

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
Heath Sapp, Member
Ed Galleciez, Member

STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING MONDAY FEBRUARY 13, 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 January 9, 2016 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 Purchase Orders for the General Fund **#84, #85, #86, #87** and General Fund Change Order **#3, #9, #27, #53, #58, #60 and #70**.
5. Discussion, Consideration and Action on January 2017 Activity Report.
6. Discussion, Consideration and Action on Strother Public Schools Wellness Policy.
7. Discussion, Consideration and Action on raising the Breakfast prices and Lunch prices at the proposed rates for the 2017-2018 School Year to meet Federal Regulated Rates.
8. Discussion, Consideration and Action regarding the March 7, 2017 Bond Election.
9. 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 Athletic/Transportation/Maintenance Director
 - E. Becky Little, Finance Director

10. Acknowledge return to Open Session and Executive Session Testament.
11. Consideration and Action on Hiring Mechelle Johnson as the Turnaround Officer/Elementary Principal for the 2017-2018 School year.
12. Consideration and Action on Hiring Scott Douthit as the MS/HS Principal for the 2017-2018 School Year.
13. Consideration and Action on Hiring Tim Harper as the Athletic/Transportation/Maintenance Director for the 2017-2018 School Year.
14. Consideration and Action on Hiring Becky Little as the Finance Director for the 2017-2018 School Year at 3/5 time.
15. Discussion, Consideration, and Action on hiring Jenkins and Kemper to perform the FY'17 Audit for Strother Public Schools.
16. Discussion, Consideration and Action on entering into a Software Service Order Agreement with Municipal Accounting Systems, Inc. for the 2017-2018 School year.
17. Discussion, Consideration, and Action on entering into an agreement with Employee Evaluation Systems Inc. for the 2017-2018 School year.
18. 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).
19. Board members Reports and Discussion
20. 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

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|----------------|-------------|-------------|
| _____ | 1:50 PM | 2/10/2017 |
| Superintendent | Time Posted | Date Posted |
| Title | | |