

Regular Meeting of The Board of Education Independent School District Number  
33, Creek County  
Monday, August 14, 2017 6:00 PM  
511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room,  
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Administration of the oath of office.

III. Formal Adoption of the Agenda

III.A. Motion, discussion, and vote on motion to formally adopt the Agenda.

IV. Consent Agenda

IV.A. Approval of the Board Meeting Minutes.

IV.A.1. 7.10.2017-BOE Meeting

IV.A.2. 7.12.2017-BOE Meeting (Special)

IV.B. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 176 through 280.

IV.C. Approval of 2017-18 Building Fund Purchase Order Encumbrance numbers 35 through 41.

IV.D. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 52 through 54.

IV.E. Approval of the 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 11 through 20.

IV.F. Approval of the 2017-18 Bond Fund (34) Purchase Order Encumbrance number 2 and 3.

IV.G. Approval of the 2017-18 Bond Fund (35) Purchase Order Encumbrance number 2 through 6.

IV.H. Approval of the 2017-18 Bond Fund (36) Purchase Order Encumbrance number 4 through 12.

IV.I. Approval of the monthly financial reports of the School Activity Funds account.

IV.J. Approval of the Treasurer's Report on the status of Funds and Investments.

IV.K. Approval of a 2017-18 Drop-Out Recovery Joint Agreement with Central Tech.

IV.L. Approval of Alternative Education Agreement between Sapulpa Public Schools and Berryhill Public Schools for the 2017-18 school year.

IV.M. Approval of a 2017-18 contract with Oklahoma Dept of Career and Technology Education for Secondary Career and Technology Education Programs.

IV.N. Approval of an agreement between Sapulpa Schools and Tulsa Community College for a 2017-18 Teacher Education Program.

IV.O. Approval of the 2017-2018 eSchool Network MOU (Tulsa Tech).

IV.P. Approval of the renewal of the sublease of renovations, expansions, and upgrades of sites district-wide for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated May 1, 2016 between the District and Creek County Educational Facilities Authority.

IV.Q. Approval of the renewal of the sublease of a new Elementary School & Improvements for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

IV.R. Approval of an Agreement with GVTV for a High School Student Broadcast Program.

IV.S. Approval of Declaration of Surplus for Liberty Stem Academy and Technology FF&E.

IV.T. Approval of designating a 1,080 hour school 2017-18 School Year Calendar.

IV.U. Approval of Student Handbooks

IV.U.1. Bartlett Student Handbook

IV.U.2. Sapulpa Junior-Senior High

IV.U.3. Sapulpa Middle School

IV.U.4. Freedom

IV.U.5. Holmes Park

IV.U.6. Jefferson Heights

IV.U.7. Liberty

IV.V. Approval of Chromebook Handbook

IV.W. Approval of Coaches Athletic Handbook

IV.X. Approval of conducting a Cooperative Activities Program with Lone Star Public Schools for the 2017-18 school year for the following sports: Football, Baseball, Wrestling, Golf, Fast Pitch Softball and Volleyball.

IV.Y. Approval of the Out-of-State Activity Trips as per attachment for Band, Cross Country, H.S. Girls Basketball and H.S. Wrestling.

IV.Z. Approval of Fundraisers as per attachment.

## V. Hearing from the Public

## VI. Information & Discussion Items

VI.A. RSA Results

VI.B. Superintendent Comments

## VII. Action Items

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

VII.B. Discussion, motion and vote on motion to approve or disapprove the Estimate of Needs for the 2017-18 school year.

VII.C. Discussion, motion and vote on motion to approve or disapprove the Revised Head Lice Procedure Page #544.5.

VII.D. Vote to approve/disapprove Superintendent Rob Armstrong and his designee as Purchasing Agent for Sapulpa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2017-18 school year.

VII.E. Vote to approve/disapprove Change Order Number 124 for Sapulpa Middle School Expansion & Remodel in the amount of \$85,054.69.

VII.F. Proposed Executive Session to discuss Personnel as listed authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act.

VII.F.1. Vote to convene in Executive Session.

VII.F.2. To acknowledge the Board has returned to Open Session.

VII.F.3. Statement of Executive Session Minutes.

## VII.G. Personnel

VII.G.1. Vote to approve/disapprove the following Certified Teaching Personnel are recommended for contract renewal for the 2017-18 school year.

VII.G.2. Vote to approve/disapprove the following Support Personnel are recommended for renewal of contracts for the 2017-8 school year contingent upon availability of Federal Funds and special state grants for these programs in sufficient amounts.

VII.G.3. Vote to approve/disapprove Employing Personnel as per attachment.

VII.G.4. Vote to approve/disapprove the following Transfers for the 2017-18 school year as per attachment.

VII.G.5. Vote to accept Resignations received since the last board meeting.

## VIII. Adjournment