

Regular Meeting of The Board of Education Independent School District Number
33, Creek County

Monday, August 9, 2021 6:00 PM

Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

President McCormick called the meeting to order at 6pm followed by the Pledge of Allegiance.

II. Formal Adoption of the Agenda

II.A. Motion, discussion, and vote on motion to formally adopt the Agenda.

To formally adopt the Agenda passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

III. Consent Agenda

III.A. Approval of the Board Meeting Minutes.

III.A.1. 7.12.2021-Regular BOE Meeting

III.A.2. 7.14.2021-Special Board Meeting Minutes

III.B. Approval of 2021-22 General Fund Purchase Order Encumbrance numbers 82 through 180.

III.C. Approval of 2021-22 Building Fund Purchase Order Encumbrance numbers 44 through 73.

III.D. Approval of 2021-22 Child Nutrition Fund Purchase Order Encumbrance numbers 32 through 39.

III.E. Approval of 2021-22 Bond Fund 31 Purchase Order Encumbrance numbers 2 through 3.

III.F. Approval of 2021-22 Bond Fund 32 Purchase Order Encumbrance numbers 1 through 8.

III.G. Approval of the 2021-22 Bond Fund (33) Purchase Order Encumbrance numbers 4 through 13.

III.H. Approval of the monthly financial reports of the School Activity Funds account.

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

III.J. Approval of a 2021-22 Drop-Out Recovery Joint Agreement with Central Tech.

III.K. Approval of 2021-22 Central Tech Academic Course lists.

III.L. Approval to renew 2021-22 CiNTAS Facilities Solutions Agreement.

III.M. Approval to renew the 2021-22 SchoolSpace Subscription Agreement between Venyooz and SPS.

III.N. Approval to renew the Imperial vending contract for Sapulpa Public Schools.

III.O. Approval of the 2021-22 Istation Agreement with Sapulpa Public Schools.

III.P. Approval of the 2021-22 CCOSA District Level Services Agreement with Sapulpa Public Schools.

III.Q. Approval of the 2021-22 School-Based Health Services Participation Agreement between OSDE and Sapulpa Public Schools.

III.R. Approval of the 2021-22 Seesaw Contract with Sapulpa Public Schools.

III.S. Approval of 2021-22 Tulsa Community College Dual Credit/Concurrent Enrollment MOU.

III.T. To approve the removal of Melinda Ryan and addition of Steve McCormick as a signatory on all American Heritage Bank Accounts.

III.U. Approval of the 2021-22 Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) with Sapulpa Public Schools.

III.V. Approval of the 2021-22 SRO Agreement between Sapulpa Public Schools and the City of Sapulpa Police Department.

III.W. Approval of a generous donation of \$100 from Allen Law for Sapulpa Athletics.

III.X. Approval of a \$100 donation received from Kimberly Altier with Stride Mortgage to be deposited in the Benevolence Fund within Activity Accounts.

III.Y. Approval of Declaration of Surplus

III.Y.1. Softball-Old Jerseys

III.Z. Approval of Fundraisers as per attachment.

To approve Consent Agenda items from A-Z passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Hearing from the Public

None

V. Information & Discussion Items

V.A. Superintendent Comments

Superintendent Rob Armstrong started off his comments by commending the Finance Team and the District for working hard to stay within budget. The District will start the 2021-22 school year with a 9.5 % carry-over. The LED/Softball lighting project will be paid off early. And four of the eight District Utility Vans have been newly wrapped and looking so much better. New teachers start Wednesday. All staff return on August 16 and students on August 19. Excited for another great year!

VI. Action Items

VI.A. Discussion, consideration, and possible vote to approve/disapprove the Instructional Calendar to be based upon 1,080 hours for the 2021-22 school year as required annually.

To approve the Instructional Calendar to be based upon 1,080 hours for the 2021-22 school year as required annually passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.B. Discussion, motion, and vote on a motion to approve/disapprove new Policy 955 Prohibition of Race and Sex Discrimination in curriculum and complaint process. (School Districts are required by law to adopt a policy

ensuring the prohibited concepts listed in the law aren't taught to students or part of employee training.)

To approve new Policy 955 Prohibition of Race and Sex Discrimination in curriculum and complaint process. (School Districts are required by law to adopt a policy ensuring the prohibited concepts listed in the law aren't taught to students or part of employee training.) 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: Nay

Yea: 3, Nay: 1, Absent: 1

VI.C. Discussion, motion, and vote on a motion to approve/disapprove the new Policy 956 Service Animals.

To approve the new Policy 956 Service Animals passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.D. Discussion, consideration, and possible vote to authorize the Superintendent of Schools to adjust instructional delivery between at school, in-person, and distance learning, as well as employee work schedules as necessary for COVID-19 during FY 22.

To authorize the Superintendent of Schools to adjust instructional delivery between at school, in-person, and distance learning, as well as employee work schedules as necessary for COVID-19 during FY 22 passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.E. Discussion, consideration, and possible vote to approve/disapprove any modifications to the District Return to Learn Plan.

To approve the modifications to the District Return to Learn Plan passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.F. Vote to approve/disapprove Superintendent Rob Armstrong and his designee as Purchasing Agent for Sapulpa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2021-22 school year.

To approve Superintendent Rob Armstrong and his designee as Purchasing Agent for Sapulpa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2021-22 school year passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.G. Proposed Executive Session to discuss Personnel listed and negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel, as authorized by 25 O.S. Section 307 (B)(1) and (B)(2) of the Oklahoma Open Meeting Act.

VI.G.1. Vote to convene in Executive Session.

To convene in Executive Session at 6:43 pm passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

VI.G.2. To acknowledge the Board has returned to Open Session.
President McCormick acknowledged the Board's return to Open Session at 6:57 pm.

VI.G.3. Statement of Executive Session Minutes.

The Board of Education went into Executive Session at 6:43 pm to discuss Personnel as listed and negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307 (B)(1) and (B)(2) of the Oklahoma Meeting Act. During the Executive Session, the Board discussed these items and no other items. The Board returned to Open Session at 6:57 pm. Present in the Executive Session were Melinda Ryan, Larry Hoover, Wayne Richards, Steve McCormick, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VI.H. Personnel

VI.H.1. Vote to approve/disapprove Employing Personnel as per attachment.

To approve employing Personnel as per attachment passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent
Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

VI.H.2. Vote to approve/disapprove the FMLA request for Valerie Buck effective September 10, 2021, through November 26, 2021.

To approve the FMLA request for Valerie Buck effective September 10, 2021, through November 26, 2021 passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent
Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

VI.H.3. Vote to approve/disapprove a negotiated agreement with United Sapulpa Educators for the 2021-22 school year.

To approve a negotiated agreement with United Sapulpa Educators for the 2021-22 school year passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.H.4. Vote to approve/disapprove a negotiated agreement with United Sapulpa Educators/Educational Support Personnel for the 2021-22 school year.

To approve a negotiated agreement with United Sapulpa Educators/Educational Support Personnel for the 2021-22 school year passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.H.5. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VII. Adjournment

To adjourn at 7pm 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