

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, March 6, 2017 at 6:00 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. Formal Adoption of the Agenda.

A. Motion, discussion, and vote on Motion to formally adopt Agenda.

III. Consent Agenda

A. Approval of the 1.28.2017 Special Meeting Minutes and the 2.13.17 Regular Meeting Minutes.

B. Approval of 2016-17 General Fund Purchase Order Encumbrance numbers 690 through 720.

C. Approval of 2016-17 Building Fund Purchase Order Encumbrance numbers 110 through 123.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 107 through 113.

E. Approval of 2016-17 Bond Fund (Lease Revenue) Purchase Order Encumbrance number 126.

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 Declaration of Surplus Items per attachment for Child Nutrition.

I. Approval of Municipal Accounting Systems, Inc., 2017-18 Software Service Agreement(s).

J. Approval of Sapulpa Jr. High 2017-18 Yearbook Contract with Herff Jones.

K. Approval of Jefferson Heights 2017-2018 Yearbook Contract with Ruth Kelly Studio.

L. Approval of Annual Student College Remediation Report.

M. Approval of Out of State Activity Trips.

N. Approval of Fundraisers.

IV. Hearing from the Public

V. Information and Discussion Items

A. Digital Curriculum Update

B. Business Services

C. Superintendent Comments

VI. Action Items

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

B. Reorganization of the board of education.

1. Discussion, motion and vote on a motion to approve or disapprove the reorganization of the Board of Education with the election of the Board President.

2. Discussion, motion and vote on a motion to approve or disapprove the reorganization of the Board of Education with the election of the First Vice President.

3. Discussion, motion and vote on a motion to approve or disapprove the reorganization of the Board of Education with the election of the Second Vice President.

C. Accept and approve the new agreement between Sapulpa Public Schools and Mutual of Omaha for the District's life insurance plan for 2017-2018. The insurance benefit provided to each employee will also allow the employee to voluntarily purchase additional coverage at the employee's cost. There is a savings to the district for this change in providers.

D. Discussion, motion, and vote on motion to approve or disapprove the purchase of employee time clocks from TimeClocks Plus.

E. Discussion on updating Policy #566 School Wellness Policy, as a first read only with no motion or action.

F. Proposed Executive Session to discuss Personnel listed and to discuss the 2016-17 Performance Evaluation and employment contract of the Interim Superintendent 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

G. Personnel

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

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

3. Vote to approve/disapprove authorizing Harriet Smith to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.

4. Discussion, motion, and vote on a motion for the Board to take any action the Board deems appropriate with regard to the current employment contract of the Interim Superintendent of Schools as well as possibly entering into another contract as Superintendent of Schools for up to three fiscal years beginning with the 2017-18 fiscal year, subject to a mutually acceptable and fully executed written employment contract which is to be submitted to the Board for action at a future board meeting.

VII. Adjournment