

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

Tuesday, January 18, 2022 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 6 pm, followed by the Pledge of Allegiance led by Asst. Superintendent Johnny Bilby

II. Formal Adoption of the Agenda

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

To formally adopt the agenda passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

III. Recognition of Sapulpa School Board Members.

Superintendent Armstrong took a moment to thank Board Members for their time and dedication to Sapulpa Public Schools. They received a gift and a certificate.

IV. Consent Agenda

IV.A. Approval of the 12.13.2021 Regular Meeting Minutes.

IV.B. Approval of the 2021-22 General Fund Purchase Order encumbrance numbers 558 through 613.

IV.C. Approval of 2021-22 Building Fund Purchase Order encumbrance numbers 136 through 148.

IV.D. Approval of 2021-22 Child Nutrition Fund Purchase Order encumbrance numbers 60 through 68.

IV.E. Approval of 2021-22 Bond Fund 31 Purchase Order encumbrance number 12.

IV.F. Approval of 2021-22 Bond Fund 32 Purchase Order encumbrance numbers 39 through 42.

IV.G. Approval of 2021-22 Bond Fund 33 Purchase Order encumbrance number 31.

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

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

IV.J. Approval of the 2021-22 UCO Teacher Education Program Partner School Agreement.

IV.K. Approval of 2021-22 modified PowerSchool quote due to the increase in student numbers.

IV.L. Approval of 2021-2022 ACT District Testing Enrollment and Agreement.

IV.M. Approval of a generous donation in the amount of \$10,000 from an anonymous donor for Liberty STEM Academy.

IV.N. Approval of Declaration of Surplus

IV.N.1. Athletics

IV.N.1.a. Chieftain Center Scoreboard Center Hung

IV.N.1.b. Jr. High Gym Scoreboards

IV.O. Approval of the Out of State Activity Trips as per attachment.

IV.P. Approval of Fundraisers as per Attachment.

Consent Agenda Items: Approval of A. 12.13.2021 Regular Meeting Minutes, B. 2021-22 General Fund Purchase Order encumbrance numbers, C. 2021-22 Building Fund Purchase Order encumbrance numbers, D. 2021-22 Child Nutrition Purchase Order encumbrance numbers, E. 2021-22 Bond Fund 31 Purchase Order encumbrance numbers, F. 2021-22 Bond Fund 32 Purchase Order encumbrance numbers, G. 2021-22 Bond Fund 33 Purchase Order encumbrance numbers., H. School Activity Funds account, I. Treasurer's Report, J. 2021-22 UCO Teacher Education Program, K. 2021-22 modified PowerSchool Quote, L. 2021-22 ACT District Testing Enrollment and Agreement, M. generous anonymous donation to Liberty STEM in the amount of \$10,000, N. Declaration of Surplus: Athletics-Scoreboards, O. Out of State Activity Trips, and P. Fundraisers.

To approve Consent Agenda Items A-P passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

V. Hearing from the Public

None

VI. Action Items

VI.A. Discussion, motion, and vote on a motion to approve/disapprove the 2020-21 Audit submitted by Bledsoe, Hewett & Gullekson Certified Public Accountants, PLLLP.

To approve the 2020-21 Audit submitted by Bledsoe, Hewett & Gullekson Certified Public Accountants, PLLLP passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.B. Discussion, motion, and vote on a motion to approve or disapprove the generous grant donations totaling \$233,465 from the Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified departments as per attachment.

To approve the generous grant donations totaling \$233,465 from the Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified departments as per attachment passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.C. Discussion, motion, and vote on a motion to approve/disapprove of adding the new Policy 631 Naming of Facilities, second read.

To approve of adding the new Policy 631 Naming of Facilities, second read passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea
Yea: 3, Nay: 0, Absent: 2

VII. Information & Discussion Items

VII.A. Superintendent Comments

Superintendent Armstrong reported that students and staff returned to In-person Learning today. Sapulpa Public Schools have only had to go to Distance Learning for a total of eleven days. Eight of those days were during the last school year. Absences of both students and staff are being tracked to make the best decisions day by day.

VII.B. Discuss issuing a Request for Proposal for Bond Consulting Services for the District.

VII.C. Discussion of Equal Opportunity Education Scholarship Tax Credit, first read.

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

VIII.A. Vote to convene in Executive Session.

To convene in Executive Session at 6:59 passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VIII.B. To acknowledge the Board has returned to Open Session.

President McCormick acknowledged the Board's return to Open Session at 7:11 pm

VIII.C. Statement of Executive Session Minutes.

The Board of Education went into Executive Session at 6:59 pm to discuss Personnel as listed and to conduct the 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 7:11 pm. Present in the Executive Session were Melinda Ryan, Larry Hoover, Steve McCormick, and Rob

Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

IX. Personnel

IX.A. Vote to approve/disapprove Employing Personnel as per attachment.

To approve Employing Personnel as per attachment passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

IX.B. Vote to approve/disapprove FMLA request for Amanda Castleberry, effective January 7, 2022, through August 4, 2022.

To approve FMLA request for Amanda Castleberry, effective January 7, 2022, through August 4, 2022 passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

IX.C. Vote to approve/disapprove FMLA request for Casey Castleberry, effective January 7, 2022, through August 4, 2022.

To approve FMLA request for Casey Castleberry, effective January 7, 2022, through August 4, 2022 passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Absent

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

IX.D. Vote to accept Resignations received since the last board meeting.

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

Sarah Havenstrite: Absent

Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Absent
Melinda Ryan: Yea
Yea: 3, Nay: 0, Absent: 2

X. Adjournment

To adjourn at 7:13 pm passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent
Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Absent
Melinda Ryan: Yea
Yea: 3, Nay: 0, Absent: 2