

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 14, 2014 at 7:00 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. Approval of the 6-9-14 and 6-25-14 regular board meetings minutes.

B. Approval of 2014-15 general fund purchase order encumbrances numbers 182 through 249.

C. Approval of 2014-15 building fund purchase order encumbrance numbers 41 through 48.

D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 44 through 46.

E. Approval of the monthly financial reports of the school Activity Funds account.

F. Approval of the Treasurer's Report on the status of Funds and Investments.

G. Approval of authorizing Debbie 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.

H. Approval of authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.

I. Approval of designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

J. Approval of a 2014-15 lease-purchase agreement with American Heritage Bank for the Administration copier # 2012025889.

K. Approval of an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2014-15 fiscal year.

L. Approval of a 2014-15 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network.

M. Approval of a 2014-15 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

N. Vote to approve/disapprove the renewal of the sublease of a new Elementary School & Improvements for the fiscal year ending June 30, 2015 as required under the provisions of the Sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

O. Approval of continued sanctioning during the 2014-15 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

P. Approval of the following out-of-state activity trips:

1. JROTC to compete in the Daisy National Air Rifle Competition on July 7-9, 2014 in Rogers, AR.
2. Winter Guard to compete at a Nationals on March 5-10, 2015 in Denver, CO.

3. Band students to attend a competition in April 9-12, 2015 in Chicago, IL.

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. 2014-15 Professional Development Plan

B. Policy Compliance

C. Superintendent Comments

V. Action Items

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

B. Vote to approve/disapprove a Lease Agreement with the City of Sapulpa, Oklahoma for golf and baseball practice areas.

C. Vote to approve/disapprove the following High School new courses:

1. Introduction to Food Science

2. Hospitality and Tourism

3. Culinary Basic Skills

4. Native American Influence in the 21st Century

D. Vote to approve/disapprove awarding fuel bids for 2014-15.

E. Vote to approve/disapprove awarding the natural gas bids for 2014-15.

F. Vote to approve/disapprove awarding bread bids for 2014-15.

G. Vote to approve/disapprove awarding milk bids for 2014-15.

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

1. Vote to convene in executive session.

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

3. Statement of executive session minutes.

I. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.

2. Vote to approve/disapprove the following transfers:

a. Carla Baghestani from Jefferson Heights Summer Splash Paraprofessional to Kidsâ€™™ Hideout and Summer Splash Secretary, effective 5-29-14.

b. Julie Enlow from Freedom 3rd Grade Teacher to District Elementary Instructional Coach, effective 8-18-14.

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

J. Adjournment.