



## **SPECIAL MEETING**

### **OKMULGEE BOARD OF EDUCATION**

June 14, 2016

ADMINISTRATION BUILDING

316 E. 8<sup>TH</sup> ST

OKMULGEE, OK

6 P.M.

## **===== AGENDA =====**

**As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a Special meeting at the location and time above.**

### **1. Roll Call and Declaration of Quorum**

### **2. Consent Agenda – Items recommended for approval by a single motion.**

*At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.*

A. Consideration of the minutes of May 24, 2016 (Special).

B. Consideration of monthly encumbrances /expenditures as listed:

- |  |  |
|--|--|
| 1. General Fund (F11);<br>Purchase Orders: #703-738<br>Payroll: #50238-50240<br>Change Orders: As listed | 4. Bond Fund (F35);<br>Purchase Orders: None<br>Payroll: None<br>Change Orders: None |
| 2. Building Fund (F21);<br>Purchase Orders: # None<br>Payroll: None<br>Change Orders: As listed          | 5. Bond Fund (F41);<br>Purchase Orders: None<br>Payroll: None<br>Change Orders: None |
| 3. Child Nutrition Fund (F22);<br>Purchase Orders: # None<br>Payroll: # None<br>Change Orders: None      |  |

C. Consideration of School Rental Requests as listed:

<b>RENTAL SITE</b>	<b>ORGANIZATION</b>	<b>DATE</b>
Harmon	Oklahoma Jaguars	June 4, 2016
Harmon	Creek Nation	June 23 - 24
Brock	4 the Love of the Game	July 21-24

D. Consideration of Bus Rental Requests as listed:

<b>PURPOSE OF TRIP</b>	<b>ORGANIZATION</b>	<b>DATE</b>
	(none)	

E. Consideration of fundraising activities for FY15.

	(none)	

F. Consideration and vote regarding approval of a loan from Fund 11 to Fund 22 for FY17 if needed for the operation of the school lunch program.

G. Consideration and vote to approve the District's annual membership with OSSBA.

**3. Reports:**

A. Superintendent's Report – Renee Dove

B. Native Vision – Tod Williams

#### **4. Action Agenda – Individual items for discussion, consideration, and possible vote:**

*The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.*

- A. Discussion, consideration and possible vote to approve a quote from Jerry Hale Insurance / OSIG for insurance coverage for FY17.
- B. Discussion, consideration and possible vote regarding approval of Door Specialists, Inc as preferred vendor for district doors/lock/keys services and consideration of quotes at hand for various district upgrades.
- C. Discussion, consideration and possible vote to approve Lunch Program pricing for FY17.
- D. Discussion, consideration and action regarding a proposal from Lewis Roofing for roof work to be performed at the High School (East wing).
- E. Discussion, consideration and possible vote to approve an IEP Agreement between Okmulgee Public Schools and Tulsa Public Schools for FY17, to provide services to particular students whose needs require outside specialties.
- F. Presentation, consideration, and vote regarding awarding of bid, or rejection thereof, for the School Bond Issue Project-- BWA #T14060A- Armory Reroof.
- G. Discussion, consideration and possible vote to acknowledge ratification of Negotiated Agreement for Certified Staff (OCTA) for FY17.
- H. Discussion, consideration and possible vote to approve a quote for Workers Compensation Insurance through OSIG (serviced by Beckman).
- I. Presentation, consideration, and vote regarding approval or rejection of Bid Packages for School Bond Issue Construction contracts associated with the Band Room Construction and General Renovations Project:
  - 1) Bid Package #5A: Masonry Restoration/Tuck
  - 2) Pointing Bid Package #4: Roofing & Flashings
  - 3) Bid Package #5B: Masonry
  - 4) Bid Package #7: Structural & Misc. Steel
  - 5) Bid Package #8: Drywall & Ceilings
  - 6) Bid Package #18: Plumbing
  - 7) Bid Package #20: Electrical
  - 8) Bid Package #22: Fiber Cement Panels
- J. Discussion, consideration and possible vote regarding approval of a preferred vendor agreement for athletic supplies for FY17 –Brad Ferguson.
- K. Discussion, consideration and possible vote to approve annual re-authorization of leases,

subleases, and lease-purchase agreements as listed:

- 1) Board to consider and take action on a motion approving the renewal of the sublease of District-wide renovations and improvements for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated August 1, 2015 between the District and Okmulgee County Educational Facilities Authority.
- 2) Board to consider and take action on a motion approving the renewal of the lease-purchase for FY17 for the construction of a Track & Field Dressing Facility as required under the provisions of the Lease-Purchase Agreement approved by the Board on May 31, 2013 between the District and Citizens Security Bank of Okmulgee, aka Mabrey Bank.
- 3) Board to consider and take action on a motion approving the renewal of the lease-purchase for FY17 for a Synthetic Turf Field, Running Track, and other Athletic Program improvements, as required under the provisions of the Lease-Purchase Agreement approved by the Board on July 31, 2013 between the District and KS State Bank of Manhattan, Kansas.
- 4) Board to consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2017 relating to Qualified Zone Academy Bonds as required under the provisions of the Lease/Purchase Agreement dated May 1, 2014 by and between the School and the Okmulgee Municipal Authority.

L. Discussion, consideration and possible vote to approve an “Emergency Response Agreement” with Response Team 1 (aka TRC / ESPO) for FY17.

**5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:**

A. Discussion, consideration and action regarding employment, contracts, duties, extra-duties, responsibilities, and assignments for FY16 and/or FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

B. Discussion, consideration and action regarding resignations or retirements:

- 1) Sheri Linton – Secretary
- 2) Brent Giddens – Basketball ONLY (remains a teacher)
- 3) Others at hand...

**6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**

**7. Recommendations for consideration and vote:**

A. Discussion, consideration and action regarding employment, contracts, duties, extra-duties, responsibilities, and assignments for FY16 and/or FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

B. Discussion, consideration and action regarding resignations or retirements:

- 1) Sheri Linton – Secretary
- 2) Brent Giddens – Basketball ONLY (remains a teacher)
- 3) Others at hand...

**8. NEW BUSINESS**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

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Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

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Posted by: