

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, June 13, 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-S passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

II.A. Vote to approve/disapprove the minutes of the 5-9-11 regular board meeting.

II.B. Vote to approve/disapprove the minutes of the 5-5-11 and 5-23-11 special board meetings.

II.C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 1093 through 1157.

II.D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 126 through 139.

II.E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 149 through 153.

II.F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 189 through 242.

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 renewal of 2011-12 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

II.J. Vote to approve/disapprove renewal of 2011-12 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

II.K. Vote to approve/disapprove a contract with Tiger to provide natural gas for the 2011-12 school year.

II.L. Vote to approve/disapprove the following Board Policy revisions:

II.L.1. 210.3 HIGH SCHOOL CREDIT FOR 6TH - 8TH GRADE COURSES

II.L.2. 312 PROCUREMENT PLAN - CHILD NUTRITION DEPARTMENT

II.L.3. 565 STUDENT MEALS

II.M. Vote to approve/disapprove a school land use agreement for the July 4th American Heritage Bank fireworks display.

II.N. Vote to approve/disapprove a 2011-12 contract with SFSPac Food Safety and Sanitation for Food Service Cleaning Chemicals.

II.O. Vote to approve/disapprove a 2011 Tennis summer camp.

II.P. Vote to approve/disapprove renewal of 2011-12 bigWebApps Help Desk contract for technology/service center work tickets.

II.Q. Vote to approve/disapprove an American Red Cross Shelter Agreement with Sapulpa High School.

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

II.R.1. JROTC to participate at the Daisy National Championship in Rogers, AR on July 3-5, 2011.

II.R.2. High School volleyball team to attend a volleyball camp in Fayetteville, AR on July 14-17, 2011.

II.R.3. Cross County team to participate in the Southwest Missouri Running Camp in Joplin, MO on July 25-29, 2011.

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

III. Hearing from the Public

III.A. Concerned parents will discuss Great Expectations at Freedom Elementary.

IV. Information & Discussion Items

IV.A. 2010-2011 Pre-K Progress Report

V. Action Items

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

V.B. Vote to approve/disapprove accepting Wally Johnson's resignation from Seat Number 1 of the Sapulpa Board of Education.

To approve accepting Wally Johnson's resignation from Seat Number 1 of the Sapulpa Board of Education passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.C. Vote to approve/disapprove Change Order Number 3 for Holmes Park Elementary in the amount of (\$200,000).

To approve Change Order Number 3 for Holmes Park Elementary in the amount of (\$200,000) passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.D. Vote to approve/disapprove a Resolution with OSSBA and CCOSA regarding education funding priorities for 2011-12.

To approve a Resolution with OSSBA and CCOSA regarding education funding priorities for 2011-12 passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert: Nay

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 3, Nay: 1

V.E. Vote to approve/disapprove bread bids for 2011-12.

To approve awarding Flowers the bread bids for 2011-12 passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.F. Vote to approve/disapprove milk bids for 2011-12.

Vote to approve awarding Hiland the milk bids for 2011-12 passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.G. Vote to approve/disapprove the 2011-12 Professional Development Plan.

To approve the 2011-12 Professional Development Plan passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.H. Vote to approve/disapprove the Homes Park Elementary Schoolwide Title I Program.

To approve the Homes Park Elementary Schoolwide Title I Program passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.I. Vote to approve/disapprove the 2011-12 Title I District Plan.

To approve the 2011-12 Title I District Plan passed with a motion by Jeff Gilbert and a second by Shirley Woods.

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

Yea: 4, Nay: 0

V.J. Vote to approve/disapprove a Memorandum of Understanding with Creek County Health Department to be partners in a mass immunization event.

To approve a Memorandum of Understanding with Creek County Health Department to be partners in a mass immunization event passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.K. Vote to approve/disapprove a 2011-12 Cooperative Athletic Activities Program with Berryhill Public Schools.

To approve a 2011-12 Cooperative Athletic Activities Program with Berryhill Public Schools passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.L. 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) potential candidates for the open position of Seat Number 1 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma

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

To convene in executive session at 8:56 p.m. passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

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

To acknowledge the Board has returned to open session at 9:36 p.m. passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.L.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) potential candidates for the open position of Seat Number 1 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, with no resulting vote 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.M. Personnel

V.M.1. Vote to Employ:

Vote to Employ as listed passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.M.1.a. Kids' Hideout Paraprofessional (6-8-11)

V.M.1.b. Chieftain Center Custodian (5-16-11)

V.M.1.c. High School Color Guard Coach (6-20-11)

V.M.1.d. District Summer Maintenance (5-10-11)

V.M.2. Vote to approve/disapprove the following transfers:

Vote to approve the following transfers: passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.M.2.a. Katherine Stufflebeam from Jefferson Heights Special Education Teacher to Jefferson Heights Interim Principal, effective 7-14-11.

V.M.2.b. Lea Ann Carr from Middle School Computer Science Teacher to Half-Time Instructional Technology Director and Half-Time Middle School Computer Science Teacher, effective 7-1-11.

V.M.2.c. Tom Ballenger from Director of Auxiliary Academic Programs to High School Assistant Principal, effective 7-1-11.

V.M.3. Vote to renew the temporary certified teaching contracts listed on the Attachment.

To renew the temporary certified teaching contracts listed on the Attachment with the exception of Cameron Smith passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.M.4. Vote to renew the 2011-12 contracts of the school administrators and directors as listed on the Attachment.

To renew the 2011-12 contracts of the school administrators and directors as listed on the Attachment. passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Nay
Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 3, Nay: 1

To renew the 2011-12 contracts of the school administrators and directors as listed on the Attachment. passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Nay

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 3, Nay: 1

V.M.5. Vote to approve/disapprove Athletic Department Coaches for 2011-12 as per Attachment.

To approve Athletic Department Coaches for 2011-12 as per Attachment passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

To approve/disapprove Athletic Department Coaches for 2011-12 as per Attachment passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.M.6. Vote to approve/disapprove a Statutory Waiver for Marika Haefner to be considered the Middle School Media Specialist.

To approve a Statutory Waiver for Marika Haefner to be considered the Middle School Media Specialist passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.M.7. Vote to approve/disapprove employing Lora King to teach Middle School study skills class as an Adjunct Teacher.

To approve Lora King qualified to teach Middle School Study Skills class as an Adjunct Teacher passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.M.8. Vote to approve/disapprove employing Amanda Vavra to teach High School dance class as an Highly Qualified Adjunct Teacher.

To approve Amanda Vavra qualified to teach High School Dance class as an Adjunct Teacher. passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.M.9. Vote to approve/disapprove employing Amanda Moody to teach cheerleading as an Adjunct Teacher.

To approve employing Amanda Moody to teach cheerleading as an Adjunct Teacher passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0

V.M.10. 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 Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0

V.N. Adjournment

To Adjourn at 10:03 p.m. passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0