

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, June 11, 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 Board Meeting Minutes.
 1. Regular Minutes 5.14.2018
 2. Special Minutes 6.05.2018
 - B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 1 through 26.
 - C. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 900 through 921.
 - D. Approval of 2017-18 Building Fund Purchase Order Encumbrance numbers 107 through 110.
 - E. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 88 through 91.
 - F. Approval of the 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 87 through 89.
 - G. Approval of 2017-18 Bond Fund 36 Purchase Order Encumbrance numbers 47 through 50.
 - 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 a School Membership with Oklahoma State School Boards Association (OSSBA) for 2018-19.

K. Approval of renewing State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study

L. Approval of renewing the 2018-19 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).

M. Approval of renewing the 2018-19 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

N. Approval of a 2018-19 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

O. Approval of a 2018-19 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

P. Approval of MOU between Creek County Health Dept and Sapulpa Schools.

Q. Approval of a 2018-19 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

R. Approval of a 2018-19 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

S. Approval of a 2018-19 Legal Contract with Susie Henderson to provide nursing services.

T. Approval of a 2018-19 Legal Contract with Jeanne Pease to provide consultant services for our hearing impaired students.

U. Approval of 2018-19 Legal Contract with Casey Newman to provide educational audiology consultant services.

V. Approval of the following as Sanctioned Clubs of Sapulpa Public Schools:

1. Sapulpa Middle School TAPS
2. Liberty TAPS
3. Sapulpa HS Softball Booster Club
4. Jefferson Heights TAPS
5. Holmes Park Elementary TAPS
6. Sapulpa Ping Pings Booster Club
7. Baseball Boosters

W. Approval of Under Armor (Midwest Sporting Goods) Contract as per attachment.

X. Approve and Consider an Agreement for Bond Counsel Services with Hilbourne and Weidman.

Y. Approval of a generous donation for \$938.63 from Citizen Potawatomi Nation.

Z. Approval to accept payment from Sapulpa Baseball Booster for Steve Irvine and Chad Nichols summer program payments.

AA. Approval of Declaration of Surplus for:

1. Child Nutrition
2. Transportation

AB. Approval of the Out of State Activity Trips as per attachment.

AC. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Superintendent Comments

VI. Action Items

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

B. Vote to approve/disapprove the following Open Transfers for the 2018-2019 school year as per Attachment.

C. Vote to approve/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes the filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.

D. Discussion, motion, and vote on a motion to approve/disapprove the third read of Policy #310 Conflict of Interest.

E. Discussion, motion, and vote on a motion for Board to approve Resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00, and authorizing the Treasurer to invest district funds in OLAP as appropriate.

F. Proposed executive session to discuss Personnel, the 2017- 18 Performance Evaluations, and employment of the Superintendent of Schools 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.

G. Personnel

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

2. Vote to approve/disapprove FMLA request for Bobby Goggins, effective date May 23, 2018, through July 2, 2018, as per attachment.

3. Vote to approve/disapprove a Leave of Absence for Kyle Lewis, Network Administrator, effective 6.05.2018.

4. Vote to approve/disapprove a Leave of absence for Emily Campbell, School Psychologist, effective 6.11.2018.

5. Vote to approve/disapprove a Leave of Absence for Teresa "Terri" Wickliffe, Teacher, effective 7.01.2018 through 2018-19 school year.

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

7. 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 Superintendent of Schools.

H. Adjournment.