

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Special  
Thursday, August 18, 2011 5:30 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. Vote to approve/disapprove an agreement with Discovery Education to provide curriculum video resources for Freedom, Holmes Park, Liberty and Middle School.

To approve an agreement with Discovery Education to provide curriculum video resources for Freedom, Holmes Park, Liberty and Middle School passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Steve McCormick: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

III. 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, (2) discuss labor negotiations as authorized by 25 O.S. Section 307(B)(2) and (3) discuss Tom Ballenger's contract as authorized by 25 O.S. Section 307(B)(1)

III.A. Vote to convene in executive session.

To convene in executive session at 5:33 p.m. passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Steve McCormick: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

III.B. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 6:55 p.m. passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Steve McCormick: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

### III.C. 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, (2) discuss labor negotiations as authorized by 25 O.S. Section 307(B)(2) and (3) discuss Tom Ballenger's contract as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act with no resulting vote to be taken on item (3). 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.

### IV. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2011-12 school year.

To approve a contract agreement with United Sapulpa Educators for the 2011-12 school year passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Nay  
Curtice Hillis: Yea  
Steve McCormick: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea  
Yea: 4, Nay: 1

### V. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2011-12 school year.

To approve a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2011-12 school year passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Steve McCormick: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

VI. Vote to approve/disapprove the Superintendent's recommendation to employ an Assistant Principal for Middle School.

To approve the Superintendent's recommendation to employ Amy Riff as Assistant Principal for Middle School passed with a motion by Steve McCormick and a second by Jeff Gilbert.

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Steve McCormick:	Yea
Bryan Sherwood:	Yea
Shirley Woods:	Yea
Yea: 5, Nay: 0	

VII. Adjournment.

To Adjourn at 6:59 p.m. passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Steve McCormick:	Yea
Bryan Sherwood:	Yea
Shirley Woods:	Yea
Yea: 5, Nay: 0	