

Sapulpa Board of Education Independent School District Number 33 Creek County
Regular Meeting

Monday, March 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. Re-organization of the Board of Education

II.A. Election of Board Officers for 2009-10.

II.A.1. President

To approve Walter Johnson to be President passed with a motion by Curtice Hillis and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

II.A.2. First Vice President

To approve Bryan Sherwood to be first Vice President passed with a motion by Jeff Gilbert and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

II.A.3. Second Vice President

To approve Curtice Hillis to be Second Vice President passed with a motion by Wally Johnson and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Absent

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

III. Consent Agenda

To approve consent agenda, Items A-I passed with a motion by Shirley Woods and a second by Jeff Gilbert.

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

III.A. Vote to approve/disapprove the minutes of the 2-2-09 regular board meeting.

III.B. Vote to approve/disapprove the minutes of the 2-10-09 special board meeting.

III.C. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1093 through 1165.

III.D. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 85 through 91.

III.E. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrances numbers 11 through 13.

III.F. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 47.

III.G. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 130 through 132.

III.H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

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

III. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1238 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs.

IV. Hearing from the Public

V. Information & Discussion Items

V.A. Social Studies Alignment

V.B. Liberty Elementary - Great Expectations Transitional School for 2008-09

V.C. Attendance

VI. Action Items

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

VI.B. Vote to approve/disapprove hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2008-09 school audit.

To approve hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2008-09 school audit passed with a motion by Shirley Woods and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.C. Vote to approve/disapprove adding five new High School courses:

To approve adding two new High School courses: 1. Pre-Law/Currents Events 2. Civil Engineering and Architecture 3. Honors AP United States History 4. Aquaculture 5. Employment in Agribusiness passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.C.1. Pre-Law/Currents Events

VI.C.2. Civil Engineering and Architecture

VI.C.3. Honors AP United States History

VI.C.4. Aquaculture

VI.C.5. Employment in Agribusiness

VI.D. Vote to approve/disapprove an agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.

To approve an agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students. passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.E. Vote to approve/disapprove authorizing Louvenia Dorman to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK.

To approve authorizing Louvenia dorman to receive sick leave donations from other employees passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.F. Vote to approve/disapprove surplus school property as per attachment and authorize the administration to dispose of it at a fair and reasonable price.

To approve surplus school property as per attachment and authorize the administration to dispose of it at a fair and reasonable price passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.G. 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).

VI.G.1. Vote to convene in executive session.

To convene in executive session at 7:35 pm passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

VI.G.2. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 8:35 pm passed with a motion by Shirley Woods and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.G.3. Statement of executive session minutes.

The Board of Education went into executive session at 7:35 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. The Board returned to open session at 8:35 pm. This constitutes the minutes of the executive session.

VI.H. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1238 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs.

To approve authorizing the Superintendent to sign a contract to purchase 1238 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Wally Johnson: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VI.I. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1241 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs.

To approve authorizing the Superintendent to sign a contract to purchase 1241 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs passed with a motion by Shirley Woods and a second by Curtice Hillis.

Jeff Gilbert: Yea

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

VI.J. Personnel

VI.J.1. Vote to Employ:

Vote to employ as listed passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.J.1.a. Driverâ€™s Education Instructor (6-1-09)

VI.J.1.b. Freedom H.Q. Special Education Assistant (1-7-09)

VI.J.1.c. ELL Adult Education Child Care Worker (2-24-09)

VI.J.1.d. High School Biology Teacher (2-2-09)

VI.J.1.e. High School H.Q. Special Education Assistant (1-21-09)

VI.J.1.f. High School Custodian (2-11-09)

VI.J.2. Vote to approve/disapprove the transfer of Cassandra Beasley from Junior High H.Q. Special Education Assistant to Junior High Paraprofessional, effective 2-19-09.

To approve the transfer of Cassandra Beasley from Junior High H.Q. Special Education Assistant to Junior High Paraprofessional, effective 2-19-09 passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.J.3. Vote to renew the 2009-10 certified teaching contracts as listed on the Attachment.

To renew the 2009-10 certified teaching contracts as listed on the Attachment passed with a motion by Shirley Woods and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.J.4. Vote to renew the 2009-10 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.

To renew the 2009-10 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.J.5. Vote to renew the 2009-10 contracts of the school administrators and directors as listed on the Attachment.

To renew the 2009-10 contracts of the school administrators and directors as listed on the Attachment passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VI.J.6. Vote to accept Resignations received since the last board meeting.

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

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea

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

VI.K. Adjournment.

To Adjourn at 8:39 pm passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0