

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regul  
Tuesday, September 9, 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-K passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Approval of the 8-11-14 regular board meeting minutes.

II.B. Approval of 2014-15 general fund purchase order encumbrance numbers 419 through 514.

II.C. Approval of 2014-15 building fund purchase order encumbrance numbers 53 through 55.

II.D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 48 through 54.

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

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

II.G. Approval of a Memorandum of Understanding between Impact!TULSA and Sapulpa Public Schools.

II.H. Approval of the 2014-15 Gifted Educational Plan.

II.I. Approval of the 2014-15 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per Attachment.

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

II.J.1. Cross Country team to compete on September 19-20, 2014 in Joplin MO.

II.J.2. High School students to attend a leadership conference on September 26-28, 2014 in Tyler, TX.

II.J.3. FFA to receive the National Three Star/Gold Emblem Chapter Award on October 29 - November 2, 2014 in Louisville, KY.

II.J.4. Ping Pings to compete at the NDA High School Nationals on March 5-9, 2015 in Orlando, FL.

II.K. Approval of fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

IV.A. Enrollment Report

IV.B. District Accreditation Status

IV.C. Student Achievement Report

IV.D. Superintendent Comments

### V. Action Items

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

To approve an out-of-state activity trip for JROTC to compete on Oct 4, 2014 in Ozark, MO passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V.B. Vote to approve/disapprove signing the 2014-15 Estimate of Needs and Financial Statement of 2013-14.

To approve signing the 2014-15 Estimate of Needs and Financial Statement of 2013-14 passed with a motion by Larry Hoover and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V.C. Vote to approve/disapprove a Lease Agreement with Dennis and Kristi Sprague to lease 1116 East Hobson, Sapulpa, Oklahoma 74066.

To table a Lease Agreement with Dennis and Kristi Sprague to lease 1116 East Hobson, Sapulpa, Oklahoma 74066 passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V.D. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307(B)(2) of

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

To convene in executive session at 7:59 p.m. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

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

President McCormick acknowledged that the Board returned to open session at 8:44 p.m. passed with a motion by Steve McCormick and a second by Melinda Ryan.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

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

The Board of Education went into executive session at \_\_\_\_\_ p.m. to discuss Personnel listed, High School: (1) Highly Qualified Special Education Assistant, (3) Cooks, (2) Custodians Junior High: (1) Science Teacher Middle

School: (1) Reading Teacher, (1) Computer Teacher, (1) Highly Qualified Special Education Assistant, (1) Cook Freedom: (1) Head Latchkey Teacher, (1) Cook, (1) Crossing Guard Holmes Park: (1) Crossing Guard, (1) Highly Qualified Special Education Assistant, (2) Latchkey Assistants, (1) Paraprofessional, (1) Cook Jefferson Heights: (1) Latchkey Assistant Liberty: (1) Teacher Assistant, (1) Highly Qualified Special Education Assistant, (1) Latchkey Teacher, (1) Latchkey Substitute, (1) Cook District: (1) Wrestling Lay Coach and Athletic Trip Bus Driver, (1) 8th Grade Girls'™ Basketball Coach, (1) District ELL Tutor and Middle School Adjunct Highly Qualified Spanish Teacher, (1) District Bus Driver, (2) Bus Assistants, (1) IT Technician, (1) District Custodian as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307(B)(2) 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 \_\_\_\_\_ p.m. This constitutes the minutes of the executive session.

V.E. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2014-15 school year.

To approve a contract agreement with United Sapulpa Educators for the 2014-15 school year passed with a motion by Melinda Ryan and a second by Mike VanSandt.

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

V.F. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2014-15 school year.

To approve a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2014-15 school year passed with a motion by Melinda Ryan and a second by Larry Hoover.

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

## V.G. Personnel

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

To approve Employing Personnel as per attachment passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

### V.G.2. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

To approve determining Highly Qualified status on Computer Teachers as per Attachment passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

### V.G.3. Vote to approve/disapprove the following transfers:

Vote to approve the following transfers: a. Michelle Gamino, from full time Jefferson Heights Title I Teacher to part time Title I Teacher, effective 8-18-14. b. Janet Green from Child Nutrition Substitute to a full time Liberty Cook, effective 8-11-14. c. Lisa Schneider from Substitute Bus Assistant to full time Bus Driver, effective 8-18-14. passed with a motion by Larry Hoover and a second by Melinda Ryan.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V.G.3.a. Michelle Gamino, from full time Jefferson Heights Title I Teacher to part time Title I Teacher, effective 8-18-14.

V.G.3.b. Janet Green from Child Nutrition Substitute to a full time Liberty Cook, effective 8-11-14.

V.G.3.c. Lisa Schneider from Substitute Bus Assistant to full time Bus Driver, effective 8-18-14.

V.G.4. Vote to approve/disapprove authorizing Karen Hoyt to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

To approve authorizing Karen Hoyt to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V.G.5. Vote to approve/disapprove a leave of absence for Paige Romine, Junior High Special Education Teacher for the 2014-15 school year.

To approve a leave of absence for Paige Romine, Junior High Special Education Teacher for the 2014-15 school year passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V.G.6. Vote to accept Resignations received since the last board meeting.

Vote to accept Resignations received since the last board meeting. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Jeff Gilbert: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 4, Nay: 0, Absent: 1

V.H. Adjournment

To Adjourn at 8:50 p.m. passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Jeff Gilbert: Absent

Larry Hoover: Yea

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