

Special Meeting of The Board of Education Independent School District Number
33, Creek County
Tuesday, July 23, 2019 9:00 AM
Sapulpa Middle School, 1304 E Cleveland Ave, Sapulpa, OK 74066

I. Call the Meeting to Order

President Larry Hoover called the meeting to order at 9 am.

II. Action Items

II.A. Discussion, motion, and vote on a motion to approve/disapprove vending contract for Sapulpa Public Schools.

Haven't received corrected contract, tabled for a future meeting.

II.B. Discussion, motion, and vote on a motion to approve/disapprove the second read of the Student Handbooks:

To approve the second read of the Student Handbooks passed with a motion by Melinda Ryan and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

II.B.1. Bartlett Student Handbook

II.B.2. Sapulpa Senior High

II.B.3. Sapulpa Jr. High School

II.B.4. Sapulpa Middle School

II.B.5. Sapulpa Elementary Schools

II.B.6. Chromebook Handbook

II.B.7. Coaches Athletic Handbook

II.B.8. Bus Rider Handbook

II.C. Discussion, motion, and vote on a motion to approve/disapprove 2019-20 Beasley Technology, Inc. Master Services Agreement for a block of 40 hrs.

To approve 2019-20 Beasley Technology, Inc. Master Services Agreement for a block of 40 hrs passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

III. Information & Discussion

III.A. Bond Project Updates

Mr. Armstrong reported that there is leftover Bond money. He would like the Board Members to compile a list of projects that they would like to see completed or if they have heard from the community, those ideas as well. A future meeting could be scheduled for further discussion.

III.B. 2018-19 Test Scores

Mr. Armstrong took the opportunity to praise the Curriculum Team for the great work they continue to provide to our District. Attached is the 2018-19 Test Scores. Majority of the numbers show growth and the areas that do not are being looked at closely to see what tools teachers need to be successful there as well. There is excitement about the test scores coming out August 2nd in the Tulsa World for Sapulpa Public Schools.

III.C. Policy Update

Mr. Bilby presented a list of possible Policy changes headed the Districts way from the State and OSSBA. The policies will be looked at in more depth in September. See attachment.

III.D. Storm Damage Update

Mr. Witzansky reported that all damage had been assessed and quotes submitted for repair.

III.E. 2018-19 School Finance Update

Mr. Armstrong again took the opportunity to praise the Finance Team for the wonderful job they do keeping our District on track with budgets and spending. Kenda Terrones went over the report. The report is attached.

IV. Adjourn

To adjourn at 10:42 am passed with a motion by Larry Hoover and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1