



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION

May 24, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

12:30 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 the April 13, 2016 (special), April 25, 2016 (special) and May 3, 2016 (special).

B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: #703 - 729
Payroll: # 50238 - 50239
Change Orders: None | 4. Bond Fund (F31);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: None
Payroll: None
Change Orders: None | 5. Building Bond Fund (F32);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: None
Payroll: None
Change Orders: None | 6. Sinking Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Harmon Concession Stand	Okmulgee Band Boosters	July - Nov, 2016
Brock Gym	Team Reed	June 25, 2016

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE

E. Consideration of fundraising activities for FY16.

ACCOUNT	ORGANIZATION	ACTIVITY

3. 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 action regarding a proposal from Lewis Roofing for roof work to be performed at the Middle School Gym.
- B. Discussion, consideration and action regarding a proposal from TRC for cleaning services to be performed at Dunbar Elementary School.
- C. Discussion, consideration and possible vote to acknowledge ratification of Negotiated Agreement for Certified Staff (OCTA) for FY17.
- D. Discussion, consideration and action regarding a proposal from Providastaff for staffing services to be provided throughout the 2016-17 School Year.
- E. Discussion, consideration and action regarding a proposal from Providastaff

regarding a Direct-Hire Agreement and approval of associated fees vis-à-vis the direct-hire of Neima VanDusen by the Okmulgee Public School district.

F. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY16 and FY17 for:

- 1) Summer Employment -- see attached memo
- 2) Summer Work -- see attached memo
- 3) Summer Stipend -- see attached memo
- 4) Fall Positions / FY17 Employment -- see attached memo

G. Discussion, consideration and action regarding resignations and/or retirements:

- 1) Kristin Arnold
- 2) Jason Arnold
- 3) Samantha Schneider
- 4) others at hand....

4. ANNOUNCEMENTS

5. ADJOURNMENT

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

Posted by: