

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, May 11, 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-M passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Larry Hoover: Absent

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Approval of the minutes of the 4-13-15 regular board meeting.

II.B. Approval of 2014-15 general fund purchase order encumbrance numbers 1037 through 1114.

II.C. Approval of 2014-15 building fund purchase order encumbrance numbers 96 through 103.

II.D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 109 through 117.

II.E. Approval of the 2014-15 Bond Fund (Fund 37) purchase order encumbrance number 1.

II.F. Approval of the 2014-15 Bond Fund (Fund 38) purchase order encumbrance numbers 1 through 2.

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

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

II.I. Approval of Wayne Richards for completing the New School Board Member Workshop on May 2, 2015.

II.J. Approval of a 2015-16 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

II.K. Approval of a Printing Agreement with Herff Jones, Inc. for the High School 2015-16 yearbook.

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

II.L.1. JROTC to compete in the National Jr. Olympic and Civilian Marksmanship Championship on June 24-27, 2015 in Anniston, AL.

II.L.2. JROTC to compete in the National American Legion Championship on July 21-26, 2015 in Colorado Springs, CO.

II.M. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Impact Tulsa Staff

IV.B. JROTC

IV.C. Ping Pings

IV.D. Cohort Data - Taylor Young

IV.E. New Technology Policies

IV.E.1. Copyright Policy

IV.E.2. Electronic Wireless Devices/Cell Phones

IV.E.3. Network and Internet Acceptable Use Policy

IV.E.4. Use of Technology and Equipment

IV.E.5. Video Surveillance

IV.E.6. District Website

IV.F. Digital Curriculum Update

IV.F.1. Houghton Mifflin Harcourt (HMH)

IV.G. Bond Update

IV.H. Superintendent Comments

V. Action Items

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

V.B. Vote to approve/disapprove Sapulpa Public Schools Goal Statements for 2015-18.

To approve Sapulpa Public Schools Goal Statements for 2015-18 passed with a motion by Mike VanSandt and a second by Larry Hoover.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.C. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) Superintendent's contract as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

To convene in executive session at 8:57 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: Yea

Yea: 5, Nay: 0

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

President McCormick acknowledged that the Board returned to open session at 9:59 p.m. passed with a motion by Steve McCormick and a second by Larry Hoover.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

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

V.D. Personnel

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

To approve Employing Personnel as per attachment passed with a motion by Wayne Richards and a second by Mike VanSandt.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea
Yea: 5, Nay: 0

V.D.2. Vote to renew the 2015-16 contracts of support employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.

To renew the 2015-16 contracts of support employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries 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: Yea
Yea: 5, Nay: 0

V.D.3. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2015-16 school year as per Attachment.

To authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2015-16 school year as per Attachment passed with a motion by Melinda Ryan and a second by Mike VanSandt.

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

V.D.4. Vote to authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2015-16 school year as per Attachment.

To authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2015-16 school year as per Attachment passed with a motion by Wayne Richards and a second by Mike VanSandt.

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

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

To authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2015-16 school year as per Attachment passed with a motion by Wayne Richards and a second by Mike VanSandt.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.D.5. Vote to approve/disapprove Summer Program Employees as per Attachment.

To approve Summer Program Employees as per Attachment passed with a motion by Mike VanSandt and a second by Wayne Richards.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.D.6. Vote to renew the certified teaching contracts listed on the Attachment.

To renew the certified teaching contracts listed on the Attachment passed with a motion by Mike VanSandt and a second by Wayne Richards.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.D.7. Vote to renew the 2015-16 contracts of certified employees listed on the Attachment provided state and federal funds become in sufficient amounts to pay their salaries.

To renew the 2015-16 contracts of certified employees listed on the Attachment provided state and federal funds become in sufficient

amounts to pay their salaries passed with a motion by Mike VanSandt and a second by Wayne Richards.

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

V.D.8. Vote to renew the 2015-16 contracts of the school administrators and directors as per Attachment.

To renew the 2015-16 contracts of the school administrators and directors as per Attachment passed with a motion by Mike VanSandt and a second by Larry Hoover.

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

V.D.9. Vote to approve/disapprove a leave of absence for John Ostrander, High School Science Teacher for the 2015-16 school year.

To approve a leave of absence for John Ostrander, High School Science Teacher for the 2015-16 school year passed with a motion by Mike VanSandt and a second by Larry Hoover.

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

V.D.10. Vote to approve/disapprove the Superintendent's contract for July 1, 2015 through June 30, 2018 and authorize the Board President to sign the contract

To approve the Superintendent's contract for July 1, 2015 through June 30, 2018 and authorize the Board President to sign the contract passed with a motion by Mike VanSandt and a second by Larry Hoover.

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

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

V.D.11. 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.

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

V.E. Adjournment

To Adjourn at 10:04 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: Yea
Yea: 5, Nay: 0