

Sapulpa Public Schools Board of Education Independent School District Number  
33 Creek County Special  
Wednesday, March 4, 2015 11:30 AM  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066,  
511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order.

II. Re-organization of the Board of Education

II.A. Election of Board Officers for 2015-16.

II.A.1. President

To approve as President passed with a motion by Mike VanSandt 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

II.A.2. First Vice President

To approve Steve McCormick as President passed with a motion by Mike VanSandt 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

To approve Steve McCormick as President passed with a motion by Mike VanSandt and a second by Larry Hoover.

Jeff Gilbert: Absent  
Larry Hoover: Yea  
Steve McCormick: Yea  
Melinda Ryan: Nay  
Mike VanSandt: Yea  
Yea: 3, Nay: 1, Absent: 1

To approve Melinda Ryan as First Vice President passed with a motion by Mike VanSandt and a second by Steve McCormick.

Jeff Gilbert: Absent  
Larry Hoover: Yea  
Steve McCormick: Yea

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

### II.A.3. Second Vice President

To approve Larry Hoover as Second Vice President passed with a motion by Mike VanSandt and a second by Steve McCormick.

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

III. Proposed executive session to discuss (1) 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 (2) 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.

### III.A. Vote to convene in executive session.

To convene in executive session at 11:54 a.m. passed with a motion by Mike VanSandt 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

### III.B. To acknowledge the Board has returned to open session.

### III.C. Statement of executive session minutes.

The Board of Education went into executive session at 11:54 a.m. to discuss (1) 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 (2) 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 1:50 p.m. This constitutes the minutes of the executive session.

### IV. Adjournment

To Adjourn at 1:51 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