

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Speci  
Wednesday, May 28, 2014 11:00 AM  
Washington Administration Center, Conference Room 511 E Lee, Sapulpa, OK  
74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Vote to approve/disapprove employing Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

To approve/disapprove employing Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 5, Nay: 0

III. Vote to approve/disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

To approve/disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds Building 1 - Melinda - Gilbert Transportation passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 5, Nay: 0

IV. Discussion Item:

IV.A. HB 2625 - Schools; Reading Sufficiency Act; modifying mandatory third-grade retention requirements; allowing promotions in certain instances;

emergency

V. Vote to approve/disapprove revisions to the following policy and procedures:

To approve revisions to the following policy and procedures:modification passed with a motion by Jeff Gilbert and a second by Larry Hoover.

Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 5, Nay: 0

V.A. 121.1.2 ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES, TLE & STUDENT SERVICES (Policy)

V.B. 121.1.2 ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES, TLE & STUDENT SERVICES (Procedural Page)

V.C. 130. ADMINISTRATIVE FLOW CHART (Procedural Page)

VI. 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 Larry Hoover.

Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 5, Nay: 0

VII. Vote to approve/disapprove the transfer of Kerry Gray, Middle School Principal to Administrator on Assignment, effective 6-1-14.

Vote to approve the transfer of Kerry Gray, Middle School Principal to Administrator on Assignment, effective 6-1-14 passed with a motion by Larry Hoover and a second by Jeff Gilbert.

Jeff Gilbert: Yea  
Larry Hoover: Yea

Steve McCormick: Yea  
Melinda Ryan: Nay  
Mike VanSandt: Yea  
Yea: 4, Nay: 1

### VIII. 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.

Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 5, Nay: 0

### IX. Adjournment

To Adjourn at 11:37 p.m. passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 5, Nay: 0