

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Tuesday, January 17, 2023 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 pm. Asst.
Superintendent Johnny Bilby 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 passed with a motion by Melinda Ryan 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

III. Recognition of Sapulpa School Board Members.

Superintendent Armstrong thanked the Board Members for their dedication to the District. Board Members received an OSSBA certificate and a jacket from the District.

IV. Consent Agenda

IV.A. Approval of the 12.12.2022 Regular Meeting Minutes.

IV.B. Approval of the 2022-23 General Fund Purchase Order encumbrance numbers 639 through 702.

IV.C. Approval of 2022-23 Building Fund Purchase Order encumbrance numbers 167 through 180.

IV.D. Re-Approval of increased 2022-23 Building Fund Purchase Order Number 164.

IV.E. Approval of 2022-23 Child Nutrition Fund Purchase Order encumbrance numbers 43 through 54.

IV.F. Approval of 2022-23 Bond Fund 31 Purchase Order encumbrance number 3.

IV.G. Approval of the 2022-23 Bond Fund 33 Purchase Order encumbrance numbers 2 and 3.

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

IV.I. Approval of the monthly financial reports of the SPS Endowed Scholarship Accounts, Fund 81.

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

IV.K. Approval of a generous donation in the amount of \$200 from an anonymous donor for Freedom Elementary.

IV.L. Approval of a reimbursement-based award from the "Betty Bradstreet Arts Award" to expand the Stained Glass program in the Sapulpa Arts Department in the combined amount of \$4,486.95

IV.M. Approval of a generous donation in the amount of \$6,000 from TTCU to be placed in the General Fund.

IV.N. Approval of Declaration of Surplus

IV.N.1. Sapulpa High School--Career Tech Curriculum

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

IV.O.1. Baseball--Gulf Shores, AL

IV.O.2. Track--Joplin, MO

IV.O.3. JROTC--x5--AL, AR, OH, TX(2)

IV.P. Approval of Fundraisers as per attachment.

To approve Consent Agenda items A-P passed with a motion by Sarah Havenstrite 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

V. Hearing from the Public

Yes. Carla Cale requested to speak regarding the Boston Mutual Group Benefits package.

VI. Information & Discussion Items

VI.A. 2023 Bond Issue Update

Program Budget Summary provided by Nabholz. 2023 Statutory Election Dates and Deadlines provided by Superintendent Armstrong. More special meetings to come to discuss needs/wants and moving pieces of rising prices.

VI.B. Superintendent Comments

This time was used to continue the conversation/information on the 2023 Bond Issue Update.

VII. Action Items

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

VII.B. Discussion, motion, and vote on a motion to approve or disapprove the generous grant donations totaling \$259,060.00 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 \$259,060.00 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 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

VII.C. Discussion, motion, and vote on a motion to update our Boston Mutual Group Benefits package.

To update the Boston Mutual Group Benefits package passed with a motion by Larry Hoover and a second by Steve McCormick.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

VII.D. Proposed Executive Session to discuss Personnel 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.

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

To convene in Executive Session at 7:16 pm 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

VII.D.2. To acknowledge the Board has returned to Open Session.

President Wayne Richards acknowledged the Boards return to Open Session at 7:31 pm.

VII.D.3. Statement of Executive Session Minutes.

The Board of Education went into Executive Session at 7:16 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 the Executive Session, the Board discussed these items and no other items. The Board returned to Open Session at 7:31 pm. Present in Executive Session were Steve McCormick, Sarah Havenstrite, Melinda Ryan, Larry Hoover, Wayne Richards, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VIII. Personnel

VIII.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 Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

VIII.B. 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 Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

IX. Adjournment

To adjourn at 7:33 pm passed with a motion by Steve McCormick 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