

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 JUNE 12, 2017 - 6:00 PM**

AGENDA

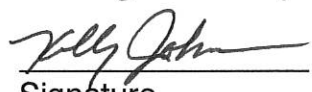
As required by Section 311, Title 25 of Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 14, Seminole County (#67), Oklahoma, will hold a meeting as posted, in room #21 of the Strother Intermediate School building; 36085 EW 1140, Seminole, Oklahoma,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

1. Roll call of members, establish quorum, flag salute, mediation, call to order.
2. Discussion, Consideration and Action on Minutes of the May 8, 2017 Regular Board Meeting and May 15, 2017 Special 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 **#100, #102, #103, #104, #105, #106, #107, #108, #109, #110, #111, #112** and General Fund Change Order **#8, #15, #29, #31, #37, #48, #53, #58, #67, #91** and **#93**. Building Fund Change Order **#2, #10, #12** and **#18**.
5. Discussion, Consideration and Action on Purchase Orders for General Fund #1-58 and Building Fund #1-19 for the 2017-2018 school year.
6. Discussion, Consideration and Action on May 2017 Activity Report.
7. Discussion, Consideration and Action on a resolution regarding a lease purchase agreement for the purpose of financing "LED Lighting and related equipment".
8. Discussion, Consideration and Action on sealed bids for school asphalt paving project.
9. Discussion, Consideration and Action on a resolution for Erate funding for the 2017-2018 school year.
10. Discussion, Consideration and Action on renewal of OSAG insurance for workers compensation for the 2017-2018 school year.
11. Discussion, Consideration and Action on renewal of OSIG and personnel bonding insurance with RBC insurance agent for the 2017-2018 school year.

12. Discussion, Consideration and Action on renewal and continuation for leases and lease-purchase agreements for the fiscal year ending June 30, 2018 as required under the provisions of each agreement, including maintenance agreements and service agreements if applicable, for transportation vehicles; lawn equipment and tractors; copiers; alarm system; postage meters; the Lease/Purchase agreement dated 1/14/ 2013 between the district and MR, Inc. for a Vo-Ag Truck.
13. Discussion, Consideration and Action on authorizing the superintendent to appoint standing committees as necessary, including but not limited to: Safe Schools; Healthy & Drug Free Schools; Bullying; Federal Programs; Gifted & Talented; Technology; and Textbook Committees for the school year ending June 30, 2018.
14. Discussion, Consideration and Action on a contract with Collier Educational Consulting, LLC for the 2017-2018 school year.
15. Discussion, Consideration and Action on a contract with WPS, Inc. for computer/ maintenance services for the 2017-2018 school year.
16. 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. Discussion of Schedule A employee assignments for Policy CLBCB
17. Acknowledge return to Open Session and Executive Session Testament.
18. Consideration and Action on Confidential Schedule A employee assignments per Strother School Board Policy CLBCB.
19. 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).
20. Board members Reports and Discussion
21. 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

	<u>Superintendent</u>	<u>5:50 PM</u>	<u>6/9/17</u>
Signature	Title	Time Posted	Date Posted