

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Wednesday, June 24, 2015 12:00 PM
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Consent Agenda

To approve consent agenda, Items A-L with the exception of Item J 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

II.A. Approval of 2014-15 general fund purchase order encumbrance numbers 1189 through 1211.

II.B. Approval of 2014-15 building fund purchase order encumbrance numbers 110 through 111.

II.C. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 130 through 131.

II.D. Approval of the 2014-15 Bond Fund (Fund 38) purchase order encumbrance numbers 6 through 7.

II.E. Approval of the 2014-15 Bond Fund (Lease Revenue) purchase order encumbrance numbers 40 through 80.

II.F. Approval of 2015-16 general fund purchase order encumbrance numbers 1 through 124.

II.G. Approval of 2015-16 building fund purchase order encumbrance numbers 1 through 3.

II.H. Approval of 2015-16 child nutrition fund purchase order encumbrance numbers 1 through 51.

II.I. Approval of an Addendum to Lease Agreement with the City of Sapulpa, Oklahoma, for property located on South Hawthorne Street Northwest of West Bryan Street in the City of Sapulpa, Oklahoma to use as an outdoor Baseball Workout facility.

II.J. Approval of a Media Placement and Management Service Agreement with Skoollive, LLC for a digital interactive kiosk system.

II.K. Approval of an Agreement with GVTV for a High School Student Broadcast Program.

II.L. Approval of Employing Personnel as per attachment.

III. Vote to award LWPB Architects and Flintco Construction Management's recommendation for an early site package including earthwork to Nabholz and utilities to Ducan and Sons for the 2015 bond project at the Middle School.

Vote to award LWPB Architects and Flintco Construction Management's recommendation for an early site package including earthwork to Nabholz and utilities to Duncan and Sons for the 2015 bond project at the Middle School 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: Abstain (Without Conflict)

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

IV. Discussion Item - School Improvement Grant (SIG)

Overview - Burr 7 days Meet deadline on Friday. Grant \$3.3 Million over 5 years turned in the grant 90% will be proficient in reading and math Year 1 planning year First of August Award 5-6 schools 14 schools have applied adding days to school 20 days adding professional day 10 days adding specialists August 27 the winners will be announced at the State Meeting

V. Adjournment.

To Adjourn at 12:31 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