

Sapulpa Public Schools Board of Education Independent School District Number
33Creek County Special
Thursday, September 11, 2008 6:30 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. Vote to approve/disapprove a Lease Agreement for 2008-09 with Kristen Bilby for an employee daycare center.

To approve a Lease Agreement for 2008-09 with Kristen Bilby for an employee daycare center. 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

III. Vote to approve/disapprove the following Out-Of-State Activity Trips:

Vote to approve the following Out-Of-State Activity Trips: 1. JROTC to compete in BASS Pro and Ozark High School 2008 Air Rifle Classic on Oct 4, 2008 in Ozark, MO. 2. JROTC to compete in Alma High School NJROTC Drill competition on October 25, 2008 in Alma, AR. 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

III.A. JROTC to compete in Bass Pro and Ozark High School 2008 Air Rifle Classic on Oct 4, 2008 in Ozark, MO.

III.B. JROTC to compete in Alma High School NJROTC Drill competition on October 25, 2008 in Alma, AR.

IV. The Board will review Strategic Plan Committee Reports and current goals to determine future Board goals. This will be a working and study session. Strategic plans were put together by individual planning committees and presented to the Board. The Board reviewed strategic plans for Technology, Fine Arts, Community and Facility goals.

V. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

V.A. Vote to convene in executive session.

To convene in executive session at 9:10 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.B. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 9:55 p.m. 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.C. Statement of executive session minutes.

The Board of Education went into executive session at 9:10 p.m. to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. During the executive session, the Board discussed these items and no other items. The Board returned to open session at 9:55 p.m. This constitutes the minutes of the executive session.

VI. Vote to approve/disapprove a 2008-09 Administrators' salary schedule.

To approve a 2008-09 Administrators' salary schedule passed with a motion by Wally Johnson and a second by Bryan Sherwood.

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Larry Thayer: Nay

Shirley Woods: Yea

Yea: 4, Nay: 1

VII. Adjournment.

To Adjourn at 9:56 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