

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 Shepherd, V.P.
Terry Ter Wee, Clerk
Travis Gillespie, Member
Ed Galleciez, Member

STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING MONDAY FEBRUARY 12, 2018 - 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. Administer the Oath of Office for member-elect, Ms. Tami Shelton, Seat #3.
3. Discussion, Consideration, and Action on the Annual organization of the officers of the board of education.
4. Discussion, Consideration and Action on Minutes of the January 8, 2018 Regular Board Meeting
5. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
6. Discussion, Consideration and Action on Purchase Orders for the General Fund **#115, #116, #117, #118, #119, #120, #121, #122**, and General Fund Change Order **#12, #13, #18, #21, #38, #48, #52, #77, #99, #105, #106, #110** and Building Fund Changer Order **#5** and **#8**.
7. Discussion, Consideration and Action on January 2018 Activity Report.
8. 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. Mechelle Johnson, Turnaround Officer/Elementary Principal
 - C. Scott Douthit, MS/HS Principal
 - D. Tim Harper, Maintenance/Transportation Director
 - E. Becky Little, Finance Director
 - F. Superintendent House Agreement/Extra Duty Contract

9. Acknowledge return to Open Session and Executive Session Testament.
10. Consideration and Action on Hiring Mechelle Johnson as the School Improvement Turnaround Officer/21st Century Site Director/Elementary Principal for the 2018-2019 School year.
11. Consideration and Action on Hiring Scott Douthit as the MS/HS Principal for the 2018-2019 School Year.
12. Consideration and Action on Hiring Tim Harper as the Maintenance/Transportation Director for the 2018-2019 School Year.
13. Consideration and Action on Hiring Becky Little as the Finance Director for the 2018-2019 School Year at 3/5 time.
14. Discussion, Consideration and Action on amending Board Policy GKSR.
15. Consideration and Action on Superintendent Rental Agreement and Extra Duty Contract for 2018-2019 School Year.
16. Discussion, Consideration, and Action on hiring Jenkins and Kemper to perform the FY'18 Audit for Strother Public Schools.
17. Discussion, Consideration, and Action on Medicaid Billing participation agreement for Strother Public Schools.
18. Discussion, Consideration, and Action on entering into an agreement with Employee Evaluation Systems Inc. for the 2019-2020 School year.
19. Discussion, Consideration and Action on entering into a Software Service Order Agreement with Municipal Accounting Systems, Inc. for the 2018-2019 School year.
20. 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).
21. Board members Reports and Discussion
22. 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>1:00 PM</u> Time Posted	<u>2/9/2018</u> Date Posted
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