

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regular  
Monday, December 12, 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-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: Absent  
Yea: 4, Nay: 0, Absent: 1

II.A. Vote to approve/disapprove the minutes of the 11-14-11 regular board meeting.

II.B. Vote to approve/disapprove the minutes of the 11-28-11 special board meeting.

II.C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 652 through 699.

II.D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 123 through 132.

II.E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 111 through 113.

II.F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 103 through 106.

II.G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 17 through 19.

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 Board meeting dates for 2012.

II.K. Vote to approve/disapprove revised board policy 311 PURCHASING PROCEDURES.

II.L. Vote to approve/disapprove an out-of-state activity trip for Cross Country team to compete at Nationals in Huntington, WV on November 17-20, 2011.

II.M. Vote to approve/disapprove Junior High Vocal Music students to sell sour patch candy for OCDA All-State Honor Choir Festival trip.

### III. Hearing from the Public

### IV. Information & Discussion Items

IV.A. S.W.A.T.(Students Working Against Tobacco)

IV.B. Bond/Facilities Update

### V. Action Items

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

V.B. Vote to approve/disapprove the 2011-12 District School Improvement Plan.

Vote to approve the 2011-12 District School Improvement Plan passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Yea  
Curtice Hillis: Yea  
Steve McCormick: Yea  
Bryan Sherwood: Yea  
Shirley Woods: Absent  
Yea: 4, Nay: 0, Absent: 1

V.C. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

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

V.C.3. Statement of executive session minutes.

The Board of Education went into executive session at \_\_\_\_ p.m. to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) 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.

V.D. Personnel

V.D.1. Vote to Employ:

Rebecca Bilby, District Co-Coordinator of GearUp (12-2-11) Stephanie Butler, District Co-Coordinator of GearUp (12-2-11) Manivone Chanthavong, Service Center Custodian (12-1-11) Karan Madera, District Co-Coordinator of GearUp (12-2-11) John Roberson, Virtual Program Coordinator (10-27-11) Sheila Stewart, District Co-Coordinator of GearUp (12-2-11) Tera VanCleave, District Co-Coordinator of GearUp (12-2-11) Melissa Walden, Freedom H.Q. Special Education Assistant (11-28-11) Chris Whinery, Service Center Custodian (11-29-11) Tori Whitecotton, District Co-Coordinator of GearUp (12-2-11) Kristi Willis, District ELL Tutor (12-5-11) Stephanie Yeager, District Co-Coordinator of GearUp (12-2-11)

Vote to employ as listed 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: Absent

Yea: 4, Nay: 0, Absent: 1

V.D.1.a. Service Center Custodian (12-1-11)

V.D.1.b. Virtual Program Coordinator (10-27-11)

V.D.1.c. Freedom H.Q. Special Education Assistant (11-28-11)

V.D.1.d. Service Center Custodian (11-29-11)

V.D.1.e. District ELL Tutor (12-5-11)

V.D.1.f. District Co-Coordinator of GearUp (12-2-11)

V.D.1.g. District Co-Coordinator of GearUp (12-2-11)

V.D.1.h. District Co-Coordinator of GearUp (12-2-11)

V.D.1.i. District Co-Coordinator of GearUp (12-2-11)

V.D.1.j. District Co-Coordinator of GearUp (12-2-11)

V.D.1.k. District Co-Coordinator of GearUp (12-2-11)

V.D.1.l. District Co-Coordinator of GearUp (12-2-11)

V.E. Adjournment

To Adjourn at 9:00 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: Absent

Yea: 4, Nay: 0, Absent: 1