

AGENDA
REGULAR BOARD MEETING
Monday, June 12, 2017

Regular Meeting

KANSAS BOARD OF EDUCATION

Monday, June 12, 2017, 6:00 P.M.

Board of Education Room, Administration Building

700 N. Wood Avenue, Kansas, OK 74347

Note: The Kansas Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order.
2. Record of members present and absent.
3. Establishment of a quorum.
4. Considerations for approval of the minutes of the Regular Board Meeting of **May 8th, 2017.**
5. Hearing of Delegations: **Jim Couch: with Gallagher, Bomford, and Couch, to make insurance proposal for the 2017-2018 school year.**
6. Considerations for **approving Fund Raisers that are presented to the Board.**
7. Considerations for **accepting School Activity Fund Report.**
8. Considerations for **accepting Treasurer's Report.**
9. Considerations for **accepting Fuel Usage Report.**
10. Considerations for **approval to join the Oklahoma School Advisory Council (OSAC) for the 2017-18 school year.**
11. **Vote to approve or disapprove Resolutions for Schools and Librarians Universal Services (E-RATE) for 2017-2018. This resolution authorizes filing of the form 471 application for funding year 2017-2018 and the payment of the applicants share upon approval of funding and receipt of service.**
12. Considerations to **approve a new sub-account numbered 938 for the Academic Team and to transfer \$102 belonging to the Academic Team out of Miscellaneous to their new Sub-Account 938.**
13. Considerations for **approving a summer contract (June and July) for Amy Jobe, Amber Wright and Lynelle Smith.**
14. Considerations for **Board to consider and take action on a motion approving the renewal of the Sublease agreement dated June 1, 2015 between the District and Delaware County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.**
15. **Present the resignation of Steve Patterson and Amy Brookshire to the Board.**
16. Considerations for **approving a contract with OPAA Food Management (Oklahoma School Lunch Program).**
17. Considerations for **approval to renew the contract with the Oklahoma Public Schools Unemployment Compensation Act. (OPSUCA)**
18. Considerations for **approval to renew our Workers Compensation Policy with the Beckman Company for the 2017-18 school year.**
19. Considerations for **approval to renew the policy Maintenance Service Subscription with the Oklahoma State School Boards Association. (O.S.S.B.A.)**
20. **Proposed executive Session for consideration to hire the certified and non-certified personnel whose names are listed on the attached sheet. 25 O.S. § 307 (B)(1)**
21. **Vote to convene or not to convene in executive session.**
22. **Board President to acknowledge return to open session.**
23. **Executive compliance announcement.**
24. **Consideration for hiring the certified and non-certified personnel whose names are listed on the attached sheet.**
25. **Proposed executive Session for consideration to hire the following three certified teachers for the Middle School, one part time certified person for the Alternative Education Program, and two bus drivers for the 2017-18 school year. 25 O.S. § 307 (B)(1)**
26. **Vote to convene or not to convene in executive session.**
27. **Board President to acknowledge return to open session.**
28. **Executive compliance announcement.**
29. **Consideration for hiring three certified teachers for the Middle School, one part time certified person for the Alternative Education Program, and two bus drivers for the 2017-18 school year.**
30. **Tammie Bowman to present the Child Nutrition Community Eligibility Consideration for the 2017-18 school year.**
31. **Tammie Bowman to present Go PHIT grant report of the 2016-17 school year.**
32. **Tammie Bowman to present Cherokee Nation Johnson O'Malley (JOM) report for the 2016-17 school year.**
33. Considerations for **approving Bond Fund encumbrance numbered 4 thru 5.**
34. Considerations for **approving General Fund encumbrance numbered 395 thru 423.**
35. New Business.
36. Adjournment.



This Agenda was posted on June 8, 2017 at 3:00 P.M. on window adjacent to the doors entering the Executive Offices, on the school website, on the Entrance door at the Elementary School, and on Bulletin board in hallway outside of the Superintendent's Office.