

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regul  
Monday, December 8, 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-Q 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: Yea

Yea: 5, Nay: 0

II.A. Approval of the minutes at the 11-10-14 regular board meeting.

II.B. Approval of 2014-15 general fund purchase order encumbrance numbers 694 through 740.

II.C. Approval of 2014-15 building fund purchase order encumbrance numbers 66 through 69.

II.D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 73 through 77.

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 the Board meeting dates for 2015.

II.H. Approval of a Contract Agreement with Collier Education Consulting, LLC for technical assistance and training at Liberty Elementary.

II.I. Approval of a General Contract for Services with Education Analytic Services for Cohort Analysis.

II.J. Approval of a Loan and Reimbursement Agreement for Child Nutrition Account Deficits.

II.K. Approval of a Master Subscription Agreement with School Office Pro for e-enrollment software.

II.L. Approval of a 2014-15 Memorandum of Agreement with United Sapulpa Educators to provide certified teacher qualitative TLE (Teacher and Leader Effectiveness) scores to the State Department of Education as per legislative action.

II.M. Approval of revised Board Policy 441.1.2 SAPULPA EVALUATION AND OTHER ACADEMIC MEASURES.

II.N. Approval of New Board Policy 511 PARENTS' BILL OF RIGHTS.

II.O. Approval of designating the Executive Officer of Human Resource as the district's voting representative for OSAG (Oklahoma School Assurance Group).

II.P. Approval of an Application for Exemption for the Girls Basketball Booster Club as per Board Policy 802.

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

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Superintendent Comments

IV.B. Power School - Parent Portal

IV.C. Classroom Messenger

IV.D. Drop-Out Report

IV.E. Site Improvement Plans

IV.E.1. Junior High/High School

IV.E.2. Liberty Elementary

IV.E.3. Freedom Elementary

IV.E.4. Bartlett Academy

V. Action Items

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

V.B. Vote to approve/disapprove an Memorandum of Agreement with TK Wolf Inc. for prevention activities for Obesity and Type 2 Diabetes in identified American Indian Students.

To approve an Memorandum of Agreement with TK Wolf Inc. for prevention activities for Obesity and Type 2 Diabetes in identified

American Indian Students. 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: Yea

Yea: 5, Nay: 0

V.C. Vote to approve/disapprove a Memorandum of Agreement with United Sapulpa Educators for holiday pay for 11 month support employees.

To approve a Memorandum of Agreement with United Sapulpa Educators for holiday pay for 11 month support employees 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: Yea

Yea: 5, Nay: 0

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

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

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

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

V.E. Personnel

V.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 Melinda Ryan.

Jeff Gilbert: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.E.2. Vote to approve/disapprove discharging the following employees:

To approve discharging the following employees: a. Bus Driver, Amanda Orendorff, effective 11-12-14 b. High School Cook, Tammy Abbott,

effective 11-17-14 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.2.a. Bus Driver, Amanda Orendorff, effective 11-12-14

V.E.2.b. High School Cook, Tammy Abbott, effective 11-17-14

V.E.3. Vote to approve/disapprove the transfer of Andrea Gillis from Freedom Crossing Guard to Freedom HQ Special Education Assistant, effective 11-11-14.

To approve the transfer of Andrea Gillis from Freedom Crossing Guard to Freedom HQ Special Education Assistant, effective 11-11-14 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: Yea  
Yea: 5, Nay: 0

V.E.4. Vote to accept Resignations received since the last board meeting.

V.F. Adjournment

To Adjourn at 9:31 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