

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, August 13, 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 the Agenda.

III. Consent Agenda

A. Approval of the Board Meeting Minutes.

1. 7.9.2018-BOE Meeting

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 121 through 238.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers 20 through 41 .

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance numbers 16 through 52.

E. Approval of the 2018-19 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 1 through 10.

F. Approval of the 2018-19 Bond Fund (33) Purchase Order Encumbrance number 6 and 9.

G. Approval of the 2018-19 Bond Fund (36) Purchase Order Encumbrance number 2 through 9.

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 2018-19 Drop-Out Recovery Joint Agreement with Central Tech.

K. Approval of Central Tech MOU/Academic Course list.

L. Approval of MOU between CREOKS and Sapulpa Public Schools.

M. Approval of Alternative Education Agreement between Sapulpa Public Schools and Berryhill Public Schools for the 2018-19 school year.

N. Approval of a 2018-19 contract with Oklahoma Dept of Career and Technology Education for Secondary Career and Technology Education Programs (CareerTech).

O. Approval of 2018-19 Legal Contract with Christina Evans to provide Orientation and Mobility Services.

P. Approval of designating a 1,080 hour school 2018-19 School Year Calendar.

Q. Approval of conducting a Cooperative Activities Program with Lone Star Public Schools for the 2018-19 school year for the following sports: Football, Baseball, Wrestling, Golf, Fast Pitch Softball and Volleyball.

R. Approval of Band Booster as a Sanctioned Club of Sapulpa Public Schools.

S. Approval of Lifetouch Portrait Agreement for Sapulpa Middle School.

T. Approval of the Out-of-State Activity Trips as per attachment.

U. 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. Discussion, motion, and vote on a motion to approve or disapprove the Estimate of Needs for the 2018-19 school year.

C. Vote to approve/disapprove Superintendent Rob Armstrong and his designee as Purchasing Agent for Sapulpa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2018-19 school year.

D. Discussion, motion, and vote on a motion to approve/disapprove the second read of the Student Handbooks:

1. Bartlett Student Handbook
2. Sapulpa Senior High
3. Sapulpa Jr. High School
4. Sapulpa Middle School
5. Sapulpa Elementary Schools
6. Chromebook Handbook

7. Coaches Athletic Handbook

8. Bus Rider Handbook

E. Discussion, motion, vote on a motion to approve/disapprove Jerry Swepston as an adjunct teacher in U.S. Government for the 2018-19 school year.

F. Discussion on Medical Marijuana Policy as a first read.

G. Proposed Executive Session to discuss Personnel and 2018-19 Superintendent Contract as listed 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.

H. Personnel

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

2. Vote to approve/disapprove FMLA request for Sydni Buck, effective date August 27, 2018, through October 5, 2018, as per attachment

3. Vote to approve/disapprove FMLA request for Edelaine Engdahl, effective date August 16, 2018, through September 28, 2018, as per attachment.

4. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2018-19 school year.

5. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2018-19 school year.

6. Discussion, motion, and vote on a motion for the Board to take any action the Board deems appropriate with regard to the current contract of the Superintendent of Schools.

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

VII. Adjournment