

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regular  
Wednesday, June 26, 2013 12:00 PM  
Washington Administration Building Board Room 511 E Lee, Sapulpa, OK 74066,  
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

## II. Consent Agenda

To approve consent agenda, Items A-G passed with a motion by Steve McCormick and a second by Bradd Brose.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1

II.A. Approval of 2012-13 general fund purchase order encumbrances numbers 1211 through 1232.

II.B. Approval of 2012-13 building fund purchase order encumbrance numbers 197 through 209.

II.C. Approval of 2012-13 child nutrition fund purchase order encumbrance numbers 110 through 118.

II.D. Approval of 2013-14 general fund purchase order encumbrances numbers 1 through 178.

II.E. Approval of 2013-14 building fund purchase order encumbrance numbers 1 through 55.

II.F. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 1 through 48.

II.G. Approval of 2013-14 bond (fund 35) fund purchase order encumbrance number 1.

### III. Information & Discussion Items

#### III.A. LWPB Architects

MS - developed the program can be remodeled district-wide to develop a plan through meetings Workplan - the Board was given a schedule along with charges to complete a long range plan for the district. 2008 was last long range plan was made. needs to be updated and get the bond election passed.

#### III.B. Superintendent Comments

### IV. Action Items

IV.A. Vote to approve/disapprove a 2013-14 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network.

To approve a 2013-14 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network passed with a motion by Steve McCormick and a second by Melinda Ryan.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1

IV.B. Vote to approve/disapprove renewal of 2013-14 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

To approve renewal of 2013-14 workers compensation insurance with the Oklahoma School Assurance Group (OSAG) passed with a motion by Bradd Brose and a second by Melinda Ryan.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea

Yea: 4, Nay: 0, Absent: 1

IV.C. Vote to approve/disapprove renewal of 2013-14 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

To approve renewal of 2013-14 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG) passed with a motion by Steve McCormick and a second by Bradd Brose.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1

IV.D. Vote to approve/disapprove the Superintendent's recommendation to employ a High School/Junior High Principal, effective 7-1-13.

To approve the Superintendent's recommendation to employ, Johnny Bilby, as High School/Junior High Principal, effective 7-1-13 passed with a motion by Bradd Brose and a second by Melinda Ryan.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1

V. Adjournment.

To Adjourn at 12:29 p.m. passed with a motion by Bradd Brose and a second by Steve McCormick.

Bradd Brose: Yea  
Jeff Gilbert: Absent  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Bryan Sherwood: Yea  
Yea: 4, Nay: 0, Absent: 1