

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regula  
Monday, June 14, 2010 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/disapprove Consent Agenda, Items A-S 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: Yea

Yea: 5, Nay: 0

To approve Consent Agenda, Items A-S with the exception of item K and P 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

To approve Consent Agenda, Items A-S with the exception of item K and P 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

II.A. Vote to approve/disapprove the minutes of the 5-10-10 regular board meeting.

II.B. Vote to approve/disapprove the minutes of the 6-1-10 and 6-8-10 special board meetings.

II.C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1239 through 1292.

II.D. Vote to approve/disapprove 2009-10 building fund purchase order encumbrance number 108.

II.E. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 135 through 143.

II.F. Vote to approve/disapprove 2009-10 bond (fund 4) fund purchase order encumbrances numbers 57 through 62.

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 renewal of 2010-11 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

II.J. Vote to approve/disapprove renewal of 2010-11 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

II.K. Vote to approve/disapprove a contract with ONEOK Energy Marketing Company to provide natural gas for the 2010-11 school year.

Vote to table a contract with ONEOK Energy Marketing Company to provide natural gas for the 2010-11 school year passed with a motion by Shirley Woods 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

II.L. Vote to approve/disapprove the following Board Policy revisions:

II.L.1. 210.1 SAPULPA HIGH SCHOOL WEIGHTED GRADE SYSTEM

II.L.2. 210.2 PASS OPTION FOR HIGH SCHOOL HONORS ELECTIVES  
(Delete)

II.L.3. 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES

II.M. Vote to approve/disapprove a Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

II.N. Vote to approve/disapprove a Muscogee (Creek) Nation Local Head Start Agreement for special education services.

II.O. Vote to approve/disapprove renewal of 2010-11 bigWebApps Help Desk contract for technology/service center work tickets.

II.P. Vote to approve/disapprove renewal of 2010-11 Rediker Software contract for web hosting at each school site.

Vote to table renewal of 2010-11 Rediker Software contract for web hosting at each school site passed with a motion by Wally Johnson 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

Vote to table renewal of 2010-11 Rediker Software contract for web hosting at each school site passed with a motion by Wally Johnson 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

II.Q. Vote to approve/disapprove a 2010-11 contract with Peak Uptime for telephone service support.

II.R. Vote to approve/disapprove the resignation and nomination/appointment of committee members for the Sapulpa Public Schools' Gifted and Talented Advisory Committee.

II.S. Vote to approve/disapprove the following out-of-state activity trips:

II.S.1. Band students to attend band camp in Fayetteville, AR on July 11-16, 2010.

II.S.2. Volleyball players to attend a volleyball team camp in Branson, MO on July 22-25, 2010.

### III. Hearing from the Public

III.A. Rebecca Cole will be addressing the Board concerning Brighter Vision Daycare.

Rebecca Cole addressed the Board concerning the employee daycare, Brighter Vision. Ms. Cole asked why the daycare's contract was renegotiated. Mr. Bryan Sherwood, Board President, explained the district is having all programs revenue neutral due to financial reasons. Kristen Bilby, Brighter Vision Director, was offered a \$4,500 contract to use the district's facilities but decided not to renew her contract. Ms. Cole would like to see an employee daycare brought back to Sapulpa Schools because it is a great benefit for employees who have children.

### IV. Information & Discussion Items

IV.A. College Remediation Data Report

Dr. Richard Rosenberger reported on college remediation for Sapulpa students attending Oklahoma colleges. Scores improved from last year showing less students needing remediation.

IV.B. P.B.I.S. (Positive Behavior Intervention Supports) - Paula Thompson & Susan Gee

Ms. Susan Gee, Liberty Elementary Principal, Paula Thompson and Susan Green, Teachers, presented the Board with information concerning a new program implemented at Liberty Elementary called P.B.I.S. (Positive Behavioral Intervention Supports). This program is completely funded through a state grant. Posters that show positive behavior along with a code of conduct, Respectful, Responsible and be ready to learn have been placed around the school.

Everything is child friendly with simple instructions for the students. When a student shows positive behavior they are rewarded. This program is also web-based that help the school to make positive changes by using data collected from staff. The staff at Liberty has seen great and positive changes in students through this program.

## V. Action Items

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

V.B. Vote to approve/disapprove the 2010-11 Professional Development Plan.

To approve the 2010-11 Professional Development Plan passed with a motion by Wally Johnson 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.C. Vote to approve/disapprove the Title I District Plan.

To approve the Title I District Plan passed with a motion by Wally Johnson 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.D. Vote to approve/disapprove a revised Voluntary Retirement Incentive Agreement for 2009-10.

To approve a revised Voluntary Retirement Incentive Agreement for 2009-10 passed with a motion by Curtice Hillis 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 awarding bids for a Generac-35w Generator and a HVAC for district server room.

To approve awarding bids for a Generac-35w Generator and a HVAC for district server room to Airco 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

V.F. Vote to approve/disapprove awarding a bid for cleaning services for 2010-11.

To approve awarding a bid for cleaning services for 2010-11 to Epic Solutions 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.G. Vote to approve/disapprove a Pilot Cooperative Athletic Activities Program with Berryhill Public Schools.

To approve a Pilot Cooperative Athletic Activities Program with Berryhill Public Schools passed with a motion by Wally Johnson 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.H. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

To convene in executive session at 9:07 p.m. 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

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

To acknowledge the Board has returned to open session at 9:38 p.m. 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: Yea

Yea: 5, Nay: 0

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

The Board of Education went into executive session at \_\_\_\_ p.m. to discuss Personnel listed below 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.

V.I. Personnel

V.I.1. Vote to Employ:

To Employ as listed 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

V.I.1.a. High School Colorguard Director (7-1-10)

V.I.2. Vote to renew the contract of the School Board Treasurer, Doug Jones, for 2010-11.

To renew the contract of the School Board Treasurer, Doug Jones, for 2010-11 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: Yea

Yea: 5, Nay: 0

V.I.3. Vote to approve/disapprove a leave of absence for Marla Wahl, High School Special Education Teacher for the 2010-11 school year.

To approve a leave of absence for Marla Wahl, High School Special Education Teacher for the 2010-11 school 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: Yea

Yea: 5, Nay: 0

V.I.4. Vote to approve/disapprove Athletic Department Coaches for 2010-11 as per Attachment.

To approve Athletic Department Coaches for 2010-11 as per Attachment passed with a motion by Wally Johnson 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.5. Vote to approve/disapprove Summer Program Employees as per Attachment.

To approve Summer Program Employees as per Attachment 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

V.I.6. Vote to approve/disapprove the discharge of Kathryn Bean, Service Center Bus Aide, effective 5-28-10.

To approve the discharge of Kathryn Bean, Service Center Bus Aide, effective 5-28-10 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

V.I.7. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Wally Johnson 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. Adjournment

To Adjourn at 9:42 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: Yea  
Yea: 5, Nay: 0