

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Monday, August 18, 2008 12:00 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. Proposed executive session to discuss contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act.

II.A. Vote to convene in executive session.

To convene in executive session at 12:01 pm passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

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

Yea: 4, Nay: 0, Absent: 1

II.B. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 12:27 p.m. passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

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

Yea: 4, Nay: 0, Absent: 1

II.C. Statement of executive session minutes.

The Board of Education went into executive session at ____ pm to discuss contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel. During the executive session, the Board discussed these items and no other items. The Board returned to open session at ____ pm. This constitutes the minutes of the executive session.

III. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2008-09 school year.

To approve a contract agreement with United Sapulpa Educators for the 2008-09 school year passed with a motion by Larry Thayer and a second by Bryan Sherwood.

Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

IV. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/ Educational Support Personnel for the 2008-09 school year.

To approve a contract agreement with United Sapulpa Educators/ Educational Support Personnel for the 2008-09 school year passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

V. Vote to adjourn.

To Adjourn at 12:30 pm passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Larry Thayer: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1