

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, February 8, 2010 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 1-11-10 regular board meeting.
- B. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1010 through 1073.
- C. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 89 through 97.
- D. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 122 through 125.
- E. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 45 through 46.
- F. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- G. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- H. Vote to approve/disapprove the pass-through payments from the State Department of Education for National Board Certified stipends in the amount of \$187,500.00, as per Attachment.
- I. Vote to approve/disapprove the revised 403(b) Plan Document.
- J. Vote to approve/disapprove a 2010-11 Cox Communications contract for Wide Area Network Services.
- K. Vote to approve/disapprove a 2010-11 OneNet contract for District Internet Access.
- L. Vote to approve/disapprove a 2010-11 Edline Web Hosting Agreement.
- M. Vote to approve/disapprove a 2010-11 SharpSchool contract for Web Hosting.

N. Vote to approve/disapprove renewing OSSBA eMeeting services for 2010.

O. Vote to approve/disapprove the following out-of-state activity trips:

1. JROTC to compete in a drill competition in Joplin, MO on February 20, 2010.
2. JROTC to compete in the Marine Corps National JROTC Shooting competition in Port Clinton, OH on February 24-28, 2010.

P. Vote to approve/disapprove the following fundraisers:

1. A JROTC fundraiser, Pedestal Jousting to pay for end-of-year activities and trips.
2. BPA fundraiser, Giclee Prints for Art Department for leadership conference and meetings.
3. BPA fundraiser, Channel 8 Frank's Weather Call for community service and BPA supplies.
4. BPA to sell butterbraids for community service, meetings, dues and student scholarships.

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

III. Hearing from the Public

IV. Information & Discussion Items

- A. District Administrator of the Year - Nancy Turlington
- B. Site School Improvement Plan - High School
- C. Strategic Plan - Junior High & Liberty
- D. Full Day PreK - Liberty & Washington
- E. 2010 Census
- F. Budget

V. Action Items

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

B. Vote to approve/disapprove the following donations:

1. Mrs. Kay Lawson donating \$50,000 for facility enhancements to the baseball facility.
2. Mr. Dave Bennett donating a metal removable building for baseball.
3. American Heritage Bank & Finish Specialty Incorporated donating window treatments for the High School commons.

C. Vote to approve/disapprove adding 3 new courses to the Curriculum Guide for the 2010-11 school year:

1. AP Government and Politics

2. Dance I

3. Dance II

D. 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) with no resulting vote 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.

E. Personnel

1. Vote to Employ:

a. Assistant Track Coach (1-26-10)

b. Middle School Color Guard Design/Instruction (12-15-09)

2. Vote to approve/disapprove a leave of absence for Heather Maddox, Junior High Oklahoma History Teacher for the remainder of 2009-10 and half the 2010-11 school year.

3. Vote to accept Resignations received since the last board meeting.

F. Adjournment