REGULAR MEETING

OKMULGEE BOARD OF EDUCATION
September 13, 2016
ADMINISTRATION BUILDING
316 E. 8TH ST
OKMULGEE, OK
6:00 P.M.

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 August 9, 2016, regular meeting, and August 18, 2016, special meeting.

B. Consideration of monthly encumbrances /expenditures as listed:

1. General Fund (F11);
   Purchase Orders: #265 - 333
   Payroll: #50048 - 50199
   Change Orders: As listed

2. Building Fund (F21);
   Purchase Orders: # None
   Payroll: None
   Change Orders: As listed

3. Child Nutrition Fund (F22);
   Purchase Orders: # None
   Payroll: 50000 - 50019
   Change Orders: None

4. Bond Fund (F31);
   Purchase Orders: None
   Payroll: None
   Change Orders: None

5. Bond Fund (F32);
   Purchase Orders: None
   Payroll: None
   Change Orders: None

6. Bond Fund (F33);
   Purchase Orders: None
   Payroll: None
   Change Orders: None

7. Bond Fund (F35);
   Purchase Orders: None
   Payroll: None
   Change Orders: None

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock Gym	National Cheer	Sep 24, 2016
Harmon	Oklahoma Chargers	Sep 17, 2016
Brock Gym	Engine Room Boxing	10/15;11/5;11/12;11/19

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE
USSSA Baseball	Okmulgee 18 & under Baseball	Every Sunday from 9/26 thru 11/6

E. Consideration of fundraising activities for FY16.

ACCOUNT	ORGANIZATION	ACTIVITY
835	Speech	Tournament
835	Speech	Karaoke
835	Speech	Jewelry
835 and band	Band + Speech	Fine Arts Night
860 & 861	PTO	See request
877	Outdoor Classroom	See request

3. Reports:

A. Superintendent's Report – Renee Dove
B. Capital Improvements Report – Tod Williams
C. ACE Program Report – LuVona Copeland

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. Consideration regarding approval/reauthorization of the Indian Policies and Procedures document for FY17 as previously approved by the Title VII Parent Committee in a public hearing held March 1, 2016.

B. Consideration and action to approve the Estimate of Needs for the 2016-2017 school year as prepared by school accountant Jack H. Jenkins.

C. Consideration and action regarding approval of a curriculum and personnel for a "Teen Pregnancy Prevention," program for grades 7-12.

D. Consideration and action regarding acknowledgment of receipt of an annual report regarding our Cooperative Emergency Response Protocols.

E. Consideration and action regarding the possible dismissal of school one hour early on September 30th for Homecoming activities.

F. Consideration and action regarding a possible cooperative agreement for athletics between Riverfield Country Day School and Okmulgee Public Schools.

G. Consideration and action regarding approval of student Handbooks for the 2016-17 School Year.

H. Consideration and action regarding the declaring as surplus and/or junk, certain automotive vehicles as listed on an attachment from John Reed.

I. Consideration and action regarding the declaring as surplus and/or junk, certain tables, chairs, desks, and other school furnishings.

J. Consideration and action regarding the declaring as surplus and/or junk, certain interior doors, cabinets, and other woodwork from the old Emmerson School Building.

K. Consideration and action regarding approval of an agreement with Larry L Mullins, Ph.D., to provide services to the district and its students with learning or behavioral concerns.

L. Consideration and action regarding a proposed agreement for supplemental accounting services from the firm of Jack H. Jenkins, dba "OCAS".

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, responsibilities, and assignments for FY17 for:

1) Administrative Staff
2) Certified Staff
3) Support Staff
4) Extra Duty Staff and Assignments

B. Discussion and vote by Board regarding resignations:
    - Alfred Biglow
    - Any 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 and vote by Board regarding resignations:
    - Alfred Biglow
    - Any others at hand…

B. Discussion and vote by Board regarding the employment of certified staff for FY17:
    - Any at hand…

C. Discussion and vote by Board regarding the employment of support staff for FY17:
    - Michael Weaver – OPS Custodian
    - Others as recommended…

D. Discussion and vote by Board regarding the employment of substitutes for FY17:
    - As recommended…

E. Employment of extra-duty staff for FY17:
    - As recommended…

F. Employment or assignment of a Deputy Treasurer for FY17:
    - As recommended…

8. ANNOUNCEMENTS

9. 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

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Posted by: