

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, July 9, 2012 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 6-11-12 and 6-27-12 regular board meetings.

B. Vote to approve/disapprove the minutes of the 6-18-12 special board meetings

C. Vote to approve/disapprove 2012-13 general fund purchase order encumbrances numbers 71 through 158.

D. Vote to approve/disapprove 2012-13 building fund purchase order encumbrance numbers 1 through 35.

E. Vote to approve/disapprove 2012-13 child nutrition fund purchase order encumbrance numbers 1 through 48.

F. Vote to approve/disapprove 2012-13 bond (fund 4) fund purchase order encumbrance number 1.

G. Vote to approve/disapprove 2012-13 bond (fund 34) fund purchase order encumbrance number 1.

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.

J. Vote to approve/disapprove authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.

K. Vote to approve/disapprove authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.

L. Vote to approve/disapprove designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

M. Vote to approve/disapprove the employment of Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Sapulpa School District.

N. Vote to approve/disapprove the renewal of the sublease of a new Elementary School and Improvements for the fiscal year ending June 30, 2013 as required under the provisions of the sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

O. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2012-13:

1. High School Library Copier - Lease #1009036106
2. Administration Building Copier - Lease #2012025889

P. Vote to approve/disapprove a Consent Form for Sale of Sapulpa Schools logo products at Wal-Mart stores through Cotton Gallery.

Q. Vote to approve/disapprove continued sanctioning during the 2012-13 school year for the following organizations:

1. Sapulpa Public Schools Education Foundation
2. Freedom Elementary TAPS
3. Jefferson Heights Elementary TAPS
4. Liberty Elementary TAPS
5. Holmes Park Elementary TAPS
6. Middle School TAPS
7. Sapulpa FFA Booster Club
8. Title 7 Indian Education Parent Committee
9. JOM Indian Education Parent Committee
10. Touchdown Club
11. Volleyball Booster Club
12. Ping Ping Booster Club
13. SHS Softball Booster Club
14. Baseball Booster Club
15. Cheer Booster Club
16. Tennis Booster Club
17. Chieftain Fast Break Club Basketball Booster Club

18. Hole In One Booster Club

19. Swim Booster Club

20. Band Booster Club

R. Vote to approve/disapprove a 2012-13 Renaissance Learning, Inc. contract for web-based Accelerated Reader.

S. Vote to approve/disapprove a 2012-13 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

T. Vote to approve/disapprove the following revised board policies:

1. 938. CONCUSSIONS AND HEAD INJURIES

2. 938. CONCUSSION AND HEAD INJURY ACKNOWLEDGEMENT AND INFORMATION SHEET (Procedure Pages)

U. Vote to approve/disapprove an Out-of-State activity trip for the Sapulpa football team to attend an offensive line camp on June 15, 2012 in Joplin, MO.

V. Vote to approve/disapprove fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Virtual School

B. Summer Splash

C. Superintendent Comments

V. Action Items

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

B. Vote to approve/disapprove bread bids for 2012-13.

C. Vote to approve/disapprove milk bids for 2012-13.

D. Vote to approve/disapprove additional funds for the 2012 summer projects.

E. 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) potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma

1. Vote to convene in executive session.

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

3. Statement of executive session minutes.

F. Personnel

1. Vote to Employ:

- a. Jefferson Heights 2nd Grade Teacher (8-10-12)
  - b. Jefferson Heights Kindergarten Teacher (8-10-12)
  - c. High School Special Education Teacher (8-10-12)
  - d. High School/Junior High Special Education Teacher (8-10-12)
  - e. Holmes Park 3rd Grade Teacher (8-10-12)
  - f. High School Adjunct Football Coach (8-1-12)
  - g. Junior High Spanish Teacher (8-10-12)
2. Vote to approve/disapprove a leave of absence for Jennifer Lake, Jefferson Heights 5th Grade Teacher for the 2012 -2013 school year.
  3. Vote to accept Resignations received since the last board meeting.
- G. Adjournment