

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Speci
Friday, February 21, 2014 2:00 PM
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Re-organization of the Board of Education

II.A. Election of Board Officers for 2014-15.

II.A.1. President

To approve Steve McCormick as President passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose:	Absent
Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	

II.A.2. First Vice President

To approve Jeff Gilbert as First Vice President passed with a motion by Steve McCormick and a second by Larry Hoover.

Bradd Brose:	Absent
Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	

II.A.3. Second Vice President

To approve Melinda Ryan as Second Vice President passed with a motion by Jeff Gilbert and a second by Larry Hoover.

Bradd Brose:	Absent
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Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mr. Bryan Sherwood: Absent
Yea: 4, Nay: 0, Absent: 2

III. Vote to approve/disapprove INCOG's proposed plan for redistricting school board boundaries.

To approve INCOG's proposed plan for redistricting school board boundaries passed with a motion by Larry Hoover and a second by Jeff Gilbert.

Bradd Brose: Absent
Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mr. Bryan Sherwood: Absent
Yea: 4, Nay: 0, Absent: 2

IV. Discussion Item- 2014 Bond Issue

V. Proposed executive session to discuss (1) the employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, and (2) to discuss potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized

V.A. Vote to convene in executive session.

To convene in executive session at 2:45 p.m. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Bradd Brose: Absent
Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mr. Bryan Sherwood: Absent
Yea: 4, Nay: 0, Absent: 2

V.B. To acknowledge the Board has returned to open session.
President McCormick acknowledged the Board returned to open session at 4:12 p.m.

V.C. Statement of executive session minutes.
The Board of Education went into executive session at 2:45 p.m. to discuss (1) the employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, and (2) to discuss 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 Meeting Act with no resulting vote to be taken on items (1) and (2). During the executive session, the Board discussed these items and no other items. The Board returned to open session at 4:12 p.m. This constitutes the minutes of the executive session.

VI. Adjournment

To Adjourn at 4:13 p.m. passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose:	Absent
Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	