

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regular
Monday, February 10, 2014 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. Consent Agenda

To approve consent agenda, Items A-L 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: Absent
Mr. Bryan Sherwood: Absent
Yea: 4, Nay: 0, Absent: 2

II.A. Approval of the minutes of the 1-13-14 regular board meeting.

II.B. Approval of the minutes of the 2-1-14 special board meeting.

II.C. Approval of 2013-14 general fund purchase order encumbrances numbers 702 through 778.

II.D. Approval of 2013-14 building fund purchase order encumbrance numbers 87 through 89.

II.E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 66 through 67.

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

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

II.H. Approval of a 2014-15 Cox Communications contract for Wide Area Network Services and District Internet Access.

II.I. Approval of the following revised board policies:

II.I.1. 311. PURCHASING PROCEDURES

II.I.2. 604. USE OF SCHOOL BUILDINGS

II.J. Approval of a Printing Agreement with Herff Jones to print the High School and Junior High yearbooks.

II.K. Approval of the following out-of-state activity trips:

II.K.1. Track and Field to participate in an indoor meet at MSSU on February 2, 2014 in Joplin, MO.

II.K.2. JROTC to participate in a competition on January 31 - Feb 1, 2014 in Mountain Grove, MO.

II.K.3. JROTC to participate in a competition on February 13-16, 2014 in Albuquerque, NM.

II.K.4. JROTC to participate in a competition on March 20-23, 2014 in Port Clinton, OH.

II.K.5. JROTC to participate in a competition on April 10-13, 2014 in Amarillo, TX.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Liberty STEM Academy Update

IV.B. Bond Committee Report

IV.C. INCOG - Redistricting

IV.D. Superintendent Comment

V. Action Items

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

V.B. Vote to approve/disapprove authorization to the superintendent directing him to use one remaining flex (snow) day for the purposes of supporting participation in the Education Rally at the Oklahoma State Capitol on March 31, 2014. This important event is aimed at drawing significant attention to di

To approve authorization to the superintendent directing him to use one remaining flex (snow) day for the purposes of supporting participation in the Education Rally at the Oklahoma State Capitol on March 31, 2014. This important event is aimed at drawing significant attention to diminished funding for education in Oklahoma that has resulted in increased class sizes, teacher pay that ranks near the bottom of all states, and a complete inability to meet the mandates from recently legislated school reforms 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:	Absent
Mr. Bryan Sherwood:	Absent

Yea: 4, Nay: 0, Absent: 2

V.C. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) to discuss potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklaho The Board of Education went into executive session at ____ p.m. to discuss

Personnel as listed, Swim Coach, Assistant Slow Pitch Coach, CT Team Manager and a Liberty Highly Qualified Special Education Assistant as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) to discuss potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act with no resulting 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.C.1. Vote to convene in executive session.

To convene in executive session at __ p.m. 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:	Absent
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	

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

Mr. McCormick acknowledged that the Board returned to open session at 8:15 p.m. 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:	Absent
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	

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

7:58 p.m. 8:15 p.m.

V.D. Personnel

V.D.1. Vote to approve/disapprove Employing Personnel as per attachment.

To approve Employing Personnel as per attachment 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:	Absent
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	

V.D.2. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Larry Hoover and a second by Bradd Brose.

Bradd Brose:	Yea
Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Absent
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	

V.E. Adjournment

To adjourn at 8:18 p.m. 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:	Absent
Mr. Bryan Sherwood:	Absent
Yea: 4, Nay: 0, Absent: 2	

V.F. Vote to approve/disapprove authorization to the superintendent directing him to use one remaining flex (snow) day for the purposes of supporting participation in the Education Rally at the Oklahoma State Capitol on March 31, 2014. This important event is aimed at drawing significant attention to di