

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center  
511 E Lee  
Sapulpa, OK 74066  
Monday, April 11, 2016 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order

II. Consent Agenda

A. Approval of the minutes of the 03-07-2016 regular board meeting

B. Approval of the minutes of the 3-1-16 and 3-24-16 special board meetings

C. Approval of 2015/2016 General Fund Purchase Order Encumbrance numbers 692 through 734.

D. Approval of 2015/2016 Building Fund Purchase Order Encumbrance number 102.

E. Approval of 2015/2016 Child Nutrition Fund Purchase Order Encumbrance numbers 88 through 92.

F. Approval of the 2015-16 Bond Fund (Fund 31) purchase order encumbrance number 1.

G. Approval of the 2015-16 Bond Fund (Lease Revenue) purchase order encumbrance numbers 258 through 284.

H. Approval of the monthly financial reports of the School Activity Funds account

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

J. Approval of Fund Raisers

K. Approval of Out-of-state travel

L. Approval of the following personnel for the remainder of the 2015-16 and for the 2016-17 school year for Independent School District Number 33, Sapulpa Board of Education

1. Misty Jones - Board Clerk, Minutes Clerk

2. Beverly York - Deputy Board Clerk

M. Approval to remove of Regina (Gina) Talamantes from any and all American Heritage Bank accounts and add Misty Jones to the American Heritage Bank Account #2200031094.

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

O. Approval of E-Rate multi-year agreement contract form

P. Approval of Cox Communications Annual Renewal Agreement

Q. Approval of a Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the Form 471 application(s) for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.

R. Approval of the following 2016 Summer programs

1. Summer Academic Programs 9 - 12
2. Driver's Education
3. Summer Splash/Reading Academy
4. Indian Ed - Summer Reading Buddies
5. Camp Invention
6. Extended School Year
7. Camp Aali (dependent on fundraising efforts)
8. Summer Child Nutrition
9. Arts Explore
10. Band Camp
11. Rookie Camp 8th grade
12. SPARK
13. School Zone (pending Sapulpa Middle School construction)

III. Hearing from the public

IV. Information and Discussion

- A. Cooking for Kids (OSU - Callie Farish)
- B. Digital Curriculum Update
- C. Discussion regarding school finance and state revenue failures.
- D. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted
- B. Vote to approve/disapprove Child Nutrition Meal Prices for 2016-17
- C. Vote to approve/disapprove the application for temporary appropriations for the 2016-17 fiscal year as per attachment.

D. Vote to approve/disapprove a contract with Educational Consulting Services (Kim Collier) for technical and professional services at Liberty STEM Academy during the 2016-17 school year.

E. . Proposed executive session to discuss 1) Personnel listed and 2) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 O.S. Section 307 (528)(B)(1) and (4) 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

F. Personnel

1. Vote to Approve/Disapprove employing personnel as per attachment
2. Vote to approve/disapprove the following leave of absences for the 2015-2016 school year as per attachment
3. Vote to appoint Kenda Terrones for Treasurer for 2016-17
4. Vote to accept resignations received since the last board meeting

VI. Adjournment