by superintendent or her representative or designee.

II.H. Closing argument by each of the affected individuals or their designees or representatives.

II.I. Consideration and vote to go into executive session pursuant to OKLA. STAT. tit. 25, Â§ 307(B)(1) to deliberate on the superintendent's recommendation for a reduction in the work hours of the affected individuals under their employment contracts with the District for the 2010-11 fiscal year.

To convene in executive session at 7:23 p.m. passed with a motion by Jeff Gilbert and a second by Wally Johnson.

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

Yea: 4, Nay: 0, Absent: 1

II.J. Vote to acknowledge return to open session.

To acknowledge the Board has returned to open session at 8:09 p.m. passed with a motion by Wally Johnson and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

II.K. Board president's statement of executive session minute.

The Board of Education went into executive session at ____ p.m. to deliberate on the superintendent's recommendation for a reduction in the work hours of the affected individuals under their employment contracts with the District for the 2010-11 fiscal year as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. During the executive session, the Board discussed these items and no other items. The Board returned to open session at ____ p.m. This constitutes the minutes of the executive session.

II.L. Vote by board to accept or reject the superintendent's recommendation for a reduction in the work hours of Deborah Kroll under her employment contract with the District for the 2010-11 fiscal year.

To accept the superintendent's recommendation for a reduction in the work hours of Deborah Kroll under her employment contract with the District for the 2010-11 fiscal year passed with a motion by Wally Johnson and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 4, Nay: 0, Absent: 1

II.M. Vote by board to accept or reject the superintendent's recommendation for a reduction in the work hours of Danielle Lee under her employment contract with the District for the 2010-11 fiscal year.

Vote to accept the superintendent's recommendation for a reduction in the work hours of Danielle Lee under her employment contract with the

District for the 2010-11 fiscal year 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: Absent

Yea: 4, Nay: 0, Absent: 1

II.N. Vote by board to accept or reject the superintendent's recommendation for a reduction in the work hours of Loretta Thomas under her employment contract with the District for the 2010-11 fiscal year.

Vote to accept the superintendent's recommendation for a reduction in the work hours of Loretta Thomas under her employment contract with the District for the 2010-11 fiscal year passed with a motion by Curtice Hillis and a second by Jeff Gilbert.

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

Yea: 4, Nay: 0, Absent: 1

II.O. Discussion and vote to accept any resignations submitted since the posting of the agenda.

III. Adjournment.

To Adjourn at 8:12 p.m. passed with a motion by Jeff Gilbert and a second by Wally Johnson.

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

Yea: 4, Nay: 0, Absent: 1