

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, November 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- J 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: Yea

Yea: 5, Nay: 0

II.A. Approval of the minutes at the 10-13-14 regular board meeting.

II.B. Approval of 2014-15 general fund purchase order encumbrance numbers 634 through 693.

II.C. Approval of 2014-15 building fund purchase order encumbrance numbers 60 through 65.

II.D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 66 through 72.

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 resolution to the County Election Board calling for the annual school election.

II.H. Approval of a 2014-15 contract with Career Tech for Secondary Career and Technology Education Programs.

II.I. Approval of the out-of-state activity trips as per Attachment.

II.J. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. SOO (Student Learning Objectives as Measures of Educator Effectiveness) & SLO (Exploring Student Learning Objectives)

IV.B. Site Improvement Plans

IV.B.1. Middle School

IV.B.2. Jefferson Heights

IV.B.3. Holmes Park

IV.C. Parents' Bill of Rights Policy

IV.D. Superintendent Comments

IV.D.1. Election Results

IV.D.2. Curriculum

IV.D.3. Education Consortium Services

IV.D.4. Education Analytic Services

V. Action Items

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

V.B. Vote to approve/disapprove a resolution authorizing review of continuing disclosure activities and participation in The Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation (MCDC) Initiative.

To approve a resolution authorizing review of continuing disclosure activities and participation in The Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation (MCDC) Initiative 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: Yea

Yea: 5, Nay: 0

V.C. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2013-14 school year.

To approve the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2013-14 school year 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: Yea

Yea: 5, Nay: 0

V.D. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of Liberty Elementary.

To approve an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of Liberty Elementary 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: Yea

Yea: 5, Nay: 0

V.E. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of the Middle School.

To approve an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of the Middle School 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: Yea

Yea: 5, Nay: 0

V.F. Vote to approve/disapprove an agreement (AIA Document B101) with Sparks Reed, Inc. for a Master Agreement for On Call Professional Architectural, Engineering and Interior Design Services for 2014 Bond Issue Projects.

To approve an agreement (AIA Document B101) with Sparks Reed, Inc. for a Master Agreement for On Call Professional Architectural,

Engineering and Interior Design Services for 2014 Bond Issue Projects 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: Yea
Yea: 5, Nay: 0

V.G. Vote to approve/disapprove an Endorsement for the 2015 OneVoice Legislative Agenda.

To approve an Endorsement for the 2015 OneVoice Legislative Agenda passed with a motion by Jeff Gilbert and a second by Mike VanSandt.

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

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

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

To convene in executive session at 9:53 p.m. 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: Yea
Yea: 5, Nay: 0

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

President, Steve McCormick acknowledged that the Board returned to open session at 10:13 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: Yea
Yea: 5, Nay: 0

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

V.I. Personnel

V.I.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 Larry Hoover.

Jeff Gilbert: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.I.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 Jeff Gilbert and a second by Larry Hoover.

Jeff Gilbert: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.J. Adjournment

To Adjourn at 10:15 p.m. 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: Yea

Yea: 5, Nay: 0