

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, July 12, 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-V passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

II.A. Vote to approve/disapprove the minutes of the 6-14-10 and 6-23-10 regular board meetings.

II.B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 1 through 163.

II.C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 2 through 5.

II.D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 1 through 75.

II.E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 1 through 6.

II.F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 1 through 3.

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 authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.

II.J. Vote to approve/disapprove the employment of Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Sapulpa School District.

II.K. Vote to approve/disapprove the renewal of the sublease of a new Elementary School and Improvements for the fiscal year ending June 30, 2011 as required under the provisions of the sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

II.L. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2010-11:

II.L.1. High School Library Copier - Lease #1009036106

II.L.2. Indian Education Copier - Lease #1005030243

II.L.3. Bartlett Copier - Lease #1005061181

II.L.4. Freedom Elementary Copier - Lease #1005061203

II.L.5. Agriculture Education Trailer - Lease #1007061391

II.M. Vote to approve/disapprove continued sanctioning during the 2010-11 school year for the following organizations:

II.M.1. Sapulpa Public Schools Education Foundation

II.M.2. Freedom Elementary TAPS

II.M.3. Jefferson Heights Elementary TAPS

II.M.4. Liberty Elementary TAPS

II.M.5. Washington Elementary TAPS

II.M.6. Woodlawn Elementary TAPS

II.M.7. Middle School TAPS

II.M.8. Sapulpa FFA Booster Club

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

II.M.10. JOM Indian Education Parent Committee

II.M.11. Touchdown Club

II.M.12. Volleyball Booster Club

II.M.13. Ping Ping Booster Club

II.M.14. SHS Softball Booster Club

II.M.15. Baseball Booster Club

II.M.16. Cheer Booster Club

II.M.17. Tennis Booster Club

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

II.M.19. Hole In One Booster Club

II.N. Vote to approve/disapprove a 2010-11 Renaissance Learning, Inc. contract for web-based Accelerated Reader.

II.O. Vote to approve/disapprove a 2010-11 Edline contract for a web-based secondary teacher grade book.

II.P. Vote to approve/disapprove a 2010-11 contract with Edusoft Assessment Management System to provide benchmark testing assessment.

II.Q. Vote to approve/disapprove a 2010-11 contract with Lone Wolf Audio, LLC for management services of the Sapulpa High School Auditorium.

II.R. Vote to approve/disapprove a 2010-2011 contract with United Community Action Head Start for referral and special education services.

II.S. Vote to approve/disapprove a 2010-11 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.

II.T. Vote to approve/disapprove 2010-11 agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.

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

II.U.1. JROTC to attend the National Jr. Olympic Championship on July 10-14, 2010 in Anniston, AL.

II.U.2. Cross Country team to compete in a cross country meet on September 17-18, 2010 in Joplin, MO.

II.U.3. Marching Band students to compete in Bands of America Super Regional competition on October 14, 2010 in St. Louis, MO.

II.U.4. Ping Pings to compete at Nationals on March 3-7, 2011 in Orlando, FL.

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

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Stimulus Specialists and Family Liaison Positions

Dr. Richard Rosenberger, Dr. Rick Bishop and Denise Jordan decided to spend stimulus money hiring Intervention Specialists to work with students and teachers throughout the district. These Specialists go to special training and brought back to the sites to train teachers in various skills and techniques. Russell Ragland and Connie Hall are both Math Intervention Specialists. Mr. Ragland works with 4-6 grades. He has been working with teachers to set up their own testing on a benchmark testing program called Educsoft. Ms. Hall works with the younger students. These students are not tested so she goes into the classroom to help observe and assess the students. Paula Thompson and Debbie VanHorn are the Reading Intervention Specialists. They help divide students into reading groups based on their test scores. Everyone has been very pleased with the results and will continue to use them next year. Stacey Berry took on the Family Liaison position this year. She helps the principals by getting families involved. Next year she plans to schedule parenting classes for Middle School parents and working on a homeless grant to help homeless families throughout the district. Ms. Berry has had positive results this year.

IV.B. Adding Class - "Native American Business Organization and Management"

Mr. Ray Rodgers, Indian Education Director, will be offering a new class called "Native American Business Organization and Management" as an elective this

fall. This class will be funded through a grant and cost the district no money. Mr. Rodgers has a business degree and is qualified to teach this class.

IV.C. Title III English Language Learner (ELL) Plan

Dr. Richard Rosenberger presented the Board with the Title III English Language Learner (ELL) Plan. Paula McCart takes the lead on this program. There is about 80 to 100 students ?. Around \$9,000 comes from Federal money and the remainder needed to fund this program comes from the general fund and Title II. Sapulpa co-ops with Jenks on the adult ELL education.

V. Action Items

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

V.B. Vote to approve/disapprove a 2010-11 contract with Renzulli Learning for access to a web-based differentiated instructional program.

To approve a 2010-11 contract with Renzulli Learning for access to a web-based differentiated instructional program passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

V.C. Vote to approve/disapprove an agreement with TulsaTech eSchool Network to provide virtual Education 2020 software and curriculum.

To approve an agreement with TulsaTech eSchool Network to provide virtual Education 2020 software and curriculum passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

V.D. Vote to approve/disapprove bread bids for 2010-11.

To approve awarding Flowers the bread bids for 2010-11 passed with a motion by Shirley Woods and a second by Wally Johnson.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

V.E. Vote to approve/disapprove milk bids for 2010-11.

To approve awarding Hiland the milk bids for 2010-11 passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

V.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 purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act.

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

To convene in executive session at 8:34 p.m. passed with a motion by Shirley Woods and a second by Wally Johnson.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

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

To acknowledge the Board has returned to open session at 9:10 p.m. passed with a motion by Shirley Woods and a second by Wally Johnson.

Jeff Gilbert: Absent
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Shirley Woods: Yea
Yea: 3, Nay: 0, Absent: 2

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

The Board of Education went into executive session at ____ p.m. 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. 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.G. Vote to approve/disapprove a contract with Bob Nale for sale of Garfield Center.

To approve a contract with Bob Nale for sale of Garfield Center passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Shirley Woods: Yea
Yea: 3, Nay: 0, Absent: 2

V.H. Vote to approve/disapprove a contract with Bob Nale for sale of Sapulpa's Ropes Course.

To approve a contract with Bob Nale for sale of Sapulpa's Ropes Course passed with a motion by Shirley Woods and a second by Wally Johnson.

Jeff Gilbert: Absent
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Absent
Shirley Woods: Yea
Yea: 3, Nay: 0, Absent: 2

V.I. Personnel

V.I.1. Vote to Employ:

Vote to Employ as listed passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

V.I.1.a. High School Special Education Teacher (8-12-10)

V.I.1.b. High School Summer Band Teacher (6-21-10)

V.I.1.c. Freedom Elementary Teacher (8-12-10)

V.I.1.d. Washington Elementary Teacher (8-12-10)

V.I.1.e. District Technician (7-1-10)

V.I.1.f. Junior High Counselor (8-3-10)

V.I.1.g. Freedom Elementary Teacher (8-12-10)

V.I.1.h. Jefferson Heights Elementary Teacher (8-12-10)

V.I.1.i. Middle School Special Education Teacher (8-12-10)

V.I.1.j. Freedom Special Education Teacher (8-12-10)

V.I.1.k. Freedom Elementary Teacher (8-12-10)

V.I.1.l. Woodlawn Title I Teacher (8-12-10)

V.I.1.m. Middle School English Teacher (8-12-10)

V.I.1.n. Freedom Elementary Teacher (8-12-10)

V.I.1.o. Middle School Counselor (8-3-10)

V.I.1.p. Washington Elementary Teacher (8-12-10)

V.I.1.q. Liberty Title I Teacher (8-12-10)

V.I.1.r. Woodlawn Elementary Teacher (8-12-10)

V.I.1.s. Junior High English Teacher (8-12-10)

V.I.1.t. Middle School Counselor (8-3-10)

V.I.1.u. Woodlawn Counselor (8-10-10)

V.I.1.v. Junior High Counselor (8-3-10)

V.I.1.w. Middle School Title I Teacher (8-12-10)

V.I.2. Vote to approve/disapprove the transfer of Meleah Bryant from Administration Receptionist to Junior High Secretary, effective 7-29-10.

To approve the transfer of Meleah Bryant from Administration Receptionist to Junior High Secretary, effective 7-29-10 passed with a motion by Shirley Woods and a second by Wally Johnson.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

V.I.3. Vote to accept Resignations received since the last board meeting.
Ashleigh Braziel, High School computer Teacher (6-1-10), Ryan Edgmon,
High School Assistant Band Director (6-1-10), Kimberly Rhodes, Freedom
Teacher Assistant (5-28-10)

To accept Resignations received since the last board meeting passed with
a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2

V.J. Adjournment

To Adjourn at 9:14 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: Absent

Shirley Woods: Yea

Yea: 3, Nay: 0, Absent: 2