

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 12, 2018 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 2.12.18 Regular Meeting Minutes.

B. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 689 through 761.

C. Approval of 2017-18 Building Fund Purchase Order Encumbrance numbers 87 through 91.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 75 through 79.

E. Approval of 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance number 74 through 80.

F. Approval of 2017-18 Bond Fund 34 Purchase Order encumbrance number 5 through 7.

G. Approval of 2017-18 Bond Fund 36 Purchase Order encumbrance numbers 39 and 40.

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 Declaration of Surplus Items for Sapulpa Jr. High as per attachment.

K. Approval of the 2018-19 Yearbook Contracts for Sapulpa Public Schools:

1. Sapulpa High School--Herff Jones
2. Sapulpa Jr. High--Life Touch
3. Sapulpa Middle School--Walsworth

4. Freedom Elementary--Herff Jones
5. Holmes Park Elementary--Jostens
6. Jefferson Heights Elementary--Ruth Kelly Studio
7. Liberty Elementary Stem Academy-Jostens

L. Approval of Municipal Accounting Systems, Inc., 2018-19 Software Service Agreement

M. To accept the generous donation of \$3,000 from TTCU to the General Fund.

N. To accept a generous donation of \$6,000 from Ardagh Group for district STEM Programs.

O. To accept OERB STEM grant of \$10,674.87 to be spent as per the application(s).

P. Approval of 2018-19 School Year Calendar for Liberty Stem Academy.

Q. Approval of Out of State Activity Trips.

R. Approval of Fundraisers.

IV. Hearing from the Public

V. Information and Discussion Items

A. Superintendent Comments

VI. Action Items

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

B. Discussion, motion, and vote on a motion to approve/disapprove the Resolution supporting Sapulpa Public Schools Teachers and Support Staff.

C. Discussion, motion, and vote on a motion to approve/disapprove the authorization for the superintendent of schools to close all District schools for up to 25 school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District in order to avoid the necessity of hiring substitute teachers.

D. Discussion, motion, and vote on a motion to approve a date for a Special Board Meeting on school safety including mental health services, policies on law enforcement in our schools, employee gun policy, and other school safety issues.

E. Discussion, motion, and vote on a motion to approve/disapprove the second read of the New Policy #360 and Purchasing Card Handbook.

F. Discussion, motion, and vote on a motion to approve/disapprove the second read of updating Policy #350 Management Procedures for Activity Funds.

G. Discussion, motion, and vote on a motion to approve/disapprove the award of the bid for the Band Remodel Project to D.C. Bass Construction Company.

H. 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.

I. 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

J. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.
2. Vote to accept Resignations received since the last board meeting.

VII. Adjournment