

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, April 13, 2015 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 minutes of the 3-9-15 regular board meeting.

B. Approval of the minutes of the 4-7-15 special board meeting.

C. Approval of 2014-15 general fund purchase order encumbrance numbers 956 through 1036.

D. Approval of 2014-15 building fund purchase order encumbrance numbers 90 through 95.

E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 103 through 108.

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

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

H. Approval of a Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This resolution authorizes filing of the Form 471 application(s) for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.

I. Approval of a 2015-16 contract with Teach for America, Inc. for personnel services.

J. Approval of a Lease Agreement with Robert Brown for property located at 1116 E. Hobson, Sapulpa, OK 74066.

K. Approval of an Agreement for Services with Drugs of Abuse Testing Laboratory, Inc. for student drug screening.

L. Approval of the following 2015 summer programs:

1. Summer Academic Programs 9-12

2. Driver's Education

3. SMS School Zone

4. Summer Splash/Reading Academy
5. Indian Ed - Summer Reading Buddies
6. Camp Invention
7. Extended School Year
8. Camp Aali
9. Summer Child Nutrition
10. Arts Explore
11. Band Camp
12. Rookie Camp
13. SPARK

M. Approval of the 2015 athletic summer camps as per Attachment.

N. Approval of fundraisers as per Attachment.

O. Approval of the following 2015 summer programs.

III. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

III. Hearing from the Public

IV. Information & Discussion Items

- A. National Merit Finalist - Jordan Wimmer
- B. District Teacher of the Year - Marsha Walblay
- C. LWPB
- D. Digital Curriculum Update
- E. Bond Project - Budget Information
- F. Superintendent Comments

IV. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove the Digital Curriculum Partnership as per Attachment.
- C. Vote to approve/disapprove the 2015-16 Application for Temporary Appropriations.
- D. 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.

E. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to employ personnel for the 2015-16 school year as per qualifying salary on the support salary schedule:
 - a. Kathleen Conner - Board Clerk, Minutes Clerk, Administrative Assistant to the Superintendent
 - b. Tanya Wilson - Payroll Specialist
 - c. Kenda Terrones - Assistant Treasurer
 - d. Deborah Cawvey - Encumbrance Clerk, Assistant Activity Account Custodian
 - e. Deana Ellis - Activity Account Custodian, Assistant Encumbrance Clerk
 - f. Kathleen Wilson - Deputy Minutes Clerk, Administrative Assistant to the Executive Director of Human Resources
3. Vote to hire Debbie Jones as Treasurer for 2015-16.
4. Vote to renew the temporary certified teaching contracts listed on the Attachment.
5. Vote to accept Resignations received since the last board meeting.

F. Adjournment

V. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

VI. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

VII. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.

VIII. Vote to approve/disapprove the application for Temporary Appropriations for the 2016-17 fiscal year as per attachment.