

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, October 11, 2010 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. Consent Agenda

A. Vote to approve/disapprove the minutes of the 9-14-10 regular board meeting.

B. Vote to approve/disapprove the minutes of the 9-11-10, 10-5-10 and 10-7-10 special board meetings.

C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 569 through 652.

D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 62 through 68.

E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 111 through 114.

F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 33 through 42.

G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 8 through 19.

H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

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

J. Vote to approve/disapprove a 2010-11 contract with Career Tech for Secondary Career and Technology Education Programs.

K. Vote to approve/disapprove the following out-of-state activity trips:

1. FFA Students to exhibit livestock at the American Loyal Livestock Show on October 20-24, 2010 in Kansas City, MO.

2. Varsity Cheerleaders to attend Nationals on January 7-9, 2011 in Dallas, TX.

L. Vote to approve/disapprove fundraisers as per Attachment.

M. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

III. Hearing from the Public

IV. Information & Discussion Items

A. Kay Lawson and Dave Bennett " Recognition for donation to the baseball facilities

B. Site School Improvement Plan - Jefferson Heights

C. Bond Update

D. Energy Education

E. Attendance Update

V. Action Items

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

B. Vote to approve/disapprove the Facility Plan for the soccer/track building.

C. Vote to approve/disapprove the following baseball facility donations for \$4,525:

1. American Heritage Bank

2. Anonymous

3. Sapulpa Rotary Club

4. Mr. & Mrs. Dewayne Misner

D. 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) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting vote to be taken 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.

E. Personnel

1. Vote to Employ:

a. Freedom H.Q. Special Education Assistant (9-28-10)

b. Woodlawn Teacher Assistant (10-5-10)

c. Liberty Kindergarten Teacher (10-1-10)

d. Woodlawn Latchkey Assistant (8-15-10)

- e. Assistant Computer Technician (10-1-10)
 - f. Freedom Special Education Assistant (9-21-10)
 - g. Junior High H.Q. Special Education Assistant (10-6-10)
 - h. Service Center Substitute Custodian (9-1-10)
 - i. Junior High Algebra Curriculum Specialist (9-23-10)
 - j. Jefferson Heights Kindergarten Teacher Assistant (9-13-10)
 - k. High School Adjunct Tennis Coach (1-1-11)
 - l. Junior High English Teacher (9-20-10)
 - m. Service Center Substitute Bus Driver (9-20-10)
 - n. Jefferson Heights Kindergarten Teacher (10-1-10)
 - o. Woodlawn Teacher Assistant (10-6-10)
 - p. Washington Substitute Latchkey Assistant (9-23-10)
2. Vote to approve/disapprove the following transfers:
- a. Teresa Getchell from Woodlawn Teacher Assistant to Woodlawn Kindergarten Teacher, effective 9-30-10.
 - b. April Horath from Woodlawn Teacher Assistant to Washington Kindergarten Teacher, effective 9-30-10.
 - c. Valerie Rountree from Freedom Teacher Assistant to Freedom 3rd Grade Teacher, effective 9-30-10.
 - d. Roger Wilmott from Network Engineer to Information Technology Director, effective 10-11-10.
3. Vote to accept Resignations received since the last board meeting.

F. Adjournment