

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

Monday, August 8, 2022 12:00 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 12 pm by President Wayne Richards. Assistant 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 Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

III. Consent Agenda

III.A. Approval of the Board Meeting Minutes.

III.A.1. 7.11.2022-Regular BOE Meeting

III.B. Approval of the 2022-23 General Fund Purchase Order Encumbrance numbers 81 through 218.

III.C. Re-Approval of General Fund Purchase Order number 31 for an increase.

III.D. Approval of the 2022-23 Building Fund Purchase Order Encumbrance numbers 20 through 70.

III.E. Approval of the 2022-23 Child Nutrition Fund Purchase Order Encumbrance numbers 1 through 13.

III.F. Approval of 2022-23 Bond Fund 31 Purchase Order Encumbrance number 1.

III.G. Approval of 2022-23 Bond Fund 32 Purchase Order Encumbrance numbers 1 through 5.

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 2022-23 Drop-Out Recovery Joint Agreement with Central Tech.

III.K. Approval of the 2022-23 Central Tech Academic Course lists.

III.L. Approval of the 2022-23 CCOSA District Level Services Agreement with Sapulpa Public Schools.

III.M. Approval of the 2022-23 School-Based Health Services Participation Agreement between OSDE and Sapulpa Public Schools.

III.N. Approval of the 2022-23 Tulsa Community College Dual Credit/Concurrent Enrollment MOU.

III.O. Approval of the 2022-23 PLTW (Project Lead the Way) Agreement.

III.P. Approval of 2022-23 Muscogee (Creek) Nation Head Start MOA with Sapulpa Public Schools.

III.Q. Approval of the 2022-23 MOU between Oklahoma State University Professional Education Unit and Sapulpa Public Schools for Field Clinical Experiences.

III.R. Approval to renew the SRO Agreement between Sapulpa Public Schools and the City of Sapulpa Police Department.

III.S. Approval to renew the 2022-23 Imperial vending contract for Sapulpa Public Schools.

III.T. Approval to renew the 2022-23 SchoolSpace Subscription Agreement between Venyooz and SPS.

III.U. Approval of the Addendum to the July 2021 Cintas Facilities Solution Agreement.

III.V. To approve the removal of Steve McCormick and the addition of Wayne Richards as a signatory on all American Heritage Bank Accounts.

III.W. Approve receipt of donations from the Ping Booster Club to be paid through payroll to Molly Heritage for choreography services.

III.X. Approval of the 2022-23 GoFan Digital Tickets Sales Agreement between Huddle Tickets, LLC and Sapulpa Public Schools.

III.Y. Approval of 2022-23 IF NOT FOR THEM, LLC Location Agreement and Materials Release with Sapulpa Public Schools.

III.Z. Approval of the 2022-23 Student Athletic Trainers Clinical Rotation Agreement between The University of Tulsa and Sapulpa High School.

III.AA. Approval of the 2022-23 Agreement between Parchment and Sapulpa High School for District Records Management.

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

III.AC. Approval of the Instructional Calendar to be based upon 1,080 hours for the 2022-23 school year as required annually.

III.AD. Approval of the 2022-23 Child Nutrition Adult Meal Prices as per attachment.

III.AE. Approval of a generous donation from Waste Management in the amount of \$1,000 to be deposited into the Activity Fund.

III.AF. Approval of a generous donation from TTCU in the amount of \$5,500 to be deposited in the General Fund account.

III.AG. Approval of Fundraisers as per attachment.

See the attachment for a list of APPROVED Consent Agenda Items A-AG.

Approval of consent agenda items A - AG passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Absent

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Hearing from the Public

None

V. Information & Discussion Items

V.A. Superintendent Comments

Superintendent Rob Armstrong discussed meetings with architects regarding the building of schools. New positions are being filled throughout the District. New Teacher Orientation this week and the new school year starts next week on August 18, 2022.

VI. Action Items

VI.A. Discussion, motion, and vote on a motion to approve/disapprove modification to Policy 941 Armed School Employees to add a retired peace officer as an approved employee.

To approve modification to Policy 941 Armed School Employees to add a retired peace officer as an approved employee passed with a motion by Melinda Ryan and a second by Larry Hoover.

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

VI.B. Discussion, motion, and vote on a motion to authorize the Director of Safety and Security as a retired peace officer, the authority under Policy 941 to be an armed school employee.

To authorize the Director of Safety and Security as a retired peace officer, the authority under Policy 941 to be an armed school employee passed with a motion by Larry Hoover and a second by Wayne Richards.

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

VI.C. Discussion, motion, vote on a motion to approve/disapprove Student Handbooks, second read.

To approve Student Handbooks passed with a motion by Larry Hoover and a second by Melinda Ryan.

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

VI.C.1. Sapulpa High School

VI.C.2. Bartlett Academy

VI.C.3. Virtual Secondary Handbook

VI.C.4. Sapulpa Jr. High School

VI.C.5. Sapulpa Middle School

VI.C.6. Sapulpa Elementary Schools

VI.C.7. Virtual Elementary Handbook

VI.D. Discussion, motion, and vote on a motion to approve/disapprove the award for Architectural Services related to the design, bidding, and construction of the Sapulpa Public Schools High School/Junior High project; and authorize the Superintendent of Schools to negotiate the terms of the contract. The total cost to the District will be 5.75% of the cost of the work and will be paid with the 2023 Bond Series.

To award Architectural Services to Reed Architectural & Interiors and DLR Group for the design, bidding, and construction of the Sapulpa Public Schools High School/Junior High project; and authorize the Superintendent of Schools to negotiate the terms of the contract. passed with a motion by Larry Hoover and a second by Melinda Ryan.

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

VI.E. Proposed Executive Session to discuss Personnel listed, and the employment contract of Rob Armstrong, Superintendent of Schools, as authorized by 25 O.S. Section 307 (B)(1) and (B)(7) of the Oklahoma Open Meeting Act.

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

Approval to convene in Executive Session passed with a motion by Melinda Ryan and a second by Larry Hoover.

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

VI.E.2. To acknowledge the Board has returned to Open Session. President Wayne Richards acknowledged the Board's return to Open Session at 12:50 pm.

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

The Board of Education went into Executive Session at 12:19 pm to discuss the Personnel listed and the employment contract of Rob Armstrong, Superintendent of Schools, as authorized by 25 O.S. Section 307 (B)(1) and (B)(7) 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 12:50 pm. Present in the Executive Session were Sarah Havenstrite, Melinda Ryan, Larry Hoover, Wayne Richards, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VI.F. Personnel

VI.F.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 Sarah Havenstrite.

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

VI.F.2. Discussion, motion, and vote on a motion for the Board to take any action the Board deems appropriate in regard to the current employment contract of the Superintendent of Schools.

To approve a motion for the Board to take any action the Board deems appropriate in regard to the current employment contract of the Superintendent of Schools. passed with a motion by Melinda Ryan and a second by Larry Hoover.

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

VI.F.3. Vote to accept Resignations received since the last board meeting.

Approval to accept Resignations received since the last board meeting. passed with a motion by Larry Hoover and a second by Sarah Havenstrite.

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

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

VII. Adjournment

Approval to Adjourn at 12:53 pm. passed with a motion by Melinda Ryan and a second by Larry Hoover.

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