NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOL DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE CONFERENCE ROOM AT THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN ON MONDAY JUNE 22, 2015 AT 5:30 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

## AGENDA BOARD OF EDUCATION MEETING JUNE 22, 2015

BRENT BOLEN	
DONNY BUTLER	
CLAIRE LEHR	
JERRY ROBINSON	
DARRELL COURTNEY	

## **ITEMS**

- 1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS.
- 2. MOTION BY APPOINT LINDA DEBERRY AS DEPUTY MINUTES CLERK
- 3. AGENDA: MOTION TO ADOPT AGENDA AS PRESENTED.
- 4. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:
  - A. MINUTES OF JUNE 8, 2015
  - B. TREASURER'S REPORT
  - C. ENCUMBRANCES FOR JUNE AND START UP FOR JULY FOR 2015-2016

## 2014-2015

GENERAL FUND - 2014-2015 - # 709-715

2015-2016

GENERAL FUND – 2015-2016 - # 1 – 103 CHILD NUTRITION – 2015-2016 – # 1 – 29

SINKING FUND - 2015-2016 - #1

- D. RESIGNATIONS AND RETIREMENTS.
  - 1. RESIGNATION GLENDELL THREATT PARA/COACH HIGH SCHOOL
- 5. PRINCIPALS'/DIRECTORS REPORT:
- 6. SUPERINTENDENT'S REPORT:
- 7. VOTE TO APPROVE OR DISAPPROVE TO HIRE THE FOLLOWING:
  - A. KIRSTEN FRIEND SUMMER 15.00 PER HOUR
  - B. KIRSTEN FRIEND REGISTRAR HIGH SCHOOL
  - C. T.J. LANGLEY FULL TIME SUB
  - D. MELANIE TORRES TEACHER'S ASSISTANT EVENSTART
  - E. JULIE PARNELL LIBRARY MEDIA SPECIALIST MIDDLE SCHOOL
  - F. MICHELLE SHELTON 20.00 HOURLY FOR SIGN PAINTING AT HIGH SCHOOL
- 8. VOTE TO APPROVE OR DISAPPROVE TO HIRE THE FOLLOWING FROM THE TEACHER EXCHANGE PROGRAM FOR THE MIDDLE SCHOOL:
  - A. JANIELYN DIONISIO SPECIAL EDUCATION MIDDLE SCHOOL
  - B. ARLEEN GARCES 8<sup>TH</sup> ENGLISH MIDDLE SCHOOL
  - C. ANGELI PAULA D. MOORE ENGLISH TEACHER HIGH SCHOOL
  - D. NANCY S. UBIAS SCIENCE TEACHER HIGH SCHOOL
  - E. DAN ADRIAN DE VERA RULLADO TECHNOLOGY TEACHER HIGH SCHOOL
- 9. VOTE TO APPROVE OR DISAPPROVE FORM 307 TO ADD APPROPRIATIONS FOR STATE AND FEDERAL FUNDS.
- 10. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE UNEMPLOYMENT SERVICES WITH OPSUCA FOR 2015-2016.

## **JUNE 22 2015 AGENA**

- 11. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE WORKERS COMPENSATION INSURANCE WITH OSAG (OKLAHOMA SCHOOL ASSURANCE GROUP) FOR 2015-2016.
- 12. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE TO CONTINUE THE CURRENT PROPERTY AND CASUALTY INSURANCE WITH OKLAHOMA SCHOOLS INSURANCE GROUP FOR 2015-2016 OR THE NEW PROPOSAL INCREASING COVERAGE.
- 13. VOTE TO APPROVE OR DISAPPROVE DEREGULATION APPLICATION FOR ALTERNATIVE EDUCATION PROGRAM. (THE WARRIOR ACADEMY)
- 14. VOTE TO APPROVE OR DISAPPROVE THE DISTRICT DEREGULATION APPLICATION FOR THE 1080 HOUR SCHOOL DAY.
- 15 VOTE TO APPROVE OR DISAPPROVE A STATUTORY WAIVER FOR THE PURPOSE OF INCLUDING "FLEXIBLE FRIDAYS" ONCE A MONTH TO OUR SCHOOL CALENDAR.
- 16 VOTE TO APPROVE OR DISAPPROVE 2015-2016 MEMBERSHIP FOR **NAFIS**. NATIONAL ASSOCIATION OF FEDERALLY IMPACTED SCHOOLS.
- 17. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE CHANGES IN THE FOLLOWING SCHOOLS' HANDBOOKS FOR 2015-2016
  - A. HIGH SCHOOL NO CHANGES
  - B. MIDDLE SCHOOL
  - C. CENTRAL
  - D. PRIMARY SOUTH
  - E. EVEN START NO CHANGES
  - F. SUPPORT NO CHANGES
- 18, DISCUSSION
- AND VOTE TO APPROVE OR DISAPPROVE ENTRY INTO AN AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) TO PARTICIPATE IN CCOSA'S LEGAL ASSISTANCE PROGRAM FOR THE 2015-2016 SCHOOL YEAR.
- 19. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.

20.	VOTE TO ADJOURN.

NAME OF PERSON POSTING THIS NOTICE:		
	JUDY MOORE, MINUTES CLERK	

THIS AGENDA WAS POSTED AT 3:30 P.M, JUNE 18, 2015 IN THE FRONT WINDOW OF THE ADMINISTRATION BUILDING AND THE FRONT WINDOW OF THE IDABEL PUBLIC LIBRARY

"Continuing Notice of Nondiscrimination" Idabel Public Schools does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs or activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies:

Doug Brown, Superintendent, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, 74745, telephone (580)286-7639