

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, October 14, 2013 7:00 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 consent agenda, Items A-D and F-L (McCormick/Gilbert) passed with a motion by Steve McCormick and a second by Bradd Brose.

Bradd Brose: Nay
Jeff Gilbert: Nay
Steve McCormick: Nay
Melinda Ryan: Nay
Bryan Sherwood: Nay
Yea: 0, Nay: 5

II.A. Approval of the minutes of the 9-10-13 regular board meeting.

II.B. Approval of 2013-14 general fund purchase order encumbrances numbers 421 through 551.

II.C. Approval of 2013-14 building fund purchase order encumbrance numbers 73 through 76.

II.D. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 52 through 58.

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

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

II.G. Approval of a 2013-14 contract with Career Tech for Secondary Career and Technology Education Programs.

II.H. Approval of a 2013-14 Head Start/School System Plan of Action - Transition Agreement with United Community Action Head Start.

II.I. Approval of New Policy 940 ERATE POLICIES.

II.J. Approval of a contract with MTI Production for a license of the production, The 26th Annual Putnam County Spelling Bee.

II.K. Approval of 25 JROTC cadets to attend a Drill and Physical Fitness Competition on November 2, 2013 in Alma, AR.

II.L. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Carol Belcher Collins Award

Carol Belcher Collins Award was presented to a Chieftain golfer, Cheyenne Musser. Cheyenne is only the fifth player to receive the Carol Belcher Collins Sportsmanship Award that is presented to a player at the WOGA Girls' Junior State Championship who displays exceptional sportsmanship.

IV.B. Revised Policies

Mr. Tom Trigalet, Assistant Superintendent, presented policy revisions to policies that require updated information. The policies will be brought back for final Board approval in November 2013.

IV.B.1. 104.2 WORKING PRINCIPLES AND PROCEDURES

IV.B.2. 105 DATES OF ELECTION OF SCHOOL PERSONNEL

IV.B.3. 222 SUMMER SCHOOL

IV.B.4. 290 CLASSROOM OBSERVATION

IV.B.5. 401.8 HAZARDOUS MATERIALS

IV.B.6. 410.2 TEACHER CONSULTANTS

IV.B.7. 431.1 TEACHING STAFF DEFINED

IV.B.8. 502.1 ELEMENTARY ATTENDANCE ZONES AND TRANSFER RESTRICTIONS

IV.B.9. 540.2* STUDENT ATTENDANCE

IV.B.10. 540.2.3* VISITORS DURING THE DAY

IV.B.11. 502.3 TRANSFER OF ELEMENTARY PUPILS

IV.B.12. 706.5 HAZARDOUS MATERIALS

IV.B.13. 909 ADVERTISING AND COMMERCIAL ANNOUNCEMENTS

IV.B.14. 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS

IV.B.15. 936 INSTRUCTIONAL YEAR CALENDAR

IV.C. Site Improvement Plans

IV.C.1. Freedom Elementary

Mr. Michael Reid, Freedom Elementary Principal, updated the Board on the Site Improvement Plan for 2012-13. Mr. Reid challenged teachers and students to score advanced on the 2014 OCCT test. They have done a great job with students scoring proficient but would like to increase their scores to advance level. The site will achieve this goal with Common Assessments in each grade, continue efforts to reduce those scoring below proficiency, utilizing Title I, implementing power half-hour, and use incentives for

advanced coursework. Freedom Elementary is the only A+ school in Creek County.

IV.C.2. Liberty Elementary

Mr. Toby Sissons, Liberty Elementary Principal, updated the Board on the Site Improvement Plan for 2012-13. The sites goals include seventy five of students in grades K-5 will perform at the proficient level in Reading based on a number of measurements including OCCT, STAR, and DIBELS. Seventy five percent of students in grades 3-5 will reach proficient or above in Math on the OCCT. They will achieve their goals with STEM professional development for teachers, utilizing power half-hour with the focus on reading, leveled instruction in reading grades 1-5, departmentalization 4-5 grades and adding additional reading teachers™ for 1-3 grade.

IV.D. Superintendent Comments

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 Estimate of Needs and Financial Statement of 2012-13.

To approve the 2013-14 Estimate of Needs and Financial Statement of 2012-13 passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

Bradd Brose: Yea

Jeff Gilbert: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Bryan Sherwood: Yea

Yea: 5, Nay: 0

V.C. Vote to approve/disapprove authorizing April Maxville to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE.

To approve authorizing April Maxville to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE passed with a motion by Jeff Gilbert and a second by Bradd Brose.

Bradd Brose: Yea
Jeff Gilbert: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 5, Nay: 0

V.D. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. Middle School Paraprofessional High School Cook 9th Grade Volleyball Coach Liberty Teacher Assistant District E.L.L. Tutor Jefferson Heights Latchkey Substi

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

To convene in executive session at 9:08 p.m. passed with a motion by Bradd Brose and a second by Jeff Gilbert.

Bradd Brose: Yea
Jeff Gilbert: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Bryan Sherwood: Yea
Yea: 5, Nay: 0

V.D.2. Acknowledge the Board has returned to open session.

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

The Board of Education went into executive session at ____ p.m. to discuss Personnel, Middle School Paraprofessional, High School Cook, 9th Grade Volleyball Coach, High School On-The-Job Training, Liberty Teacher Assistant, District E.L.L. Tutor, Jefferson Heights/Liberty/Holmes Park Latchkey Substitutes, HS/JH Custodian, Substitute Bus Driver, District Child Nutrition Substitute, 7th Grade Basketball Coach, Assistant Varsity Softball Coach, Holmes Park Cross Guard, Middle School H.Q. Special Education Assistant, Liberty Cook, District Latchkey Substitute, Jefferson Heights Media Center Assistant, Holmes Park Latchkey Substitute, Jefferson Heights H.Q. Teacher Assistant, Junior High Football Coach 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.E. Personnel

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

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

Bradd Brose: Yea

Jeff Gilbert: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Bryan Sherwood: Yea

Yea: 5, Nay: 0

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

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

Bradd Brose: Yea

Jeff Gilbert: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Bryan Sherwood: Yea

Yea: 5, Nay: 0

V.F. Adjournment

To Adjourn at 9:24 p.m. passed with a motion by Steve McCormick and a second by Jeff Gilbert.

Bradd Brose: Yea

Jeff Gilbert: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Bryan Sherwood: Yea

Yea: 5, Nay: 0