

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Regul  
Monday, February 9, 2015 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 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

II.A. Approval of the minutes of the 1-12-15 regular board meeting.

II.B. Approval of the minutes of the 1-24-15 special board meeting.

II.C. Approval of 2014-15 general fund purchase order encumbrance numbers 791 through 871.

II.D. Approval of 2014-15 building fund purchase order encumbrance numbers 72 through 76.

II.E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 94 through 97.

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 New Policy 261.3 SAPULPA PUBLIC SCHOOLS DISPROPORTIONALITY.

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. Digital Curriculum Update

IV.B. Revised Policy 566 SCHOOL WELLNESS POLICY

IV.C. Bond Project Update

IV.D. Energy Education Update

IV.E. Superintendent Comment

V. Action Items

V.A. Vote to approve/disapprove a 2015-16 school calendar.

To approve the 2015-16 school calendar 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.B. Vote to approve/disapprove an agreement (AIA Document A133) with DC Bass & Sons Construction Company for construction management services.

To approve an agreement (AIA Document A133) with DC Bass & Sons Construction Company for construction management services 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

V.C. Vote to approve/disapprove authorizing Tammy Makinson Whitten to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.

To approve authorizing Tammy Makinson Whitten to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION passed with a motion by Melinda Ryan and a second by Mike VanSandt.

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 (1) Personnel listed as authorized by 25 O.S. Section 307(B) of the Oklahoma Open Meeting Act, (2) the employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, and (3) to discuss potential candidates for the open position of Seat Number 5 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act.

The Board of Education went into executive session at \_\_\_\_\_ p.m. to discuss (1) Personnel listed, High School - Special Education Teacher Junior High - Special Education Teacher and Track Coach Middle School - H.Q. Special Education Assistant Holmes Park Elementary- Paraprofessional and (2) Crossing Guards District - Gifted and Talented Coordinator and a Substitute Child Nutrition Cook as authorized by 25 O.S. Section 307(B) of the Oklahoma Open Meeting Act, (2) the employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (3) to discuss potential candidates for the open position of Seat Number 5 on the Sapulpa Board of Education 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 \_\_\_\_\_ p.m. This constitutes the minutes of the executive session.

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

To convene in executive session at 8:32 p.m. passed with a motion by Jeff Gilbert and a second by Mike VanSandt.

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

Yea: 5, Nay: 0

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

President McCormick acknowledged that the Board returned to open session at \_\_\_\_\_ p.m.

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 Larry Hoover.

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 the following transfers:

To approve following transfers: a. Transfer Donia Doudican from District Gifted and Talented Coordinator to District Digital Curriculum Project Manager, effective 1-5-14. b. Transfer Melinda Estes from Middle School Registrar to Junior High Interim Site Activity Fund Custodian, effective 1-26-15. c. Transfer Janette Sammarco from Enrollment Center Coordinator to Middle School Registrar, effective 2-2-15. passed with a motion by Jeff Gilbert and a second by Mike VanSandt.

Jeff Gilbert: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Yea  
Mike VanSandt: Yea  
Yea: 5, Nay: 0

V.E.2.a. Transfer Donia Doudican from District Gifted and Talented Coordinator to District Digital Curriculum Project Manager, effective 1-5-14.

V.E.2.b. Transfer Melinda Estes from Middle School Registrar to Junior High Interim Site Activity Fund Custodian, effective 1-26-15.

V.E.2.c. Transfer Janette Sammarco from Enrollment Center Coordinator to Middle School Registrar, effective 2-2-15.

V.E.3. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting 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.F. Adjournment

To Adjourn at 9:13 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