

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, July 9, 2012 7:30 PM
Washington Administration Center Board Room 511 E. Lee, 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-V passed with a motion by Steve McCormick and a second by Bryan Sherwood.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Yea: 4, Nay: 0

II.A. Vote to approve/disapprove the minutes of the 6-11-12 and 6-27-12 regular board meetings.

II.B. Vote to approve/disapprove the minutes of the 6-18-12 special board meetings

II.C. Vote to approve/disapprove 2012-13 general fund purchase order encumbrances numbers 71 through 158.

II.D. Vote to approve/disapprove 2012-13 building fund purchase order encumbrance numbers 1 through 35.

II.E. Vote to approve/disapprove 2012-13 child nutrition fund purchase order encumbrance numbers 1 through 48.

II.F. Vote to approve/disapprove 2012-13 bond (fund 4) fund purchase order encumbrance number 1.

II.G. Vote to approve/disapprove 2012-13 bond (fund 34) fund purchase order encumbrance number 1.

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 authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.

II.K. Vote to approve/disapprove authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.

II.L. Vote to approve/disapprove designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

II.M. Vote to approve/disapprove the employment of Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Sapulpa School District.

II.N. Vote to approve/disapprove the renewal of the sublease of a new Elementary School and Improvements for the fiscal year ending June 30, 2013 as required under the provisions of the sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

II.O. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2012-13:

II.O.1. High School Library Copier - Lease #1009036106

II.O.2. Administration Building Copier - Lease #2012025889

II.P. Vote to approve/disapprove a Consent Form for Sale of Sapulpa Schools logo products at Wal-Mart stores through Cotton Gallery.

II.Q. Vote to approve/disapprove continued sanctioning during the 2012-13 school year for the following organizations:

II.Q.1. Sapulpa Public Schools Education Foundation

II.Q.2. Freedom Elementary TAPS

II.Q.3. Jefferson Heights Elementary TAPS

II.Q.4. Liberty Elementary TAPS

II.Q.5. Holmes Park Elementary TAPS

II.Q.6. Middle School TAPS

II.Q.7. Sapulpa FFA Booster Club

II.Q.8. Title 7 Indian Education Parent Committee

II.Q.9. JOM Indian Education Parent Committee

II.Q.10. Touchdown Club

II.Q.11. Volleyball Booster Club

II.Q.12. Ping Ping Booster Club

II.Q.13. SHS Softball Booster Club

II.Q.14. Baseball Booster Club

II.Q.15. Cheer Booster Club

II.Q.16. Tennis Booster Club

II.Q.17. Chieftain Fast Break Club Basketball Booster Club

II.Q.18. Hole In One Booster Club

II.Q.19. Swim Booster Club

II.Q.20. Band Booster Club

II.R. Vote to approve/disapprove a 2012-13 Renaissance Learning, Inc. contract for web-based Accelerated Reader.

II.S. Vote to approve/disapprove a 2012-13 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

II.T. Vote to approve/disapprove the following revised board policies:

II.T.1. 938. CONCUSSIONS AND HEAD INJURIES

II.T.2. 938. CONCUSSION AND HEAD INJURY ACKNOWLEDGEMENT AND INFORMATION SHEET (Procedure Pages)

II.U. Vote to approve/disapprove an Out-of-State activity trip for the Sapulpa football team to attend an offensive line camp on June 15, 2012 in Joplin, MO.

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

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Virtual School

Dr. Rosenberger updated the Board on the students that attended Sapulpa's virtual school. Eighty percent of the students passed their courses. We have twenty students taking virtual school only. Two students have taken the EOI out of one hundred and thirty seven students. It will be important to monitor students that take the class for the first time and take the EOI tests afterwards.

IV.B. Summer Splash

Dr. Rosenberger presented results from SPS Elementary summer school. The summer Splash/Third Grade Reading Academy program included only first and third grade students this year due to a limited budget. In past summers, multiple grade levels were served with more teachers and staff to accommodate the increase in student enrollment. We are only serving two thirds of the students in need of this program. The district would like to find money to fund this program in the future.

IV.C. Superintendent Comments

Mr. Kevin Burr asked Mr. Housley to take bids to raze the old administration building. We will bring the bids for board approval in August and have the demolition done by September 15. Beautification with landscaping where the building is now should be complete by October 15. The board members would like to have some type of sculpture or memorial in that space. To further enhance our new administration building Mr. Burr would like to further landscaping and add a marquee on the northeast entrance of the building. TLE (Teacher Leader Effectiveness) and Common Core will be critical for 2012-13 and 2013-14 school years. The most important thing we can do for our students is to ensure effective teachers in the classroom and outstanding leaders at every site. TLE must be implemented by 2014. Principals must complete a course and pass a test in order to legally evaluate in Oklahoma. The district will spend a lot of time and money in this program. Mr. Burr will update the Board each month. Mr. Burr has asked for Dr. Rosenberger to center his thinking to common core. This is a common set of expectations for all students nationwide. The districts learning coaches went to training in Chicago and stated that Oklahoma was ahead on this program. The level of rigor will change and expectations will be high for our students.

V. Action Items

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

V.B. Vote to approve/disapprove bread bids for 2012-13.

To award the bread bids for 2012-12 to Flowers Bakery passed with a motion by Steve McCormick and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0

V.C. Vote to approve/disapprove milk bids for 2012-13.

To award the milk bid for 2012-13 to Borden Dairy 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

Yea: 4, Nay: 0

V.D. Vote to approve/disapprove additional funds for the 2012 summer projects.

To approve additional funds for the 2012 summer projects passed with a motion by Steve McCormick and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, 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) potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma

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

To convene in executive session at 8:23 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

Yea: 4, Nay: 0

To convene in executive session at 9:25 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

Yea: 4, Nay: 0

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

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

V.F. Personnel

V.F.1. Vote to Employ:

Carissa Fuchs, Jefferson Heights 2nd Grade Teacher (8-10-12) Jaqlyn Hamm, Jefferson Heights Kindergarten Teacher (8-10-12) Karen Howard, High School Special Education Teacher (8-10-12) Stephanie Leslie, High School/Junior High Special Education Teacher (8-10-12) Carrie Martens, Holmes Park 3rd Grade Teacher (8-10-12) Aaron Petty, High School Adjunct Football Coach (8-1-12) Brooke Salinas, Junior High Spanish Teacher (8-10-12)

Vote to Employ as listed passed with a motion by Steve McCormick and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0

V.F.1.a. Jefferson Heights 2nd Grade Teacher (8-10-12)

V.F.1.b. Jefferson Heights Kindergarten Teacher (8-10-12)

V.F.1.c. High School Special Education Teacher (8-10-12)

V.F.1.d. High School/Junior High Special Education Teacher (8-10-12)

V.F.1.e. Holmes Park 3rd Grade Teacher (8-10-12)

V.F.1.f. High School Adjunct Football Coach (8-1-12)

V.F.1.g. Junior High Spanish Teacher (8-10-12)

V.F.2. Vote to approve/disapprove a leave of absence for Jennifer Lake, Jefferson Heights 5th Grade Teacher for the 2012 -2013 school year.

To approve a leave of absence for Jennifer Lake, Jefferson Heights 5th Grade Teacher for the 2012 -2013 school year passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0

V.F.3. Vote to accept Resignations received since the last board meeting. Georgetta Ernst, SAFE Parent Educator (6-29-12 Grant not funded for 2012-13) Lynn McBay, SAFE Parent Educator (6-29-12 Grant not funded for 2012-13) Jessica Randleman-Wisner, SAFE Parent Educator (6-29-12 Grant not funded for 2012-13) Garry Skinner, Service Center Maintenance (7-31-12) Amy Toombs, Holmes Park 5th Grade Teacher (5-14-12)

To accept Resignations received since the last board meeting passed with a motion by Steve McCormick and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0

V.G. Adjournment

To adjourn at 9:27 p.m. passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0