

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 JANUARY 8, 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. Discussion, Consideration, and Action on making JP Grant Board Minutes Clerk.
3. Discussion, Consideration and Action on Minutes of the December 14, 2017 Special Board Meeting.
4. Discussion, Consideration and Action on FY '17 School Audit with presentation by Jenkins and Kemper, CPA's.
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 **#109, #110, #111, #112, #113, #114** and General Fund Change Order **#38, #53**, Building Fund Change Order **#5** and Building Bond Fund Change Order **#4**.
7. Discussion, Consideration and Action on December 2017 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. Discuss Superintendent Contract
9. Acknowledge return to Open Session and Executive Session Testament.
10. Consideration and Action on Strother Public Schools entering into a Superintendent Contract with Kolby Johnson.

11. 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).
12. Board members Reports and Discussion
13. 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>	<u>9:00 AM</u>	<u>1/5/2018</u>
Title	Time Posted	Date Posted