

Sapulpa Public Schools Board of Education Independent School District
Number 33 Creek County Special

Wednesday, June 3, 2015 8:00 AM

Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Vote to approve a contract with Houghton Mifflin Harcourt (HMH) for the district's digital curriculum and partnership.

To approve a contract with Houghton Mifflin Harcourt (HMH) for the district's digital curriculum and partnership passed with a motion by Larry Hoover 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

III. Sapulpa Public School Board will consider Bids collected regarding dirt work at the soccer and track field, which are a part of Sapulpa Public School's 2014 Bond Issue. The Board will hear presentations by the SPS Construction Team, review and discuss all possible options, and take any legal action available including but not limited to accept, reject, award of contract and/or issuance of a Letter of Intent to award contract on any or all bids and alternates received.

To award Grindstone Construction the dirt work bid for the new soccer and track field. passed with a motion by Larry Hoover 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

IV. 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. Adjournment.

To Adjourn at 8:12 a.m. passed with a motion by Larry Hoover 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