

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, August 4, 2008 at 7:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

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

II. Consent Agenda

- A. Vote to approve/disapprove the minutes of the 7-7-08 regular board meeting.
- B. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 78 through 559.
- C. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 1 through 60.
- D. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 1.
- E. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrances numbers 2 through 40.
- F. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 82 through 92.
- G. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Introduction of New Personnel
- B. Before School Professional Development Activities
- C. 2008 OSSBA & CCOSA Conference in Oklahoma City on August 22-24, 2008

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a district study for Bedlam Clinics.
- C. Vote to approve/disapprove an Attendance Incentive Program for school personnel.
- D. Vote to approve/disapprove a 2008-2009 contract with United Community Action Head Start for referral and special education services.
- E. Vote to approve/disapprove a 2008-09 Legal Contract with Karen Reese, Psychologist, to conduct psychoeducational evaluations throughout the district.
- F. Vote to approve/disapprove a 2008-09 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.
- G. Vote to approve/disapprove a 2008-09 Legal Contract with Pam Guenther, Physical Therapist, to serve students with physical impairments.
- H. Vote to approve/disapprove a 2008-09 Legal Contract with Jessica Green, Speech and Language Pathologist, to conduct speech and/or language therapy throughout the district.
- I. Vote to approve/disapprove an Application for Exemption for the High School Band Booster Club as per Board Policy 802.
- J. Vote to approve/disapprove an out-of-state activity trip for the High School Band to compete in the Band of America Super Regional contest in St. Louis, MO on October 17-19, 2008.
- K. Vote to approve/disapprove the 2008-09 fundraisers per Attachment.
- L. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, (2) labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act, and (3) real estate options as authorized by 25 O.S. Sect
  - 1. Vote to convene in executive session.
  - 2. Vote to acknowledge the Board has returned to open session.
  - 3. Statement of executive session minutes.
- M. Personnel
  - 1. Vote to Employ:
    - a. Kimberly Barnes, Middle School Assistant Band Director (7-16-08)
    - b. Chris Boone, Service Center Grounds (7-1-08)
    - c. Heather Brown, High School Color Guard Director (8-1-08)
    - d. Michelle Dobbs, Freedom 5th Grade Teacher (8-12-08)
    - e. Ryan Edgmon, High School and Junior High Assistant Band Director (7-16-08)
    - f. Megan Ramsey, Junior High Math Teacher (8-12-08)

- g. Sonya Ray, Middle School Science Teacher (8-12-08)
  - h. Jimi Stafford, High School Color Guard Assistant (8-1-08)
  - i. Sharon Stewart, Junior High Special Education Teacher (8-12-08)
2. Vote to accept Resignations received since the last board meeting.
  3. Vote to approve/disapprove the following Discharges:
    - a. Tammy Atwell, Freedom Cook, effective 6-30-08
    - b. Martha Carpenter, High School Cook, effective 6-30-08
    - c. Joni Evans, High School Cook, effective 6-30-08
  4. Vote to approve/disapprove hiring an Assistant Superintendent of Instruction.
- N. Adjournment