

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regul  
Monday, December 9, 2013 7:00 PM  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,  
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Administration of the Oath of Office for Larry Hoover, the newly appointed Board of Education Member for Office No. 2.

### III. Consent Agenda

To approve consent agenda, Items A-J passed with a motion by Jeff Gilbert and a second by Bradd Brose.

Bradd Brose:	Yea
Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mr. Bryan Sherwood:	Absent
Yea: 5, Nay: 0, Absent: 1	

III.A. Approval of the minutes at the 11-11-13 regular board meeting.

III.B. Approval of the minutes of the 11-18-13 special board meeting.

III.C. Approval of 2013-14 general fund purchase order encumbrances numbers 618 through 667.

III.D. Approval of 2013-14 building fund purchase order encumbrance numbers 82 through 84.

III.E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 61 through 63.

III.F. Approval of the monthly financial reports of the school Activity Funds account.

III.G. Approval of the Treasurer's Report on the status of Funds and Investments

III.H. Approval of the following revised policies and corresponding procedure pages:

III.H.1. 121.5 DIRECTOR OF INDIAN EDUCATION

III.H.2. 121.6 ATHLETICS - ATHLETIC DIRECTOR

III.H.3. 122.2 HEAD SCHOOL NURSE

III.H.4. 201 PRINCIPALS

III.I. Approval of the Board meeting dates for 2014.

III.J. Approval of a fundraiser for the Junior Class to sell Prom t-shirts and funds to be spent on Prom.

IV. Hearing from the Public

V. Information & Discussion Items

V.A. Sapulpa High School STEM Engineering Team

V.B. Eagle Scouts

V.C. 2014-15 Calendar

V.D. Power School - Parent Portal

V.E. New Policy

V.E.1. 604.4 USE OF SCHOOL FACILITIES BY OUTSIDE SERVICE PROVIDERS

V.F. Drop-Out Report

V.G. Superintendent Comments

VI. Action Items

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

VI.B. Vote to approve/disapprove a MOU with Tulsa Community College for Teacher Education Program. Early Childhood.

To approve a MOU with Tulsa Community College for Teacher Education Program passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Bradd Brose: Yea  
Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mr. Bryan Sherwood: Absent  
Yea: 5, Nay: 0, Absent: 1

VI.C. Vote to approve/disapprove a 2014-15 school calendar.

To approve a 2014-15 school calendar passed with a motion by Bradd Brose and a second by Melinda Ryan.

Bradd Brose: Yea  
Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mr. Bryan Sherwood: Absent  
Yea: 5, Nay: 0, Absent: 1

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

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

To convene in executive session at 8:21 p.m. passed with a motion by Jeff Gilbert and a second by Bradd Brose.

Bradd Brose:	Yea
Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mr. Bryan Sherwood:	Absent
Yea: 5, Nay: 0, Absent: 1	

VI.D.2. To acknowledge the Board has returned to open session.

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

The Board of Education went into executive session at 8:21 p.m. to discuss Personnel, District Nurse, District Substitute Cook, (2) Freedom Cooks, Communications Coordinator, Service Center Substitute Bus Aide, Liberty Latchkey Substitute 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 8:32 p.m. This constitutes the minutes of the executive session.

VI.E. Personnel

VI.E.1. Vote to approve/disapprove Employing Personnel as per attachment.

To approve Employing Personnel as per attachment passed with a motion by Jeff Gilbert and a second by Bradd Brose.

Bradd Brose:	Yea
Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mr. Bryan Sherwood:	Absent
Yea: 5, Nay: 0, Absent: 1	

VI.E.2. Vote to approve/disapprove the transfer of Wanda Stogsdill from Substitute Cook to Holmes Park Cook, effective 11-4-13.

To approve the transfer of Wanda Stogsdill from Substitute Cook to Holmes Park Cook, effective 11-4-13 passed with a motion by Bradd Brose and a second by Larry Hoover.

Bradd Brose: Yea  
Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mr. Bryan Sherwood: Absent  
Yea: 5, Nay: 0, Absent: 1

VI.E.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 Bradd Brose and a second by Jeff Gilbert.

Bradd Brose: Yea  
Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mr. Bryan Sherwood: Absent  
Yea: 5, Nay: 0, Absent: 1

VI.F. Adjournment

To Adjourn at 8:34 p.m. passed with a motion by Jeff Gilbert and a second by Bradd Brose.

Bradd Brose: Yea  
Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mr. Bryan Sherwood: Absent  
Yea: 5, Nay: 0, Absent: 1