

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Tuesday, April 9, 2024 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 flag.
President Larry Hoover called the meeting to order at 6 pm. Assistant 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 Wayne Richards and a second by Steve McCormick.

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

Yea: 3, Nay: 0, Absent: 2

III. Consent Agenda

III.A. Approval of Meeting Minutes.

III.A.1. 03.11.2024 Regular Meeting Minutes

III.B. Approval of the 2023-24 General Fund Purchase Order Encumbrance numbers 929 through 958.

III.C. Approval of the 2023-24 Building Fund Purchase Order Encumbrance numbers 204 through 213.

III.D. Approval of the 2023-24 Child Nutrition Fund Purchase Order Encumbrance numbers 88 through 94.

III.E. Approval of the 2023-24 Bond Fund 34 Purchase Order Encumbrance numbers 7 and 8.

III.F. Approval of the 2023-24 Bond Fund 35 Purchase Order Encumbrance number 7.

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

III.H. Approval of the monthly financial reports of the SPS Endowed Scholarship Accounts, Fund 81.

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

III.J. Approval of the 2024-25 GEAR UP Data Sharing Agreement.

III.K. Approval of the 2024-25 Oklahoma State Regents for Higher Education MOA.

III.L. Approval of the 2024-25 School Work Study Agreement between Sapulpa Public Schools and the State of OK Dept of Rehabilitation Services.

III.M. Approval of the 2024-25 Therapy Works Services contract.

III.N. Approval of 2024-25 Solution Tree, Inc. Purchase Agreement for Professional Development.

III.O. Approval of the following 2024 Summer Programs: Each program will be instituted pending available funding and adequate staffing/supervision.

III.O.1. Summer Academic Programs 9 - 12

III.O.2. Summer School Programs

III.O.3. Driver's Education

III.O.4. Summer Splash/Reading Academy

III.O.5. Camp Invention

III.O.6. Extended School Year

III.O.7. Summer Child Nutrition

III.O.8. Arts Explore

III.O.9. Band Camp

III.O.10. Rookie Camp 8th grade

III.O.11. SPARK

III.O.12. School Zone

III.O.13. Summer Athletic Camps

III.O.14. EL

III.O.15. Sapulpa Indian Education Summer Camps

III.P. Approval of the 2024-25 Weaver Drug Testing Lab Agreement.

III.Q. Approval of the 2024-25 VYPE Agreement with Sapulpa Athletics Department.

III.R. Approval of the 2024-25 BSN Sports Exclusive Supplier Agreement with Sapulpa Public Schools.

III.S. Approval of the 2024 Sequoyah Invitational Basketball Tournament for Boys Basketball.

III.T. Approval of a generous donation of \$1000 from Sugar Llamas for the Chieftain Care Program.

III.U. Declaration of Surplus

III.U.1. Child Nutrition

III.U.1.a. Blodgett Oven Double Stack

III.U.1.b. Blodgett Combi Oven Double Stack

III.U.1.c. Chevy Astro Van 2002

III.V. Approval of the Out of State Activity Requests as per attachment.

III.V.1. Theatre-University of Indiana

III.V.2. Boys Basketball-Kansas University

III.V.3. Middle School Robotics-Concord, NC

III.V.4. Liberty STEM-Maine

III.V.5. Liberty STEM-TX

III.V.6. Holmes Park-Maine

III.W. Approval of Fundraisers as per attachment.

To approve Consent Agenda Items A-W passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

IV. Hearing from the public

None

V. Information and Discussion

V.A. Superintendent Comments

Superintendent Armstrong began his comments by celebrating three of the four Support Employees of the Year Finalists; Lou Anne Wood-District Registrar, Treva Zlata-Liberty Media Asst., and Ron Wood --Warehouse Supervisor. Sierra Williams-Paraprofessional was unable to attend. The winner will be announced on April 18, 2024 at the Teacher of the Year Banquet. District Teacher of the Year will also be announced.

30 Days of School Left. Graduation is set for May 17th at 7:30 pm. If the weather is an issue, it will move to the Chieftain Center.

V.B. Bond Project Update

2023 Bond Update. A slide show of the exterior design of the HS/JR High project was presented. Groundbreaking for the Westside Baseball/Softball complex is set for April 24, 2024, at 3:30 pm.

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 Policy 530 Open Transfer, second read.

To approve modifications to Policy 530 Open Transfer, second read passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.C. Discussion, motion, and vote on a motion to approve/disapprove updates in the SPS Student Mental Health Protocol Handbook.

To approve updates in the SPS Student Mental Health Protocol Handbook passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.D. Discussion, motion, and vote on a motion to approve/disapprove the application for temporary appropriations for the 2024-25 fiscal year as per the attachment.

To approve the application for temporary appropriations for the 2024-25 fiscal year as per the attachment passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.E. Discussion, motion, and vote on a motion to approve/disapprove a Financial Advisory Services Agreement with BOK Financial Securities, Inc.,.

To approve a Financial Advisory Services Agreement with BOK Financial Securities, Inc passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.F. Discussion, motion, and vote on a motion to approve/disapprove a Resolution authorizing the sale of the District's General Obligation Transportation Equipment Bonds, Series 2024, and setting forth the following items:

To approve a Resolution authorizing the sale of the District's General Obligation Transportation Equipment Bonds, Series 2024, with 2-year maturity in the amount of \$635,000 on May 30th at noon, with bids due at 9:00 am and to authorize the Board Clerk to give notice of said sale as required by law passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.F.1. Fixing the time and place the bonds are to be sold;

VI.F.2. Fixing the amount of bonds to mature each year;

VI.F.3. Authorizing the Clerk to give notice of said sale as required by law.

VI.G. The Sapulpa Public School Board will consider bids collected for Phase 1 site work for the Westside Baseball-Softball Complex, which is a part of Sapulpa Public School's 2023 bond issue. The board may hear presentations, review and discuss all possible options, and take any legal action available including but not limited to accepting, rejecting, or awarding of a contract and/issuance of "Letter of Intent/Amendments" to award contracts on any bids and alternates received.

Discussion, motion, and vote on a motion to approve/disapprove Bid Packages 2A and 22A and reject Bid Packages 2B, 2C, and 13A..

To approve Bid Packages 2A and 22A and reject Bid Packages 2B, 2C, and 13A passed with a motion by Wayne Richards and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2

VI.H. Proposed Executive Session to discuss Personnel as listed and conduct an 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 into Executive Session at 6:48 pm 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: Absent

Yea: 3, Nay: 0, Absent: 2

VI.H.2. To acknowledge the Board has returned to Open Session
President Hoover acknowledged the Board's return to Open Session at 7:03 pm.

VI.H.3. Statement of Executive Session Minutes

The Board of Education went into Executive Session at 6:48 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 7:03 pm. Present in Executive Session were Steve McCormick, Wayne Richards, Larry Hoover, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VII. Personnel

VII.A. Vote to approve/disapprove employing Personnel as per attachment.
To approve employing Personnel as per the attachment passed with a motion by Steve McCormick and a second by Wayne Richards.

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

VII.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 Steve McCormick and a second by Wayne Richards.

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

VIII. Adjournment

To adjourn at 7:03 pm passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Absent

Yea: 3, Nay: 0, Absent: 2