

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, October 11, 2021 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 Meeting Minutes.

1. 9.14.2021 Regular BOE Meeting Minutes

B. Approval of the 2021-22 General Fund Purchase Order encumbrance numbers 295 through 391.

C. Approval of the 2021-22 Building Fund Purchase Order encumbrance numbers 101 through 111.

D. Approval of the 2021-22 Child Nutrition Fund Purchase Order encumbrance numbers 47 through .

E. Approval of the 2021-22 Bond Fund 31 Purchase Order Encumbrance number 8.

F. Approval of the 2021-22 Bond Fund 32 Purchase Order Encumbrance numbers 21 through 28.

G. Approval of the 2021-22 Bond Fund 35 Purchase Order Encumbrance number 1.

H. Approval of the 2021-22 Bond Fund 86 Purchase Order Encumbrance number 1.

I. Approval of the monthly financial reports of the School Activity Funds account.

J. Approval of the Treasurer's Report on the status of Funds and Investments.

K. Approval of 2021 BOE Calendar Schedule

L. Approval of 2020-21 Residency Committee.

M. Approval of 2020-21 MOU between United Community Action Program Head Start and Sapulpa Public Schools.

N. Approval of 2021-22 IEP Services Agreement with Tulsa Public Schools.

O. Approval of Addendum to the 2021-22 Agreement between SPS and ESS South Central, LLC to update support sub pay from hourly to the same daily rate as uncertified sub pay, \$65/day.

P. Approval of the 2021 Pixelott Agreement between SPS and NFHS Network School Broadcast Program.

Q. Approval of the 2021 Logo Rebuild Contract between SPS and Designer, Cassandra Pruitt.

R. Approval of a generous donation of \$6,000 from LWPB to be deposited into the Activity Account.

S. Approval of generous \$1,000 donation from BIOS Management Company LLC for the Varsity Boys Basketball team.

T. Approval of Out of State Activity Trips

1. Varsity Boys Basketball-Wichita Falls, TX
2. Varsity Boys Basketball-Neosho, MO
3. JROTC-Ozark, MO
4. Cross Country-Rogers, AR

U. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information and Discussion Items

- A. Superintendent Comments
- B. Instructional Update
- C. Directors Report

VI. Action Items

- A. New Business - items not known or foreseen when the agenda was posted.
- B. Discussion, motion, and vote on a motion to approve or disapprove the 2020-21 Operating Budget as presented.
- C. Proposed Executive Session to discuss Personnel listed and to conduct ongoing evaluation of the 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.

D. Personnel

1. Vote to approve/disapprove Employing Personnel as per Attachment.
2. Vote to approve/disapprove of adding Kayla Chupco as an Adjunct Teacher for the 2021-22 school year.
3. Vote to approve/disapprove FMLA Request for Lynn Warner, effective August 19, 2021, through November 11, 2021.
4. Vote to approve/disapprove authorizing Lynn Warner to receive sick leave donation from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.
5. Vote to approve/disapprove FMLA Request for Sandra Breckenridge, effective August 19, 2021, through November 11, 2021.
6. Vote to approve/disapprove authorizing Sandra Breckenridge to receive sick leave donation from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.
7. Vote to accept Resignations received since the last board meeting.

VII. Adjournment