

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, March 7, 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. Re-organization of the Board of Education

II.A. Election of Board Officers for 2011-12.

II.B. President

To approve _____ to be President 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

II.C. First Vice President

To approve _____ to be first Vice President 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.D. Second Vice President

To approve _____ to be Second Vice President 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

III. Consent Agenda

To approve/disapprove consent agenda, Items A - Q 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

III.A. Vote to approve/disapprove the minutes of the 2-14-11 regular board meeting.

III.B. Vote to approve/disapprove the minutes of the 2-1-011 special board meeting.

III.C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 888 through 924.

III.D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 106 through 107.

III.E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 139 through 142.

III.F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 81 through 98.

III.G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrance number 33.

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

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

III.J. Vote to approve/disapprove hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2010-11 school audit.

III.K. Vote to approve/disapprove a contract with AT&T for District basic phone service.

III.L. Vote to approve/disapprove a 2011-12 Cox Communications contract for District Internet Access.

III.M. Vote to approve/disapprove a 2011-12 Cox Communications contract for Wide Area Network Services at Holmes Park Elementary.

III.N. Vote to approve/disapprove Biomedical Sciences Academy Joint Program Agreement with Central Technology Center for the 2011-12 school year.

III.O. Vote to approve/disapprove the following fundraisers:

III.O.1. Middle School Choir to sell Dutch Mills Bulbs for contest fees, music and incentives.

III.O.2. High School Student Council to raise pennies for pasta for leukemia and lymphoma society.

III.P. Vote to approve/disapprove the following Out-of-state Activity Trips:

III.P.1. JROTC to compete in the National JROTC Championship in Anniston, AL on March 23-27, 2011.

III.P.2. JROTC to compete in Military Skills Competition in Amarillo, TX on April 7-10, 2011.

III.Q. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

IV. Hearing from the Public

V. Information & Discussion Items

V.A. Green Schools Flag Presentation

V.B. SHS Competitive Cheer Team Recognition

V.C. Air Quality Conference

V.D. Dropout Report

V.E. College Algebra Pilot Project

V.F. Testing Calendar

V.G. Principal Designation for Holmes Park Elementary

VI. Action Items

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

VI.B. Vote to approve/disapprove a Sapulpa Chieftain Swim Program.

To approve a Sapulpa Chieftain Swim Program passed with a motion by Bryan Sherwood 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

VI.C. Vote to approve/disapprove awarding a bid for High School, Junior High, Middle School and Woodlawn Elementary Structured Cabling.

To approve awarding a bid for High School, Junior High, Middle School and Woodlawn Elementary Structured Cabling to Beasley and United Systems with Cisco for Switches passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

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

Yea: 5, Nay: 0

To approve awarding a bid for High School, Junior High, Middle School and Woodlawn Elementary Structured Cabling to Beasley and United Systems with Cisco for Switches passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

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

Yea: 5, Nay: 0

VI.D. Vote to approve/disapprove the District 2011 Strategic Plan.

To approve the District 2011 Strategic Plan passed with a motion by Shirley Woods and a second by Bryan Sherwood.

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

Yea: 4, Nay: 0, Absent: 1

VI.E. Vote to approve/disapprove authorizing Patty Hankins to receive sick leave donations from other employees as authorized by Board Policy 736.2

SICK LEAVE DONATION.

To approve authorizing Patty Hankins to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION 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

VI.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) 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 (2).

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

To convene in executive session at 8:08 p.m. passed with a motion by Bryan Sherwood 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

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

To acknowledge the Board has returned to open session at 9:20 p.m. 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

VI.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) 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 (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.

VI.G. Personnel

VI.G.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	

VI.G.1.a. Chieftain Center Temporary Custodian (2-16-11)

VI.G.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 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	

VI.H. Adjournment

To Adjourn at 9:47 p.m. passed with a motion by Bryan Sherwood 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