

Sapulpa Board of Education Independent School District Number 33 Creek County
Regular Meeting
Monday, February 2, 2009 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. Consent Agenda

To approve consent agenda, Items A-H passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

II.A. Vote to approve/disapprove the minutes of the 1-12-09 regular board meeting.

II.B. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1033 through 1092.

II.C. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 80 through 84.

II.D. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 10.

II.E. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 46.

II.F. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 125 through 129.

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. Teacher of the Year Candidates

V. Action Items

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

V.B. Vote to approve/disapprove the following revised policies:

To approve the following revised policies: 1. Policy 540.2 STUDENT ATTENDANCE 2. Policy 540.2 GUIDELINES FOR DETERMINING UNNECESSARY ABSENCES FOR HS, JH AND MS passed with a motion by Curtice Hillis and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

V.B.1. Policy 540.2 STUDENT ATTENDANCE

V.B.2. Policy 540.2 GUIDELINES FOR DETERMINING UNNECESSARY ABSENCES FOR HS, JH AND MS

V.C. Vote to approve/disapprove the following out-of-state activity trips:

Vote to approve the following out-of-state activity trips: 1. JROTC to attend a drill competition on February 28, 2009 in Joplin, MO. 2. JROTC to compete in Marine Corps Championship on February 18-22, 2009 in Port Clinton, OH. passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

V.C.1. JROTC to compete in Marine Corps Championship on February 18-22, 2009 in Port Clinton, OH.

V.C.2. JROTC to attend a drill competition on February 28, 2009 in Joplin, MO.

V.D. Vote to approve/disapprove renewing OSSBA eMeeting services for 2009.

Vote to approve renewing OSSBA eMeeting services for 2009 passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea

Wally Johnson: Absent
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

V.E. Vote to approve/disapprove a donation of a computer from Shannon Smith for classroom use.

Vote to approve a donation of a computer from Shannon Smith for classroom use passed with a motion by Curtice Hillis and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

V.F. 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, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act, with no resulting vote taken on item (2).

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

To convene in executive session at 6:53pm passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

V.F.2. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 7:32pm passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Absent
Bryan Sherwood: Yea
Shirley Woods: Absent
Yea: 3, Nay: 0, Absent: 2

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

The Board of Education went into executive session at ____ pm to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting vote taken on item (2). The Board returned to open session at ____ pm. This constitutes the minutes of the executive session.

V.G. Personnel

V.G.1. Vote to Employ:

To Employ as listed passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Wally Johnson:	Absent
Bryan Sherwood:	Yea
Shirley Woods:	Absent
Yea: 3, Nay: 0, Absent: 2	

V.G.1.a. Woodlawn Latchkey Assistant Substitute (1-1-09)

V.G.1.b. Freedom H.Q. Special Education Assistant (1-9-09)

V.G.1.c. Freedom H.Q. Special Education Assistant (1-9-09)

V.G.1.d. High School Custodian (1-26-09)

V.G.2. Vote to accept Resignations received since the last board meeting.

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

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Wally Johnson:	Absent
Bryan Sherwood:	Yea
Shirley Woods:	Absent
Yea: 3, Nay: 0, Absent: 2	

V.H. Adjournment.

To Adjourn at 7:34pm passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Wally Johnson:	Absent
Bryan Sherwood:	Yea

Shirley Woods: Absent

Yea: 3, Nay: 0, Absent: 2