

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Monday, June 8, 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-Z passed with a motion by Mike VanSandt and a second by Larry Hoover.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

II.A. Approval of the minutes of the 5-11-15 regular board meeting.

II.B. Approval of the 5-20-2015 and 6-3-2015 special board meetings minutes.

II.C. Approval of 2014-15 general fund purchase order encumbrance numbers 1115 through 1188.

II.D. Approval of 2014-15 building fund purchase order encumbrance numbers 104 through 109.

II.E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 118 through 129.

II.F. Approval of the 2014-15 Bond Fund (Fund 38) purchase order encumbrance numbers 3 through 5.

II.G. Approval of the 2014-15 Bond Fund (Lease Revenue) purchase order encumbrance numbers 1 through 39.

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

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

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

II.K. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for 2015-16.

II.L. Approval of renewing the 2015-16 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).

II.M. Approval of renewing the 2015-16 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

II.N. Approval of a 2015-16 lease-purchase agreement with American Heritage Bank for the Administration copier # 2012025889.

II.O. Approval of a Memorandum of Understanding (MOU) with Tulsa Technology Center for academic credit of mathematics and science courses for 2015-16.

II.P. Approval of a 2015-16 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

II.Q. Approval of a 2015-16 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

II.R. Approval of a 2015-16 Legal Contract with Susie Henderson to provide nursing services.

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

II.T. Approval of conducting a Cooperative Activities Program with Kiefer Public Schools for soccer.

II.U. Approval of conducting a Cooperative Activities Program with Lone Star Public Schools for the following sports:

II.U.1. Baseball

II.U.2. Softball

II.U.3. Wrestling

II.U.4. Football

II.V. Approval of a 2015-16 Memorandum of Agreement with Muscogee (Creek) Nation Behavioral Health Substance Abuse Services Program.

II.W. Approval of the following new and revised Board Policies:

II.W.1. 540.6 STUDENT POSSESSION OF WIRELESS TELECOMMUNICATION DEVICES

II.W.2. 931. INTERNET ACCEPTABLE USE POLICY

II.W.3. 931.1 DISTRICT WEBSITE

II.W.4. 931.2 USE OF TECHNOLOGY AND EQUIPMENT

II.W.5. 931.3 VIDEO SURVEILLANCE

II.W.6. 931.4 Copyright Policy

II.X. Approval of a Publication Agreement with Lifetouch for Holmes Park Elementary 2015-16 yearbooks.

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

II.Y.1. Band students to attend a band camp on July 5-10, 2015 at the University of Arkansas in Fayetteville, AR.

II.Y.2. Ping Pings to compete at Nationals on February 25-29, 2016 in Orlando, FL.

II.Z. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

IV.A. Oklahoma Schools Insurance Group and Oklahoma School Assurance Group (OSIG/OSAG) Report

IV.B. Cohort Data - Taylor Young

IV.C. 3rd Grade Reading

IV.D. Reading Sufficiency Act (RSA)

IV.E. Policy Revisions

IV.E.1. 401.2 Election to Employment

IV.E.2. 401.10 Felony Records Search

IV.F. Superintendent Comments

IV.F.1. School Improvement Grant (SIG)

V. Action Items

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

V.B. Vote to approve/disapprove bread bids for 2015-16.

To award the 2015-16 bread bid to Harris Baking Company passed with a motion by Melinda Ryan and a second by Mike VanSandt.

Larry Hoover: Yea

Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea
Yea: 5, Nay: 0

V.C. Vote to approve/disapprove a Prime Vendor for groceries and paper products for 2015-16.

To award Tankersley as Prime Vendor for groceries and paper products for 2015-16 passed with a motion by Melinda Ryan and a second by Larry Hoover.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: 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.

To convene in executive session at 9:10 p.m. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: 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 9:22 p.m. passed with a motion by Steve McCormick and a second by Larry Hoover.

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Mike VanSandt: Yea
Yea: 5, Nay: 0

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 Melinda Ryan and a second by Wayne Richards.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.E.2. Vote to approve/disapprove a leave of absence for Rebekah Ellis, Middle School Title I Math Teacher for the 2015 -2016 school year.

To approve a leave of absence for Rebekah Ellis, Middle School Title I Math Teacher for the 2015 -2016 school year passed with a motion by Melinda Ryan and a second by Wayne Richards.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

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.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0

V.F. Adjournment.

To Adjourn at 9:25 p.m. passed with a motion by Larry Hoover and a second by Wayne Richards.

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Mike VanSandt: Yea

Yea: 5, Nay: 0