

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regu  
Monday, October 13, 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-K 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

II.A. Approval of the 9-9-14 regular board meeting minutes

II.B. Approval of 2014-15 general fund purchase order encumbrance numbers 515 through 633.

II.C. Approval of 2014-15 building fund purchase order encumbrance numbers 56 through 59.

II.D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 55 through 65.

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 the 2014-15 Estimate of Needs and Financial Statement of 2013-14.

II.H. Approval of a 2014-15 Head Start/School System Plan of Action - Transition Agreement with United Community Action Head Start.

II.I. Approval of a License Agreement for the High School production of The Sound of Music.

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

II.J.1. JROTC cadets to attend a Drill and Physical Fitness Competition on November 1, 2014 in Alma, AR.

II.J.2. Cross Country team to compete in the NXN National Cross Country Qualifier on November 20-22, 2014 in The Woodlands, TX.

II.J.3. Baseball team to play a game and visit the University of Arkansas on march 16-17, 2015 in Siloam Springs, AR.

II.K. Approval of fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

IV.A. myON - Digital Library Plus

IV.B. PBIS (Positive Behavioral Interventions and Supports)

IV.C. Education Analytic Services

IV.D. Superintendent Comments

### V. Action Items

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

V.B. Vote to approve/disapprove a Memorandum of Understanding with CREOKS Behavioral Health Services of Sapulpa for counseling services.

To approve a Memorandum of Understanding with CREOKS Behavioral Health Services of Sapulpa for counseling services 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.C. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of Liberty Elementary.

To approve/disapprove table an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of Liberty Elementary 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.D. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of the Middle School.

To approve/disapprove table an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of the Middle School 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.E. Vote to approve/disapprove an agreement (AIA Document A133) with Flintco, LLC for 2014 Bond Issue Projects.

To approve/disapprove table an agreement (AIA Document A133) with Flintco, LLC for 2014 Bond Issue Projects 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.F. Vote to approve/disapprove a General Conditions of the Contract for Construction (AIA Document A201) with Flintco, LLC.

To approve/disapprove table a General Conditions of the Contract for Construction (AIA Document A201) with Flintco, LLC 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.G. Vote to approve/disapprove an agreement (AIA Document B101) with Sparks Reed, Inc. for a Master Agreement for On Call Professional

Architectural, Engineering and Interior Design Services for 2014 Bond Issue Projects.

To approve/disapprove table an agreement (AIA Document B101) with Sparks Reed, Inc. for a Master Agreement for On Call Professional Architectural, Engineering and Interior Design Services for 2014 Bond Issue Projects 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.H. Vote to approve/disapprove using Building & Earth for Subsurface Exploration and Geotechnical Consultation Services for the soccer and football complexes.

To approve using Building & Earth for Subsurface Exploration and Geotechnical Consultation Services for the soccer and football complexes 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. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

V.I.2. To acknowledge the Board has returned to open session.

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

V.J. Personnel

V.J.1. Vote to approve/disapprove Employing Personnel as per attachment.

Vote 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

V.J.2. Vote to accept Resignations received since the last board meeting.

Vote 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

V.K. Adjournment

To Adjourn at 8:32 p.m. 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