

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JULY 11, 2016  
SUPERINTENDENT'S OFFICE  
212 EAST FERRY  
SALINA, OKLAHOMA 74365  
TIME 6:00 P.M.**

- 1. Call the meeting to order, Flag salute and Invocation.**
- 2. Roll call of members.**
- 3. Consider and take action to approve, disapprove or modify the June 20, 2016 Regular Meeting Minutes.**
- 4. The Administration reports on the school facilities, curriculum, finances and student activities.**
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from the general fund, sinking fund, elementary bond fund and building fund.**
- 6. Board to consider and take action on a motion approving the renewal of the sublease of New Elementary School for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 1, 2007 and Salina Educational Facilities Authority.**
- 7. Consider and take possible action on a motion approving the renewal of lease agreement with US Bank of St. Louis for our copy machines for the 2016-2017 school year.**
- 8. Consider and take action on authorizing Tony Thomas to be Salina Public Schools Purchasing Officer, the school authority to apply for all state and federal funds, the Certificated Authority for the donated foods program of the USDA and the Department of Human Services, and the National School Lunch and Breakfast programs for the 2016-2017 school year.**
- 9. Consider and take possible action on a motion approving the renewal of lease agreement with RBC Bank for our 5 year lease plan for the 2016-2017 school year.**
- 10. Consider and take possible action on approving activity fundraisers request.**
- 11. Consider and take possible action on approving an Interagency Agreement and a Memorandum of Agreement with Cherokee Nation with our Preschool Class and Infants / Toddlers for the 2016-2017 school year.**
- 12. Consider and take possible action on approving a contract with Youth Care of Oklahoma, to provide on-site counseling for the 2016-2017 school year.**
- 13. Consider and take possible action to approve a Statutory Waiver for an Elementary School Librarian.**
- 14. Consider and take possible action on approving Asbestos Coordinator Contract.**
- 15. Consider and take possible action to enter into a contract with the Department of Rehabilitation Services Transition School-To-Work Program to provide work study for students during the 2016-2017 school year.**
- 16. Consider and take action on approving all activity sub-accounts and balances for the 2016-2017 school year.**
- 17. Consider and take possible action on the renewal of employment contracts for all non-certified staff for the 2016-2017 school year and to appoint the Activity Fund Custodian, Encumbrance Clerk, Treasurer and Assistant, Minutes Clerk and Assistant, and Payroll Clerk.**
- 18. Discussion, motion and vote to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2016-2017 fiscal year.**

19. Consider and take possible action on approving a Memorandum of Agreement with CARD Head Start to help improve availability and quality of services for Mayes County children, age three through age five, and their families for the 2016-2017 school year.
20. Consider and take possible action on approving contract with Aurora Learning Community Association for our student testing data for the 2016-2017 school year.
21. Consider and take possible action on adopting a new Support Pay Scale.
22. Consider and take possible action on allowing Salina Elementary Teachers to offer an After School Care Program for the 2016-2017 school year.
23. Consider and take possible action on approving a contract with Gabbart Communications to provide our Website and Parent Notification system for the 2016-2017 school year.
24. Consider and take possible action on declaring surplus property.
25. Consider and take possible action on accepting bid for cooler that was taken out of high school building.
26. Discussion and consideration to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307B.1, for the purpose of discussing employee agenda item 28, 29, 30, 31, 32, 33, 34, 35 and 36 listed below.
27. Statement by the board president of executive session minutes.
28. Consider and take possible action on hiring one elementary teacher, one middle school teacher and an elementary librarian media specialist for the 2016-2017 school year.
29. Consider and take possible action on hiring a speech pathologist for the 2016-2017 school year.
30. Consider and take possible action on hiring a Teacher / Coach for the 2016-2017 school year.
31. Consider and take possible action on hiring a Paraprofessional for the 2016-2017 school year.
32. Consider and take possible action on hiring a transportation director.
33. Consider and take possible action on hiring a maintenance worker.
34. Consider and take possible action on hiring Matt Williams to complete resigned employee's mowing contract.
35. Consider and take possible action on reassigning certified and paraprofessionals for the 2016-2017 school year.
36. Consider and take possible action on any letters of resignation that have been received since the last board meeting.
37. New Business.
38. Adjournment.