

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regula
Monday, July 11, 2011 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. Vote to approve/disapprove appointing a candidate for Seat Number 1 on the Sapulpa Board of Education.

To approve appointing Steve McCormick Jr. as a candidate for Seat Number 1 on the Sapulpa Board of Education passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

III. Vote to approve/disapprove awarding bids for the Washington remodel.

To approve awarding bids for the Washington remodel for the basic bids of \$2,332,157 with Alternate packages A-D for an additional total of \$162,914 passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

IV. Consent Agenda

To approve consent agenda, Items A-U passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea

Yea: 5, Nay: 0

IV.A. Vote to approve/disapprove the minutes of the 6-13-10 and 6-27-10 regular board meetings.

IV.B. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 92 through 195.

IV.C. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 3 through 42.

IV.D. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance number 75.

IV.E. Vote to approve/disapprove 2011-11 bond (fund 4) fund purchase order encumbrances numbers 1 through 2.

IV.F. Vote to approve/disapprove 2011-12 bond (fund 31) fund purchase order encumbrance number 1.

IV.G. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

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

IV.I. Vote to approve/disapprove authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.

IV.J. Vote to approve/disapprove authorizing the Board President, Board Clerk and Treasurer to sign payroll and accounts payable checks by facsimile signature.

IV.K. Vote to approve/disapprove designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

IV.L. Vote to approve/disapprove Disbursement Review, LLC to conduct a review of 2010-11 accounts payable transactions.

IV.M. Vote to approve/disapprove the employment of Stephen H. McDonald & Associates, Inc. as a Financial Consultant to Sapulpa School District.

IV.N. Vote to approve/disapprove the renewal of the sublease of a new Elementary School and Improvements for the fiscal year ending June 30, 2012 as required under the provisions of the sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

IV.O. Vote to approve/disapprove the following lease-purchase agreements with American Heritage Bank for 2011-12:

IV.O.1. High School Library Copier - Lease #1009036106

IV.O.2. Indian Education Copier - Lease #1005030243

IV.O.3. Agriculture Education Trailer - Lease #1007061391

IV.P. Vote to approve/disapprove continued sanctioning during the 2011-12 school year for the following organizations:

IV.P.1. Sapulpa Public Schools Education Foundation

IV.P.2. Freedom Elementary TAPS

IV.P.3. Jefferson Heights Elementary TAPS

IV.P.4. Liberty Elementary TAPS

IV.P.5. Holmes Park Elementary TAPS

IV.P.6. Middle School TAPS

IV.P.7. Sapulpa FFA Booster Club

IV.P.8. Title 7 Indian Education Parent Committee

IV.P.9. JOM Indian Education Parent Committee

IV.P.10. Touchdown Club

IV.P.11. Volleyball Booster Club

IV.P.12. Ping Ping Booster Club

IV.P.13. SHS Softball Booster Club

IV.P.14. Baseball Booster Club

IV.P.15. Cheer Booster Club

IV.P.16. Tennis Booster Club

IV.P.17. Chieftain Fast Break Club Basketball Booster Club

IV.P.18. Hole In One Booster Club

IV.Q. Vote to approve/disapprove a 2011-12 Renaissance Learning, Inc. contract for web-based Accelerated Reader.

IV.R. Vote to approve/disapprove a 2011-12 Edline contract for a web-based secondary teacher grade book.

IV.S. Vote to approve/disapprove a 2011-12 contract with Lone Wolf Audio, LLC for management services of the Sapulpa High School Auditorium.

IV.T. Vote to approve/disapprove a 2011-12 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

IV.U. Vote to approve/disapprove fundraisers as per Attachment.

V. Hearing from the Public

VI. Information & Discussion Items

VI.A. Common Core State Standards

VI.B. Athletic Facilities Updates

VII. Action Items

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

VII.B. Vote to approve/disapprove a 2011-12 Cooperative Athletic Activities Program with Kellyville Public Schools for wrestling.

To approve a 2011-12 Cooperative Athletic Activities Program with Kellyville Public Schools for wrestling passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VII.C. Vote to approve/disapprove closing Washington and Woodlawn Elementary.

To approve closing Washington and Woodlawn Elementary passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VII.D. Vote to approve/disapprove opening Holmes Park Elementary, Pre-K-through 5th Grade.

To approve opening Holmes Park Elementary, Pre-K- through 5th Grade passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

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

VII.E.1. Vote to convene in executive session.

To convene in executive session at 8:44 p.m. passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0

VII.E.2. Vote to acknowledge the Board has returned to open session.

To acknowledge the Board has returned to open session at 9:05 p.m. passed with a motion by Shirley Woods and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VII.E.3. Statement of executive session minutes.

VII.F. Personnel

VII.F.1. Vote to Employ:

Vote to employ as listed passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VII.F.1.a. Holmes Park 1st Grade Teacher (8-12-11)

VII.F.1.b. Summer School Custodian (6-8-11)

VII.F.1.c. Summer School Bus Driver (6-6-11)

VII.F.1.d. Jefferson Heights 1st Grade Teacher (8-12-11)

VII.F.1.e. Holmes Park 1st Grade Teacher (8-12-11)

VII.F.1.f. High School Special Education Math Teacher (8-12-11)

VII.F.1.g. High School Registrar (7-28-11)

VII.F.1.h. Summer School Custodian (6-8-11)

VII.F.1.i. Jefferson Heights 2nd Grade Teacher (8-12-11)

VII.F.1.j. Middle School H.Q. Special Education Assistant (8-20-11)

VII.F.1.k. Holmes Park 2nd Grade Teacher (8-12-11)

VII.F.1.l. Holmes Park 3rd Grade Teacher (8-12-11)

VII.F.2. Vote to approve/disapprove the following transfers:

To approve the following transfers: passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert:	Yea
Curtice Hillis:	Yea
Steve McCormick:	Yea
Bryan Sherwood:	Yea
Shirley Woods:	Yea
Yea:	5, Nay: 0

VII.F.2.a. Connie Hall from Intervention Specialist to Liberty Title I Teacher, effective 8-17-11.

VII.F.2.b. Russell Ragland from Intervention Specialist to Liberty 5th Grade Teacher, effective 8-17-11.

VII.F.2.c. Sandra Sams from Freedom 4/5th Grade Teacher to Freedom Counselor, effective 8-10-11.

VII.F.3. Vote to approve/disapprove School Zone summer program employees at the Middle School as per attachment.

To approve School Zone summer program employees at the Middle School as per attachment passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VII.F.4. Vote to approve/disapprove the Superintendent's recommendation to employ a Special Services Director, effective 7-12-11.
Kim Castaldi

To approve the Superintendent's recommendation to employ a Special Services Director, effective 7-12-11 Kimberly Castilidi passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VII.F.5. 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
Steve McCormick: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 5, Nay: 0

VII.G. Adjournment

To Adjourn at 9:09 p.m. passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Yea
Steve McCormick: Yea
Bryan Sherwood: Yea

Shirley Woods: Yea

Yea: 5, Nay: 0