

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regular  
Monday, August 9, 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 Consent Agenda, Items A-O 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.A. Vote to approve/disapprove the minutes of the 7-12-10 regular board meeting.

II.B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 164 through 417.

II.C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 6 through 49.

II.D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 76 through 80.

II.E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 7 through 15.

II.F. Vote to approve/disapprove 2010-11 bond (fund 32) fund purchase order encumbrances numbers 1 through 2.

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 a 2010-11 Contract Of Financial Responsibility to Broken Arrow Public Schools for students to participate in the Margaret Hudson Program.

II.J. Vote to approve/disapprove a 2010-11 Drop-Out Recovery Joint Agreement with Central Tech.

II.K. Vote to approve/disapprove a 2010-11 Legal Contract with Jessica Green, Speech and Language Pathologist, to conduct speech and/or language therapy throughout the district.

II.L. Vote to approve/disapprove a 2010-11 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.

II.M. Vote to approve/disapprove a 2010-11 Legal Contract with Susie Henderson to provide nursing services for a student at Jefferson Heights.

II.N. Vote to approve/disapprove a 2010-11 Legal Contract with Pam Guenther, Physical Therapist, to serve students with physical impairments.

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

### III. Hearing from the Public

### IV. Information & Discussion Items

IV.A. Recognize Joshua Davis - 2010 Oklahoma Delegate to the 14 & Under USA Baseball Team  
Joshua Davis, a 9th grade Sapulpa student, made the Oklahoma 14 and under

USA Baseball Team. He traveled to North Carolina to try-out against 39 other players on July 13. On July 22 the team traveled to Nicaragua to compete against other teams. They played against Brazil and won the Bronze medal. He met lots of new friends and was thankful to make the team.

#### IV.B. Summer School Results

Dr. Richard Rosenberger reported on the summer school programs throughout the district. Middle School and Junior High summer school targeted students with failing grades in two or more core subjects. Middle School students were funded through Title I and cost nothing to attend. High School summer school students with exception of Oklahoma History went through APEX to make up classes. Junior and High School students were charged \$65.00 to attend. Summer Splash targeted Kdg - 2nd grade students. The focus was on reading and math but the students were only post tested in reading this year. This program was funded through federal stimulus allocations. Third Grade Academy primarily focused on reading curriculum. Students were split into two small teams. This was very successful and beneficial to the students. 4th and 5th Grade Summer Splash focused on both reading and math curriculum. Dr. Rosenberger is looking on ways to fund these programs next summer.

#### IV.C. Summer/Bond Projects Update

Mr. Danny Housley presented the Board with projects completed through the summer. At Jefferson Heights the gym floor was redone and a pump was fixed. The High School got a new fascia at the auditorium. Liberty's compressor has been replaced and the chiller was fixed. Washington's entry was painted and the floor was replaced. The Finance office received new paint and the bathroom was tiled. These are a few of the projects that were completed over the summer. Mr. Dan Thornton presented the Board with the progress of bond construction projects. The pricing of the Agriculture building overhead doors, electricity and gas to the building has been completed. The baseball building's pad has been built and Bennett Steel is ready to erect the building. The design of the soccer building is completed and waiting for approval. Washington redesign needs to proceed with architectural design. Woodlawn redesign is replacing windows. They would like the same look as the Junior High windows. Mid-Town Elementary layout is complete, south pad is down and they have begun drilling and setting the piers. These are a few bond projects that are in progress or have been completed to date.

#### IV.D. Before School Professional Development Activities

Dr. Richard Rosenberger presented the Board with the 2010-11 Professional Development schedule. There are various classes and activities for staff to attend

throughout the district from August 17-19. The Board was invited to attend the all employee "Back to School Assembly" featuring keynote speaker Patti Albright on August 19.

## V. Action Items

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

V.B. Vote to approve/disapprove the following New/Revised District Policies:

To approve the following New/Revised District Policies: 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.B.1. Revised Policy 401.10\* FELONY RECORD SEARCH POLICY

V.B.2. Revised Policy 540.2 STUDENT ATTENDANCE

V.B.3. New Policy 938 CONCUSSIONS AND HEAD INJURIES.

V.C. Vote to approve/disapprove designating a 1,080 hour school 2010-11 calendar.

To approve designating a 1,080 hour school 2010-11 calendar 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.D. Vote to approve/disapprove awarding Fuel bids for 2010-11.

To award Clark Oil Distributors, Inc. the Fuel bid 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.E. Vote to approve/disapprove awarding bulk oil and transmission fluid bids for 2010-11.

To approve awarding Hampel Oil for bulk oil and transmission fluid bid for 2010-11 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.F. Vote to approve/disapprove a 2010-11 contract with SFSPac Food Safety and Sanitation for Food Service Cleaning Chemicals.

To approve a 2010-11 contract with SFSPac Food Safety and Sanitation for Food Service Cleaning Chemicals 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 authorizing Kristin Winton to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

To approve authorizing Kristin Winton to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE 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. 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, (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act and (3) discuss labor negotiations as authorized

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

To convene in executive session at 9:03 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 11:15 p.m. 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.H.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, (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act and (3) discuss labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act with no resulting vote to be taken on item (3).

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 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.1.a. Freedom/Liberty Indian Education Tutor (8-12-10)

V.I.1.b. District Indian Education Youth Activity Coordinator (8-12-10)

V.I.1.c. High School/Junior High Assistant Football Adjunct Coach (8-1-10)

V.I.1.d. Woodlawn Teacher Assistant (8-20-10)

V.I.1.e. Washington Teacher Assistant (8-20-10)

V.I.1.f. Middle School Half-Time G.R.A.D.S. Teacher (8-17-10)

V.I.1.g. High School/Junior High 8th Grade Volleyball Adjunct Coach (8-1-10)

V.I.1.h. Washington/Woodlawn Indian Education Tutor (8-13-10)

V.I.1.i. High School Percussion Director (7-19-10)

V.I.1.j. Freedom Cook (8-12-10)

V.I.1.k. Middle School Half-Time Special Education Teacher (8-17-10)

V.I.1.l. Woodlawn Cook (8-16-10)

V.I.1.m. Jefferson Heights Teacher Assistant (8-20-10)

V.I.1.n. High School Assistant Band Director (7-1-10)

V.I.1.o. Washington Cook (8-11-10)

V.I.1.p. High School/Junior High 9th Grade Volleyball Adjunct Coach (8-1-10)

V.I.1.q. Jefferson Heights Indian Education Tutor (8-12-10)

V.I.1.r. Liberty Teacher Assistant (8-20-10)

V.I.1.s. High School Half-Time Media Specialist (8-17-10)

V.I.1.t. Junior High Half-Time Media Assistant (8-20-10)

V.I.1.u. Half-Time Athletic Secretary (7-29-10)

V.I.2. 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 Jeff Gilbert 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

### V.I.3. Vote to approve/disapprove the following transfers:

To approve the following transfers: 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.a. Dr. Richard Rosenberger from Assistant Superintendent of Instruction to Assistant Superintendent of Instruction and Technology, effective 7-1-2010.

V.I.3.b. Kathy Berryhill from Instructional Technology Director to Technology Programs Director, effective 7-1-2010.

### V.I.4. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting 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.J. Adjournment

To Adjourn at 11:17 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