

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
Ed Gallaciez, Clerk
Travis Gillespie, Member
Jeff Speers, Member

STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING

TUESDAY JUNE 25, 2019 - 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, Mr. Jeff Speers, Seat #4.
3. Discussion, Consideration and Action on Minutes of the May 13, 2019 Regular Board Meeting and Special Board Meeting on May 28, 2019.
4. Administrative Reports and Discussion:
 - A. Principals Reports
 - B. Superintendent Reports
5. Discussion, Consideration and Action on Purchase Orders for the General Fund **#125, #126, #127, #128, #129**, Building Fund **#19, #20, and #21**. General Fund Change Order **#3, #7, #12, #14, #16, #24, #26, #27, #39, #40, #43, #47, #60, #62, #106, #109 and #124**. Building Fund Change Order **#1, #8, #14, #15 and #18**.
6. Discussion, Consideration and Action on Purchase Orders for General Fund #1-65 and Building Fund #1-13 for the 2019-2020 school year.
7. Discussion, Consideration and Action on May 2019 Activity Report.
8. Discussion, Consideration and Action on approving the renewal of the Sublease Agreement dated June 1, 2017 between the District and Seminole County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provision of the agreement.
9. Discussion, Consideration and Action on renewal of OSIG and personnel bonding insurance with RBC insurance agent for the 2019-2020 school year.
10. Discussion, Consideration and Action on renewal of OSAG workmen's comp insurance for the 2019-2020 school year.
11. Discussion, Consideration and Action on OSSBA Employment Services for the 2019-2020 school year.

12. 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. Max Chapman, Teacher
 - C. Susan Hutton, Maintenance
 - D. Extra Duty Assignments
13. Acknowledge return to Open Session and Executive Session Testament.
14. Consideration and Action on hiring Max Chapman as a teacher on a Temporary Contract for the 2019-2020 school year.
15. Consideration and Action on hiring Susan Hutton for maintenance on a Temporary Contract for the 2019-2020 school year.
16. Consideration and Action on Authorization to to pay funds to Seminole County Interlocal Cooperative and designate Kolby Johnson, Superintendent to serve on the board of directors for the 2019-2020 school year.
17. 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).
18. Board members Reports and Discussion
19. 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>8:00 AM</u>	<u>6/24/19</u>
Signature	Title	Time Posted	Date Posted