

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

Tuesday, September 14, 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 Steve McCormick called the meeting to order at 6 pm. Asst.

Superintendent Johnny Bilby lead 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 Melinda Ryan and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Absent

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

III. Consent Agenda

III.A. Approval of Board Minutes.

III.A.1. 8.09.2021-Regular BOE Meeting

III.B. Approval of 2021-22 General Fund Purchase Order encumbrance numbers 181 through 294.

III.C. Approval of 2021-22 Building Fund Purchase Order encumbrance numbers 74 through 100.

III.D. Approval of 2021-22 Child Nutrition Fund Purchase Order encumbrance numbers 40 and 46.

III.E. Approval of the 2021-22 Bond Fund 31 Purchase Order Encumbrance number 4 through 7.

III.F. Approval of the 2021-22 Bond Fund 32 Purchase Order Encumbrance numbers 9 through 20.

III.G. Approval of the 2021-22 Bond Fund 33 Purchase Order Encumbrance numbers 14 and 26.

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 the 2021-22 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per attachment.

III.K. Approval of Page Freezer Contract renewal for the 2021-22 school year.

III.L. Approval of 2021-22 MOU between CREOKS and Sapulpa Public Schools.

III.M. Approval of Amendment to Follett Destiny Solution agreement to add Bartlett Academy as a Licensed School Site.

III.N. Approval 2021-22 Acellus CybrSchool Agreement with Sapulpa Public Schools.

III.O. Approval of 2021-22 Accreditation Statuses for SPS School District.

III.P. Approval of Drop Out Report for the 2019 school year.

III.Q. Approval of College Remediation Rates for 2019.

III.R. Approval of Sapulpa Public School's decision to choose the ACT for our College and Career Readiness Assessment.

III.S. Approval of 2021-22 Equipment Placement Agreement between Coke and Sapulpa Public Schools (Sapulpa HS Band Boosters).

III.T. Approval of the 2021-22 MOU between Tribal Education Departments National Assembly, Muskogee Creek Department of Education and Training, and Sapulpa Public Schools.

III.U. Approval of the 2021-22 Estimate of Needs.

III.V. Approval of a generous donation of \$4,000 to the football program for the purchase of knee braces from AG47 LLC.

III.W. Approval of a generous donation of \$450 from the Oklahoma Society Daughters of the American Revolutionary for the Revolutionary Days Event.

III.X. Declaration of Surplus

III.X.1. Athletics-Metal Barricades

III.Y. Approval of Fundraisers as per attachment.

To approve Consent Agenda items A through Y passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Yea

Larry Hoover: Absent

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. Enrollment Report

Assistant Superintendent Johnny Bilby reported that the District is up by 155 students compared to last school year Oct. 1 count. 3707 students. This is the largest number in 3 years.

V.B. Superintendent Comments

Superintendent Armstrong went over the Estimate of Needs which sets legal spending limits. Attachment can be found under the Consent Agenda items. Classes going well. Fall Teams doing well. Homecoming is next week. Fabulous start to the school year. Students and Staff are happy to be in -person.

VI. Action Items

VI.A. New Business - items not known or foreseen when agenda was posted.
None

VI.B. Discussion, motion, vote on a motion to approve/disapprove the 2020-21 Student Handbooks, second read.

To approve the 2020-21 Student Handbooks, second read, passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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

VI.B.1. Sapulpa High School

VI.B.2. Bartlett Academy

VI.B.3. Sapulpa Jr. High School

VI.B.4. Sapulpa Middle School

VI.B.5. Sapulpa Elementary Schools

VI.B.6. Virtual Programs Handbook.

VI.C. Discussion, motion, and vote on a motion to approve/disapprove of modifying Policy 469.

To approve of modifying Policy 469 with the addition of the word quarantine in the first paragraph and the word paid in the second paragraph passed with a motion by Melinda Ryan and a second by Wayne Richards.

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

VI.D. Discussion, motion, vote on a motion to approve/disapprove of modifying Policy 746.

To approve of modifying Policy 746 with the addition of the word quarantine in the first paragraph and the word paid in the second paragraph passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Absent
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 modify our 2021-22 Return to Learn Plan to follow the recommendations for masking as set out in Tulsa County guidance, that being if you are in red/orange level, mask be required, and students can choose opt-out forms for one of the three reasons, personal, medical, or religious, give them an armband to say they have their exemption form effective next Monday Unseconded with a motion by Melinda Ryan.

To update the Return to Learn Plan 2021-22 with the language of District may quarantine a school, grade, or class as conditions warrant passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Nay

Yea: 3, Nay: 1, Absent: 1

VI.F. Proposed Executive Session to discuss Personnel as listed and to conduct ongoing evaluation of the Superintendent as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act.

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

To convene in Executive Session at 6:44 pm passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.F.2. To acknowledge the Board has returned to Open Session.

President McCormick acknowledged the Boards return to Open Session at 7:10 pm.

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

The Board of Education went into Executive Session at 6:44 pm to discuss Personnel as listed and to conduct ongoing evaluation of the Superintendent, 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 7:10 pm. Present in Executive Session were Sarah Havenstrite, Melinda Ryan, Wayne Richards, Steve McCormick, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VII. Personnel

VII.A. 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 Melinda Ryan.

Sarah Havenstrite: Yea

Larry Hoover: Absent

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VII.B. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

To approve determining Highly Qualified status on Computer Teachers as per attachment passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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

VII.C. Vote to approve/disapprove Athletic Department Coaches for the 2021-22 school year as per attachment.

To approve Athletic Department Coaches for the 2021-22 school year as per attachment passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

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

VII.D. Vote to approve/disapprove of hiring Adjunct Coaches for the 2021-22 school year as per attachment.

To approve of hiring Adjunct Coaches for the 2021-22 school year as per attachment passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

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

VII.E. Vote to approve/disapprove Medical Leave request for Carmesha Williamson, effective August 23, 2021, through September 30, 2021.

To approve Medical Leave request for Carmesha Williamson, effective August 23, 2021, through September 30, 2021 passed with a motion by Melinda Ryan and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Absent
Steve McCormick: Yea

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

VII.F. Vote to approve/disapprove FMLA request for Emelia Gooch, effective September 15, 2021, through December 8, 2021.

To approve FMLA request for Emelia Gooch, effective September 15, 2021, through December 8, 2021 passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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

VII.G. 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 Sarah Havenstrite.

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

VIII. Adjournment

To adjourn at 7:14 pm passed with a motion by Melinda Ryan and a second by Wayne Richards.

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