

ADMINISTRATION

Kolby Johnson, Superintendent
Mechelle Johnson, Principal (Elementary)
Tim Harper, Athletic Director
Scott Douthit, Principal (Secondary)
Becky Little, Director of Finance

STROTHER PUBLIC SCHOOLS

Independent District No. 14
36085 EW 1140
Seminole, Oklahoma 74868
Phone: (405) 382-4014
Fax: (405) 382-3339

BOARD MEMBERS

Tami Shelton, President
Steve Shepherd, Vice-President
Terry Ter Wee, Clerk
Travis Gillespie, Member
Ed Gallaciez, Member

**STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING
MONDAY APRIL 10, 2017 - 6:00 PM**

AGENDA

As required by Section 311, Title 25 of Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 14, Seminole County (#67), Oklahoma, will hold a meeting as posted, in room #21 of the Strother Intermediate School building; 36085 EW 1140, Seminole, Oklahoma, 74868-6213.

1. Roll call of members, establish quorum, flag salute, mediation, call to order.
2. Discussion, Consideration and Action on Minutes of the March 9, 2017 Special Board Meeting, and March 20, 2017 Special Meeting.
3. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
4. Discussion, Consideration and Action on Purchase Orders for the General Fund **#93** and General Fund Change Order **#3, #41, #42, #53, #82** and **#83**. Building Fund Purchase Order **#34**, Building Fund Change Order **#18**.
5. Discussion, Consideration and Action on March 2017 Activity Report.
6. Discussion, Consideration and Action on Application for Temporary Appropriations for FY' 18.
7. Discussion, Consideration and Action for Senior Trip May 5, 2017 to travel out of state to Branson Missouri and utilization of school transportation.
8. Discussion, Consideration and Action on the 2017-2018 School Calendar.
9. Discussion, Consideration and Action on adopting the State Teacher Minimum Pay Scale as the scale used for Strother Public School Employees.
10. Discussion, Consideration and Action on freezing the support employee salary schedule at the 2016-2017 school year level.
11. Discussion, Consideration and Action on East Central Oklahoma On-Line Consortium Cooperative Agreement for the 2017-2018 school year.

12. Discussion, Consideration, and Action on contract with RFD Construction, Larry Sloan, Construction Manager for the elementary addition project.
13. Discussion, Consideration, and Action on contract with Gubbs Consulting. LLC Civil Engineering and Land Planning for the elementary addition project.
14. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline or employment of certified and non-certified employees as provided in 25 O.S. Section 307 B(1).
 - A. Vote To Convene in Executive Session
 - B. Employment of unassigned certified career status employees (A)
 - C. Employment of unassigned certified temporary status employees (B)
 - D. Employment of unassigned non certified employees. (C)
 - E. Employment of Hallea Middleton, Elementary Teacher
 - F. Employment of Renee James, Elementary Teacher
 - G. Employment of Blake Johnson, High School Teacher
 - H. Employment of Tyler Douthit, High School Teacher
15. Acknowledge return to Open Session and Executive Session Testament.
16. Consideration and Action on the employment of unassigned certified career status employees listed on Schedule A.
17. Consideration and Action on employment of unassigned certified temporary status employees listed on Schedule B.
18. Consideration and Action on employment of unassigned non certified employees listed on Schedule C.
19. Consideration and Action on hiring Hallea Middleton on a Temporary Contract for the 2017-2018 school year.
20. Consideration and Action on hiring Renee James on a Temporary Contract for the 2017-2018 school year.
21. Consideration and Action on hiring Blake Johnson on a Temporary Contract for the 2017-2018 school year.
22. Consideration and Action on hiring Tyler Douthit on a Temporary Contract for the 2017-2018 school year.
23. New Business (Any item not listed on the agenda of a regular meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).

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- 24. Board members Reports and Discussion
- 25. Vote to Adjourn

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

This agenda was posted on the front door of the Strother Intermediate School Building. Name of person posting this notice: Kolby Johnson


Signature

Superintendent 10:40 PM
Title Time Posted

4/7/17
Date Posted