



Boone-Apache Board of Education Meeting Agenda

July Regular Meeting

Administration Building, 522 East Floyd Street, Apache, Oklahoma

July 15, 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, July 11, 2019 at 11:00 a.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- June 17, 2019.
- B. Treasurer's Report on the status of funds and investments.
- C. General Fund 2017-18 warrant numbers 2776-2906 in the amount of \$187,058.20.
- D. Coop Fund 2017-18 warrant numbers 78-83 in the amount of \$2,535.20.
- E. Building Fund 2017-18 warrant numbers 464-495 in the amount of \$2,642.42.
- F. Child Nutrition 2017-18 warrant numbers 213-214 in the amount of \$15,631.90..

- G. Bond Fund (31) 2017-18 warrant number 21 n the amount of \$80,000.00.
- H. General Fund 2017-18 Purchase order/encumbrance numbers 180-183 in the amount of \$6,884.03.
- I. General Fund 2018-19 purchase order/encumbrance numbers 59-82 in the amount of \$49,678.45.
- J. Building Fund 2017-2018 purchase order/encumbrance number 58-61 in the amount of \$10,890.50.
- K. Building Fund 2018-2019 purchase order/encumbrance number 35 in the amount of \$1,000.00.
- L. Child Nutrition Fund 2018-2019 purchase order/encumbrance numbers 1-4 in the amount of \$303,900.00.
- M. Monthly Activity Fund Report.

III. GENERAL BUSINESS

- A. Discussion and possible vote on the Purchasing Protest Procedures for the 2019-2020 school year.
- B. Discussion and possible vote on the Activity Fund sub-accounts listed in "Appendix A" for the 2019-2020 school year.
- C. Discussion and possible vote on the "Policies and Procedures" listed on "Appendix B" for the 2019-2020 school year.
- D. Discussion and possible vote on the Memo of Understanding between Boone-Apache School and the Washita Valley Community Action Council for the 2019-2020 school year.
- E. Discussion and possible vote to appoint Lea Meason, as the District Test Coordinator for the 2019-2020 school year..
- F. Discussion and possible vote to approve Regina Longhat and Lisa Lookingglass as the District Receiving Agents for the Child Nutrition Fund for the 2019-2020 school year.
- G. Discussion and possible vote on the Elementary and Secondary handbooks for the 2019-2020 school year.
- H. Discussion and possible vote to appoint a Residency Committee for Shane Haff, consisting of Kaila Kinder, Megan Koch, and Todd Vail.
- I. Discussion and possible vote to hire an Elementary Counselor on a temporary contract for the 2019-2020 school year.
- J. Discussion and possible vote to approve the 2019-2020 Support Staff Salary Schedule.

IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION

- A. Proposed executive session to discuss the employment of personnel for the 2018-2019 school year, and to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee 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 business that came about after posting the agenda)

VII. ADJOURNMENT

Posted by: _____ Date and Time: _____

Anne Denton- Minutes Clerk