

AGENDA
REGULAR BOARD MEETING
Monday, May 14, 2018

Regular Meeting

KANSAS BOARD OF EDUCATION

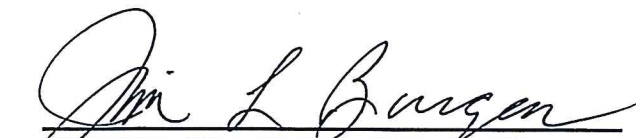
Monday, May 14, 2018, 6:00 P.M.

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 April 9th, 2018 and Special Meeting of April 23rd, 2018.
5. Hearing of Delegations: **Dabny Smith- Proposal for Property and Casualty Insurance.**
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 **accepting bids on a new 77 passenger school bus.**
11. Considerations for **approving the items on the attached list as surplus and offering them at a public auction on June 15, 2018 at 6:00 p.m.**
12. Considerations for **approving Amy Jobe for the Summer Special Education Program.**
13. Considerations for **joining the Oklahoma State School Board Association for the 2018-2019 school year.**
14. Considerations for **approving the use of school facilities to conduct a basketball camp on the 24th, 25th, and 26th of May, 2018.**
15. Considerations for **accepting the resignation or retirement notice of the following employees: Clayton Williams, Elizabeth Johnson, Kelsey Barnwell, Lesli Payne, Brenda Deason, Debbie Byrd, and Sherri Thomason.**
16. **Proposed executive session for considerations to hire an elementary janitor, three cooks, and two janitor/maintenance personnel for the 2018-2019 school year. 25 O.S. § 307 (B)(1)**
17. **Vote to convene or not to convene in executive session.**
18. **Board President will acknowledge return to open session.**
19. **Executive compliance announcement.**
20. Considerations for **hiring an elementary janitor, three cooks, and two janitor/maintenance personnel for the 2018-2019 school year.**
21. Considerations for **approving Building Fund encumbrance numbered 12.**
22. Considerations for **approving Co-op Fund encumbrance numbered 15 thru 17.**
23. Considerations for **approving General Fund encumbrance numbered 400 thru 449.**
24. New Business.
25. Adjournment.



JIM BURGESS, SUPERINTENDENT

This Agenda was posted on May 11, 2018 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.