

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Tuesday, March 22, 2011 5:00 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. Vote to approve/disapprove a 2011-12 Interactive Educational Services, Inc. Contract for Web Hosting.

To approve a 2011-12 Interactive Educational Services, Inc. Contract for Web Hosting 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

III. Vote to approve/disapprove a 2011-12 Edline Web Hosting Agreement.

To approve a 2011-12 Edline Web Hosting Agreement 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

IV. Vote to approve/disapprove awarding bids for Washington Elementary Structured Cabling and Switches.

To approve awarding the bid for Washington Elementary Structured Cabling to LanLynx passed with a motion by Wally Johnson 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

V. Proposed executive session to discuss contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act.

V.A. Vote to convene in executive session.

To convene in executive session at 5:07 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.B. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at ____ p.m. 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.C. Statement of executive session minutes.

The Board of Education went into executive session at ____ p.m. to discuss contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307(B)(2) 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 ____ p.m. This constitutes the minutes of the executive session.

VI. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2010-11 school year.

To table a contract agreement with United Sapulpa Educators for the 2010-11 school year passed with a motion by Wally Johnson 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

VII. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2010-11 school year.

To table a contract agreement with United Sapulpa Educators/Educational Support Personnel for 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

VIII. Adjournment.

To Adjourn at 6:01 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