

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regular  
Monday, January 12, 2015 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-I 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: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Approval of the minutes of the 12-8-14 regular board meeting.

II.B. Approval of the minutes of the 12-13-14 special board meeting.

II.C. Approval of 2014-15 general fund purchase order encumbrance numbers 741 through 790.

II.D. Approval of 2014-15 building fund purchase order encumbrance numbers 70 through 71.

II.E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 78 through 93.

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

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

II.H. Approval of the Out-Of-State activity trips as per Attachment.

II.I. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Recognition of Sapulpa School Board Members (Mr. McCormick, Mr. Gilbert, Mrs. Ryan, Mr. Hoover and Mr. VanSandt)

IV.B. Freedom School Report

IV.C. Digital Curriculum Update

IV.D. Bond Update

IV.E. New Policy - DISPROPORTIONALITY

IV.F. 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 roadway and utility easement with the city of Sapulpa as per Attachment.

Vote to approve a roadway and utility easement with the city of Sapulpa as per Attachment. 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.C. Vote to approve/disapprove an agreement with Meshek for Engineering Services to improve traffic circulation at Freedom Elementary.

To approve an agreement with Meshek for Engineering Services to improve traffic circulation at Freedom Elementary 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.D. Vote to approve/disapprove an agreement (AIA Document A133) with Flintco for construction management services.

To approve an agreement (AIA Document A133) with Flintco for construction management services 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.E. Vote to approve/disapprove an agreement (AIA Document A201) with Flintco for General Conditions of the Contract for Construction.

To approve an agreement (AIA Document A201) with Flintco for General Conditions of the Contract for Construction 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.F. Vote to approve/disapprove supporting For the People resolution.

To approve For the People resolution 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.G. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B) of the Oklahoma Open Meeting Act and (2) to discuss potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act.

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

To convene in executive session at 8:19 p.m. 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.G.2. To acknowledge the Board has returned to open session.  
President McCormick acknowledged that the Board returned to open session at 8:30 p.m.

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

#### V.H. Personnel

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

To approve Employing Personnel as per attachment 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: Yea  
Yea: 4, Nay: 0, Absent: 1

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

To accept Resignations received since the last board meeting 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: Yea  
Yea: 4, Nay: 0, Absent: 1

#### V.I. Adjournment

To Adjourn at 8:32 p.m. 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: Yea  
Yea: 4, Nay: 0, Absent: 1