

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

**STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING
MONDAY MARCH 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. Discussion, Consideration and Action on Minutes of the February 12, 2018 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 **#123, #124, Building Bond #27** and General Fund Change Order **#14, #38, #108, #110, and #118**. Building Fund Change Order **#8**.
5. Discussion, Consideration and Action on February 2018 Activity Report.
6. 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). Also pursuant to Title 25 O.S. § 307 (B)(7) for discussion of information that would violate confidentiality requirements of state or federal law.
 - A. Vote To Convene in Executive Session
 - B. Hiring Tony LeMay as a bus driver also contracting other services.
 - C. School Personnel
 - D. Student information
7. Acknowledge return to Open Session and Executive Session Testament.
8. Consideration and Action on Hiring Tony LeMay as a Bus Driver for the remainder of the 2017- 2018 School year.
9. Consideration and Action on contracting services with Tony Lemay and giving him authority in accordance with board Policy CK-R and CLBCB for the remainder of the 2017-2018 school year.

- 10. 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).
- 11. Board members Reports and Discussion
- 12. 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

	Superintendent	10:15 AM	3/8/18
Signature	Title	Time Posted	Date Posted