

Special Meeting of The Board of Education Independent School District Number  
33, Creek County  
Wednesday, January 22, 2025 8:00 AM  
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

President Melinda Ryan called the meeting to order at 8am. Assistant Superintendent Johnny Bilby led the Pledge of Allegiance.

II. Information and Discussion

II.A. Construction Update

David Reed with Reed Architecture & Interiors shared that the Nabholz Superintendents are now on-site at the SHS campus daily to ensure that all has been mapped out accurately and is ready for dirt work, demo, and construction. Some utilities must be worked around for now and until companies can get to the site to remove them. All drawings are due Friday, 1.24.2025, to start the bid process.

III. Action Items

III.A. Discussion, motion, and vote on a motion to approve/disapprove of modifying policy 210.1 Sapulpa High School Weighted Grade System. To approve modifying policy 210.1 Sapulpa High School Weighted Grade System passed with a motion by Wayne Richards and a second by Steve McCormick.

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

Yea: 3, Nay: 0, Absent: 2

III.B. Discussion, motion, and vote on a motion to approve/disapprove of modifying policy 210.3 High School Credit for 6th-8th Grade Courses. To approve modifying policy 210.3 High School Credit for 6th-8th Grade Courses 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: Nay  
Yea: 3, Nay: 1, Absent: 1

III.C. Discussion, motion, and vote on a motion to approve/disapprove of modifying policy 221 High School Graduation Requirements.  
To approve modifying policy 221 High School Graduation Requirements passed with a motion by Melinda Ryan and a second by Wayne Richards.

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

Yea: 4, Nay: 0, Absent: 1

#### IV. Adjourn

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To adjourn at 9:13 am 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: Yea

Yea: 4, Nay: 0, Absent: 1