

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, June 9, 2014 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. Administration of the Oath of Office for Mike VanSandt, the newly appointed Board of Education Member for Office No. 4.

III. Consent Agenda

To approve consent agenda, Items A-T passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

III.A. Approval of the 5-12-14 regular board meeting minutes.

III.B. Approval of the 5-28-14 special board meeting minutes.

III.C. Approval of 2013-14 general fund purchase order encumbrances numbers 987 through 1082.

III.D. Approval of 2013-14 building fund purchase order encumbrance numbers 98 through 101.

III.E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 79 through 88.

III.F. Approval of the monthly financial reports of the school Activity Funds account.

III.G. Approval of the Treasurer's Report on the status of Funds and Investments.

III.H. Approval of renewing the 2014-15 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

III.I. Approval of renewing the 2014-15 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

III.J. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for 2014-15.

III.K. Approval of an annual Microsoft agreement for computer and software licensing.

III.L. Approval of renewing a 2014-15 Service Agreement with Kellogg & Sovereign for E-Rate Management Services.

III.M. Approval of a 2014-15 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

III.N. Approval of a 2014-15 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

III.O. Approval of a 2014-15 Legal Contract with Susie Henderson to provide nursing services.

III.P. Approval of revised Policy 455 TRAVEL EXPENSES.

III.Q. Approval of accepting 4 Dell computers and monitors from the Muscogee Creek Nation for student and staff use.

III.R. Approval of an Elementary Portrait Agreement with Lifetouch and Liberty Elementary for 2014 fall individual pictures.

III.S. Approval of a 2014-15 Publication Agreement with Lifetouch and Holmes Park Elementary for yearbooks.

III.T. Approval of fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

V.A. 11 Marks for College and Career Readiness

V.B. 2014-15 Professional Development Plan

V.C. Superintendent Comments

VI. Action Items

VI.A. New Business - items not known or foreseen when agenda was posted.

VI.B. Vote to approve/disapprove a 2014-15 contract with Teach for America, Inc. for personnel services.

To approve a 2014-15 contract with Teach for America, Inc. for personnel services with the county and date mccormick / gilbert passed passed with a motion by Mike VanSandt and a second by Jeff Gilbert.

Jeff Gilbert:	Yea
Larry Hoover:	Absent
Steve McCormick:	Nay
Melinda Ryan:	Nay
Mike VanSandt:	Yea

Yea: 2, Nay: 2, Absent: 1

VI.C. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

VI.C.1. Vote to convene in executive session.

To convene in executive session at 8:32 p.m. passed with a motion by Jeff Gilbert and a second by Mike VanSandt.

Jeff Gilbert: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

VI.C.2. To acknowledge the Board has returned to open session.

VI.C.3. Statement of executive session minutes.

The Board of Education went into executive session at 8:32 p.m. to discuss Personnel listed, Freedom 5th Grade Teacher, High School Assistant High School Soccer Coach, Interim Human Resource, High School H.Q. Special Education Assistant, High School Art Teacher, Jefferson Heights Kindergarten Teacher, High School Band Assistant, Kidâ€™s Hideout Director, Freedom Counselor and Middle School Principal 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 8:56 p.m. This constitutes the minutes of the executive session.

VI.D. Personnel

VI.D.1. 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 Melinda Ryan.

Jeff Gilbert: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

VI.D.2. Vote to approve/disapprove the Superintendentâ€™s contract for July 1, 2014 through June 30, 2017 and authorize the Board President to sign the

contract.

To approve the Superintendent's contract for July 1, 2014 through June 30, 2017 and authorize the Board President to sign the contract passed with a motion by Jeff Gilbert and a second by Mike VanSandt.

Jeff Gilbert: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea
Yea: 4, Nay: 0, Absent: 1

VI.D.3. Vote to approve/disapprove the Superintendent's recommendation to employ a Freedom Elementary Principal, effective 7-28-14.

To approve the Superintendent's recommendation to employ Alison Owens as Freedom Elementary Principal, effective 7-28-14 passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Jeff Gilbert: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea
Yea: 4, Nay: 0, Absent: 1

VI.D.4. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Jeff Gilbert: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea
Yea: 4, Nay: 0, Absent: 1

VI.E. Adjournment.

To Adjourn at 9:00 p.m. passed with a motion by Jeff Gilbert and a second by Mike VanSandt.

Jeff Gilbert: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1