

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Monday, August 14, 2023 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.
President Larry Hoover called the meeting to order at 12 pm. 2nd Vice President,
Wayne Richards, led 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 Wayne Richards and a
second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Yea
Steve McCormick:	Absent
Wayne Richards:	Yea
Melinda Ryan:	Absent

Yea: 3, Nay: 0, Absent: 2

III. Consent Agenda

III.A. Approval of the Board Meeting Minutes.

III.A.1. 7.10.2023-Regular BOE Meeting

III.B. Approval of the 2023-24 General Fund Purchase Order Encumbrance
numbers 123 through 250.

III.C. Approval of the 2023-24 Building Fund Purchase Order Encumbrance
numbers 11 through 83.

III.D. Approval of the 2023-24 Child Nutrition Fund Purchase Order
Encumbrance numbers 2 through 37.

III.E. Approval of 2023-24 Bond Fund 31 Purchase Order Encumbrance number
1.

III.F. Approval of 2023-24 Bond Fund 32 Purchase Order Encumbrance
numbers 1 through 4.

III.G. Re-approval of 2023-24 Bond Fund 33 increase for Purchase Order
number 1.

III.H. Approval of the 2023-24 Bond Fund 34 Purchase Order encumbrance numbers 2 through 3.

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

III.J. Approval of the monthly financial report for the SPS Endowed Scholarship Accounts, Fund 81.

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

III.L. To approve the removal of Wayne Richards and the addition of Larry Hoover as a signatory on all American Heritage Bank Accounts.

III.M. Approval of 2023-24 Estimate of Needs.

III.N. Approval of the 2023-24 Drop-Out Recovery Joint Agreement with Central Tech.

III.O. Approval of the 2023-24 Central Tech Academic Course lists.

III.P. Approval of the 2023-24 PLTW (Project Lead the Way) Agreement.

III.Q. Approval of the Instructional Calendar to be based upon 1,080 hours for the 2023-24 school year as required annually.

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

III.S. Approval of the 2023-24 BrightThinker Contract for Elementary and SPED virtual software licenses.

III.T. Approval of the 2023-24 Fee Schedule from Kellogg & Sovereign for E-Rate Management Services.

III.U. Approval to renew the 2023-24 Imperial vending contract for Sapulpa Public Schools.

III.V. Approval to renew the 2023-24 SchoolSpace Subscription Agreement between Venyooz and SPS.

III.W. Approval of the 2023-24 OSU Uniform Clinical Affiliation Agreement for the development of teaching programs in health care.

III.X. Approval of the renewal of the 2023-24 Student Athletic Trainers Clinical Rotation Agreement between The University of Tulsa and Sapulpa High School.

III.Y. Approval of the 2023-24 Athletic Training Services Donation Agreement through Tulsa Bone & Joint.

III.Z. Approval of a generous donation in the amount of \$6,000 from TTCU.

III.AA. Approval of a generous donation in the amount of \$6,000 from the Sapulpa Sertoma Club for the Chieftain C.A.R.E Program.

III.AB. Approval of Out of State Activity Trips

III.AB.1. Cross Country-Estes Park, CO

III.AC. Approval of Fundraisers as per attachment.

To approve Consent Agenda items A-AC passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Yea
Steve McCormick:	Absent
Wayne Richards:	Yea
Melinda Ryan:	Absent

Yea: 3, Nay: 0, Absent: 2

IV. Hearing from the Public
None

V. Information & Discussion Items

V.A. Superintendent Comments

Superintendent Armstrong shared that Sapulpa Public Schools is fully staffed and ready to go for the first day of school on Thursday, August 17, 2023. Fall sports are in full swing and the annual Community Kick-off is set for August 24. He also announced that Friday will reveal the first pictures of the 2023 Bond Package that is set for the community to vote on September 12.

Glenn Coffey, Director of Security for Sapulpa Public Schools, introduced two new security officers (Matthew Stewart and Stephen Thompson) that have been added to the District. This will allow more coverage/presence at each of the sites. Sapulpa Public Schools does still have a current SRO and is looking to add one more.

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 modifications to 251 Material Selection and Acquisition Procedures.
To approve modifications to 251 Material Selection and Acquisition Procedures passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.C. Discussion, motion, and vote on a motion to approve/disapprove new Policy 461.19 Maternity Leave.
To approve new Policy 461.19 Maternity Leave passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.D. Discussion, motion, and vote on a motion to approve/disapprove modifications to 540.2 Attendance Policy.
To approve modifications to 540.2 Attendance Policy passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.E. Discussion, motion, and vote on a motion to approve/disapprove modifications to 564 Locker Search and Seizure Policy.
To approve modifications to 564 Locker Search and Seizure Policy passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

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

Wayne Richards: Yea
Melinda Ryan: Absent
Yea: 3, Nay: 0, Absent: 2

VI.F. Discussion, motion, and vote on a motion to approve/disapprove new Policy 564.1 Student Search and Seizure.

To approve new Policy 564.1 Student Search and Seizure passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.G. Discussion, motion, and vote on a motion to approve/disapprove new Policy 736.3 Maternity Leave.

To approve new Policy 736.3 Maternity Leave passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.H. Discussion, motion, and vote on a motion to approve/disapprove modifications to 959 Use of Multiple Occupancy Restrooms and Changing Areas Policy.

To approve modifications to 959 Use of Multiple Occupancy Restrooms and Changing Areas Policy passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

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

To approve Student Handbooks passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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

VI.I.1. Sapulpa High School

VI.I.2. Bartlett Academy

VI.I.3. Virtual Secondary Handbook

VI.I.4. Sapulpa Jr. High School

VI.I.5. Sapulpa Middle School

VI.I.6. Sapulpa Elementary Schools

VI.I.7. Virtual Elementary Handbook

VI.J. Proposed Executive Session to discuss Personnel listed, negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel, and the employment contract of Rob Armstrong, Superintendent of Schools, as authorized by 25 O.S. Section 307 (B)(1), (B)(2), and (B)(7) of the Oklahoma Open Meeting Act.

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

To convene into Executive Session at 12:20 pm passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

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

President Larry Hoover acknowledged the Board's return to Open Session at 12:55 pm.

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

The Board of Education went into executive session at 12:20 pm to

discuss Personnel listed negotiations with United Sapulpa Educators and United Sapulpa Educators /Educational Support Personnel, and the employment contract of Rob Armstrong, Superintendent of Schools, as authorized by 25 O.S. Section 307(B)(1) (B)(2), 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 12:55 pm. Present in the Executive Session were Sarah Havenstrite, Wayne Richards, Larry Hoover, Rob Armstrong, and Johnny Bilby (briefly). No action was taken. This constitutes the minutes of the executive session.

VI.K. Personnel

VI.K.1. Vote to approve/disapprove Employing Personnel as per attachment. To approve Employing Personnel as per the attachment passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Yea
Steve McCormick:	Absent
Wayne Richards:	Yea
Melinda Ryan:	Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.2. Vote to approve/disapprove of Robin Long as an adjunct teacher for virtual elementary and middle school students.

To approve of Robin Long as an adjunct teacher for virtual elementary and middle school students passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Yea
Steve McCormick:	Absent
Wayne Richards:	Yea
Melinda Ryan:	Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.3. Vote to approve/disapprove of Kayla Chupco as an adjunct teacher for for the Native American History class.

To approve of Kayla Chupco as an adjunct teacher for the Native American History class passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite:	Yea
Larry Hoover:	Yea

Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.4. Vote to approve/disapprove of Tod Price as an adjunct teacher for US History class.

To approve of Tod Price as an adjunct teacher for US History class passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.5. Vote to approve/disapprove of Floyd Kirk as an adjunct teacher for a Geometry class.

To approve of Floyd Kirk as an adjunct teacher for a Geometry class passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.6. Vote to approve/disapprove of Landon Stewart as an adjunct teacher for Computers class.

To approve of Landon Stewart as an adjunct teacher for Computers class passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.7. Vote to approve/disapprove of Kyle Blevins as an adjunct teacher for Computers class.

To approve of Kyle Blevins as an adjunct teacher for Computers class passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.8. 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 any action the Board deems appropriate in regard to the current employment contract of the Superintendent of Schools passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.9. Vote to approve/disapprove a negotiated agreement with United Sapulpa Educators/Educational Support Personnel for the 2023-24 school year.

To approve a negotiated agreement with United Sapulpa Educators/Educational Support Personnel for the 2023-24 school year 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: Absent

Yea: 3, Nay: 0, Absent: 2

VI.K.10. Vote to approve/disapprove a negotiated agreement with United Sapulpa Educators for the 2023-24 school year.

To approve a negotiated agreement with United Sapulpa Educators for the 2023-24 school year passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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

VI.K.11. 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: Absent
Wayne Richards: Yea
Melinda Ryan: Absent
Yea: 3, Nay: 0, Absent: 2

VII. Adjournment

To adjourn at 12:59 pm passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

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