

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, May 12, 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. Administration of the Oath of Office for Mike VanSandt, the newly appointed Board of Education Member for Office No. 4.

III. Consent Agenda

To approve consent agenda, Items A-N passed with a motion by Jeff Gilbert and a second by Larry Hoover.

Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mike VanSandt:	Absent

Yea: 4, Nay: 0, Absent: 1

III.A. Approval of the minutes of the 4-14-14 regular board meeting.

III.B. Approval of the minutes of the following special board meetings:

III.B.1. 4-11-14

III.B.2. 4-14-14

III.B.3. 4-28-14

III.B.4. 4-29-14

III.C. Approval of 2013-14 general fund purchase order encumbrances numbers 925 through 986.

III.D. Approval of 2013-14 building fund purchase order encumbrance number 97.

III.E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 74 through 78.

III.F. Approval of the 2013-14 CO-OP Fund purchase order encumbrance numbers 7 through 8.

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

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

III.I. Approval of Mike VanSandt for completing the New School Board Member Workshop on May 2-3, 2014.

III.J. Approval of a 2014-15 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.

III.K. Approval of a 2014-15 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

III.L. Approval of an Elementary Portrait Agreement with Lifetouch and Holmes Park Elementary for 2014 fall individual pictures.

III.M. Approval of the following out-of-state activity trips:

III.M.1. Drama Club to attend the International Thespian Society Festival on June 23-29, 2014 in Lincoln, NE.

III.M.2. Softball team to attend a tournament on August 27-31, 2014 in Castle Rock, CO.

III.M.3. FFA students to seminars and trade show on June 3-7, 2014 in Des Moines, IA.

III.M.4. FFA students to attend a livestock judging camp on June 14-18, 2014 in Lubbock, TX.

III.N. Approval of fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

V.A. EOI Exemption

V.B. Title I

V.C. Revised Policy 455. TRAVEL EXPENSES

V.D. RSA Policy (Reading Sufficiency Act)

V.E. Bond Update

V.F. 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 new 8th grade course, Organic Garden Design and Construction.

To approve a new 8th grade course, Organic Garden Design and Construction passed with a motion by Jeff Gilbert and a second by Larry Hoover.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.C. Vote to approve/disapprove the District's School Emergency Management Guide for Teachers and Staff.

To approve the District's School Emergency Management Guide for Teachers and Staff passed with a motion by Larry Hoover and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.D. Vote to approve/disapprove on a resolution concerning failure of State Board of Education to fully fund school employees' flexible benefit allowance for FY 2014.

To approve on a resolution concerning failure of State Board of Education to fully fund school employees' flexible benefit allowance for FY 2014 passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

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

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

To convene in executive session at 8:08 p.m. passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

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

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

The Board of Education went into executive session at 8:08 p.m. to discuss Personnel listed, Jefferson Heights Latchkey Assistant, Data Support Specialist, Substitute Bus Driver, and District Grounds/Maintenance 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 8:53 p.m. This constitutes the minutes of the executive session.

VI.F. Personnel

VI.F.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 Melinda Ryan.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.F.2. Vote to renew the 2014-15 contracts of support employees listed on the Attachment provided state and federal funds become available in

sufficient amounts to pay their salaries.

To renew the 2014-15 contracts of support employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mike VanSandt:	Absent
Yea: 4, Nay: 0, Absent: 1	

VI.F.3. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2014-15 school year as per Attachment.

To authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2014-15 school year as per Attachment passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mike VanSandt:	Absent
Yea: 4, Nay: 0, Absent: 1	

VI.F.4. To authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2014-15 school year as per Attachment

VI.F.5. Vote to approve/disapprove Deana Taylor as Assistant Encumbrance Clerk for 2014-15.

To approve Deana Taylor as Assistant Encumbrance Clerk for 2014-15 Ellis passed with a motion by Larry Hoover and a second by Jeff Gilbert.

Jeff Gilbert:	Yea
Larry Hoover:	Yea
Steve McCormick:	Yea
Melinda Ryan:	Yea
Mike VanSandt:	Absent

Yea: 4, Nay: 0, Absent: 1

VI.F.6. Vote to approve/disapprove Summer Program Employees as per Attachment.

To approve Summer Program Employees as per Attachment passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.F.7. Vote to renew the certified teaching contracts listed on the Attachment.

Vote to renew the 2014-15 contracts of certified employees listed on the Attachment passed with a motion by Larry Hoover and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.F.8. Vote to renew the 2014-15 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.

To renew the 2014-15 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.F.9. Vote to renew the temporary certified teaching contracts listed on the Attachment.

To renew the temporary certified teaching contracts listed on the Attachment passed with a motion by Melinda Ryan and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.F.10. Vote to approve/disapprove Athletic Department Coaches for 2014-15 as per Attachment.

To table Athletic Department Coaches for 2014-15 as per Attachment passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Nay
Larry Hoover: Yea
Steve McCormick: Nay
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 2, Nay: 2, Absent: 1

VI.F.11. 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 Melinda Ryan.

Jeff Gilbert: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1

VI.G. Adjournment.

To Adjourn at 9:00 p.m. passed with a motion by Jeff Gilbert and a second by Melinda Ryan.

Jeff Gilbert: Yea
Larry Hoover: Yea

Steve McCormick: Yea
Melinda Ryan: Yea
Mike VanSandt: Absent
Yea: 4, Nay: 0, Absent: 1