

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, March 9, 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-K with the exception of Item, I approve 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

II.A. Approval of the minutes of the 2-9-15 regular board meeting.

II.B. Approval of the minutes of the following special board meetings:

II.B.1. February 9, 2015

II.B.2. February 11, 2015

II.B.3. March 4, 2015

II.C. Approval of 2014-15 general fund purchase order encumbrance numbers 872 through 955.

II.D. Approval of 2014-15 building fund purchase order encumbrance numbers 77 through 89.

II.E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 98 through 102.

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 a 2015-16 Municipal Accounting Systems, Inc. contract for accounting software.

II.I. Approval of a 2015-16 contract with Teach for America, Inc. for personnel services.

II.J. Approval of revised Policy 566 SCHOOL WELLNESS POLICY.

II.K. Approval of an out-of-state activity trip for JROTC to compete in the National Shooting Championship on March 18-22, 2015 in Port Clinton, Ohio.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. National Merit Finalist - Jordan Wimmer

IV.B. LWPB

IV.C. Annual Student College Remediation Report

IV.D. Digital Curriculum Update

IV.E. 11 Marks for College and Career Readiness

IV.F. Superintendent Comments

IV.F.1. Set Special Board Meeting - Board Goals

V. Action Items

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

V.B. Vote to approve/disapprove hiring Jack H. Jenkins, CPA as the independent auditor for the 2015-16 school audit.

To approve hiring Jack H. Jenkins, CPA as the independent auditor for the 2015-16 school audit 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 Child Nutrition Meal Prices for 2015-16.

To approve Child Nutrition Meal Prices for 2015-16 passed with a motion by Melinda Ryan and a second by Mike VanSandt.

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 a Lease Agreement with Robert Brown for property located at 1116 E. Hobson, Sapulpa, OK 74066.

To approve a Lease Agreement with Robert Brown for property located at 1116 E. Hobson, Sapulpa, OK 74066 passed with a motion by Larry Hoover and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

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

The Board of Education went into executive session at _____ p.m. to discuss (1) Personnel listed, High School “ (1) Special Education Teacher and (1) Custodian District “ (1) Grounds and (2) Substitute Child Nutrition Helpers as authorized by 25 O.S. Section 307(B) 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 _____ p.m. This constitutes the minutes of the executive session.

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

To convene in executive session at 7:53 p.m. passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

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

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

V.F. Personnel

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

To approve Employing Personnel as per attachment passed with a motion by Mike VanSandt 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.2. Vote to approve/disapprove the following transfers:

To approve the following transfers: passed with a motion by Larry Hoover and a second by Mike VanSandt.

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

V.F.2.a. Misty Jones from Freedom Elementary Paraprofessional to Enrollment Coordinator, effective 2-11-15.

V.F.2.b. Christina Ritchie from Middle School Cook to a District Substitute Cook, effective 2-23-15.

V.F.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 Mike VanSandt 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.G. Vote to approve/disapprove appointing a candidate for Seat Number 5 on the Sapulpa Board of Education.

To approve appointing Wayne Richards for Seat Number 5 on the Sapulpa Board of Education 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.H. Administration of the Oath of Office for the newly elected Board of Education Member for Office No. 5.

V.I. Adjournment

To Adjourn at 8:18 p.m. passed with a motion by Mike VanSandt 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