

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Monday, January 8, 2018 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.
President Melinda Ryan called the meeting to order at 6 pm. Holmes Park
Principal Roger Johnson introduced 5th Grade Student Chase Rogers to lead us in
the Pledge of Allegiance.

II. Formal Adoption of the Agenda

II.A. Motion, discussion, and vote on Motion to formally adopt Agenda.

To formally adopt Agenda passed with a motion by Wayne Richards and a
second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

III. Consent Agenda

III.A. Approval of the 12.11.2017 Regular Meeting Minutes.

III.B. Approval of 2017-18 General Fund Purchase Order encumbrance numbers
616 through 634.

III.C. Approval of 2017-18 Building Fund Purchase Order encumbrance
numbers 71 through 74.

III.D. Approval of 2017-18 Child Nutrition Fund Purchase Order encumbrance
numbers 70 and 71.

III.E. Approval of 2017-18 Bond Fund (Lease Revenue) Purchase Order
encumbrance numbers 61 and 62.

III.F. Approval of 2017-18 Bond Fund 36 Purchase Order
EncumbranceNumbers 29 and 30.

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

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

III.I. Approval of the Out-Of-State activity trips as per Attachment.

III.J. Approval of Fundraisers as per Attachment.

To approve Consent Agenda Items A-J passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

IV. Hearing from the Public

None

V. Information & Discussion Items

V.A. Recognition of Sapulpa School Board Members

Superintendent Rob Armstrong presented the Board Members with certificates for their service/dedication to Sapulpa Public Schools. He also credited them to be one of the best he has had to privilege to work alongside.

Carla Cale also spoke, praising our Board Members, Staff, and community's efforts to work together for the good of all.

V.B. Superintendent Comments (Mid-term Finance Update)

Rob Armstrong started his time by asking Finance Director Kenda Terrones to give a Mid-term Finance Update. She reported that there would be no more failures for the 17-18 School Year and that they are beginning to look toward the 18-19 School Year. The Budget is still undetermined.

Rob closed with thanking the Board Members again for their service to Sapulpa Public Schools.

VI. Action Items

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

None

VI.B. Discussion, motion, and vote on a motion to approve or disapprove the generous grant donations of \$239,378.00 from Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified department per attachment.

To approve the generous grant donations of \$239,378.00 from Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified department per attachment passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

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

VI.C.1. Vote to convene in Executive Session.

To convene in Executive Session passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.C.2. To acknowledge the Board has returned to Open Session.

President Melinda Ryan acknowledged the Boards return to Open Session at 6:28 pm.

VI.C.3. Statement of Executive Session Minutes.

The Board of Education went into Executive Session at 6:24 pm to discuss Personnel as listed, 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 6:28 pm.

Present in Executive Session were Melinda Ryan, Larry Hoover, Wayne Richards, and Rob Armstrong.

No action was taken. This constitutes the minutes of the Executive Session.

VI.D. Personnel

VI.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 Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.D.2. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VII. Adjournment

To Adjourn at 6:30 pm passed with a motion by Larry Hoover and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2