



## Boone-Apache Board of Education Meeting Agenda

### December Regular Meeting

Administration Building, 522 East Floyd Street, Apache, Oklahoma

December 16, 2019 at 6:00 PM

This meeting was called and notice given in compliance with all requirements of the Title 25, Oklahoma Statutes, 1977 Supplemental Section 25-311. Copy of the agenda was posted more than 24 hours prior to the meeting on the entrance door of the Administration Building on Thursday, December 12, 2019 at 12:00 p.m.

**NOTE: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda and in any order.**

#### I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Roll Call and Establishment of a Quorum
- C. BAEA Report
- D. Principal's Report

#### II. CONSENT AGENDA

All of the items on the consent agenda can be voted on by one vote unless any board member desires to have a separate vote on any or all of the items listed.

- A. Minutes of the Regular Board Meeting- November 11, 2019.
- B. Treasurer's Report on the status of funds and investments.
- C. General Fund 2018-2019 warrant number 2977 in the amount of \$120,000.00.
- D. General Fund 2019-2020 warrant numbers 956-1280 in the amount of \$421,667.80.
- E. Coop Fund 2019-2020 warrant numbers 22-28 in the amount of \$3,081.19.
- F. Building Fund 2019-2020 warrant numbers 160-196 in the amount of \$20,819.73.

- G. Child Nutrition Fund 2019-2020 warrant numbers 49-62 in the amount of \$36,656.75.
- H. General Fund 2019-2020 purchase order/encumbrance numbers 189-196 in the amount of \$3,392.20.
- I. Building Fund 2019-2020 purchase order/encumbrance number 57-60 in the amount of \$15,358.59.
- J. Monthly Activity Fund Report.

### III. GENERAL BUSINESS

- A. Presentation of the 2018-2019 Audit report given by Angel, Johnston, and Blasingame.
- B. Discussion and possible vote on a one-time stipend for both Certified and Support staff for the 2019-2020 school year.
- C. Discussion and possible vote on the 80/20 PSO LED lighting program for the 2019-2020 school year.
- D. Discussion and possible vote on payment of earned sick leave credit for \$150 each for bus route drivers, (Anne Denton, Denton Edgar, Seth Grabeal, Larry McDaniel, and Bob Nunn), as starting in the 2019-2020 school year route drivers are paid on a per trip basis.
- E. Discussion and possible vote on an additional extra duty pay scale for certain areas for the 2019-20 school year.
- F. Discussion and possible vote to hire a Paraprofessional for the Elementary School with starting date of Jan. 6, 2020.
- G. General discussion about the School Report Card grades for the 2018-19 school year.

### IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION

- A. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee and discuss the evaluation of Superintendent Don Schneberger, pursuant to 25 O.S. Section 307 (B) (1) of the Oklahoma Open Meetings Act.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge the return of the Board to open session.
- D. Executive Session Compliance Statement.

VI. NEW BUSINESS: (School matters that came about after the posting of the agenda).

VII. ADJOURNMENT

Posted by: \_\_\_\_\_ Date and Time: \_\_\_\_\_