

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regula  
Monday, October 10, 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. Consent Agenda

Vote to approve consent agenda, Items A-N passed with a motion by Steve McCormick and a second by Bryan Sherwood.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Absent

Yea: 3, Nay: 0, Absent: 2

II.A. Vote to approve/disapprove the minutes of the 9-13-11 regular board meeting.

II.B. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 486 through 569.

II.C. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 89 through 104.

II.D. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 87 through 102.

II.E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 69 through 84.

II.F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 15 through 16.

II.G. Vote to approve/disapprove 2010-11 bond (fund 33) fund purchase order encumbrance number 3.

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

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

II.J. Vote to approve/disapprove a corrected Warranty Deed with Glenwood Assembly of God Church.

II.K. Vote to approve/disapprove a 2011-12 contract with Career Tech for Secondary Career and Technology Education Programs.

II.L. Vote to approve/disapprove a Modification to the Memorandum of Understanding with Creek County Health Department.

II.M. Vote to approve/disapprove the following revised polices:

II.M.1. 204.1 PROMOTION, RETENTION AND CLASSIFICATION FOR SECONDARY SCHOOLS

II.M.2. 210 ACADEMIC LETTER

II.N. To approve/disapprove the following out-of-state activity trips:

II.N.1. JROTC to compete in the Alma High School JROTC Drill Competition on October 15, 2011 in Alma, AR.

II.N.2. High School cheerleaders to compete at the NCA High School National Cheerleading Competition on January 6-8, 2012 in Dallas, TX.

II.N.3. French Exchange Students to visit French Museums and sites in Meudon, France in the spring of 2012.

### III. Hearing from the Public

## IV. Information & Discussion Items

### IV.A. Technology in the Class - Eileen Hannaford

Eileen Hannaford, High School English Teacher, has introduced Edmodo to her students and parents. Edmodo is a free and secure online communication source for parents and students with the same interface as facebook. Parents can view their student's grades, homework calendar and texting ability to the teacher. Students can view homework, grades and the ability to turn in homework. This is an optional communication source. Students like the ability to view their work and communication with the teacher on off hours. This has been a beneficial tool for her students and parents.

### IV.B. Cox Communication Grant - Sarah Christian & Kathryn Williams

Kath Williams, Middle School Remedial Reading Teacher, found a grant through Cox Communication. She received almost \$2,500 and purchased Capstone Interactive Library. All of the books are Accelerated Reader books that all students at the Middle School have access to online.

### IV.C. Revised Policies:

Language has been updated in Policy 540.2.4. It takes out the language concerning pay phones and allows students to use the office phone during appropriate times. Students can use cell phones on campus but not during regular school hours in Policy 540.6.

#### IV.C.1. 540.2.4 USE OF TELEPHONE

#### IV.C.2. 540.6 STUDENT POSSESSION OF WIRELESS TELECOMMUNICATION DEVICES

## V. Action Items

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

V.B. Vote to approve/disapprove the substantial completion of Holmes Park Elementary.

To approve the substantial completion of Holmes Park Elementary passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Absent

Yea: 3, Nay: 0, Absent: 2

V.C. 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 to be taken on item (2)

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

To convene in executive session at 8:21 p.m. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Absent

Yea: 3, Nay: 0, Absent: 2

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

To acknowledge the Board has returned to open session at 8:57 p.m. passed with a motion by Steve McCormick and a second by Bryan Sherwood.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Absent

Yea: 3, Nay: 0, Absent: 2

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

The Board of Education went into executive session at \_\_\_\_ p.m. 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 to be taken on item (2). 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.D. Personnel

##### V.D.1. Vote to Employ:

Chris Boone, District Night Cleaning Crew (8-22-11), Marie Boyer, Freedom PLC Supervision (8-22-11), Brandi Coffey, Jefferson Heights SPOP Parent Educator (10-1-11), Christopher Cross, District Grounds (9-19-11), Trant Kirven, District Night Cleaning Crew (8-22-11), Jessica Lowther, Freedom Latchkey Substitute (8-15-11), Paula McCart, Liberty Latchkey Substitute (8-15-11), Tabitha McClanahan, Holmes Park Latchkey Assistant (9-1-11), Cynthia McFall, Holmes Park Latchkey Assistant (9-1-11), Sarah Moore, Holmes Park Teacher Assistant (10-3-11), Barbara Murphy, Holmes Park Latchkey Teacher (8-15-11), Linda Oates, Holmes Park Cook and Latchkey Substitute (9-20-11), Tammy Rice, Holmes Park Latchkey Assistant (9-1-11), Cassie Rush, Holmes Park/Liberty Latchkey Assistant (8-15-11), Shelda Tuttle, Holmes Park Latchkey Teacher (8-15-11), Heather Whisenhunt, District Night Cleaning Crew (8-22-11)

To Employ as listed passed with a motion by Steve McCormick and a second by Bryan Sherwood.

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

##### V.D.1.a. District Night Cleaning Crew (8-22-11)

##### V.D.1.b. Freedom PLC Supervision (8-22-11)

##### V.D.1.c. Jefferson Heights SPOP Parent Educator (10-1-11)

V.D.1.d. District Grounds (9-19-11)

V.D.1.e. Service Center Mechanic (10-12-11)

V.D.1.f. District Night Cleaning Crew (8-22-11)

V.D.1.g. Freedom Latchkey Substitute (8-15-11)

V.D.1.h. Liberty Latchkey Substitute (8-15-11)

V.D.1.i. Holmes Park Latchkey Assistant (9-1-11)

V.D.1.j. Holmes Park Latchkey Assistant (9-1-11)

V.D.1.k. Holmes Park Teacher Assistant (10-3-11)

V.D.1.l. Holmes Park Latchkey Teacher (8-15-11)

V.D.1.m. Holmes Park Cook and Latchkey Substitute (9-20-11)

V.D.1.n. Holmes Park Latchkey Assistant (9-1-11)

V.D.1.o. Holmes Park/Liberty Latchkey Assistant (8-15-11)

V.D.1.p. Holmes Park Latchkey Teacher (8-15-11)

V.D.1.q. District Night Cleaning Crew (8-22-11)

V.D.2. Vote to approve/disapprove the following transfers:

To approve the following transfers: a. Angela Weeks from Freedom Teacher Assistant to Freedom 4th Grade Teacher, effective 9-19-11. b. Seth Shibley from High School History Teacher/Baseball Coach to High

School Assistant Principal, effective 10-10-11. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

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

V.D.2.a. Angela Weeks from Freedom Teacher Assistant to Freedom 4th Grade Teacher, effective 9-19-11.

V.D.2.b. Seth Shibley from High School History Teacher/Baseball Coach to High School Assistant Principal, effective 10-10-11.

V.D.3. Vote to accept Resignations received since the last board meeting. Tom Ballenger, High School Assistant Principal (10-7-11), Lauren Burba, Freedom H.Q. Special Education Assistant (8-19-11), Glenn Henderson, Service Center Mechanic (8-4-11), Debbie Hufft, Holmes Park Teacher Assistant (9-19-11), Nancy Oakley, Middle School Study Skill Teacher (8-22-11), Stacy Whitworth, Freedom 3rd Grade Teacher (9-15-11), Catherine Wiles, Liberty Teacher Assistant (9-9-11), Jessica Wisner-Randleman, OPAT Parent Educator (9-30-11)

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

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

#### V.E. Adjournment

Adjourn at p.m. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

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

Yea: 3, Nay: 0, Absent: 2

Adjourn at 9:00 p.m. passed with a motion by Bryan Sherwood and a second by Steve McCormick.

Jeff Gilbert: Absent

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Shirley Woods: Absent

Yea: 3, Nay: 0, Absent: 2