

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, July 14, 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. Consent Agenda

To approve consent agenda, Items A-Q L - IEP with the ad passed with a motion by Melinda Ryan 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

II.A. Approval of the 6-9-14 and 6-25-14 regular board meetings minutes.

II.B. Approval of 2014-15 general fund purchase order encumbrances numbers 182 through 249.

II.C. Approval of 2014-15 building fund purchase order encumbrance numbers 41 through 48.

II.D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 44 through 46.

II.E. Approval of the monthly financial reports of the school Activity Funds account.

II.F. Approval of the Treasurer's Report on the status of Funds and Investments.

II.G. Approval of authorizing Debbie Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and

establish accounts as may be necessary to do so.

II.H. Approval of authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.

II.I. Approval of designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

II.J. Approval of a 2014-15 lease-purchase agreement with American Heritage Bank for the Administration copier # 2012025889.

II.K. Approval of an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2014-15 fiscal year.

II.L. Approval of a 2014-15 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network.

II.M. Approval of a 2014-15 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

II.N. Vote to approve/disapprove the renewal of the sublease of a new Elementary School & Improvements for the fiscal year ending June 30, 2015 as required under the provisions of the Sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

II.O. Approval of continued sanctioning during the 2014-15 school year for the following organizations:

II.O.1. Sapulpa Public Schools Education Foundation

II.O.2. Freedom Elementary TAPS

II.O.3. Jefferson Heights Elementary TAPS

II.O.4. Liberty Elementary TAPS

II.O.5. Holmes Park Elementary TAPS

II.O.6. Middle School TAPS

II.O.7. Sapulpa FFA Booster Club

II.O.8. Title 7 Indian Education Parent Committee

II.O.9. JOM Indian Education Parent Committee

II.O.10. Touchdown Club

II.O.11. Volleyball Booster Club

II.O.12. Ping Ping Booster Club

II.O.13. SHS Softball Booster Club

II.O.14. Baseball Booster Club

II.O.15. Cheer Booster Club

II.O.16. Tennis Booster Club

II.O.17. Chieftain Fast Break Club Basketball Booster Club

II.O.18. Hole In One Booster Club

II.O.19. Swim Booster Club

II.O.20. Band Booster Club

II.P. Approval of the following out-of-state activity trips:

II.P.1. JROTC to compete in the Daisy National Air Rifle Competition on July 7-9, 2014 in Rogers, AR.

II.P.2. Winter Guard to compete at a Nationals on March 5-10, 2015 in Denver, CO.

II.P.3. Band students to attend a competition in April 9-12, 2015 in Chicago, IL.

II.Q. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. 2014-15 Professional Development Plan

IV.B. Policy Compliance

IV.C. Superintendent Comments

V. Action Items

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

Vote to approve FFA students to attend an Officer Leadership Retreat on July 31 - August 3, 2014 in St. Louis, MO passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

Jeff Gilbert: Yea

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

V.B. Vote to approve/disapprove a Lease Agreement with the City of Sapulpa, Oklahoma for golf and baseball practice areas.

To approve a Lease Agreement with the City of Sapulpa, Oklahoma for golf and baseball practice areas passed with a motion by Melinda Ryan 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.C. Vote to approve/disapprove the following High School new courses:

Vote to approve the following High School new courses: Introduction to Food Science, Hospitality, Culinary Basic Skills, and Native American Influence in the 21st Century passed with a motion by Jeff Gilbert and a second by Mike VanSandt.

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

V.C.1. Introduction to Food Science

V.C.2. Hospitality and Tourism

V.C.3. Culinary Basic Skills

V.C.4. Native American Influence in the 21st Century

V.D. Vote to approve/disapprove awarding fuel bids for 2014-15.

To approve awarding Kum & Go fuel bids for 2014-15 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.E. Vote to approve/disapprove awarding the natural gas bids for 2014-15.

To approve awarding Tiger Gas the natural gas bids for 2014-15 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

V.F. Vote to approve/disapprove awarding bread bids for 2014-15.

To approve awarding bread bids for 2014-15 to Flowers Bakery passed with a motion by Larry Hoover and a second by Mike VanSandt.

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

V.G. Vote to approve/disapprove awarding milk bids for 2014-15.

To approve awarding milk bids for 2014-15 to Borden Milk passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

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

Yea: 5, Nay: 0

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

V.H.1. Vote to convene in executive session.

To convene in executive session at 7:55 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

V.H.2. To acknowledge the Board has returned to open session.
8:15

V.H.3. Statement of executive session minutes.

The Board of Education went into executive session at 7:55 p.m. to discuss Personnel listed, (7) Kids™ Hideout Teachers and (5) Kids™ Hideout Teacher Assistants (2) Summer Reading Academy Teachers (1) District Network Engineer High School - (1) Math Teacher/Football and Wrestling Coach, (2) Special Education Teachers, (1) English Teacher, (1) Science Teacher, (1) Math Teacher and (1) Driver™s Education Instructor Junior High - (1) Para Professional/Football Coach and (1) Counselor Middle School - (1) Special Education Teacher Holmes Park - (1) Kindergarten Teacher, (2) 1st Grade Teachers, (1) 2nd Grade Teacher, (1) 3rd Grade Teacher, (1) 5th Grade Teacher and (1) Secretary Liberty - (1) Special Education Teacher 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 8:15 p.m. This constitutes the minutes of the executive session.

V.I. Personnel

V.I.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: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea
Yea: 5, Nay: 0

V.I.2. Vote to approve/disapprove the following transfers:

Vote to approve the following transfers: passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

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

V.I.2.a. Carla Baghestani from Jefferson Heights Summer Splash Paraprofessional to Kids™ Hideout and Summer Splash Secretary, effective 5-29-14.

V.I.2.b. Julie Enlow from Freedom 3rd Grade Teacher to District Elementary Instructional Coach, effective 8-18-14.

V.I.3. 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 Larry Hoover.

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

V.J. Adjournment.

To Adjourn at 8:18 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