

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

Monday, April 11, 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 flag.

The meeting was called to order at 6 pm by Vice President Wayne Richards.
Assistant Superintendent Johnny Bilby then led the Pledge of Allegiance.

II. Formal Adoption of the Agenda.

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

To formally adopt the agenda removing Item Q for discussion and vote
passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

III. Consent Agenda

III.A. Approval of Meeting Minutes.

III.A.1. 03.07.2022 Regular Meeting Minutes

III.B. Approval of the 2021-22 General Fund Purchase Order Encumbrance
numbers 791 through 874.

III.C. Re-approval of 2021-22 General Fund Purchase Order number 588.

III.D. Approval of the 2021-22 Building Fund Purchase Order Encumbrance
number 179 through 201.

III.E. Approval of the 2021-22 Child Nutrition Fund Purchase Order
Encumbrance numbers 75 through 79.

III.F. Approval of the 2021-22 Bond Fund 31 Purchase Order Encumbrance
numbers 19 through 21.

III.G. Approval of the 2021-22 Bond Fund 32 Purchase Order Encumbrance
numbers 48 through 54.

III.H. Approval of the 2021-22 Bond Fund 33 Purchase Order Encumbrance
number 34.

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 the following 2022 Summer Programs

III.K.1. Summer Academic Programs 9 - 12

III.K.2. Summer School Programs

III.K.3. Driver's Education

III.K.4. Summer Splash/Reading Academy

III.K.5. Camp Invention

III.K.6. Extended School Year

III.K.7. Summer Child Nutrition

III.K.8. Arts Explore

III.K.9. Band Camp

III.K.10. Rookie Camp 8th grade

III.K.11. SPARK

III.K.12. School Zone

III.K.13. Summer Athletic Camps

III.K.14. EL

III.L. Approval of the 2022-23 School Work Study Agreement between Sapulpa Public Schools and the State of OK Dept of Rehabilitation Services.

III.M. Approval of the 2022-23 MOU between the University of Tulsa, Acting for and on behalf of its Teacher Education Program, and Sapulpa Public Schools.

III.N. Approval of the 2022-23 MOU between Oral Roberts University, Acting for and on behalf of its Teacher Education Program, and Sapulpa Public Schools.

III.O. Approval to renew the 2022-23 SchoolMessenger Communicate Notification program.

III.P. Approval of the 2022-23 MOU renewal between SPS and The Bridges Foundation.

III.Q. Approval of Municipal Accounting System (MAS) Software Service Agreement for the 2022-23 school year.

To approve Municipal Accounting System (MAS) Software Service Agreement for the 2022-23 school year passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Nay

Yea: 2, Nay: 1, Absent: 2

III.R. Approval of the 2022-2023 Schindler Elevator Agreement.

III.S. Approval of the 2022-23 Therapy Works Services contract.

III.T. Approval of the 2022 MOU between Sapulpa Public Schools and United Sapulpa Educators (USE).

III.U. Approval of the 2022 MOU between Sapulpa Public Schools and United Sapulpa Educators-Education Support Personnel (USE-ESP).

III.V. Approval of renewal with ESS, Substitute Staffing Company, for the 2022-23 school year.

III.W. Approval of the 2022 Hance Pyrotechnics Agreement for 2022 Senior Graduation.

III.X. Approval of the 2022 Performance Stage Inc Agreement for the 2022 Graduation Stage.

III.Y. Approval of the 2022 Party Pro Rental Contract for the 2022 Senior Graduation (chairs).

III.Z. Approval of the 2022 Candid Color Photography Agreement for the 2022 Senior Graduation.

III.AA. Approval of the 2022 American Heritage Bank Hwy 97 Rivalry Agreement, an Exclusive Title Sponsorship between AHB, Sapulpa Athletics, and Sand Springs Athletics.

III.AB. Approval of the 2022-23 Weaver Drug Testing Lab Agreement.

III.AC. Approval of the 2022-23 VYPE Agreement with Sapulpa Athletics Department.

III.AD. Approval of the 2022-23 YURVIEW Television Agreement for the Sand Springs Football game.

III.AE. Approval of the 2022-23 BSN Sports Exclusive Supplier Agreement with Sapulpa Public Schools.

III.AF. Approval of the 2022 Neosho Holiday Classic Basketball Contract for Boys Basketball.

III.AG. Approval of the 2022 Tournament of Champions and Tulsa Public Schools Contract for the SPS Varsity Girls Basketball team.

III.AH. Declaration of Surplus

III.AH.1. Athletics--Football Scoreboard at Collins Stadium

III.AI. Approval of Fundraisers as per attachment.

To approve Consent Agenda items A-AI minus item Q passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

IV. Hearing from the public

None

V. Information and Discussion

V.A. Superintendent Comments

Superintendent Mr. Armstrong opened his comments with the good news of a potential increase in the carryover for the next school year due to the March Ad Valorem increase. He also shared news of a grant that has been given to help with tutoring students that may be behind in learning due to the pandemic.

Reports show that a lot of parents/students are taking advantage of these tutoring opportunities. There are 27 days of instruction left in the 2021-22 school year.

Lots of end of the year activities to get through.

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/disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes the filing of the Form 471 applications for the funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.

To approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes the filing of the Form 471 applications for the funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.C. Discussion, motion, and vote on a motion to approve/disapprove the agreements between Sapulpa Public Schools and E-Rate bid awarded vendors for the 2022-23 school year. A. Accept and approve pricing for Wireless Access Points and Network Switch Agreements between SPS and Next Step Innovations. B. Accept and approve Internet and WAN (Wide Area Network) Agreements between SPS and Cox Business at a cost of \$142.50 per month.

To approve the agreements between Sapulpa Public Schools and E-Rate bid awarded vendors for the 2022-23 school year. A. Accept and approve pricing for Wireless Access Points and Network Switch Agreements between SPS and Next Step Innovations. B. Accept and approve Internet and WAN (Wide Area Network) Agreements between SPS and Cox Business at a cost of \$142.50 per month passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.D. Discussion, motion, and vote on a motion to approve/disapprove the application for temporary appropriations for the 2022-23 fiscal year as per attachment.

To approve the application for temporary appropriations for the 2022-23 fiscal year as per the attachment passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.E. Discussion, motion, and vote on a motion to approve/disapprove modifications to the district's Student Transfer policy.

The Jr. High Capacity number was increased by 5

To approve modifications to the district's Student Transfer policy passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VI.F. Discussion, motion, and vote on a motion to approve/disapprove the award to Bank of Oklahoma, Zach Robinson to provide Bond Financial Consultation Services for the 2023 Bond Series.

To approve the award to Bank of Oklahoma, Zach Robinson to provide Bond Financial Consultation Services for the 2023 Bond Series passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

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

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

To convene in Executive Session at 6:20 pm passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

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

VI.G.2. To acknowledge the Board has returned to Open Session
Vice President Wayne Richards acknowledged the Board's return to Open Session at 6:49 pm.

VI.G.3. Statement of Executive Session Minutes
The Board of Education went into Executive Session at 6:20 pm to discuss Personnel as listed and to conduct an ongoing evaluation of the Superintendent, as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act. During Executive Session, the Board discussed these items and no other items. The Board returned to Open Session at 6:49 pm. Present in the Executive Session were Melinda Ryan, Larry Hoover, Wayne Richards, 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 Larry Hoover and a second by Melinda Ryan.

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

VII.B. Vote to approve/disapprove FMLA for Renee Ensign, effective May 12, 2022, through May 23, 2022.

To approve FMLA for Renee Ensign, effective May 12, 2022, through May 23, 2022 passed with a motion by Larry Hoover and a second by Wayne Richards.

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

VII.C. 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: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2

VIII. Adjournment

To adjourn at 6:50 pm passed with a motion by Larry Hoover and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 3, Nay: 0, Absent: 2