

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

Monday, May 9, 2022 6:00 PM

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

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

President Steve McCormick called the meeting to order at 6 pm. Asst.

Superintendent Johnny Bilby led the Pledge of Allegiance.

II. Formal Adoption of the Agenda.

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

To formally adopt Agenda passed with a motion by Melinda Ryan 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

III. Consent Agenda

III.A. Approval of the 4.11.2022 Regular Board Meeting Minutes.

III.B. Approval of the 2021-22 General Fund Purchase Order Encumbrance numbers 875 through 910.

III.C. Re-approval of 2021-22 General Fund Purchase Order number 850.

III.D. Approval of the 2021-22 Building Fund Purchase Order Encumbrance number 202 through 224.

III.E. Approval of the 2021-22 Child Nutrition Fund Purchase Order Encumbrance number 80 through 85.

III.F. Re-approval of Child Nutrition Purchase Order number 49.

III.G. Approval of the 2021-22 Bond Fund 31 Purchase Order Encumbrance numbers 22 through 24.

III.H. Approval of the 2021-22 Bond Fund 32 Purchase Order Encumbrance number 55.

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 Athletic Camps

III.K.2. Indian Education Summer Camps

III.L. Approval of 2022-23 Picture Agreements.

III.L.1. Sapulpa HS and Jr.High Agreement with Focused

III.L.2. Sapulpa Middle School Agreement with Ruth Kelly Studio

III.L.3. Freedom Elementary Agreement with Focused

III.L.4. Holmes Park Elementary Agreement with Jostens PIX

III.L.5. Liberty Stem Academy Agreement with Legacy Studios

III.L.6. Jefferson Heights Elementary Agreement with Ruth Kelly Studio

III.M. Approval of 2022-23 renewal of Service Warranty with EMCO Termite & Pest Control Company of Tulsa, INC for Jr. High and High School.

III.N. Approval of the 2022-23 renewal of Service Warranty with EMCO Termite & Pest Control Company of Tulsa, INC for Sapulpa Middle School.

III.O. Approval of 2022-23 renewal of Preferred Business Systems as the service contract provider for all District copiers.

III.P. Approval to 2022-23 renewal of Powerschool Mizuni Integration Suite.

III.Q. Approval of 2022-23 renewal of PowerSchool Enrollment Registration.

III.R. Approval of 2022-23 renewal of PowerSchool Talent Ed subscription.

III.S. Approval of the renewal of the Coke Contract for FY23.

III.T. Approval of 2022-23 Weaver Drug Testing Lab Service Agreement with Sapulpa Public Schools for Transportation Dept.

III.U. Approval of 2022-23 renewal of Jostens Total Service Agreement with Sapulpa High School.

III.V. Approval of the 2022-23 Cummins Sales and Service Planned Maintenance Proposal.

III.W. Approval of the 2022-23 Rosenstein, Fist & Ringold fee increase for services provided, effective July 1, 2022.

III.X. Approval of the 2022-23 Work@Health Letter of Commitment.

III.Y. Approval to open contract negotiations with United Sapulpa Educators and United Sapulpa Educators Support Personnel for the 2022-23 school year.

III.Z. Approval of the 2022 Tournament of Champions (Arkansas) Contract for the Varsity Girls Basketball team.

III.AA. Declaration of Surplus

III.AA.1. Band--Old Instruments

III.AB. Out of State Activity Trips

III.AB.1. JROTC--Corpus Christi, TX

III.AB.2. Drama--Indiana

III.AB.3. Liberty Stem--New Orleans

III.AC. Approval of Fundraisers

A. 4.11.2022, B. 2021-22 General Fund PO Numbers, C. Re-approval PO 850, D. 2021-22 Building Fund PO Numbers, E. 2021-22 Child Nutrition PO Numbers, F. Re-approval of PO 49, G. 2021-22 Bond Fund 31 PO Numbers, H. 2021-22 Bond Fund 32 PO Numbers, I. School Activity Funds Account, J. Treasurer's Report, K. 2022 Summer Programs, L. 2022-23 Picture Agreements, M. EMCO Termite Service Warranty SHS/JH, N. EMCO Termite Service Warranty SMS, O. Preferred Business Systems, District copiers, P. PowerSchool-Mizuni Integration Suite, Q. PowerSchool Enrollment Registration, R. PowerSchool Talent Ed, S. Coke Contract, T. Weaver Drug Testing-Transportation, U. Jostens Total Service Agreement, V. Cummins Sales and Service Proposal, W. Rosenstein, Fist & Ringold, X. Work@Health Letter, Y. USE/USESP Negotiations, Z. TOC (Arkansas) Girls Bball, AA. Declaration of Surplus, AB. Out of State Activity, AC. Approval of Fundraisers

To approve Consent Agenda Items A-AC 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 and Discussion

V.A. Superintendent Comments

Superintendent Mr. Armstrong started his comments with a financial update which looks good and is projecting a 10% carryover for the next school year. This consent agenda opened negotiations with USE. As the year winds down, Baseball, Track, and Golf are off to State. Senior end-of-year activities have kicked off with a successful Prom and Graduation is right around the corner. The last day of school is set for May 18.

VI. Action Items

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

VI.B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2015, between the District and Creek County Educational Facilities Authority for the fiscal year ending June 30, 2023, as required under the provisions of the agreement. (Lease Revenue Bond continuance)

To approve the renewal of the Sublease Agreement dated May 1, 2015, between the District and Creek County Educational Facilities Authority for the fiscal year ending June 30, 2023, as required under the provisions of the agreement. (Lease Revenue Bond continuance) 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

VI.C. Discussion, motion, and vote on a motion to approve naming the new Marine JROTC building at Sapulpa High School, Major Jerry Swepston Marine Corps JROTC Training Facility, in recognition of the exceptional contributions of Major Swepston to Sapulpa Public Schools and the Marine JROTC students and program.

To approve naming the new Marine JROTC building at Sapulpa High School, Major Jerry Swepston Marine Corps JROTC Training Facility, in recognition of the exceptional contributions of Major Swepston to Sapulpa Public Schools and the Marine JROTC students and program 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. Proposed Executive Session to discuss the Personnel List as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

To convene in Executive Session at 6:09 pm 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

VI.D.2. To acknowledge the Board has returned to Open Session President Steve McCormick acknowledged the Board's return to Open Session at 6:33 pm.

VI.D.3. Statement of Executive Session Minutes

The Board of Education went into Executive Session at 6:09 pm to discuss Personnel as listed, 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 6:33 pm. Present in the 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.E. Personnel

VI.E.1. 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 Sarah Havenstrite.

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

VI.E.2. Vote to approve/disapprove FMLA request for Jessica Koch, effective March 24, 2022, through May 16, 2022.

To approve FMLA request for Jessica Koch, effective March 24, 2022, through May 16, 2022 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

VI.E.3. Vote to approve/disapprove authorizing Jessica Koch to receive sick leave donations from other employees as authorized by Board Policy 736.2 Sick Leave Donation.

To approve authorizing Jessica Koch to receive sick leave donations from other employees as authorized by Board Policy 736.2 Sick Leave Donation 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

VI.E.4. Vote to approve/disapprove of the rehire of District Certified Staff on a regular continuing contract for 2022-23, provided state and federal funds become available in sufficient amounts to pay their salaries.

To approve of the rehire of District Certified Staff on a regular continuing contract for 2022-23, provided state and federal funds become available in sufficient amounts to pay their salaries passed with a motion by Larry Hoover 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.E.5. Vote to approve/disapprove the rehire of District Certified Staff moving from a first-year temporary contract to a second-year temporary

contract for 2022-23, provided state and federal funds become available in sufficient amounts to pay their salaries.

To approve the rehire of District Certified Staff moving from a first-year temporary contract to a second-year temporary contract for 2022-23, provided state and federal funds become available in sufficient amounts to pay their salaries passed with a motion by Larry Hoover 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.E.6. Vote to approve/disapprove the rehire of District Certified Staff from a second-year temporary contract to a regular continuing contract for 2022-23, provided state and federal funds become available in sufficient amounts to pay their salaries.

To approve the rehire of District Certified Staff from a second-year temporary contract to a regular continuing contract for 2022-23, provided state and federal funds become available in sufficient amounts to pay their salaries 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

VI.E.7. Vote to approve/disapprove the rehire of District Support Staff on contract for 2022-23 provided state and federal funds become available in sufficient amounts to pay their salaries.

To approve the rehire of District Support Staff on contract for 2022-23 provided state and federal funds become available in sufficient amounts to pay their salaries 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

VI.E.8. Vote to approve/disapprove the 2022-23 employment and contract renewal for District Administrators, Directors, and Coordinators.

To approve the 2022-23 employment and contract renewal for District Administrators, Directors, and Coordinators passed with a motion by Wayne Richards and a second by Melinda Ryan.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

VI.E.9. Vote to approve/disapprove the 2022-23 employment and contract renewal for site Principals, Assistant Principals, and Dean of Students.

To approve the 2022-23 employment and contract renewal for site Principals, Assistant Principals, and Dean of Students 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.E.10. Vote to approve/disapprove the 2022 Summer Program Employees as per attachment.

To approve the 2022 Summer Program Employees as per attachment 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

VI.E.11. Discussion, motion, and vote on a motion to approve/disapprove the offer of employment to an individual to serve as Principal at Sapulpa Middle School, with such employment subject to a mutually acceptable and fully executed written contract of employment.

To approve the offer of employment to an individual to serve as Principal at Sapulpa Middle School, with such employment subject to a mutually acceptable and fully executed written contract of employment failed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Nay

Larry Hoover: Nay

Steve McCormick: Nay

Wayne Richards: Nay

Melinda Ryan: Nay

Yea: 0, Nay: 5

to approve the offer of employment to Peter Carter to serve as Principal at Sapulpa Middle School, with such employment subject to a mutually acceptable and fully executed written contract of employment 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.E.12. 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: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

VII. Adjournment

To adjourn at 6:38 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