

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, December 7, 2009 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.

I. Vote to approve/disapprove the minutes of the 12-7-09 regular board meeting.

II. Consent Agenda

A. Vote to approve/disapprove the minutes of the 11-2-09 regular board meeting.

B. Vote to approve/disapprove the minutes of the 11-5-09 special board meeting.

C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 879 through 939.

D. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 82 through 84.

E. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 108 through 115.

F. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 39 through 40.

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.

I. Vote to approve/disapprove Board meeting dates for 2010.

J. Vote to approve/disapprove the following revised Policies:

1. Policy 225 INTERNET-BASED INSTRUCTION

2. Policy 261 SPECIAL EDUCATION

3. Policy 461.3 SICK LEAVE

4. Policy 461.5 PAY FOR UNUSED SICK LEAVE

5. Policy 736 SICK LEAVE

K. Vote to approve/disapprove the Junior Class to sell donated flip flops to raise money for Prom.

L. Vote to approve/disapprove the following Out-Of-State Activity Trips:

1. Ping Pings to attend a dance team competition on January 15-17, 2010 in Kansas City, MO.

2. Ping Pings to attend a dance team competition on March 5-7, 2010 in Dallas, TX.

M. Vote to approve/disapprove accepting JROTC donations as per Attachment and surplus school property and authorize the administration to dispose of it at a fair and reasonable price.

III. Hearing from the Public

IV. Information & Discussion Items

A. National Board Certified Teachers - Kathryn Elkins & Bruce Plummer

B. Site School Improvement Plans - Liberty, High School and Junior High

C. School Improvement - Junior High

D. Revise High School and Junior High Schedule

E. Facility Update/Bond Issue Update

F. Technology Update/Interactive Devices

V. Action Items

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

B. Vote to approve/disapprove awarding a cable bid.

C. Vote to approve/disapprove change order #1 for Building C subgrade changes to stabilize building pad in the amount of \$22,995.00.

D. Vote to approve/disapprove change order #2 adding three wing walls around drinking fountains in Building B and Building C as required by new state law in the amount of \$1,139.00.

E. Vote to approve/disapprove change order #4b to remove approximately 10" depth of unsuitable soil in area in which sludge was discovered and replace with select fill in the amount of \$28,169.00.

F. Vote to approve/disapprove change order #5 deduct to Newman Contract in the amount of \$18,935.00.

G. Vote to approve/disapprove change order #6 deduct to Yocham Enterprises in the amount of \$3,440.00 for city installed waterline.

H. Vote to approve/disapprove change #7 changing 6mil vapor barrier to 10 mil vapor barrier for Building A, B, C at a cost of \$3,381.00.

I. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.
2. Vote to acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

J. Personnel

1. Vote to Employ:
 - a. Service Center Bus Driver (11-19-09)
 - b. Service Center Custodian (10-5-09)
 - c. Freedom Substitute Latchkey Assistant (10-26-09)
2. Vote to approve/disapprove the transfer of Casey Wilson from District Substitute Cook to Woodlawn Cook, effective 11-16-09.
3. Vote to accept Resignations received since the last board meeting.

K. Adjournment