Regular Meeting of The Board of Education Independent School District Number 33, Creek County
Tuesday, June 9, 2026 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 12 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 Melinda Ryan and a second by Steve McCormick.

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

Yea: 3, Nay: 0, Absent: 2

III. Consent Agenda

III.A. Approval of Board Meeting Minutes.

III.A.1. 5.11.2026-Regular Meeting Minutes

III.B. Approval of the 2025-26 General Fund Purchase Order Encumbrance numbers 1009 through 1038.

III.C. Approval of the 2026-27 General Fund Purchase Order Encumbrance number 1 through 25.

III.D. Re-approval of 2025-26 General Fund PO #688 for an increase, ESS final payment for the school year.

III.E. Re-approval of 2025-26 General Fund PO #53 for an increase, Mobilized Vision final payment for the school year.

III.F. Approval of the 2025-26 Building Fund Purchase Order Encumbrance numbers 233 through 253.

III.G. Approval of the 2026-27 Building Fund Purchase Order Encumbrance numbers 1 through 9.

III.H. Approval of the 2025-26 Lease Revenue Fund 4 Purchase Order Encumbrance numbers 30 and 31.

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

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

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

III.L. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for the 2026-27 school year.

III.M. Approval of Assemble Paperless Meeting Subscription with Oklahoma State School Boards Association (OSSBA) for the 2026-27 school year.

III.N. Approval of the 2026-27 OSSBA Policy Services.

III.O. Approval of the 2026-27 OSSBA Superintendent Evaluation tool.

III.P. Approval of renewing the 2026-27 Workers Compensation Insurance with the Oklahoma School Assurance Group (OSAG).

III.Q. Approval of renewing the 2026-27 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

III.R. Approval of a 2026-27 Legal Contract with Christina Evans, Orientation and Mobility Specialist.

III.S. Approval of a 2026-27 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

III.T. Approval of a 2026-27 Legal Contract with Casey Newman Wood to provide educational audiology consultant services.

III.U. Approval of a 2026-27 Legal Contract with Leah Gruns to conduct speech and/or language therapy and related activities for Sapulpa Public Schools.

III.V. Approval of a 2026-27 Legal Contract with Lindsay Briggs to provide Occupational Therapy for Sapulpa Public Schools.

III.W. Approval of the 2026-27 United Community Action Program (UCAP) Head Start MOU and Sapulpa Public Schools.

III.X. Approval of the 2026-27 United Community Action Head Start Special Services Agreement with SPS.

III.Y. Approval of the 2026-27 BorderLAN Security Agreement for internet filtering service and classroom management system.

III.Z. Approval of the 2026-27 renewal of Microsoft Licensing.

III.AA. Approval of the 2026-27 Buy Board National Purchasing Cooperative Interlocal Participation.

III.AB. Approval of the 2026-27 Oklahoma State University MOU for Field/Clinical Experiences.

III.AC. Approval of the 2026-27 University of Tulsa MOU for Classroom Student Teachers.

III.AD. Approval of the 2026-27 Tulsa Community College MOU for dual credit programs.

III.AE. Approval of the 2026-27 CREOKS MOU.

III.AF. Approval of the 2026-27 YSCC MOU.

III.AG. Approval of the 2026-27 Spring Creek MOU.

III.AH. Approval of the 2026-27 Bright Thinker Order Form.

III.AI. Approval of the 2026-27 Amira Quote.

III.AJ. Re-approval of the 2026-27 PowerSchool Schoology Quote.

III.AK. Approval of the 2026-27 renewal of Identogo Fingerprint Coupon Codes.

III.AL. Approval of the 2026-27 renewal of the CCOSA District Level Services Program.

III.AM. Approval of the 2026-27 Child Nutrition Prime Vendor Recommendation.

III.AN. Approval of the 2026-27 Child Nutrition Milk and Juice Bid Recommendation.

III.AO. Approval of the 2026-27 Action Fire Protection proposal for annual inspections and service work.

III.AP. Approval of the 2026-27 Lone Star Co-Op Application for Softball, Volleyball, Football, Wrestling, Baseball, Boys and Girls Golf, Soccer, and Tennis.

III.AQ. Approval of the 2026 Perry Weather Subscription.

III.AR. Approval of the 2026-27 Hudl Product and Services Agreement.

III.AS. Approval to accept payment from Sapulpa Baseball Booster for Steve Irvine, Riley Tincher, JT Rains, Coleson Coffey, Lee Callison, and John McPherson for the 2026 Summer Program payments.

III.AT. Approval of the 2026-27 Picture Agreements.

III.AT.1. SHS-Lifetouch

III.AT.2. SJH-Lifetouch

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

III.AU.1. Holmes Park Elementary TAPS

III.AU.2. Sapulpa Ping Pings Booster Club

III.AU.3. Sapulpa HS Band Booster Club

III.AU.4. Sapulpa HS Baseball Booster Club

III.AU.5. Sapulpa HS Softball Booster Club

III.AV. Declaration of Surplus

III.AV.1. Transportation—Vehicles and Buses

III.AW. Out of State Activity Trips

III.AW.1. Thespians-Bloomington, IN

III.AW.2. Volleyball-Branson, MO

III.AX. Approval of Fundraisers as per attachment.
Jumped from approval of Consent Agenda Items to Action Items VI.D and VI.E to get Zack Robinson on his way to this next Bond BOE Meeting.
To approve Consent Agenda Items A-AX passed with a motion by Steve McCormick and a second by Larry Hoover.

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

Yea: 3, Nay: 0, Absent: 2

IV. Hearing from the Public
None

V. Information & Discussion Items

V.A. Bond Projects Update

HS projected completion date is still from March to May 2027. The Exterior Dupont Pink Armor Wall continues to go up. There is an action item to grant Dupont access to case study this project. The PAC Orchestra Pit is complete, and the lobby stairs have been installed. The Chieftain Center steel and decking are being assembled. End Zone steel and exterior are complete. Furniture to come mid-August. The AG/JROTC Buildings are in the excavation and site prep stage. Hobson House closing scheduled for tomorrow, then the demo for that property can begin.

V.B. Superintendent Comments

Great school year! Graduation was a success. It was held at the Mabee Center due to construction and will be again for the SPS 2027 Graduation.

VI. Action Items

VI.A. New Business - items not known or foreseen when agenda was posted.

None

VI.B. Discussion, motion, vote on a motion to approve/disapprove a recommendation to give consent to Dupont for a case study on the materials, application, and photo releases.

To approve the recommendation to give consent to Dupont for a case study on the materials, application, and photo releases passed with a motion by Melinda Ryan and a second by Steve McCormick.

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

Yea: 3, Nay: 0, Absent: 2

VI.C. Discussion, motion, vote on a motion to approve/disapprove of GMP Amendment #6 for the amount of $821,263, which includes monies for all recommended work covered in the bidding documents, project requirements, allowances, insurance, and fees for the Chieftain Center Reroof Project (Bond 2023).

To approve of GMP Amendment #6 for the amount of $821,263, which includes monies for all recommended work covered in the bidding documents, project requirements, allowances, insurance, and fees for the Chieftain Center Reroof

Project (Bond 2023) passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VI.D. Receive bids, consider, and award the District's $8,000,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2026, to the successful purchaser.
To award the District's $8,000,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2026, to Northland Securities, INC passed with a motion by Melinda Ryan and a second by Steve McCormick.

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

Yea: 3, Nay: 0, Absent: 2

VI.E. Possible consideration and vote to approve a resolution providing for the issuance of $8,000,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2026, by Independent School District Number 33 of Creek County, Oklahoma, authorized at an election duly called and held for such purposes; designating bonds for certain provisions of the Internal Revenue Code; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving and deeming final the official statement pertaining to the bonds; and fixing other details.
To approve a resolution providing for the issuance of $8,000,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2026, by Independent School District Number 33 of Creek County, Oklahoma, authorized at an election duly called and held for such purposes; designating bonds for certain provisions of the Internal Revenue Code; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving and deeming final the official statement pertaining to the bonds; and fixing other details passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VI.F. 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.F.1. Vote to convene in Executive Session.
To convene in Executive Session at 12:57 pm passed with a motion by Melinda Ryan and a second by Steve McCormick.

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

Yea: 3, Nay: 0, Absent: 2

VI.F.2. To acknowledge the Board has returned to Open Session.
President Larry Hoover acknowledged the board's return to Open Session at 1:33 pm.

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

The Board of Education went into Executive Session at 12:57 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 1:33 pm. Present in Executive Session were Steve McCormick, Melinda Ryan, 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 Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VII.B. Vote to approve/disapprove Peggy Mussler as an adjunct teacher in English for the 2026-27 school year.
To approve Peggy Mussler as an adjunct teacher in English for the 2026-27 school year passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VII.C. Vote to approve/disapprove Rashelle Vaughn as an adjunct teacher in Biological Science for the 2026-27 school year.
To approve Rashelle Vaughn as an adjunct teacher in Biological Science for the 2026-27 school year passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VII.D. Vote to approve/disapprove Cynthia Swift as an adjunct teacher in Business Education for the 2026-27 school year.
To approve Cynthia Swift as an adjunct teacher in Business Education for the 2026-27 school year passed with a motion by Steve McCormick and a second by Melinda Ryan.

Sarah Havenstrite:	Absent
Larry Hoover:	Yea
Steve McCormick:	Yea
Johnny Merrell:	Absent

Melinda Ryan:	Yea

Yea: 3, Nay: 0, Absent: 2

VII.E. Vote to approve/disapprove Adedolapo Sobowale as an adjunct teacher in Physical Education/Health/Safety for the 2026-27 school year.
To approve Adedolapo Sobowale as an adjunct teacher in Physical Education/Health/Safety for the 2026-27 school year passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VII.F. Vote to approve/disapprove Mary Coldiron as an adjunct teacher in Physical Education/Health/Safety for the 2026-27 school year.
To approve Mary Coldiron as an adjunct teacher in Physical Education/Health/Safety for the 2026-27 school year passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VII.G. Discussion, motion, and vote on a motion to enter into a Resignation Agreement with Timothy Richards and authorize the Board President and Board Clerk to execute the Resignation Agreement.
I make a motion to enter into a Resignation Agreement with Timothy Richards and authorize the Board President and Board Clerk to execute the Resignation Agreement passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VII.H. 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 Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2

VIII. Adjournment.
To adjourn at 1:35 pm passed with a motion by Steve McCormick and a second by Melinda Ryan.

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

Yea: 3, Nay: 0, Absent: 2