

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regula
Monday, January 9, 2012 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-M 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

II.A. Vote to approve/disapprove the minutes of the 12-12-11 regular board meeting.

II.B. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 700 through 722.

II.C. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 133 through 138.

II.D. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance number 114.

II.E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 107 through 110.

II.F. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

II.G. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

II.H. Vote to approve/disapprove 2012-13 Interactive Educational Services, Inc. (IES) Web Hosting Agreement for elementary sites.

II.I. Vote to approve/disapprove 2012-13 Edline Web Hosting Agreement for secondary sites.

II.J. Vote to approve/disapprove 2012-13 AT&T Block of Time Agreement.

II.K. Vote to approve/disapprove 2012-13 Confirmation of Service Order contract with AT&T for district basic telephone service.

II.L. Vote to approve/disapprove the following out-of-state activity trips:

II.L.1. JROTC Drill Team to compete at the Mountain Grove High School JROTC Drill Competition in Mountain Grove, MO on February 3-4, 2012.

II.L.2. JROTC Shooting Team to compete in the Marine Corps National Shooting Championship in Anniston, AL on February 11-15, 2012.

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

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Recognition of Sapulpa School Board Members (Mr. Hillis, Mr. Gilbert, Dr. Woods, Mr. Sherwood and Mr. McCormick)
Dr. Webb presented the Board with paper weights in appreciation for their dedication and hard work for Sapulpa students.

IV.B. 922. SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS (24/7 Policy)

Dr. Webb opened discussion on adding 24 hours a day, 7 days a week concerning not smoking on school grounds. Dr. Webb told the Board that since it is 24/7 for the students that we should have the same for the adults. Policy 922 will be brought back in February to be voted on.

IV.C. Washington Boardroom Update

Dr. Richard Rosenberger and LeaAnn Carr presented the technology plans for the future board room at Washington. The plans included a 70 inch T.V. behind the board table, three T.V.'s place on swivels for public viewing, a contemporary style portable podium and twelve speakers throughout the room. Tech support will be provided at every meeting.

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 Reading Sufficiency Act (RSA).

To approve the 2011-12 Reading Sufficiency Act (RSA) 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: Yea

Yea: 5, Nay: 0

V.C. Vote to approve/disapprove Common Core State Standard Implementation.

To approve Common Core State Standard Implementation 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

V.D. Vote to approve/disapprove authorizing Jennifer Lake to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK

LEAVE.

Vote to approve authorizing Jennifer Lake to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE 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

V.E. 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) real estate options as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act.

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

To convene in executive session at 8:36 p.m. passed with a motion by Shirley Woods 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

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

Vote to acknowledge the Board has returned to open session at 9:07 p.m. passed with a motion by Shirley Woods 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

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

V.F. To approve/disapprove a contract for the sale of Ropes Course, 10 acres located on the Southwest corner of Gary Drive and 81st, Sapulpa, OK 74066.

To approve a contract for the sale of Ropes Course, 10 acres located on the Southwest corner of Gary Drive and 81st, Sapulpa, OK 74066 for \$75,000 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

V.G. Personnel

V.G.1. Vote to Employ:

Amy Harnish, Bartlett Special Education Teacher (1-6-12), Shane Messinger, High School Social Studies (1-2-12)

To employ as listed passed with a motion by Bryan Sherwood 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

V.G.1.a. Special Education Teacher (1-6-12)

V.G.1.b. High School Social Studies (1-2-12)

V.G.2. Vote to accept Resignations received since the last board meeting.

Kristina Marone, Bartlett Special Education Teacher (1-5-12, Tim Murdock, District Network Engineer (1-3-12)

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
Steve McCormick: Yea
Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.H. Adjournment

To Adjourn at 9:11 p.m. 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: Yea

Yea: 5, Nay: 0