

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, June 10, 2013 7:00 PM
Washington Administration Building 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

II.A. Approval of the minutes of the 5-20-13 special board meeting.

II.B. Approval of the 2012-13 general fund purchase order encumbrances numbers 1074 through 1210.

II.C. Approval of the 2012-13 building fund purchase order encumbrance numbers 187 through 196.

II.D. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 104 through 109.

II.E. Approval of the 2012-13 bond (fund 31) fund purchase order encumbrances numbers 11 through 12.

II.F. Approval of the monthly financial reports of the school Activity Funds account.

II.G. Approval of the Treasurer's Report on the status of Funds and Investments.

II.H. Approval of Melinda Ryan for completing the New School Board Member Workshop on May 3-4, 2013.

II.I. Approval of renewal of 2013-14 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

Table item I until June 24th meeting Table item K until modify the contract
To approve consent agenda, Items A-R (Gilbert/Sherwood) passed with a
motion by Melinda Ryan and a second by Steve McCormick.

Bradd Brose: Absent

Jeff Gilbert: Yea

Steve McCormick: Absent

Melinda Ryan: Yea

Bryan Sherwood: Yea

Yea: 3, Nay: 0, Absent: 2

II.J. Approval of renewing a Service Agreement with Kellogg & Sovereign for E-Rate Management Services.

II.K. Approval of a 2013-14 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network.

II.L. Approval of a 2013-14 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

II.M. Approval of a 2013-14 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

II.N. Approval of a 2013-14 Legal Contract with Susie Henderson to provide nursing services.

II.O. Approval of a 2013-14 contract with Computer Automation Systems, Inc (CAS) for medicaid provider services.

II.P. Approval of a 2013-14 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.

II.Q. Approval of fundraisers as per Attachment.

II.R. Approval of surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Employees Qualifying for FBA Reimbursement

IV.B. HS/JH Administration Consolidation

IV.C. Superintendent Comments

IV.C.1. Title One

IV.C.2. A-F Report Card

V. Action Items

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

V.B. Vote to approve/disapprove the 2013-14 Professional Development Plan.

To approve the 2013-14 Professional Development Plan passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent

Jeff Gilbert: Yea

Steve McCormick: Absent

Melinda Ryan: Yea

Bryan Sherwood: Yea

Yea: 3, Nay: 0, Absent: 2

V.C. Vote to approve/disapprove an ELL consortium with Glenpool Public Schools.

To approve a consortium with other districts for English Language Learner (ELL) classes passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent

Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.D. Vote to approve/disapprove awarding fuel bids for 2013-14.

To approve awarding Fuel bids for 2013-14 to Clark Oil passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.E. Vote to approve/disapprove awarding the natural gas bids for 2013-14.

To approve awarding the natural gas bids for 2013-14 to Tiger Natural Gas passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.F. Vote to approve/disapprove awarding bread bids for 2013-14.

To approve awarding bread bids for 2013-14 to Flowers Bakery passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.G. Vote to approve/disapprove awarding milk bids for 2013-14.

To approve awarding milk bids for 2013-14 to Borden passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.H. Proposed executive session to discuss Personnel listed, a District Speech Pathologist and School Zone Employees as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

V.H.2. To acknowledge the Board has returned to open session.

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

V.I. Personnel

V.I.1. Vote to approve/disapprove Employing Personnel as per attachment.

To approve Employing Personnel as per attachment passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.I.2. Vote to approve/disapprove a leave of absence for Kara Hollenbeck, Holmes Park 1st Grade Teacher for the 2013 -2014 school year.

To approve a leave of absence for Kara Hollenbeck, Holmes Park 1st Grade Teacher for the 2013 -2014 school year passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent

Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

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

Vote to renew the temporary certified teaching contracts listed on the Attachment. passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.I.4. 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 Melinda Ryan.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

V.J. Adjournment.

To Adjourn at 8:06 p.m. passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Absent
Jeff Gilbert: Yea
Steve McCormick: Absent
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 3, Nay: 0, Absent: 2

VI. Adjournment.