

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regul  
Monday, August 4, 2008 7:30 PM  
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E  
Lee, Sapulpa, OK 74066

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

## II. Consent Agenda

To approve the consent agenda as listed, Items A-H passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

II.A. Vote to approve/disapprove the minutes of the 7-7-08 regular board meeting.

II.B. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 78 through 559.

II.C. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 1 through 60.

II.D. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 1.

II.E. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrances numbers 2 through 40.

II.F. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 82 through 92.

II.G. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

II.H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

## III. Hearing from the Public

## IV. Information & Discussion Items

#### IV.A. Introduction of New Personnel

The Board was introduced to some new personnel. Ashley Hearn, the new Woodlawn Elementary Principal, Kerry Gray, the new Middle School Principal, Trandy Birch, the new Head Football Coach/Assistant Athletic Director, and James Womack, the new Basketball Coach, introduced themselves and gave brief descriptions of their backgrounds and their goals.

#### IV.B. Before School Professional Development Activities

Dr. Webb presented the Board with a list of before school professional development activities. The list of activities along with a welcome back letter from Dr. Webb was mailed to Administrators, Teachers and support staff at the end of July. The Board was invited to attend all of the activities and will serve breakfast to the new teachers on August 12th. Kathy Berryhill, I.T. Director, presented the Board with information concerning technology training that went on during the summer. One hundred and ninety four teachers signed up to attend Tech Rocks, technology classes offered to Sapulpa's staff. Technology training has been provided for five years and has been a huge success every year. In January, Mrs. Berryhill and her staff will start planning for next summer classes.

#### IV.C. 2008 OSSBA & CCOSA Conference in Oklahoma City on August 22-24, 2008

### V. Action Items

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

V.B. Vote to approve/disapprove a district study for Bedlam Clinics.

To approve a district study for Bedlam Clinics. passed with a motion by Larry Thayer and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.C. Vote to approve/disapprove an Attendance Incentive Program for school personnel.

To approve an Attendance Incentive Program for school personnel. passed with a motion by Larry Thayer and a second by Wally Johnson.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.D. Vote to approve/disapprove a 2008-2009 contract with United Community Action Head Start for referral and special education services.

To approve a 2008-2009 contract with United Community Action Head Start for referral and special education services. passed with a motion by Bryan Sherwood and a second by Larry Thayer.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.E. Vote to approve/disapprove a 2008-09 Legal Contract with Karen Reese, Psychologist, to conduct psychoeducational evaluations throughout the district.

To approve a 2008-09 Legal Contract with Karen Reese, Psychologist, to conduct psychoeducational evaluations throughout the district. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.F. Vote to approve/disapprove a 2008-09 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities.

To approve a 2008-09 Legal Contract with Sharon Isbell, Consultant, to serve district children with visual disabilities. passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.G. Vote to approve/disapprove a 2008-09 Legal Contract with Pam Guenther, Physical Therapist, to serve students with physical impairments.

To approve a 2008-09 Legal Contract with Pam Guenther, Physical Therapist, to serve students with physical impairments. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.H. Vote to approve/disapprove a 2008-09 Legal Contract with Jessica Green, Speech and Language Pathologist, to conduct speech and/or language therapy throughout the district.

To approve a 2008-09 Legal Contract with Jessica Green, Speech and Language Pathologist, to conduct speech and/or language therapy throughout the district. passed with a motion by Larry Thayer and a second by Curtice Hillis.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.I. Vote to approve/disapprove an Application for Exemption for the High School Band Booster Club as per Board Policy 802.

To approve an Application for Exemption for the High School Band Booster Club as per Board Policy 802 passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

V.J. Vote to approve/disapprove an out-of-state activity trip for the High School Band to compete in the Band of America Super Regional contest in St. Louis, MO on October 17-19, 2008.

To approve an out-of-state activity trip for the High School Band to compete in the Band of America Super Regional contest in St. Louis, MO

on October 17-19, 2008. passed with a motion by Larry Thayer and a second by Curtice Hillis.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.K. Vote to approve/disapprove the 2008-09 fundraisers per Attachment.

To approve 2008-09 the fundraisers per Attachment passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.L. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, (2) labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act, and (3) real estate options as authorized by 25 O.S. Sect

The Board of Education went into executive session at \_\_\_\_\_ p.m. to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, (2) labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act, and (3) real estate options as authorized by 25 O.S. Section 307 (B)(3) of the Oklahoma Meeting Act with no resulting vote taken in open session on items (2) and (3). The Board returned to open session at \_\_\_\_\_ p.m. This constitutes the minutes of the executive session.

V.L.1. Vote to convene in executive session.

To convene in executive session at 8:26 p.m. passed with a motion by Bryan Sherwood and a second by Wally Johnson.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.L.2. Vote to acknowledge the Board has returned to open session.  
To acknowledge the Board has returned to open session at 9:38 p.m.  
passed with a motion by Wally Johnson and a second by Bryan  
Sherwood.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.L.3. Statement of executive session minutes.

### V.M. Personnel

V.M.1. Vote to Employ:

To Employ has listed passed with a motion by Larry Thayer and a  
second by Wally Johnson.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.M.1.a. Kimberly Barnes, Middle School Assistant Band Director (7-16-08)

V.M.1.b. Chris Boone, Service Center Grounds (7-1-08)

V.M.1.c. Heather Brown, High School Color Guard Director (8-1-08)

V.M.1.d. Michelle Dobbs, Freedom 5th Grade Teacher (8-12-08)

V.M.1.e. Ryan Edgmon, High School and Junior High Assistant Band  
Director (7-16-08)

V.M.1.f. Megan Ramsey, Junior High Math Teacher (8-12-08)

V.M.1.g. Sonya Ray, Middle School Science Teacher (8-12-08)

V.M.1.h. Jimi Stafford, High School Color Guard Assistant (8-1-08)

V.M.1.i. Sharon Stewart, Junior High Special Education Teacher (8-12-08)

V.M.2. Vote to accept Resignations received since the last board meeting.  
Yvonne Adkins, High School Spanish Teacher (5-30-08) Buddy Ames, High

School and Junior High Assistant Band Director (5-30-08) Leah Beer, Freedom Physical Education Teacher (5-30-08) Amber Helvey, High School Color Guard Director (5-30-08) Ray Pinney, Woodlawn 4th Grade Teacher (5-30-08) Adam Shibley, High School Street Law, Computer/Business Technology Teacher and Assistant Baseball Coach (8-1-08) Denise Sidner, Washington Kindergarten Teacher (7-16-08) Ryan Swallow, Middle School H.Q. Special Education Assistant and Junior High Baseball Coach (7-1-08)

To accept Resignations received since the last board meeting passed with a motion by Wally Johnson and a second by Curtice Hillis.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.M.3. Vote to approve/disapprove the following Discharges:

To approve the following Discharges: Tammy Atwell, Freedom Cook, effective 6-30-08 Martha Carpenter, High School Cook, effective 6-30-08 Joni Evans, High School Cook, effective 6-30-08 passed with a motion by Larry Thayer and a second by Bryan Sherwood.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea  
Yea: 5, Nay: 0

V.M.3.a. Tammy Atwell, Freedom Cook, effective 6-30-08

V.M.3.b. Martha Carpenter, High School Cook, effective 6-30-08

V.M.3.c. Joni Evans, High School Cook, effective 6-30-08

V.M.4. Vote to approve/disapprove hiring an Assistant Superintendent of Instruction.

To table hiring an Assistant Superintendent of Instruction. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea  
Wally Johnson: Yea  
Bryan Sherwood: Yea  
Larry Thayer: Yea  
Shirley Woods: Yea

Yea: 5, Nay: 0

V.N. Adjournment

To Adjourn at 9:40 p.m. passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0