

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Wednesday, June 23, 2010 12:00 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. Consent Agenda

To approve consent agenda, Items A-D passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1293 through 1300.

II.B. Vote to approve/disapprove 2009-10 building fund purchase order encumbrance number 109.

II.C. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrance number 144.

II.D. Vote to approve/disapprove 2009-10 bond (fund 4) fund purchase order encumbrances numbers 57 through 63.

III. Action Items

III.A. Vote to approve/disapprove a gas and transportation agreement with Tiger, Inc. to provide natural gas for the 2010-11 school year.

To approve gas and transportation agreement with Tiger, Inc. to provide natural gas for the 2010-11 school year passed with a motion by Wally Johnson 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.B. Vote to approve/disapprove renewal of 2010-11 Rediker Software contract for School Administrative software.

To approve renewal of 2010-11 Rediker Software contract for School Administrative software passed with a motion by Shirley Woods 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.C. Vote to approve/disapprove a volleyball summer camp on June 28-30, 2010.

To approve a volleyball summer camp on June 28-30, 2010 passed with a motion by Wally Johnson and a second by Shirley Woods.

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

III.D. Proposed executive session to discuss purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act.

III.D.1. Vote to convene in executive session.

III.D.2. Vote to acknowledge the Board has returned to open session.

III.D.3. Statement of executive session minutes

The Board of Education went into executive session at ____ p.m. to discuss

purchase of real property as authorized by 25 O.S. Section 307(B)(3) 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.

III.E. Vote to approve/disapprove awarding a bid to purchase Sapulpa's Ropes Course.

III.F. Adjournment.

Vote to Adjourn at 12:15 p.m. passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1