

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Tuesday, June 10, 2025 12:00 PM
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge Allegiance to the Flag.
President Steve McCormick called the meeting to order at 12 pm. Asst
Superintendent Johnny Bilby led 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 the Agenda passed with a motion by Melinda Ryan and a
second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea
Melinda Ryan:	Yea

Yea: 4, Nay: 0, Absent: 1

III. Consent Agenda

III.A. Approval of Board Meeting Minutes.

III.A.1. 5.05.2025-Regular Meeting Minutes

III.A.2. 06.05.2025-Special Meeting Minutes-Bond Sale

III.B. Approval of the 2024-25 General Fund Purchase Order Encumbrance
numbers 827 through 870.

III.C. Approval of the 2024-25 Building Fund Purchase Order Encumbrance
numbers 193 through 210.

III.D. Approval of the 2024-25 Child Nutrition Fund Purchase Order
Encumbrance numbers 96 through 100.

III.E. Approval of the 2024-25 Lease Revenue Fund 4 Purchase Order
Encumbrance numbers 59 and 60.

III.F. Approval of the 2024-25 Bond Fund 31 Purchase Order encumbrance
number 2..

III.G. Approval of the 2024-25 Bond Fund 34 Purchase Order Encumbrance numbers 3 through 5.

III.H. Approval of 2024-25 Bond Fund 37 Purchase Order Encumbrance number 1.

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

III.J. Approval of monthly financial reports of the SPS Endowed Scholarship Accounts, Fund 81.

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

III.L. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for the 2025-26 school year.

III.M. Approval of Assemble Paperless Meeting Subscription with Oklahoma State School Boards Association (OSSBA) for the 2025-26 school year.

III.N. Approval of the 2025-26 OSSBA Policy Services.

III.O. Approval of the 2025-26 OSSBA Superintendent Evaluation tool.

III.P. Approval of renewing the 2025-26 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).

III.Q. Approval of renewing the 2025-26 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

III.R. Approval of a 2025-26 Legal Contract with Christina Evans, Orientation and Mobility Specialist.

III.S. Approval of a 2025-26 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

III.T. Approval of a 2025-26 Legal Contract with Casey Newman Wood to provide educational audiology consultant services.

III.U. Approval of a 2025-26 Legal Contract with Leah Gruns to conduct speech and/or language therapy and related activities for Sapulpa Public Schools.

III.V. Approval of a 2025-26 Legal Contract with Lindsay Briggs to provide Occupational Therapy for Sapulpa Public Schools.

III.W. Approval of the 2025-26 United Community Action Program (UCAP) Head Start MOU and Sapulpa Public Schools.

III.X. Approval of the 2025-26 United Community Action Head Start Special Services Agreement with SPS.

III.Y. Approval of the 2025-26 Special Services Cooperative Agreement with NACT (Native American Coalition of Tulsa Head Start Program).

III.Z. Approval of 2025-26 NACT MOA with Sapulpa Public Schools.

III.AA. Approval of the 2025-26 BorderLAN Security Agreement for internet filtering service and classroom management system.

III.AB. Approval of the 2025-26 renewal of Microsoft Licensing.

III.AC. Approval of the 2025-26 Buy Board National Purchasing Cooperative Interlocal Participation.

III.AD. Approval of the 2025-26 Oklahoma State University MOU for Field/Clinical Experiences.

III.AE. Approval of the 2025-26 University of Tulsa MOU for Classroom Student Teachers.

III.AF. Approval of the 2025-26 Tulsa Community College MOU for dual credit programs.

III.AG. Approval of the 2025-26 PLTW (Project Lead the Way) Grants Agreement.

III.AH. Approval of the 2025-26 CROOKS MOU.

III.AI. Approval of the 2025-26 Family & Children Services Interagency Agreement.

III.AJ. Approval of the 2025-26 YSCC MOU.

III.AK. Approval of the 2025-26 PowerSchool Schoology Quote.

III.AL. Approval of the 2025-26 Agreement for Gas Installation by Oklahoma Natural Gas Company at the Sapulpa High School Campus.

III.AM. Approval of the 2025-26 renewal of Identogo Fingerprint Coupon Codes.

III.AN. Approval of the 2025-26 Child Nutrition Prime Vendor Recommendation.

III.AO. Approval of the 2025-26 Child Nutrition Kitchen Chemical Bid Recommendation.

III.AP. Approval of the 2025-26 Child Nutrition Milk and Juice Bid Recommendation.

III.AQ. Approval of the 2025-26 K&T Demolition & Site Clearing Agreement for the demolition of the Dewey property.

III.AR. Approval of the 2025-26 Cummins Sales and Service Planned Maintenance Proposal.

III.AS. Approval of the 2025-26 Action Fire Protection proposal for annual inspections and service work.

III.AT. Approval of the 2025-26 Lone Star Co-Op Application for Softball, Volleyball, Football, Wrestling, Baseball, Boys and Girls Golf, Soccer, and Tennis.

III.AU. Approval of 2025 Perry Weather Subscription.

III.AV. Approval of the 2025-26 renewal for the YurView Agreement.

III.AW. Approval of the 2025-26 renewal of the Tulsa Bone and Joint Sports Medicine Services Donation Agreement.

III.AX. Approval to accept payment from Sapulpa Baseball Booster for Steve Irvine, Riley Tincher, JT Rains, Coleson Coffey, Lee Callison, and John McPherson for the 2025 Summer Program payments.

III.AY. Approval of a generous donation of \$2,255.14 from Tulsa Bone & Joint to cover new training tables for the Baseball and Softball Complex.

III.AZ. Approval of the 2025-26 Focused Yearbook Agreement for Holmes Park Elementary.

III.BA. Approval of the 2025-26 Picture Agreements.

III.BA.1. SHS-Lifetouch

III.BA.2. Jr.High-Lifetouch

III.BA.3. Liberty STEM-Ruth Kelly Studio

III.BB. Approval of the following as Sanctioned Clubs of Sapulpa Public Schools:

III.BB.1. Holmes Park Elementary TAPS

III.BB.2. Sapulpa Ping Pings Booster Club

III.BB.3. Sapulpa HS Band Booster Club

III.BB.4. Sapulpa HS Baseball Booster Club

III.BB.5. Sapulpa HS Softball Booster Club

III.BC. Declaration of Surplus

III.BC.1. Bartlett Academy-Old Text Books

III.BC.2. District-Chromebook Surplus List-2025

III.BC.3. District-General Contents, Property, and Equipment of previous Baseball/Softball Fields

III.BD. Out of State Activity Trips

III.BD.1. Cross Country-X2-Fayetteville, AR and Joplin, MO

III.BD.2. HS Band-Johnson City, TN

III.BD.3. Softball-MO

III.BE. Approval of Fundraisers as per attachment.

To approve Consent Agenda Items A-BE passed with a motion by Sarah Havenstrite and a second by Melinda Ryan.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea
Melinda Ryan:	Yea

Yea: 4, Nay: 0, Absent: 1

IV. Hearing from the Public

Jessica Robinson-Dress Code

V. Information & Discussion Items

V.A. Bond Projects Update

The rainy weather has impacted projects by two or three weeks. Building Pad A was completed this week. Demo of the 400 Hall was completed this week. The new property on Dewey will be demolished and converted into a gravel lot for additional parking. New Work Zone #5-Dewey remains closed through August 2026. Retaining Walls have started, and Pier work will begin shortly as well.

V.B. Updated Cell Phone Policy, first read
SB 139

V.C. Superintendent Comments

Superintendent Armstrong talked about the previous Special Meeting to sell bonds. He thanked the District and Finance Dept for a job well done in their work to help get a low, low rate of 3.5%.

VI. Action Items

VI.A. New Business - items not known or foreseen when agenda was posted.
None

VI.B. Proposed executive session to discuss Personnel listed and to conduct ongoing evaluation of the Superintendent, as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

To convene in Executive Session at 12:43 pm passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

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

President Steve McCormick acknowledged the board's return to Open Session at 1:28 pm.

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

The Board of Education went into Executive Session at 12:43 pm to discuss Personnel as listed and to conduct an ongoing evaluation of the Superintendent, as 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 1:28 pm. Present in Executive Session were Johnny Merrell, Sarah Havenstrite, Melinda Ryan, Steve McCormick, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VII. Personnel

VII.A. Vote to approve/disapprove employing Personnel as per attachment.

To approve employing Personnel as per the attachment passed with a motion by Melinda Ryan and a second by Johnny Merrell.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Johnny Merrell: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

VII.B. Vote to approve/disapprove the 2025 Summer Program employees as per the attachment.

To approve the 2025 Summer Program employees as per the attachment passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Johnny Merrell: Yea
Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

To approve the 2025 Summer Program employees as per the attachment passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Johnny Merrell: Yea
Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VII.C. Vote to approve/disapprove Peggy Mussler as an adjunct teacher in English for the 2025-26 school year.

To approve Peggy Mussler as an adjunct teacher in English for the 2025-26 school year passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Johnny Merrell: Yea
Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VII.D. Vote to approve/disapprove Rashelle Vaughn as an adjunct teacher in Biological Science for the 2025-26 school year.

To approve Rashelle Vaughn as an adjunct teacher in Biological Science for the 2025-26 school year passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea
Melinda Ryan:	Yea

Yea: 4, Nay: 0, Absent: 1

VII.E. Vote to approve/disapprove Cynthia Swift as an adjunct teacher in Business Education for the 2025-26 school year.

To approve Cynthia Swift as an adjunct teacher in Business Education for the 2025-26 school year passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea
Melinda Ryan:	Yea

Yea: 4, Nay: 0, Absent: 1

VII.F. Vote to approve/disapprove Adedolapo Sobowale as an adjunct teacher in Physical Education/Health/Safety for the 2025-26 school year.

To approve Adedolapo Sobowale as an adjunct teacher in Physical Education/Health/Safety for the 2025-26 school year passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Absent
Steve McCormick:	Yea
Johnny Merrell:	Yea
Melinda Ryan:	Yea

Yea: 4, Nay: 0, Absent: 1

VII.G. Vote to approve/disapprove Mary Coldiron as an adjunct teacher in Physical Education/Health/Safety for the 2025-26 school year.

To approve Mary Coldiron as an adjunct teacher in Physical Education/Health/Safety for the 2025-26 school year passed with a motion by Melinda Ryan and a second by Johnny Merrell.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Johnny Merrell: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

VII.H. Vote to accept Resignations received since the last board meeting.
To accept Resignations received since the last board meeting passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Johnny Merrell: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. Adjournment.

To adjourn at 1:33 pm passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Johnny Merrell: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1