

Regular Meeting of The Board of Education Independent School District Number
33, Creek County
Monday, December 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 American Flag
President Melinda Ryan 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. Discussion, motion, and vote on a motion to formally adopt the Agenda.
To formally adopt the Agenda passed with a motion by Wayne Richards and a
second by Melinda Ryan.

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

Yea: 4, Nay: 0, Absent: 1

III. 2023-24 Audit

III.A. Discussion, motion, and vote on a motion to approve/disapprove the 2023-
24 Audit submitted by Bledsoe, Hewett & Gullekson Certified Public
Accountants, PLLLP.

To approve the 2023-24 Audit submitted by Bledsoe, Hewett & Gullekson
Certified Public Accountants, PLLLP 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:	Yea

Yea: 4, Nay: 0, Absent: 1

IV. Consent Agenda

IV.A. Approval of the BOE Meeting Minutes.

IV.A.1. 11.11.2024-Regular BOE Meeting Minutes

IV.B. Approval of the 2024-25 General Fund Purchase Order Encumbrance numbers 536 through 568.

IV.C. Approval of the 2024-25 Building Fund Purchase Order Encumbrance numbers 115 through 121.

IV.D. Approval of the 2024-25 Lease Revenue Fund Purchase Order Encumbrance numbers 18 through 21.

IV.E. Approval of the 2024-25 Bond Fund 31 Purchase Order encumbrance number 1.

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

IV.G. Approval of the monthly financial report for the SPS Endowed Scholarship Accounts, Fund 81.

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

IV.I. Approval of the continuation of Section 125 Plan through American Fidelity and approve electronic signature by Kenda Terrones as the contact.

IV.J. Approval to submit an application to the Oklahoma Tax Commission that would allow individuals and/or business donations to be eligible for tax credits through the Oklahoma Equal Opportunity Education Scholarship Act.

IV.K. Approval of the 2025 OneVoice Regional Legislative Agenda.

IV.L. Approval of 2024-25 Accreditation Statuses for SPS School District.

IV.M. Approval of January 1, 2025, District Transfer Capacity Numbers.

IV.N. Approval of the 2024-25 renewal for the Google Workspace Plus Contract.

IV.O. Approval of 2024-25 ArbiterSports Agreement for Officials Pay through Athletics Department.

IV.P. Approval of a generous donation of \$125 in memory of Marion Peacock, retired teacher, to buy books for the Jefferson Heights Library.

IV.Q. Approval of a generous donation of \$300 from EasyStop Storage for Middle School Students' needs/supplies.

IV.R. Approval of a generous donation of \$450 for Revolutionary Days from the Oklahoma Society of the Daughters of the American Revolution.

IV.S. Approval of a generous donation of \$500 given anonymously to the Chieftain TV Program.

IV.T. Approval of a generous donation of \$5,000 from Oklahoma Oil and Natural Gas (OERB) awarded to Freedom Elementary.

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

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

IV.U.2. JROTC-X 4

IV.U.2.a. (1)Anniston-AL-(2)Fort Chaffee, AR(3)-Port Clinton, OH(4)-Amarillo, TX

IV.U.3. Track-Pittsburg and Topeka KS

IV.V. Approval of Fundraisers as per attachment.

To approve Consent Agenda items A-V 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: Yea

Yea: 4, Nay: 0, Absent: 1

V. Hearing from the Public

None

VI. Information and Discussion Items

VI.A. Superintendent Comments

Superintendent Armstrong: Finally received the State Accreditation report which showed No Deficiencies. Outstanding job by the Staff. Kenda is working on an application to help local businesses with tax credits to be submitted by the end of the year. Very thankful for the donations received and approved on the consent agenda. The Chamber will be hosting an internship luncheon tomorrow, 12.10.2024, for businesses to learn about opportunities to partner with SPS.

VI.B. Bond 2023 Update

Superintendent Armstrong: Westside-Turf is wrapping up on the baseball side of the complex next up softball. The metal building is still being assembled. HS-Nabholz has set up fencing and will be on-site for the next two-plus years. Work zone alerts have been going out to re-route traffic. Today was the fifth day and it

seemed to go better. The Jr. High loop will close over the Winter Break which will bring a new Work Zone for traffic flow. Drop offs and entrance for Jr. High will be moved to the back of the school. There will be lots of movement and change, but in the end, it will all be worth it.

VII. Action Items

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

VII.B. Discussion, motion, and vote on a motion to approve/disapprove Amendment No. 5 for the Westside Baseball & Softball Sports Complex-Athletic Lockers & Chain Link Fencing, Bond 2023.

To approve Amendment No. 5 for the Westside Baseball & Softball Sports Complex-Athletic Lockers & Chain Link Fencing, Bond 2023 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: Yea

Yea: 4, Nay: 0, Absent: 1

VII.C. Proposed Executive Session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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

To convene in Executive Session at 6:33 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: Yea

Yea: 4, Nay: 0, Absent: 1

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

President Melinda Ryan acknowledged the Boards return to the Open Session at 6:45 pm.

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

The Board of Education went into Executive Session at 6:33 pm to discuss Personnel as listed, 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 the Open Session at 6:45 pm. Present in Executive Session were Sarah Havenstrite, Larry Hoover, Wayne Richards, Melinda Ryan, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VII.D. Personnel

VII.D.1. 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 Wayne Richards.

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

Yea: 4, Nay: 0, Absent: 1

To approve employing Personnel as per the attachment 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: Yea

Yea: 4, Nay: 0, Absent: 1

VII.D.2. Vote to approve/disapprove FMLA request for Jennifer Wiebe, effective November 22, 2024, through January 03, 2025.

To approve FMLA request for Jennifer Wiebe, effective November 22, 2024, through January 03, 2025 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: Yea

Yea: 4, Nay: 0, Absent: 1

VII.D.3. Vote to approve/disapprove FMLA for Shawna Keizor, effective December 06, 2024, through December 20, 2024.

To approve FMLA for Shawna Keizor, effective December 06, 2024, through December 20, 2024 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: Yea
Yea: 4, Nay: 0, Absent: 1

VII.D.4. Vote to accept the Resignation Agreement of John Limes

To accept the Resignation Agreement of John Limes 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: Yea
Yea: 4, Nay: 0, Absent: 1

VII.D.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 Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Absent
Wayne Richards: Yea
Melinda Ryan: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. Adjournment

To adjourn at 6:48 pm passed with a motion by Wayne Richards and a second by Larry Hoover.

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

Yea: 4, Nay: 0, Absent: 1