

**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  
Tuesday, September 2, 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 8-4-08 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 8-9-2008 and 8-18-08 special board meetings.
- C. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 560 through 661.
- D. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 61 through 62.
- E. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 2.
- F. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrances numbers 41 through 43.
- G. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 93 through 97.
- H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- I. 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. Summer Splash & 3rd Grade Reading Academy
- B. Enrollment Report
- C. ACT Scores

D. District Accreditation Status

E. Strategic Plan Review

F. NSBA Conference for 2009 - San Diego, CA on April 4-7, 2009

V. Action Items

A. Vote to approve/disapprove appointing Marion Peacock and Lynnette Kautz to become members of the Project Sharp Local Advisory Committee.

B. Vote to approve/disapprove signing the 2008-09 Estimate of Needs and Financial Statement of 2007-08.

C. Vote to approve/disapprove a 2008-09 contract with the Oklahoma Health Care authority for medicaid provider services.

D. Vote to approve/disapprove a Memorandum of Agreement between the Youth Wellness Program and Sapulpa Public Schools for the 2008-09 school year.

E. Vote to approve/disapprove a Pre-Engineering Academy Joint Program Agreement with Central Tech for providing services to Sapulpa students.

F. Vote to approve/disapprove a Lease Agreement for 2008-09 with Kristen Bilby for an employee daycare center.

G. Vote to approve/disapprove the 2008-09 fundraisers per Attachment.

H. 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, and (2) real estate options as authorized by 25 O.S. Section 307 (B)(3) of the Oklahoma Meeting Act with no resulting vote taken on item (2).

1. Vote to convene in executive session.

2. Vote to acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

I. Personnel

1. Vote to Employ:

a. High School Cook (8-11-08)

b. Woodlawn Pre-K Teacher (8-13-08)

c. Service Center Bus Assistant (8-15-08)

d. Jefferson Heights Cook (8-22-08)

e. Freedom Latchkey Assistant (8-15-08)

f. Freedom 3rd Grade Teacher (8-18-08)

g. District Safe School Drug Coordinator (8-13-08)

- h. Woodlawn Latchkey Assistant (8-5-08)
- i. Washington Latchkey Assistant (8-15-08)
- j. Middle School Cook (8-11-08)
- k. Jefferson Heights H.Q. Teacher Assistant (8-15-08)
- l. 8th Grade Volleyball Coach (8-21-08)
- m. Liberty Cook (8-11-08)
- n. Freedom Latchkey Assistant (8-5-08)
- o. Freedom Latchkey Assistant (8-5-08)
- p. Washington Latchkey Assistant (8-15-08)
- q. Jefferson Heights 2nd Grade Teacher (8-15-08)
- r. Freedom Physical Education Teacher (8-12-08)
- s. Bartlett English Teacher (8-12-08)
- t. Freedom 1st Grade Teacher (8-13-08)
- u. Middle School Cook (8-11-08)
- v. Liberty 4th Grade Teacher (8-13-08)
- w. District Drug Education Instructor (8-21-08)
- x. High School Custodian (8-1-08)
- y. High School Science Teacher (8-12-08)
- z. Bartlett/High School Special Education Teacher (8-14-08)
- aa. Washington Cook (9-4-08)
- ab. High School Half-Time Secretary (8-1-08)
- ac. Freedom Cook (8-11-08)
- ad. Assistant Cross Country Coach (8-21-08)
- ae. Washington H.Q. Special Education Assistant (8-19-08)
- af. Woodlawn Kindergarten Teacher (8-13-08)
- ag. Freedom Half-Time Pre-K Teacher (8-18-08)
- ah. High School Cheer Coach (8-1-08)
- ai. Woodlawn Cook (8-11-08)
- aj. Athletic Trainer (8-11-08)
- ak. Junior High Math Teacher (8-15-08)

al. Middle School Cook (8-11-08)

2. Vote to accept Resignations received since the last board meeting.
3. Vote to approve/disapprove changing Tom Trigalet's title from Executive Director of Personnel to Assistant Superintendent of Human Resources.
4. Vote to approve/disapprove the transfer of Jessica Erwin from Washington Pre-K Assistant to Jefferson Heights Paraprofessional, effective 8-18-08.
5. Vote to approve/disapprove the transfer of Cheryl Myers from High School Half-Time Receptionist to High School Counselor Secretary, effective 8-4-08.
6. Vote to approve/disapprove a 2008-09 Administrators' salary schedule.

J. Adjournment.