

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Monday, October 10, 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 Wayne Richards called the meeting to order at 6:01 pm. 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 Larry Hoover and a
second by Melinda Ryan.

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 Meeting Minutes.

III.A.1. 9.13.2022 Regular BOE Meeting Minutes

III.A.2. 10.04.2022 Special BOE Meeting Minutes

III.B. Approval of the 2022-23 General Fund Purchase Order encumbrance
numbers 338 through 461.

III.C. Approval of the 2022-23 Building Fund Purchase Order encumbrance
numbers 120 through 133.

III.D. Approval of the 2022-23 Child Nutrition Fund Purchase Order
encumbrance numbers 27 through 35.

III.E. Approval of the 2022-23 Bond Fund 32 Purchase Order Encumbrance
numbers 10 through 13.

III.F. Approval of the 2022-23 Sinking Fund 41 Purchase Order Encumbrance
number 1.

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

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

III.I. Approval of the 2023 BOE Calendar Schedule

III.J. Approval of 2022-23 Residency Committee.

III.K. Approval of 2022-23 MOU between United Community Action Program Head Start and Sapulpa Public Schools.

III.L. Approval of the 2022 renewal of the Pixelott Agreement between SPS and NFHS Network School Broadcast Program.

III.M. Declaration of Surplus

III.M.1. Grounds--4 John Deere Mowers

III.N. Approval of Out of State Activity Trips

III.N.1. FFA--Indianapolis, IN

III.N.2. SHS Choir--St. Louis, MO

III.O. Approval of Fundraisers as per attachment.

To approve Consent Agenda Items A-O passed with a motion by Melinda Ryan 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 Items

V.A. Superintendent Comments

Superintendent Armstrong gave an update on Fall Sports: Volleyball has a shot of returning to State. Softball won two regional games, falling short in the championship game. And football will be played on Thursday night in Glenpool as this is Fall Break week.

V.B. October 04, 2022, Special Bond Meeting Summary with follow-up Q&A Superintendent Armstrong reported that the October 4th meeting went very well. Feedback from attendees showed that they really enjoyed the interacting parts of the meeting. They felt they were more a part of the decisions being made. One thing attendees would like to see more of at the next meeting on November 17th is more about the financial piece of the Bond.

V.C. Revision of Citizen's Request for Reconsideration of a Work form, first read. The form is part of the Procedure Pages: 251 Material Selection and Acquisition Procedures.

Donia Doudican, Director of Curriculum, presented this form for change since it had not been updated since 2007. The committee is trying to stay current and up-to-date with different situations happening around the area.

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 the 2022-23 Operating Budget as presented.

To approve the 2022-23 Operating Budget as presented passed with a motion by Melinda Ryan 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

VI.C. Discussion, motion, and vote on a motion to approve/disapprove the signed Creek County Clerk copy of the 2022-23 EON as presented.

To approve the signed Creek County Clerk copy of the 2022-23 EON as presented passed with a motion by Larry Hoover and a second by Melinda Ryan.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.D. Discussion, motion, vote on a motion to authorize/not authorize a settlement offer with AstroTurf.

To authorize a settlement offer with AstroTurf passed with a motion by Larry Hoover 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

VI.E. Discussion, motion, and vote on a motion to approve/disapprove contracting with Fritz Land Surveying, LLC to survey the high school as per the attachment.

David Reed was present to answer questions about the Fritz Land Surveying attachment. To better answer 2nd Vice President Melinda Ryan's question, he sent the Site Surveying Requirements to Asst Superintendent Johnny Bilby, who forwarded it to Heather Browne to make copies for Board members and the Clerk for review to vote on the Action Item.

To approve contracting with Fritz Land Surveying, LLC to survey the high school as per the attachment with the amendment to add the Site Surveying Requirements provided by Reed Architect passed with a motion by Melinda Ryan 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

VI.F. Discussion, motion, and vote on a motion to approve/disapprove the award for Construction Management of Sapulpa Public Schools High School/Jr. High project; and authorize the Superintendent of Schools to negotiate the terms of the contract.

To approve the award of Construction Management of Sapulpa Public Schools High School/Jr. High project to Nabholz; and authorize the Superintendent of Schools to negotiate the terms of the contract passed with a motion by Melinda Ryan 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

VI.G. Discussion, motion, and vote on a motion to approve/disapprove the award of Owner's Representative of Sapulpa Public Schools High School/Jr. High project; and authorize the Superintendent of Schools to negotiate the terms of the contract.

To approve the award of Owner's Representative of Sapulpa Public Schools High School/Jr. High project to Will Berry; 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: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

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

To convene in Executive Session at 6:49 pm passed with a motion by Melinda Ryan 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

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

President Wayne Richards acknowledged the Board's return to Open Session at 7:08 pm.

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

The Board of Education went into Executive Session at 6:49 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 7:08 pm. Present in the Executive Session were Steve McCormick, Melinda Ryan, Larry Hoover, Wayne Richards, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VI.I. Personnel

VI.I.1. Vote to approve/disapprove Employing Personnel as per Attachment. To approve employing Personnel as per the 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: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.I.2. Vote to approve/disapprove of Lesli Whillock as an adjunct elementary teacher.

To approve of Lesli Whillock as an adjunct elementary teacher passed with a motion by Larry Hoover and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.I.3. Vote to approve/disapprove FMLA for Shain Stevens, effective August 31, 2022, through October 10, 2022.

To approve FMLA for Shain Stevens, effective August 31, 2022, through October 10, 2022 passed with a motion by Larry Hoover and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.I.4. Vote to approve/disapprove FMLA for Karli Myers, effective November 11, 2022, through January 3, 2023.

To approve FMLA for Karli Myers, effective November 11, 2022, through January 3, 2023 passed with a motion by Larry Hoover and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VI.I.5. 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 Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

VII. Adjournment

To adjourn at 7:10 pm passed with a motion by Larry Hoover and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1