

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Special
Tuesday, May 22, 2012 6:00 PM
Washington Administrative Center 511 East Lee Sapulpa, OK 74066, 511 E Lee,
Sapulpa, OK 74066

I. Call the meeting to order.

II. Consideration, motion, second and vote to hire a new superintendent of schools commencing July 1, 2012.

I move that the board of education employ Mr. Kevin Burr as the Superintendent of schools commencing July 1, 2012, with such hiring being subject to a mutually agreed and fully executed contract of employment passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0

III. Consideration, motion, second and vote to approve a contract of employment with the new superintendent as submitted by the board president and authorize its execution by the board president once it is signed by the new superintendent.

I move that the board of education approve a 3-year written contract of employment with Mr. Kevin Burr in the form submitted by the board president and authorize its execution by the board president once it is signed by Mr. Burr passed with a motion by Steve McCormick and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0

IV. Consideration, motion, second and vote to approve a written consulting agreement with the new superintendent to serve as a consultant to the District effective June 11, 2012 until his first day of employment as Superintendent of Schools and to authorize the execution of any approved contract.

To approve a written consulting agreement with the new superintendent to serve as a consultant to the District effective June 11, 2012 until his first day of employment as Superintendent of Schools and to authorize the execution of any approved contract passed with a motion by Bryan Sherwood and a second by Curtice Hillis.

Jeff Gilbert: Yea

Curtice Hillis: Yea

Steve McCormick: Yea

Bryan Sherwood: Yea

Yea: 4, Nay: 0

V. Adjournment.

To Adjourn at 6:05 p.m. 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

Yea: 4, Nay: 0