

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Monday, March 9, 2015 at 7:00 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. Approval of the minutes of the 2-9-15 regular board meeting.

B. Approval of the minutes of the following special board meetings:

1. February 9, 2015

2. February 11, 2015

3. March 4, 2015

C. Approval of 2014-15 general fund purchase order encumbrance numbers 872 through 955.

D. Approval of 2014-15 building fund purchase order encumbrance numbers 77 through 89.

E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 98 through 102.

F. Approval of the monthly financial reports of the school Activity Funds account.

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

H. Approval of a 2015-16 Municipal Accounting Systems, Inc. contract for accounting software.

I. Approval of a 2015-16 contract with Teach for America, Inc. for personnel services.

J. Approval of revised Policy 566 SCHOOL WELLNESS POLICY.

K. Approval of an out-of-state activity trip for JROTC to compete in the National Shooting Championship on March 18-22, 2015 in Port Clinton, Ohio.

III. Hearing from the Public

IV. Information & Discussion Items

- A. National Merit Finalist - Jordan Wimmer
- B. LWPB
- C. Annual Student College Remediation Report
- D. Digital Curriculum Update
- E. 11 Marks for College and Career Readiness
- F. Superintendent Comments

- 1. Set Special Board Meeting - Board Goals

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove hiring Jack H. Jenkins, CPA as the independent auditor for the 2015-16 school audit.
- C. Vote to approve/disapprove Child Nutrition Meal Prices for 2015-16.
- D. Vote to approve/disapprove a Lease Agreement with Robert Brown for property located at 1116 E. Hobson, Sapulpa, OK 74066.
- E. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.
 - 1. Vote to convene in executive session.
 - 2. To acknowledge the Board has returned to open session.
 - 3. Statement of executive session minutes.

F. Personnel

- 1. Vote to approve/disapprove Employing Personnel as per attachment.
- 2. Vote to approve/disapprove the following transfers:
 - a. Misty Jones from Freedom Elementary Paraprofessional to Enrollment Coordinator, effective 2-11-15.
 - b. Christina Ritchie from Middle School Cook to a District Substitute Cook, effective 2-23-15.
- 3. Vote to accept Resignations received since the last board meeting.

G. Vote to approve/disapprove appointing a candidate for Seat Number 5 on the Sapulpa Board of Education.

H. Administration of the Oath of Office for the newly elected Board of Education Member for Office No. 5.

I. Adjournment

