

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regul  
Wednesday, June 25, 2014 12:00 PM  
Washington Administration Building Conference Room 511 E Lee, Sapulpa, OK  
74066, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

## II. Consent Agenda

To approve consent agenda, Items A-F passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Absent

Yea: 3, Nay: 0, Absent: 2

II.A. Approval of 2013-14 general fund purchase order encumbrances numbers 1083 through 1112.

II.B. Approval of 2014-15 general fund purchase order encumbrances numbers 1 through 181.

II.C. Approval of 2013-14 building fund purchase order encumbrance numbers 102 through 104.

II.D. Approval of 2014-15 building fund purchase order encumbrance numbers 1 through 40.

II.E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 89 through 93.

II.F. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 1 through 43.

III. Vote to approve/disapprove the Superintendent's recommendation to employ a Chief Officer for Human Resources, TLE & Student Services, effective 7-1-14.

To approve the Superintendent's recommendation to employ Robert Armstrong as Chief Officer for Human Resources, TLE & Student Services, effective 7-1-14 passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Absent

Yea: 3, Nay: 0, Absent: 2

IV. Vote to approve/disapprove an out-of-state activity trip for Junior High band members to attend band camp from July 6-11, 2014 at the University of Arkansas.

To approve an out-of-state activity trip for Junior High band members to attend band camp from July 6-11, 2014 at the University of Arkansas passed with a motion by Larry Hoover and a second by Melinda Ryan.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Absent

Yea: 3, Nay: 0, Absent: 2

V. Vote to approve/disapprove an out-of-state activity trip for High School band members to attend band camp from July 13-18, 2014 at the University of Arkansas.

To approve an out-of-state activity trip for High School band members to attend band camp from July 13-18, 2014 at the University of Arkansas passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Absent

Yea: 3, Nay: 0, Absent: 2

## VI. Adjournment.

To Adjourn at 12:10 p.m. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Absent

Yea: 3, Nay: 0, Absent: 2