

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, January 10, 2011 6:00 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

Vote to approve consent agenda, Items A-K 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

II.A. Vote to approve/disapprove the minutes of the 12-13-10 regular board meeting.

II.B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 785 through 820.

II.C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 88 through 89.

II.D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 127 through 129.

II.E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 59 through 65.

II.F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances number 32.

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 Printing Agreement with Herff Jones for High School Yearbooks.

II.J. Vote to approve/disapprove the following Out-of-state Activity Trips:

II.J.1. Ping Pings to compete at a Regional Dance Competition in Dallas, TX on February 4-6, 2011.

II.J.2. JROTC to compete in Drill and Color Guard Competition in Joplin, MO on February 5, 2011.

II.J.3. JROTC to compete in Marine Corps National Shooting match in Albuquerque, NM on February 17-21, 2011.

II.J.4. High School Winterguard to attend WGI Regional Competition in Denver, CO on January 18-21, 2011.

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

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Recognition of Sapulpa School Board Members (Mr. Sherwood, Mr. Hillis, Mr. Gilbert, Dr. Woods and Mr. Johnson)
Board member recognized with certificate of recognition.

IV.B. Marine JROTC Rifle Team
Major Swepston brought rifle team who are number one in area of 5 states.

IV.C. Ping Ping Championship Team

Megan Maddux brought Ping Pings officers. The team placed 3rd in dance and 1st in kick at State.

IV.D. Bond Project Update

Danny Housley gave a full update on the athletic building.

IV.E. E-Rate Report

Kathy Berryhill gave a report on E-Rate. Telecommunication Art of 1996 started E-Rate.

V. Action Items

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

V.B. Vote to approve/disapprove a Memorandum of Agreement (MOA) for Establishment of Marine Corps Junior Reserve Officers' Training Corps Unit(s).

To approve a Memorandum of Agreement (MOA) for Establishment of Marine Corps Junior Reserve Officers' Training Corps Unit(s) 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.C. Vote to approve/disapprove the 2011 Technology Plan.

To approve the 2011 Technology Plan 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

V.D. Vote to approve/disapprove adding AP Environmental Science Course to the High School curriculum for 2011-12.

To approve adding AP Environmental Science Course to the High School curriculum for 2011-12 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.E. Vote to approve/disapprove awarding a bid for a Special Education bus.

To approve awarding a bid for a Special Education bus to Roberts Bus Center 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.F. Vote to approve/disapprove authorizing Sonya Ray to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

To approve authorizing Sonya Ray 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 Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.G. 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 authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting to be taken on item (2).

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 ____ 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 authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act, with no resulting vote to be taken on item (2). 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.H. Personnel

V.H.1. Vote to Employ:

Vote to Employ as listed 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.H.1.a. Middle School Registrar (1-4-11)

V.H.1.b. Junior High Secretary (1-4-11)

V.H.2. Vote to accept Resignations received since the last board meeting.

Vote 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.I. Adjournment

To Adjourn at 7:45 p.m. 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