

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, June 14, 2021 at 12:00 PM

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

I. Call the meeting to order and Pledge Allegiance to the Flag.

II. Formal Adoption of the Agenda.

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

III. Consent Agenda

A. Approval of 5.10.2021 Regular Board Meeting Minutes.

B. Approval of 2020-21 General Fund Purchase Order Encumbrance numbers 807 through 853.

C. Approval of 2020-21 Building Fund Purchase Order Encumbrance numbers 174 through 186. PO 174 was added back for approval of the increased amount.

D. Approval of 2020-21 Child Nutrition Fund Purchase Order Encumbrance number 69 through 72.

E. Approval of 2020-21 Building Bond Fund 32 Purchase Order Encumbrance numbers 2 and 3.

F. Approval of the 2020-21 Bond Fund 33 Purchase Order Encumbrance numbers 36 through 42.

G. Approval of 2020-21 Transportation Bond Fund 39 Purchase Order Encumbrance number 1.

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 2021-22 school year.

K. Approval of Assemble Paperless Meeting Subscription with Oklahoma State School Boards Association (OSSBA) for 2021-22 school year.

- L. Approval of 2021-22 OSSBA Policy Services.
- M. Approval of renewing the 2021-22 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).
- N. Approval of renewing the 2021-22 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).
- O. Approval of a 2021-22 Muscogee (Creek) Nation Local Head Start Agreement for special education services.
- P. Approval of a 2021-22 Legal Contract with Christina Evans, Orientation and Mobility Specialist.
- Q. Approval of a 2021-22 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.
- R. Approval of a 2021-22 Legal Contract with Therapy Works, Physical Therapy Services.
- S. Approval of a 2021-22 Legal Contract with Jeanne Pease to provide consultant services for our hearing impaired students.
- T. Approval of 2021-22 Legal Contract with Casey Newman to provide educational audiology consultant services.
- U. Approval of 2021-22 Legal Contract with Leah Gruns to conduct speech and/or language therapy and related activities for Sapulpa Public Schools.
- V. Approval of the following as Sanctioned Clubs of Sapulpa Public Schools:
1. Liberty TAPS
 2. Jefferson Heights TAPS
 3. Holmes Park Elementary TAPS
 4. Sapulpa Ping Pings Booster Club
 5. Sapulpa HS Band Booster Club
 6. Sapulpa HS Baseball Booster Club
 7. Sapulpa HS Softball Booster Club
 8. Sapulpa FFA Booster Club
- W. Approval of 2021-22 BorderLAN Security Agreement for internet filtering service and classroom management system.
- X. Approval of Microsoft Licensing renewal for the 2021-22 school year.
- Y. Approval to accept payment from Sapulpa Baseball Booster for Steve Irvine and Chad Nichols 2021-22 Summer Program payments.
- Z. Approval of 2021-22 Subscription Renewal with Vernon Florence Consulting Company.

AA. Approval of renewal for the E-Rate Letter of Agency, authorizing Kellogg and Sovereign Consulting to act on our behalf for the 2022-23 e-rate cycle.

AB. Approval of 2021-22 renewal of Ellevation Subscription Agreement with Sapulpa Public Schools.

AC. Approval of 2021-22 Cost Reduction Agreement with Utility Rebate Consultants, Inc.

AD. Approval of 2021-22 Picture Agreements.

1. Sapulpa Middle School with Ruth Kelly Studio
2. Freedom Elementary with Focused School Photography.

AE. Approval of 2021-22 Athletic Training Services Donation Agreement through Tulsa Bone & Joint.

AF. Approval of 2021-22 Lone Star Co-Op Application for Softball, Volleyball, Football, Wrestling, Baseball, Boys and Girls Golf, Soccer, and Tennis.

AG. Approval of 2021-22 renewal of IDEMIA, Oklahoma Enrollment Services Statewide for employee background checks.

AH. Approval of 2021-22 Training Site Agreement between Oklahoma State University Fire Service Training and Sapulpa Public Schools, Lori Garden-CPR Training.

AI. Approval of 2021-22 Cummins Sales and Service contract with Sapulpa Public Schools, generator systems provider for Holmes Park.

AJ. Approval to remove Nancy Sitler and add Hayley Holmes as a signer to the American Heritage Bank Child Nutrition Clearing account ending in 2843, effective immediately.

AK. Approval to open contract negotiations with United Sapulpa Educators and United Sapulpa Educators Support Personnel for the 2021-22 school year.

AL. Approval to accept a generous donation of \$525.00 from the Central Bank of Oklahoma for the Football Booster Club.

AM. Approval to accept the generous donation of \$500 to establish the "Angel in the Outfield" Scholarship in Honor of Carl Henderson, Jr.

AN. Approval of Declaration of Surplus

1. IT Surplus

AO. Out of State Activity Trips

1. Choir
2. Cross Country
3. Volleyball
4. Band
5. Football

6. Liberty STEM Club

AP. 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 2021-22 school year as per attachment.

C. Discussion, motion, and vote on a motion to approve/disapprove an addendum to the District's 2021-22 Return to Learn Plan.

D. Proposed executive session to discuss Personnel listed and to conduct ongoing evaluation of the Superintendent, and employment contract of Rob Armstrong, Superintendent of schools, as authorized by 25 O.S. Section 307(B)(1) and (B)(7) 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.

VII. Personnel

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

B. Vote to approve/disapprove added 2021 Summer Program Employees as per attachment.

C. Discussion, motion, and vote to approve/disapprove the offer of employment to an individual to serve as Principal at Sapulpa Middle School, with such employment subject to a mutually acceptable and fully executed written contract of employment.

D. Discussion, motion, and vote to approve/disapprove the offer of employment to an individual to serve as Head Boys High School Soccer Coach, with such employment subject to a mutually acceptable and fully executed written contract of employment.

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

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

VIII. Adjournment.