

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Specia
Monday, May 23, 2011 12:00 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 an Amendment to Ground Lease Agreement and an Amendment to Sublease Agreement from Independent School District NO. 33, Creek County, Oklahoma (Sapulpa Public Schools) to the Creek County Educational Facilities Authority.

To approve an amendment to Ground Lease Agreement and an amendment to Sublease Agreement from Independent School District NO. 33, Creek County, Oklahoma (Sapulpa Public Schools) to the Creek County Educational Facilities Authority passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

III. Vote to approve/disapprove awarding a Prime Vendor Grocery bid for 2011-12.

To approve awarding a Prime Vendor Grocery bid for 2011-12 to Tankersley Foods passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Vote to approve/disapprove a leave of absence for Shelley Johnston, Freedom Teacher Assistant the remainder of the 2010-11 school year.

To approve a leave of absence for Shelley Johnston, Freedom Teacher Assistant the remainder of the 2010-11 school year passed with a motion by Shirley Woods and a second by Wally Johnson.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2011-12 school year as per Attachment.

To authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2011-12 school year as per Attachment passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

VI. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

To approve determining Highly Qualified status on Computer Teachers as per Attachment passed with a motion by Wally Johnson and a second by Shirley Woods.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

VII. Adjournment.

To Adjourn at 12:08 pm passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1