

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, April 13, 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-N with revisions to Item I. passed with a motion by Melinda Ryan and a second by Larry Hoover.

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

II.A. Approval of the minutes of the 3-9-15 regular board meeting.

II.B. Approval of the minutes of the 4-7-15 special board meeting.

II.C. Approval of 2014-15 general fund purchase order encumbrance numbers 956 through 1036.

II.D. Approval of 2014-15 building fund purchase order encumbrance numbers 90 through 95.

II.E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 103 through 108.

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 Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This resolution authorizes filing of the Form 471 application(s) for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.

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

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

II.K. Approval of an Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. for student drug screening.

II.L. Approval of the following 2015 summer programs:

II.L.1. Summer Academic Programs 9-12

II.L.2. Driver's Education

II.L.3. SMS School Zone

II.L.4. Summer Splash/Reading Academy

II.L.5. Indian Ed - Summer Reading Buddies

II.L.6. Camp Invention

II.L.7. Extended School Year

II.L.8. Camp Aali

II.L.9. Summer Child Nutrition

II.L.10. Arts Explore

II.L.11. Band Camp

II.L.12. Rookie Camp

II.L.13. SPARK

II.M. Approval of the 2015 athletic summer camps as per Attachment.

II.N. Approval of fundraisers as per Attachment.

II.O. Approval of the following 2015 summer programs.

III. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. National Merit Finalist - Jordan Wimmer

IV.B. District Teacher of the Year - Marsha Walblay

Marsha Walblay is the District's Teacher of the Year. Ms. Walblay is the Library Media Specialist at Holmes Park Elementary and does an excellent job with innovative digital curriculum.

IV.C. LWPB

IV.D. Digital Curriculum Update

IV.E. Bond Project - Budget Information

IV.F. Superintendent Comments

IV. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

V. Action Items

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

V.B. Vote to approve/disapprove the Digital Curriculum Partnership as per Attachment.

To approve Houghton Mifflin Harcourt as Digital Curriculum Partnership for the District passed with a motion by Melinda Ryan and a second by Larry Hoover.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent

Yea: 4, Nay: 0, Absent: 1

V.C. Vote to approve/disapprove the 2015-16 Application for Temporary Appropriations.

To approve the 2015-16 Application for Temporary Appropriations passed with a motion by Melinda Ryan and a second by Larry Hoover.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent

Yea: 4, Nay: 0, Absent: 1

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

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

To convene in executive session at 8:47 p.m. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea

Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

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

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

The Board of Education went into executive session at 8:47 p.m. to discuss Personnel listed, Freedom “ (1) Teacher Assistant and (1) Highly Qualified Special Education Assistant Jefferson Heights “ (1) Paraprofessional District “ (1) District Bus Driver 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 9:16 p.m. This constitutes the minutes of the executive session.

V.E. Personnel

V.E.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.

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

V.E.2. Vote to employ personnel for the 2015-16 school year as per qualifying salary on the support salary schedule:

To employ personnel for the 2015-16 school year as per qualifying salary on the support salary schedule passed with a motion by Larry Hoover and a second by Wayne Richards.

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

V.E.2.a. Kathleen Conner - Board Clerk, Minutes Clerk, Administrative Assistant to the Superintendent

V.E.2.b. Tanya Wilson - Payroll Specialist

V.E.2.c. Kenda Terrones – Assistant Treasurer

V.E.2.d. Deborah Cawvey - Encumbrance Clerk, Assistant Activity Account Custodian

V.E.2.e. Deana Ellis - Activity Account Custodian, Assistant Encumbrance Clerk

V.E.2.f. Kathleen Wilson - Deputy Minutes Clerk, Administrative Assistant to the Executive Director of Human Resources

V.E.3. Vote to hire Debbie Jones as Treasurer for 2015-16.

To hire Debbie Jones as Treasurer for 2015-16 passed with a motion by Melinda Ryan and a second by Larry Hoover.

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

V.E.4. Vote to renew the temporary certified teaching contracts listed on the Attachment.

To renew the temporary certified teaching contracts listed on the Attachment passed with a motion by Melinda Ryan and a second by Wayne Richards.

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

V.E.5. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting with Wanda Ward not Wanda Watson passed with a motion by Melinda Ryan and a second by Wayne Richards.

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

V.F. Adjournment

To Adjourn at 9:20 p.m. passed with a motion by Larry Hoover and a second by Wayne Richards.

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

V. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

VI. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

VII. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

VIII. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.