

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Speci
Monday, October 28, 2013 7:00 PM
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,
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I. Call the meeting to order.

II. Vote to approve/disapprove accepting Bryan Sherwood's resignation from Seat Number 2 of the Sapulpa Board of Education, effective October 21, 2013.

To approve accepting Bryan Sherwood's resignation from Seat Number 2 of the Sapulpa Board of Education, effective October 21, 2013 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

III. Re-organization of the Board of Education

III.A. Election of Board Officers for the remaining FY 2013-14.

III.B. President

To approve McCormick for President 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

III.C. First Vice President

To approve Bradd Brose for First Vice President passed with a motion by Jeff Gilbert 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

III.D. Second Vice President

To approve Jeff Gilbert for Second Vice President passed with a motion by Bradd Brose 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

IV. Vote to approve/disapprove revisions to board policy 130. ADMINISTRATIVE FLOW CHART.

To table revisions to board policy 130. ADMINISTRATIVE FLOW CHART 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. Vote to approve/disapprove a Resolution for support of the Tulsa Regional Chamber "2014 OneVoice Regional Legislative Agenda".

To approve a Resolution for support of the Tulsa Regional Chamber "2014 OneVoice Regional Legislative Agenda" 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

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

To approve the monthly financial reports of the school Activity Funds account passed with a motion by Jeff Gilbert 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

VII. Discussion Items

VII.A. Site School Improvement Plans

VII.A.1. High School & Junior High

Mr. Johnny Bilby, High School/Junior High Principal, updated the Board on the Sites Improvement Plans for 2012-13. Teachers at both sites used results of common assessments (USA Test Prep benchmarks) to focus PLC (Professional Learning Communities) conversations and to identify students who need intervention. They will continue English II and Algebra I boot camps along with adding English III, Algebra II and Geometry boot camps. They also discussed moving US History back to 10th grade year. They have implemented "ACT Friday" in all math courses and "ACT Friday" in all science courses. Staff will emphasize the importance using PLAN test results as a predictor of ACT scores and schedule a mock ACT test date for every junior. The High School will access GEAR UP money to pay for AP exams and identify gifted students and/or capable students who are not taking advanced coursework and encourage them to take either AP or concurrent enrollment.

VII.A.2. Jefferson Heights Elementary

Mr. Tom Walsh, Jefferson Heights Principal, updated the Board on Jefferson Heights Site Improvement Plan. Teachers will use various methods for student intervention. Some of those methods include walk to read intervention classes, power half hour enrichment and remediation groups, Title I intervention classes, reading blocks for upper grades and individual student goals. The sites goals include seeing an overall growth of 15% in the number of third-fifth grade students who score one performance level above in

reading and math on the 2014 OCCT exam as compared to 2013 scores. Fifth grade students will increase their overall proficiency to 70% in science and social studies on the 2014 OCCT exam.

VIII. Adjournment

To Adjourn at 10:51 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:	Absent
Yea: 4, Nay: 0, Absent: 1	