

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, February 14, 2011 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-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

II.A. Vote to approve/disapprove the minutes of the 1-10-11 regular board meeting.

II.B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 821 through 887.

II.C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 90 through 105.

II.D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 130 through 138.

II.E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 66 through 80.

II.F. Vote to approve/disapprove 2010-11 bond (fund 32) fund purchase order encumbrance number 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 the pass-through payments from the State Department of Education for National Board Certified stipends in the amount of \$141,629.40, as per Attachment.

II.J. Vote to approve/disapprove renewing OSSBA eMeeting services for 2011.

II.K. Vote to approve/disapprove a 2011-12 Cox Communications contract for Wide Area Network Services.

II.L. Vote to approve/disapprove the anonymous baseball facility donation for \$1,000.

II.M. Vote to approve/disapprove High School FCA Club to sell candy bars for summer camp.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Washington Administrative Center Design

IV.B. SHS Competitive Cheer Team Recognition

IV.C. Woodlawn Annex Usage Plan

V. Action Items

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

V.B. Vote to approve/disapprove using February 21 and March 11, 2011 as make up snow days during the 2010-11 school year.

To approve/disapprove using February 21 and March 11, 2011 as make up snow days during the 2010-11 school year 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

To approve/disapprove using February 21 and March 11, 2011 as make up snow days during the 2010-11 school year 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.C. Vote to approve/disapprove disbursement of additional bond money as per attachment.

To approve disbursement of additional bond money as per attachment passed with a motion by Shirley Woods 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 a 2011-12 contract for District Internet Access.

To table awarding a 2011-12 contract for District Internet Access to 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 a bid for a new phone system for the Chieftain Center.

To approve awarding a bid for a new phone system for the Chieftain Center to Peak Uptime 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.F. Vote to approve/disapprove adding 2 new courses to the Curriculum Guide for the 2011-12 school year:

To approve adding 2 new courses to the Curriculum Guide for the 2011-12 school year: 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.F.1. A.P. Macroeconomics

V.F.2. A.P. Microeconomics

V.G. Vote to approve/disapprove authorizing Beth Spears to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

To approve authorizing Beth Spears 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.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 and (2) the employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, with no resulti

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

To convene in executive session at 8:56 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

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

To acknowledge the Board has returned to open session at 10:11 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

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 and (2) the employment evaluation of the

Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) 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.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. Service Center Bus Driver (1-18-11)

V.I.1.b. Freedom H.Q. Special Education Assistant (1-13-11)

V.I.1.c. High School H.Q. Special Education Assistant (1-10-11)

V.I.1.d. Freedom H. Q. Teacher Assistant (1-4-11)

V.I.2. 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 Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

V.J. Adjournment