

ADMINISTRATION

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

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 Shepard, Vi.P.
Terry Ter Wee, Clerk
Ed Galleciez, Member
Travis Gillespie, Member

STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING MONDAY AUGUST 14, 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.

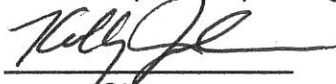
1. Roll call of members, establish quorum, flag salute, mediation, call to order.
2. Discussion, Consideration and Action on Minutes of the July 10, 2017 Regular Board Meeting.
3. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
4. Discussion, Consideration and Action on moving the meeting to a tour of the Strother Public Schools Campus and reconvening at regular meeting location to finish agenda.
5. Action to reconvene at regular meeting location.
6. Discussion, Consideration and Action on Purchase Orders for the General Fund **#61, #62, #63, #64, #65, #66, #67, #68, #69, #70, #71, #72** and Bond Fund **#14, #15, #16, #17, and #18**. General Fund Change Order **#5 #19** and Bond Fund **#4**.
7. Discussion, Consideration and Action on July 2017 Activity Report.
8. Discussion, Consideration, and Action on counting hours instead of days for the 2017-2018 school year.
9. Discussion, Consideration and Action on request for 3 year deregulation from the state department of education for library services.
10. Discussion, Consideration, and Action on accepting courses from Gordon Cooper Vo-tech and Seminole State College for applicable HS Credit at Strother Public Schools.
11. Discussion, Consideration, and Action on WPS amended Contract for 2017-2108 school year.
12. Discussion, Consideration, and Action on hiring Darla Curley as a bus driver/custodian on a temporary contract for the 2017-2018 school year.
13. 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).

- 14. Board members Reports and Discussion
- 15. 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	<u>Superintendent</u> Title	<u>2:30 PM</u> Time Posted	<u>8/11/2017</u> Date Posted
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