

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Sapulpa Middle School
1304 E Cleveland Ave
Sapulpa, OK 74066
Monday, July 8, 2019 at 6:00 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. Formal Adoption of the Agenda

A. Motion, discussion, and vote on motion to formally adopt the Agenda.

III. Consent Agenda

A. Approval of the Board Meetings Minutes

1. Regular Meeting 6.10.2019

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 1190 through 1204.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers 147 through 150.

D. Approval of 2018-19 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 39 and 40.

E. Approval of 2018-19 Bond Fund (33) Purchase Order Encumbrance numbers 18 through 29.

F. Approval of 2018-19 Bond Fund (34) Purchase Order Encumbrance number 13.

G. Approval of 2018-19 Bond Fund (36) Purchase Order Encumbrance number 39.

H. Approval of 2018-19 Insurance Reimbursement Fund 86 Purchase Order Encumbrance number.

I. Approval of 2019-20 General Fund Purchase Order Encumbrance numbers 1 through 97.

J. Approval of 2019-20 Building Fund Purchase Order Encumbrance numbers 1 through 44.

K. Approval of 2019-20 Child Nutrition Fund Purchase Order Encumbrance numbers 1 through 36.

- L. Approval of 2019-20 Bond Fund 33 Purchase Order Encumbrance numbers 1 through 3.
- M. Approval of the monthly financial reports of the School Activity Funds account.
- N. Approval of the Treasurer's Report on the status of Funds and Investments.
- O. Approval of designating American Heritage Bank as the depository bank for Sapulpa Public Schools appropriated funds and Activity Accounts with First United Bank.
- P. Approval of MOU between Sapulpa Public Schools and The Bridges Foundation.
- Q. Approval of Tiger Inc. Natural Gas Purchase Agreement with Sapulpa Public Schools.
- R. Approval for the renewal of lease-purchase for LED Project, \$354,192.71, with American Heritage Bank, for the fiscal year ending on June 30, 2019.
- S. Approval for renewal of lease-purchase for Softball Lighting, \$106,493.68, with American Heritage Bank, for the fiscal year ending on June 30, 2019.
- T. Approval of 2019-20 Child Nutrition bread and milk bids.
- U. Approval of 2019-20 ImpactTulsa MOU.
- V. Approval of 2019-20 Tulsa Community College Dual Credit/Concurrent Enrollment MOU.
- W. Approval of 2019-20 Volleyball Assigners Fee.
- X. Approval of 2019 GTOA Varsity Football Agreement for officials.
- Y. Approval of the following as Sanctioned Clubs of Sapulpa Public Schools.
 - 1. Sapulpa Middle School TAPS
 - 2. Sapulpa Band Boosters
 - 3. Freedom Elementary TAPS
 - 4. Sapulpa FFA Booster Club
 - 5. Sapulpa Baseball Team
- Z. Approval of the Out of State Activity request as per attachment.
- AA. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information & Discussion Items

- A. Superintendent Comments

VI. Action Items

- A. New Business - items not known or foreseen when agenda was posted
- B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2015, between the District and Creek County Educational Facilities

Authority for the fiscal year ending June 30, 2020, as required under the provisions of the agreement. (Lease Revenue Bond continuance)

C. Discussion, motion, and vote on a motion to approve/disapprove the Coke Contract for vending in Sapulpa Public Schools.

D. Discussion of Student Handbooks as a first read.

1. Sapulpa High School
2. Bartlett Academy
3. Sapulpa Jr. High School
4. Sapulpa Middle School
5. Sapulpa Elementary Schools

E. Proposed Executive Session to discuss (1) Personnel as listed authorized by 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118 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 FMLA for Rebecca Clostio effective August 15, 2019, through October 14, 2019.
3. Vote to approve/disapprove FMLA for Kayla Chupco effective July 22, 2019, through August 7, 2019.
4. Vote to accept Resignations received since the last board meeting.

VII. Adjournment