

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, April 11, 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/disapprove consent agenda, Items A-Q with the exception of Item II K 2 SMS School Zone 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

II.A. Vote to approve/disapprove the minutes of the 3-7-11 regular board meeting.

II.B. Vote to approve/disapprove the minutes of the 3-22-11 special board meeting.

II.C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 925 through 1031.

II.D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 108 through 118.

II.E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 143 through 144.

II.F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 99 through 151.

II.G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrance numbers 34 through 35.

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 an agreement between Sapulpa Public Schools and the Oklahoma Department of Human Services regarding the Operation of the Area I Foster Grandparent Program from July 1, 2011 through June 30, 2012.

II.K. Vote to approve/disapprove the following 2011 summer programs:

II.K.1. Summer Academic Programs 9-12

II.K.2. SMS School Zone

II.K.3. Summer Splash/Reading Academy

II.K.4. Kid's Hide Out

II.K.5. Camp Invention

II.K.6. Awetism Camp

II.K.7. Extended School Year

II.K.8. Arts Explore

II.K.9. Summer Child Nutrition

II.K.10. Driver's Education

II.K.11. Band Camp

II.L. Vote to approve/disapprove the anonymous donation of \$5,000 for the Chieftain Center sound system.

II.M. Vote to approve/disapprove the following baseball facility donations for \$5,000:

II.M.1. American Heritage Bank

II.M.2. OG&E

II.M.3. Mr. & Mrs. James Dilley

II.M.4. Mr. & Mrs. James Korn

II.M.5. Mr. Bill Rollings

II.N. Vote to approve/disapprove the 2011 athletic summer camps as per Attachment.

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

II.O.1. Spanish Club to compete in the Modern Languages Field Day Contest in Joplin, MO on April 26, 2011.

II.O.2. Cross Country Team to compete in the Southern Stampede Cross Country Race in Joplin, MO on September 16-17, 2011.

II.O.3. Cross Country team to compete in the Chili Pepper Cross Country Festival in Fayetteville, AR on October 15, 2011.

II.O.4. High School Marching Band to perform in the Washington D.C. St. Patrick's Day Parade in Washington D.C. on March 9-12, 2012.

II.O.5. High School students to participate in a cultural and education exchange in People's Republic of China during the spring of 2012.

II.P. Vote to approve/disapprove a contract with CityPlex and Conference Center Catering to provide services for the 2011 Sapulpa High School Prom.

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

III. Hearing from the Public

III.A. Mrs. Kay Robinson will address the Board on the High School student handbook and Oklahoma Statute 70 OS 11-103.6 (B) grade point average compliance.

IV. Information & Discussion Items

IV.A. District Teacher of the Year - Tracie Sexson

IV.B. School Newspaper - Evelyn Henry

IV.C. Financial Literacy

IV.D. Indoor Air Quality Project with the University of Tulsa

V. Action Items

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

V.B. Vote to approve/disapprove instituting Professional Learning Communities (PLC).

To approve instituting Professional Learning Communities (PLC) passed with a motion by Bryan Sherwood 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. Vote to approve/disapprove a 2010-11 school calendar revision.

To approve a 2010-11 school calendar revision 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.D. Vote to approve/disapprove a 2011-12 school calendar.

Vote to approve a 2011-12 school calendar. passed with a motion by Bryan Sherwood 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.E. Vote to approve/disapprove authorizing Dacia Walsh to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

To approve authorizing Dacia Walsh to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE 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.F. Vote to approve/disapprove authorizing Helen Baldwin to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE.

To approve authorizing Helen Baldwin to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE 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

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) to discuss contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Sect

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.

V.H. Personnel

V.H.1. Vote to Employ:

To Employ as listed 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.H.1.a. Service Center Substitute Bus Driver (3-22-11)

V.H.2. Vote to approve/disapprove a military leave of absence for Daryl Easley, Chieftain Center Custodian.

To approve a military leave of absence for Daryl Easley, Chieftain Center Custodian 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

V.H.3. Vote to accept Resignations received since the last board meeting. Diana Ball, Middle School Social Studies Teacher (6-3-11), Kathy Berryhill, Technology Programs Director (6-30-11), Sue Brose, High School Assistant Principal (6-3-11), Teresa Edwards, Middle School Librarian (6-3-11), Daryl Easley, Chieftain Center Custodian " Military Duty Leave (2-11-11) Glenn Hunt, Service Center Bus Driver (4-2-11) Brenda LeJeune, Middle School Cook (4-8-11) William Oliver, Middle School Custodian (9-29-10) Christina O'Neal, Freedom Teacher Assistant (10-15-10) LuAnne Winett, Woodlawn 3rd Grade Teacher (6-3-11)

To accept Resignations received since the last board meeting passed with a motion by Bryan Sherwood 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.I. Adjournment

To Adjourn at 8:40 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