

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regular  
Monday, November 8, 2010 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/disapprove consent agenda, Items A-L passed with a motion by Shirley Woods and a second by Curtice Hillis.

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

II.A. Vote to approve/disapprove the minutes of the 10-11-10 regular board meeting.

II.B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 653 through 710.

II.C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 69 through 80.

II.D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 115 through 123.

II.E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 43 through 47.

II.F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 20 through 26.

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.

II.I. Vote to approve/disapprove the reversal of payments with bond proceeds as per attachment.

II.J. Vote to approve/disapprove a resolution to the County Election Board calling for the annual school election.

II.K. Vote to approve/disapprove the following baseball facility donations for \$6,000:

II.K.1. Hasco Manufacturing Company â€“ Mike and Louise Borden

II.K.2. OG&E

II.L. Vote to approve/disapprove fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

IV.A. American Heritage Bank - SHS Window Treatment Donation  
American Heritage Bank donated window treatments for the High School Commons. Dr. Webb commented on the huge improvement the window treatments made. Tami Fleak who represented American Heritage was presented a certificate of appreciation for the donation.

IV.B. Daniel Craig â€“ AdvancEd Presentation  
Daniel Craig, Oklahoma State Director for AdvancEd, presented Donia Doudican with a plaque and flag for acknowledgement of the Districtâ€™s Accreditation earned back in June 2009.

#### IV.C. Freedom Week Activities

Dr. Richard Rosenberger presented the Board with a calendar of events for Freedom Week. Each site has activities planned for Veteranâ€™s week, November 8-12. Dr. Rosenberger invited each Board member to attend the activities.

#### IV.D. Dropout Video

Dr. Richard Rosenberger interviewed Christopher Hood, Bartlett student, who is back in school at the age of 20. Christopher dropped out of High School at the age of 17 with 5 ½ credits short. He received his GED and tried to join the army, get hired at Quick Trip, Block Buster and McDonaldâ€™s. Without a High School diploma he was turned down for all of them. Responsible for a wife and child he decided to go back to school to receive his diploma for a brighter future. He will graduate this December. His story is on U-Tube with a link on the districtâ€™s web page.

#### IV.E. 2011 Board Meeting Dates

Dr. Mary Webb presented the Board with proposed 2011 board meeting dates. The meeting dates will be on Decemberâ€™s board agenda for approval.

### V. Action Items

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

V.B. Vote to approve/disapprove the School District Estimate of Needs for 2010-11 and Financial Statement for fiscal year 2009-10.

To approve the School District Estimate of Needs for 2010-11 and Financial Statement for fiscal year 2009-10 passed with a motion by Shirley Woods and a second by Jeff Gilbert.

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

Yea: 4, Nay: 0, Absent: 1

V.C. Vote to approve/disapprove a 2010-11 ACE (Achieving Classroom Excellence) Remediation Plan.

To approve a 2010-11 ACE (Achieving Classroom Excellence) Remediation Plan. 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: Yea

Yea: 4, Nay: 0, Absent: 1

V.D. Vote to approve/disapprove awarding bids for furniture, equipment and fixtures for the new Sapulpa Elementary School.

To approve awarding bids for furniture, equipment and fixtures for the new Sapulpa Elementary School as listed passed with a motion by Jeff Gilbert and a second by Shirley Woods.

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

Yea: 4, Nay: 0, Absent: 1

V.E. Vote to approve/disapprove Committee's recommendation for New Elementary School name.

To approve Committee's recommendation for New Elementary School name as Holmes Park Elementary passed with a motion by Shirley Woods and a second by Curtice Hillis.

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

Yea: 4, Nay: 0, Absent: 1

V.F. Vote to approve/disapprove Budget and Plans for Washington Elementary Remodel.

To approve Budget and Plans for Washington Elementary Remodel 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.G. Vote to approve/disapprove authorizing Sunny Jiles to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

To approve authorizing Sunny Jiles to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE passed with a motion by Shirley Woods and a second by Curtice Hillis.

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

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

To convene in executive session at 8:37 p.m. 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: Yea

Yea: 4, Nay: 0, Absent: 1

To convene in executive session at 8:54 p.m. passed with a motion by Shirley Woods and a second by Jeff Gilbert.

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

Yea: 4, Nay: 0, Absent: 1

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

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

The Board of Education went into executive session at \_\_\_\_ 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 \_\_\_\_ p.m. This constitutes the minutes of the executive session.

V.I. Personnel

V.I.1. Vote to Employ:

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: Absent

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 4, Nay: 0, Absent: 1

V.I.1.a. Middle School Custodian (10-25-10)

V.I.1.b. Assistant Track Coach (11-2-10)

V.I.1.c. High School O.J.T. (9-9-10)

V.I.1.d. Middle School Indian Education Tutor (11-3-10)

V.I.1.e. High School Indian Education Tutor (10-19-10)

V.I.1.f. Woodlawn Teacher Assistant (11-8-10)

V.I.1.g. Freedom Cook (10-11-10)

V.I.1.h. Service Center Sub Bus Driver (10-25-10)

V.I.2. Vote to approve/disapprove the transfer of Meleah Bryant from Junior High Secretary to district Tier I Computer Technician, effective 11-9-10.

To approve the transfer of Meleah Bryant from Junior High Secretary to district Tier I Computer Technician, effective 11-9-10 passed with a motion by Jeff Gilbert and a second by Shirley Woods.

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

V.I.3. 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: Yea  
Yea: 4, Nay: 0, Absent: 1

V.J. Adjournment

To Adjourn at 8:56 p.m. 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: Yea  
Yea: 4, Nay: 0, Absent: 1