

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

Monday, October 11, 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

The meeting was called to order at 6 pm by President Steve McCormick. Asst. Superintendent Johnny Bilby lead the Pledge of Allegiance.

II. Formal Adoption of the Agenda

To change dates on Consent Agenda Items K. BOE Calendar to 2022, L . Residency Committee to 2021-22, and M. MOU to 2021-22 and also, Action Item B. Operating Budget to 2021-22 passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

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 Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

III. Consent Agenda

III.A. Approval of Meeting Minutes.

III.A.1. 9.14.2021 Regular BOE Meeting Minutes

III.B. Approval of the 2021-22 General Fund Purchase Order encumbrance numbers 295 through 391.

III.C. Approval of the 2021-22 Building Fund Purchase Order encumbrance numbers 101 through 111.

III.D. Approval of the 2021-22 Child Nutrition Fund Purchase Order encumbrance numbers 47 through .

III.E. Approval of the 2021-22 Bond Fund 31 Purchase Order Encumbrance number 8.

III.F. Approval of the 2021-22 Bond Fund 32 Purchase Order Encumbrance numbers 21 through 28.

III.G. Approval of the 2021-22 Bond Fund 35 Purchase Order Encumbrance number 1.

III.H. Approval of the 2021-22 Bond Fund 86 Purchase Order Encumbrance number 1.

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

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

III.K. Approval of 2021 BOE Calendar Schedule

III.L. Approval of 2020-21 Residency Committee.

III.M. Approval of 2020-21 MOU between United Community Action Program Head Start and Sapulpa Public Schools.

III.N. Approval of 2021-22 IEP Services Agreement with Tulsa Public Schools.

III.O. Approval of Addendum to the 2021-22 Agreement between SPS and ESS South Central, LLC to update support sub pay from hourly to the same daily rate as uncertified sub pay, \$65/day.

III.P. Approval of the 2021 Pixelott Agreement between SPS and NFHS Network School Broadcast Program.

III.Q. Approval of the 2021 Logo Rebuild Contract between SPS and Designer, Cassandra Pruitt.

III.R. Approval of a generous donation of \$6,000 from LWPB to be deposited into the Activity Account.

III.S. Approval of generous \$1,000 donation from BIOS Management Company LLC for the Varsity Boys Basketball team.

III.T. Approval of Out of State Activity Trips

III.T.1. Varsity Boys Basketball-Wichita Falls, TX

III.T.2. Varsity Boys Basketball-Neosho, MO

III.T.3. JROTC-Ozark, MO

### III.T.4. Cross Country-Rogers, AR

#### III.U. Approval of Fundraisers as per attachment.

To approve Consent Agenda items A-U with amending item P. Pixel Agreement, page 3. from 5-year renewal to 1 year, annually passed with a motion by Melinda Ryan and a second by Wayne Richards.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

### IV. Hearing from the Public

None

### V. Information and Discussion Items

#### V.A. Superintendent Comments

Superintendent Armstrong reported that Volleyball was getting to host Regionals and the Lady Chieftains would be playing at 7 pm. Cross Country will get to participate in the Frontier Valley Conference Championship. Softball made it to regionals, winning one before losing to the defending 5A State Champions. Great efforts made by all of these athletes. Football will host Hale this Thursday. Covid numbers down and in the single digits for the first time this school year. Fall Break starts this week on Wednesday. Thanksgiving and Winter Break will be close to follow then onto next semester.

#### V.B. Instructional Update

Donia Doudican introduced Amy Riff, Director of Accountability, to give Instructional Update. Amy Riff, through a slide presentation, compared student test scores to state levels. More will be reported in a November meeting.

#### V.C. Directors Report

Superintendent Armstrong introduced directors one at a time and each shared information about their departments.

Steve Willkins-New this year to the District. Joined with the start of a flooded gym which will be ready for just in time for Jr. High Basketball. Campuses look great and well cared for.

Beverly Woolery-Transporting 500 Secondary students and 475-500 Elementary students. Cameras are to be installed by the end of October for the safety of students and drivers.

Hayley Holmes-New this year to the District. Seeing an increase in breakfast

meals, lunches, and after-school snacks.

James Lawrence-600 additional devices added to the internet band with the rise in student numbers this school year. Might need to upgrade the internet band with the next bid as well as firewalls and security.

## VI. Action Items

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

VI.B. Discussion, motion, and vote on a motion to approve or disapprove the 2020-21 Operating Budget as presented.

To approve or disapprove the 2021-22 Operating Budget as presented passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

VI.C. Proposed Executive Session to discuss Personnel 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.C.1. Vote to convene in Executive Session.

To convene in Executive Session at 7:17 pm passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

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

President McCormick acknowledged the Board's return to Open Session at 7:43 pm.

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

The Board of Education went into Executive Session at 7:17 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 7:43 pm. Present in Executive Session were Sarah Havenstrite, Melinda Ryan, Larry Hoover, Wayne Richards, Steve McCormick, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

#### VI.D. Personnel

VI.D.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 Larry Hoover.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

VI.D.2. Vote to approve/disapprove of adding Kayla Chupco as an Adjunct Teacher for the 2021-22 school year.

To approve of adding Kayla Chupco as an Adjunct Teacher for the 2021-22 school year passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

VI.D.3. Vote to approve/disapprove FMLA Request for Lynn Warner, effective August 19, 2021, through November 11, 2021.

To approve FMLA Request for Lynn Warner, effective August 19, 2021, through November 11, 2021 passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

VI.D.4. Vote to approve/disapprove authorizing Lynn Warner to receive sick leave donation from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.

To approve authorizing Lynn Warner to receive sick leave donation from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

VI.D.5. Vote to approve/disapprove FMLA Request for Sandra Breckenridge, effective August 19, 2021, through November 11, 2021.

To approve FMLA Request for Sandra Breckenridge, effective August 19, 2021, through November 11, 2021 passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

VI.D.6. Vote to approve/disapprove authorizing Sandra Breckenridge to receive sick leave donation from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.

To approve authorizing Sandra Breckenridge to receive sick leave donation from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

VI.D.7. 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 Larry Hoover.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

## VII. Adjournment

To adjourn at 7:47 pm passed with a motion by Larry Hoover and a second by Wayne Richards.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0