

Regular Meeting of The Board of Education Independent School District Number  
33, Creek County  
Monday, April 13, 2026 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 Steve McCormick called the meeting to order at 6 pm. Principal Pete Carter introduced Ruby Noble to lead the Pledge of Allegiance.

II. Reorganization of the Board of Education

II.A. Discussion, motion, and vote on a motion to approve/disapprove the reorganization of the Board of Education with the election of the Board President.

To approve the reorganization of the Board of Education with the election of Larry Hoover as Board President passed with a motion by Steve McCormick and a second by Melinda Ryan.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

II.B. Discussion, motion, and vote on a motion to approve/disapprove the reorganization of the Board of Education with the election of the First Vice President.

To approve the reorganization of the Board of Education with the election of Melinda Ryan as the First Vice President passed with a motion by Steve McCormick and a second by Johnny Merrell.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

II.C. Discussion, motion, and vote on a motion to approve/disapprove the reorganization of the Board of Education with the election of the Second Vice President.

To approve the reorganization of the Board of Education with the election of Sarah Havenstrite as the Second Vice President passed with a motion by Melinda Ryan and a second by Johnny Merrell.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

### III. Formal Adoption of the Agenda.

III.A. Motion, discussion, and vote on Motion to formally adopt Agenda.

To formally adopt the Agenda passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

### IV. Consent Agenda

IV.A. Approval of Meeting Minutes.

IV.A.1. 03.09.2026 Regular Meeting Minutes

IV.B. Approval of the 2025-26 General Fund Purchase Order Encumbrance numbers 889 through 962.

IV.C. Re-approval of 2025-26 General Fund Purchase Order number 920 for an increase.

IV.D. Approval of the 2025-26 Building Fund Purchase Order Encumbrance numbers 210 through 220.

IV.E. Approval of the 2025-26 Child Nutrition Fund Purchase Order Encumbrance numbers 68 and 69.

IV.F. Approval of the 2025-26 Lease Revenue Fund Purchase Order Encumbrance numbers 23 through 26.

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

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

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

IV.J. Approval of the 2026 University of Florida Literacy Institute Training Quote.

IV.K. Approval to renew the 2026 Horizon Digitally Enhanced Campus Agreement (Edgenuity).

IV.L. Approval of the 2026 Youth Medical Mentorship MOU.

IV.M. Approval of the 2026-27 ImageNet Service Agreement and Amendment for copiers.

IV.N. Approval of the 2026-27 PowerSchool Schoology Quote.

IV.O. Approval of the 2026-27 PowerSchool Ecollect Forms Quote.

IV.P. Approval of the 2026-27 PowerSchool TalentEd Quote.

IV.Q. Approval of the 2026-27 PowerSchool Enrollment Registration Quote.

IV.R. Approval of the 2026-27 PowerSchool SearchSoft Quote.

IV.S. Approval of the 2026-27 PowerSchool SIS Quote.

IV.T. Approval of the 2026-27 Apptegy-Foundation Subscription/Implementation, to include Website, Mobile App & Alerts.

IV.U. Approval of the 2026-27 Child Nutrition Meal Price increase as per attachment.

IV.V. Approval of the following 2026 Summer Programs: Each program will be instituted pending available funding and adequate staffing/supervision.

IV.V.1. Summer Academic Programs 6 - 12

IV.V.2. AP Seminar

IV.V.3. Summer School Programs

IV.V.4. Camp Invention

IV.V.5. Extended School Year

IV.V.6. Summer Child Nutrition

IV.V.7. Arts Explore

IV.V.8. Band Camp

IV.V.9. Rookie Camp 8th grade

IV.V.10. SPARK

IV.V.11. School Zone

IV.V.12. Summer Athletic Camps

IV.V.13. EL

IV.V.14. Sapulpa Indian Education Summer Camps

IV.W. Approval of the 2026 First Baptist Church Venue Agreement for the HS Choir Banquet.

IV.X. Approval of the 2026-27 Weaver Drug Testing Lab Agreement-District.

IV.Y. Approval of the 2026-27 Weaver Drug Testing Lab Agreement-Athletics.

IV.Z. Approval of the 2026-27 VYPE Agreement with Sapulpa Athletics Department.

IV.AA. Approval of the 2026 Sequoyah Invitational Basketball Tournament for Girls and Boys Basketball.

IV.AB. Approval of the 2026-27 updated quote from Arbiter for implementing the Facility Scheduler.

IV.AC. Approval to accept the donation of 4 guitars, 2 basses, a drum set, amps, and a speaker/mic system to Bartlett Academy for their band from the "Hungry for Music" organization.

IV.AD. Approval to accept monetary donations at school sites for Teacher Appreciation activities.

IV.AE. Approval of a generous \$500 CyberGrant/donation for Holmes Park Elementary from ONEOK, designated by Lindsay Sole.

IV.AF. Approval of an anonymous donation of \$10,000 for District and/or site Teacher(s) of the Year awards.

IV.AG. Declaration of Surplus

#### IV.AG.1. Curriculum--Journey Notebooks and Close Readers

IV.AH. Approval of the Out of State Activity Requests as per attachment.

#### IV.AH.1. Robotics-Houston, TX

#### IV.AH.2. BPA-Nashville, TN

IV.AI. Approval of Fundraisers as per attachment.

To approve Consent Agenda Items A-AI passed with a motion by Sarah Havenstrite and a second by Melinda Ryan.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

#### V. Hearing from the public

None

#### VI. Information and Discussion

##### VI.A. Superintendent Comments

Superintendent Rob Armstrong reviewed and gave many thanks to the donations listed in the Consent Agenda items. Bartlett Academy is especially enjoying the donated instruments orchestrated by Kim Frie. Then he ran through the list of end-of-year activities coming up; there is only one month of school left, Prom is Saturday night, and the Teacher/Support of the Year banquet is scheduled for April 24. Other exciting news: the Robotics team won Regionals and will have the opportunity to compete at Nationals in Houston, TX.

##### VI.B. Bond Project Update

Mr. Armstrong started his Bond Update comments by sharing how great the Topping Out Ceremony was. There were about 100 guests in attendance. And in case others are wondering, the tree will not stay there forever:) it will be removed at a later date. As for the projects, all floors have been poured in the HS Project. Area B&C wall framing and electrical installation continue. The PAC excavation is to begin on April 20, 2026. The Chieftain Center slab is to be poured next week. And the End Zone footings have been poured to prepare for the slab. The Chieftain Center and End Zone steel packages are to arrive in the first week of May. Ag Building and JROTC Building site work to begin around May 22, 2026.

VI.C. Policy: Use of Metal Detectors, first read  
See attachment

## VII. Action Items

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

VII.B. Discussion, motion, vote on a motion to approve/disapprove the Chieftain Center Easement with OG&E.

To approve the Chieftain Center Easement with OG&E passed with a motion by Steve McCormick and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

VII.C. Discussion, motion, and vote on a motion to approve/disapprove the application for temporary appropriations for the 2026-27 fiscal year as per the attachment.

To approve the application for temporary appropriations for the 2026-27 fiscal year as per the attachment passed with a motion by Steve McCormick and a second by Johnny Merrell.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Johnny Merrell: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

VII.D. Discussion, motion, and vote on a motion to approve/disapprove of GMP Amendment #5 for a total of \$6,803,989, which includes monies for all recommended work covered in the bidding documents, project requirements, allowances, insurance, and fees for the Ag Facility and JROTC Building (Bond 2023).

To approve of GMP Amendment #5 for a total of \$6,803,989, which includes monies for all recommended work covered in the bidding documents, project requirements, allowances, insurance, and fees for the Ag Facility and JROTC Building (Bond 2023) passed with a motion by Steve McCormick and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0

VII.E. Proposed Executive Session to discuss Personnel as 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.

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

To convene in Executive Session at 6:49 pm passed with a motion by Melinda Ryan and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0

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

President Steve McCormick acknowledged the board's return to Open Session at 7:11 pm.

VII.E.3. Statement of Executive Session Minutes

The Board of Education went into Executive Session at 6:49 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 7:11 pm. Present in Executive Session were Steve McCormick, Johnny Merrell, Sarah Havenstrite, Melinda Ryan, Larry Hoover, and Rob Armstrong. No action was taken. This constitutes the minutes of the Executive Session.

VIII. Personnel

VIII.A. Vote to approve/disapprove employing Personnel as per attachment.

To approve employing Personnel as per the attachment passed with a motion by Sarah Havenstrite and a second by Melinda Ryan.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0

VIII.B. Vote to approve/disapprove FMLA Request for Bettye Lowery, effective March 10, 2026, through April 29, 2026.

To approve FMLA Request for Bettye Lowery, effective March 10, 2026, through April 29, 2026 passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0

VIII.C. 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 Johnny Merrell.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0

IX. Adjournment

To adjourn at 7:13 pm passed with a motion by Sarah Havenstrite and a second by Johnny Merrell.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Johnny Merrell: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0