

Sapulpa Public Schools Board of Education Independent School District Number
33 Creek County Regul
Thursday, June 25, 2009 12:00 AM
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066, 511 E
Lee, Sapulpa, OK 74066

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

II. Consent Agenda

Vote to approve consent agenda, Items, A-D passed with a motion by Jeff Gilbert and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Absent
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

II.A. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1372 through 1452.

II.B. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 115 through 125.

II.C. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 144 through 146.

II.D. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 49.

III. Action Items

III.A. Vote to approve/disapprove a contract with ACE NET for Microsoft migration.

To approve a contract with ACE NET for Microsoft migration passed with a motion by Shirley Woods and a second by Bryan Sherwood.

Jeff Gilbert: Yea

Curtice Hillis: Absent
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

III.B. Vote to approve/disapprove a Group Event Agreement between Woodlawn Elementary and Post Oak Lodge to provide a teacher retreat on July 29-30, 2009.

To approve a Group Event Agreement between Woodlawn Elementary and Post Oak Lodge to provide a teacher retreat on July 29-30, 2009 passed with a motion by Bryan Sherwood and a second by Shirley Woods.

Jeff Gilbert: Yea
Curtice Hillis: Absent
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

III.C. Vote to approve/disapprove amendments to the Attendance Incentive Program for school personnel.

To approve amendments to the Attendance Incentive Program for school personnel passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Absent
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

III.D. Vote to approve/disapprove amendments to the Connect-Ed Service Agreement.

To approve amendments to the Connect-Ed Service Agreement passed with a motion by Jeff Gilbert and a second by Bryan Sherwood.

Jeff Gilbert: Yea
Curtice Hillis: Absent
Wally Johnson: Yea
Bryan Sherwood: Yea

Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1

IV. Adjournment.

To Adjourn at 12:29 pm passed with a motion by Bryan Sherwood and a second by Jeff Gilbert.

Jeff Gilbert: Yea
Curtice Hillis: Absent
Wally Johnson: Yea
Bryan Sherwood: Yea
Shirley Woods: Yea
Yea: 4, Nay: 0, Absent: 1