

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Tuesday, September 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 Consent Agenda, Items A-P passed with a motion by Shirley Woods and a second by Jeff Gilbert.

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

II.A. Vote to approve/disapprove the minutes of the 8-9-10 regular board meeting.

II.B. Vote to approve/disapprove the minutes of the 8-9-10 and 8-23-10 special board meeting.

II.C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 418 through 568.

II.D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 50 through 61.

II.E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 81 through 110.

II.F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 16 through 32.

II.G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 4 through 7.

II.H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

II.I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

II.J. Vote to approve/disapprove authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.

II.K. Vote to approve/disapprove offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.

II.L. Vote to approve/disapprove cost increase for the following programs:

II.L.1. Latchkey Program

II.L.2. Driver's Education

II.M. Vote to approve/disapprove adding Adaptive Physical Education to the Curriculum Guide for the 2010-11 school year.

II.N. Vote to approve/disapprove the following new and revised policies:

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

II.N.2. 726* TECHNOLOGICAL DEVICES WITH PHOTOGRAPHIC AND/OR COMMUNICATION POSSIBILITIES (Support Employees)

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

II.O.1. JROTC students to compete in the Shoot in Bass Pro Invitational in Ozark, MO on October 1-2, 2010.

II.O.2. Indian Education students to attend the National Johnson O'Malley Conference in Billings, MT on October 24-28, 2010.

II.O.3. French Exchange students to visit French Museums and sites in Meudon, France in the spring of 2011.

II.O.4. Sapulpa students to visit Costa Rica in June of 2011.

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

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Kay Lawson - Baseball Donation Recognition

Mrs. Kay Lawson was unable to attend but will be recognized at the November board meeting.

IV.B. Smartboard Presentation

Lee Ann Carr, Marika Haefner and Kristen Tanner, Tech Specialist, presented the Board a new E-Newsletter that updates the staff on technology throughout the district. The newsletter is filled with information, updates and helpful hints on technology. The Tech Specialist presented a daily lesson on a Smartboard. Smartboards use interactive lessons and help engage students in everyday lessons. Using Smartboards has been successful for both the teachers and students. The district is about 6 Smartboards short from having one in every elementary classroom.

IV.C. District Accreditation Status

The District Accreditation Status was with warning for 2009-10. The Junior High was designated as a School Improvement School that led to the warning.

The first week of October Mr. Bilby, Junior High Principal, will go over their site improvement plan with the Board.

V. Action Items

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

V.B. Vote to approve/disapprove signing the 2010-11 Estimate of Needs and Financial Statement of 2009-10.

To approve signing the 2010-11 Estimate of Needs and Financial Statement of 2009-10 passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

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

V.C. Vote to approve/disapprove the 2010-11 Gifted Educational Plan.

To approve the 2010-11 Gifted Educational Plan passed with a motion by Shirley Woods and a second by Jeff Gilbert.

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

V.D. Vote to approve/disapprove the following baseball facility donations:

To approve the following baseball facility donations: passed with a motion by Curtice Hillis and a second by Shirley Woods.

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

V.D.1. Mr. Jerald Naifeh - \$1,000

V.D.2. Mr. & Mrs. Ewell Garrett - \$1,000

V.D.3. Mr. & Mrs. Dub Enlow - \$1,000

V.D.4. Mr. & Mrs. Dallas Unger, Mr. & Mrs. Randy Isbell and Mr. & Mrs. Chad Isbell - \$9,000

V.E. Vote to approve/disapprove the Facility Plan for baseball, softball, soccer and Bailey Building.

To approve the Facility Plan for baseball, softball, soccer and Bailey Building with the deletion of the brick on page 11, Item 11 passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

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

Yea: 4, Nay: 0, Absent: 1

V.F. Vote to approve/disapprove a contract for the sale of Garfield Center, 801 North 9th, Sapulpa, OK 74066.

To approve a contract for the sale of Garfield Center, 801 North 9th, Sapulpa, OK 74066 with Glenwood Assembly of God Church passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

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

Yea: 4, Nay: 0, Absent: 1

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

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

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

The Board of Education went into executive session at _____ pm 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 _____ pm. This constitutes the minutes of the executive session.

V.H. Personnel

V.H.1. Vote to Employ:

To Employ as listed passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Absent

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.H.1.a. Woodlawn Teacher Assistant (8-31-10)

V.H.1.b. Jefferson Heights Teacher Assistant (8-25-10)

V.H.1.c. Middle School Special Education Teacher (8-30-10)

V.H.1.d. Liberty Cook (8-13-10)

V.H.1.e. Jefferson Heights Teacher Assistant (8-27-10)

V.H.1.f. Middle School Spanish Teacher (8-30-10)

V.H.1.g. District ESL Tutor

V.H.1.h. Freedom Teacher Assistant (8-20-10)

V.H.1.i. Liberty 1st Grade Teacher (8-16-10)

V.H.1.j. Jefferson Heights Cook (8-17-10)

V.H.1.k. High School Substitute Custodian (8-24-10)

V.H.1.l. Middle School Part-Time Study Skills Teacher (8-16-10)

V.H.1.m. Washington Teacher Assistant (8-26-10)

V.H.1.n. Washington Cook (8-17-10)

V.H.1.o. Woodlawn Cook (8-16-10)

V.H.1.p. Freedom Kindergarten Teacher (8-12-10)

V.H.1.q. Freedom Teacher Assistant (8-25-10)

V.H.1.r. High School Cook (8-17-10)

V.H.1.s. Middle School Indian Education Tutor (8-17-10)

V.H.1.t. Jefferson Heights Teacher Assistant (8-27-10)

V.H.1.u. Jefferson Indian Education Tutor (8-23-10)

V.H.1.v. Woodlawn Teacher Assistant (9-1-10)

V.H.2. Vote to approve/disapprove the following transfers:

To approve the following transfers: passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Absent

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.H.2.a. Dina Janitz from Jefferson Heights Teacher Assistant to Middle School Computer/Geography Teacher, effective 9-7-10.

V.H.2.b. Linda Oates from District Substitute Cook to Washington Cook, effective 8-1-10.

V.H.3. Vote to accept Resignations received since the last board meeting.

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

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Absent

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.I. Adjournment

To Adjourn at 9:44 p.m. passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Absent

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1