

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, March 3, 2008 at 7:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Re-organization of the Board of Education

A. Administration of the Oath of Office for Curtice Hillis, the newly elected Board of Education Member for Office No. 3.

B. Election of Board Officers for 2008-09.

1. President

2. First Vice President

3. Second Vice President

III. Consent Agenda

A. Vote to approve/disapprove the minutes of the 2-4-08 regular board meeting.

B. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 1107 through 1199.

C. Vote to approve/disapprove 2007-08 building fund purchase order encumbrance number 68.

D. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 126 through 128.

E. Vote to approve/disapprove 2007-08 bond (fund 33) fund purchase order encumbrance number 67.

F. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 19 through 21.

G. Vote to approve/disapprove the monthly and quarterly financial reports of the school Activity Funds account.

H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

#### IV. Hearing from the Public

- A. Patricia Aytes will be addressing the Board concerning the Attendance Policy.

#### V. Information & Discussion Items

##### A. Policies

1. Revised Policy 403.5 REDUCTION IN FORCE
2. Revised Policy 489. COMPLAINT PROCEDURES UNDER PART B OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT
3. Revised Policy 541.1 DISCIPLINARY REMOVAL OF CHILDREN WITH DISABILITIES
4. Revised Policy 544.2 MEDICATIONS
5. New Policy 566.1 STUDENT DIABETES CARE AND MANAGEMENT

##### B. United Way

- C. Freedom Elementary - Veteran's Day Program

#### VI. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2007-08 school audit.
- C. Vote to approve/disapprove the following Policy changes:
  1. Revise Policy 311. PURCHASING PROCEDURES
  2. Delete Policy 933. AWARDING CHILD NUTRITION VENDOR CONTRACTS
  3. New Policy 312. PROCUREMENT PLAN - CHILD NUTRITION DEPARTMENT
- D. Vote to approve/disapprove the following 2008 summer programs:
  1. Summer Splash â€“ TBA
  2. Summer Arts â€“ TBA
  3. Kidâ€™s Hide-Out â€“ Liberty
- E. Vote to approve/disapprove an out-of-state activity trip for JROTC to attend a Drill Competition in Amarillo, Texas on April 3-6, 2008.
- F. Vote to approve/disapprove declaring the old cheerleading uniforms as surplus and giving them to seniors as gifts.
- G. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) real estate options as authorized by 25 O.S. Section 307(B)(3) with no resulting vote on item (2).
  1. Vote to convene in executive session.

2. Vote to acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

#### H. Personnel

1. Vote to Employ:
  - a. Cassy Beasley, Junior High H.Q. Special Education Assistant (2-11-08)
  - b. Jade Beck, Liberty Latchkey Assistant (1-1-08)
  - c. Deborah Hancock, Liberty H.Q. Special Education Assistant (2-25-08)
  - d. David King, Junior High Head Tennis Coach (2-27-08)
  - e. Jeremy Lusk, High School Assistant Track Coach (2-28-08)
  - f. Sonya Munsell, High School Special Education Teacher (2-25-08)
2. Vote to approve/disapprove the following Transfers:
  - a. Max Caldwell from Assistant Track Coach to Head Golf Coach, effective 3-25-08.
  - b. Ashley Hearn from Middle School Assistant Principal to Interim Woodlawn Principal, effective 2-14-08.
  - c. Roger Johnson from High School Art Teacher to Interim Middle School Assistant Principal, effective 2-14-08.
  - d. Trant Kirven from Grounds and Maintenance to Custodial Supervisor, effective 1-30-08.
3. Vote to approve/disapprove the dismissal of Deborah Shaw, Middle School GRADS Liaison, effective 2-27-08.
4. Vote to accept Resignations received since the last board meeting.
5. Vote to renew the 2008-09 certified teaching contracts as listed on the Attachment.
6. Vote to renew the 2008-09 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.
7. Vote to renew the 2008-09 contracts of the school administrators and directors as listed on the Attachment.

#### I. Adjournment