

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Monday, June 10, 2024 12:00 PM
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the meeting to order and Pledge Allegiance to the Flag.
President Larry Hoover called the meeting to order at noon. 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 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 Board Meeting Minutes.

III.A.1. 5.13.2024-Regular Meeting Minutes

III.A.2. 5.30.2024-Special Meeting Minutes-2023 Bond

III.B. Approval of the 2023-24 General Fund Purchase Order Encumbrance numbers 1054 through 1065.

III.C. Approval of the 2023-24 Building Fund Purchase Order Encumbrance numbers 238 through 243.

III.D. Approval of the 2023-24 Child Nutrition Fund Purchase Order Encumbrance numbers 105 through 110.

III.E. Approval of the 2023-24 Lease Revenue Fund 4 Purchase Order Encumbrance number 7.

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

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

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

III.I. Approval of an application for credit limit increases on Activity Account and Appropriated Funds (General Fund) purchasing card programs from \$200,000 to \$250,000 each per month.

III.J. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for the 2024-25 school year.

III.K. Approval of Assemble Paperless Meeting Subscription with Oklahoma State School Boards Association (OSSBA) for the 2024-25 school year.

III.L. Approval of the 2024-25 OSSBA Policy Services.

III.M. Approval of the 2024-25 OSSBA Superintendent Evaluation tool.

III.N. Approval of renewing the 2024-25 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).

III.O. Approval of renewing the 2024-25 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

III.P. Approval of a 2024-25 Legal Contract with Christina Evans, Orientation and Mobility Specialist.

III.Q. Approval of a 2024-25 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

III.R. Approval of a 2024-25 Legal Contract with Casey Newman Wood to provide educational audiology consultant services.

III.S. Approval of a 2024-25 Legal Contract with Leah Gruns to conduct speech and/or language therapy and related activities for Sapulpa Public Schools.

III.T. Approval of a 2024-25 Legal Contract with Kylee Armstrong to conduct speech and/or language therapy and related activities for Sapulpa Public Schools.

III.U. Approval of a 2024-25 Legal Contract with Lori Garden, Registered Nurse, to conduct CPR/First Aid training for district employees of Sapulpa Public Schools.

III.V. Approval of the 2024-25 United Community Action Program (UCAP) Head Start MOU and Sapulpa Public Schools.

III.W. Approval of the 2024-25 United Community Action Head Start Special Services Agreement with SPS.

III.X. Approval of the 2024-25 BorderLAN Security Agreement for internet filtering service and classroom management system.

III.Y. Approval of Microsoft Licensing renewal for the 2024-25 school year.

III.Z. Approval of the 2024-25 MOU between OSU and Sapulpa Public Schools for Field Clinical Experiences.

III.AA. Approval of the 2024-25 PowerSchool ECollect Quote.

III.AB. Approval of the 2024-25 Buy Board National Purchasing Cooperative Interlocal Participation.

III.AC. Approval of the 2024-25 Muscogee (Creek) Nation MOU with SPS to provide high-quality collaborative opportunities in school support and language.

III.AD. Approval of the 2024-25 renewal of Identogo Fingerprint Coupon Codes.

III.AE. Approval of the 2024-25 Action Fire Protection proposal for annual inspections and service work.

III.AF. Approval of the 2024-25 Lone Star Co-Op Application for Softball, Volleyball, Football, Wrestling, Baseball, Boys and Girls Golf, Soccer, and Tennis.

III.AG. Approval of 2024 Perry Weather Subscription.

III.AH. Approval to accept payment from Sapulpa Baseball Booster for Steve Irvine, Riley Tincher, JT Rains, and John McPherson 2024 Summer Program payments.

III.AI. Approval of the 2024 American Heritage Bank Hwy 97 Rivalry Agreement, an Exclusive Title Sponsorship between AHB, Sapulpa Athletics, and Sand Springs Athletics.

III.AJ. Approval of the 2024-25 Child Nutrition Prime Vendor Recommendation.

III.AK. Approval of the 2024-25 Child Nutrition Milk and Juice Bid.

III.AL. Approval of the following as Sanctioned Clubs of Sapulpa Public Schools:

III.AL.1. Jefferson Heights TAPS

III.AL.2. Sapulpa Ping Pings Booster Club

III.AL.3. Sapulpa HS Band Booster Club

III.AL.4. Sapulpa HS Baseball Booster Club

III.AL.5. Sapulpa HS Softball Booster Club

III.AM. Declaration of Surplus

III.AM.1. Jefferson Heights-Lists of surplus Books

III.AM.2. Liberty-Lists of surplus Books

III.AN. Out of State Activity Trips

III.AN.1. Cross Country-(1)Fayetteville, AR-(2)Rogers, AR-(3)Joplin, MO

III.AN.2. Volleyball-Rolla, MO

III.AO. Approval of Fundraisers as per attachment.

To approve Consent Agenda items A-AO 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. Guidance and consideration for using Artificial Intelligence in Oklahoma K-12 Schools, Resource Oklahoma State Department of Education.

Superintendent Armstrong shared that conversations are happening with staff about AI and its use throughout the District. Looking to set guidelines for use/training via policies once available.

V.B. Artificial Intelligence Systems and Tools Use In The School District, Resource OSSBA Policy, first read.

V.C. Student Communication HB 3958

Superintendent Armstrong shared the need to track communication with staff and students. This bill provides the parameters for these conversations. Four

platforms of interest for communication tools are Google Suite, Schoology, School Messenger, and Sports You.

V.D. Bond Projects Update

Superintendent Armstrong reported that the HS Interior Design Patterns were inspired by Route 66 and the Sapulpa Native Culture. The exterior has choices of brick color: red or gray, and tiles of whites, blues, and grays. The Westside Baseball and Softball Complex is beginning to take shape in the way of dirt moving.

VI. Action Items

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

VI.B. Discussion, motion, and vote on a motion to approve/disapprove modifications to Policy 530 Open Transfer, first read.

To approve modifications to Policy 530 Open Transfer, first read 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 modifications to the District's Student Transfer Capacity Numbers.

To approve modifications to the District's Student Transfer Capacity Numbers 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 School District Communications Platforms per HB 3958.

To approve School District Communications Platforms per HB 3958, mentioned in the information and discussion items 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.E. 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.E.1. Vote to convene in Executive Session.

To convene in Executive Session at 12:33 pm 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: Absent

Yea: 3, Nay: 0, Absent: 2

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

President Larry Hoover acknowledged the Board's return to Open Session at 12:46 pm.

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

The Board of Education went into Executive Session at 12:33 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 12:46 pm. Present in the Executive Session were Sarah Havenstrite, Wayne Richards, Larry Hoover, 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 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

VII.B. Vote to approve/disapprove the 2024 Summer Program employees as per the attachment.

To approve the 2024 Summer Program employees 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

VII.C. Discussion, motion, and vote on a motion to approve/disapprove the offer of employment to an individual to serve as Principal at Bartlett, with such employment subject to a mutually acceptable and fully executed written employment contract.

To approve the offer of employment to Jennifer Hudgins to serve as Principal at Bartlett, with such employment subject to a mutually acceptable and fully executed written employment contract 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.D. Vote to accept Resignations received since the last board meeting.

To accept Resignations received since the last board meeting 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

VIII. Adjournment.

To adjourn at 12:49 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