

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 MAY 8, 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 April 10, 2017 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 **#94, #95, #96, #97** and General Fund Change Order **#8, #9, and #53**. Building Fund Change Order **#1, #17 and #18**.
5. Discussion, Consideration and Action on April 2017 Activity Report.
6. Discussion, Consideration and Action on OSSBA membership renewal for the 2017-2018 school year.
7. Discussion, Consideration and Action on the Alcohol and Drug Testing Inc. service agreement for the 2017-2018 school year.
8. Discussion, Consideration and Action on contract with Allison Brown for federal program services for the 2017-2018 school year.
9. Discussion, Consideration and Action on contract with David W. Harp for Treasurer services for the 2017-2018 school year.
10. Discussion, Consideration and Action on Interlocal Cooperative Agreement for the 2017-2018 school year, with Seminole County Interlocal Cooperative.

11. Discussion, Consideration and Action on appointing Superintendent Kolby Johnson to the Seminole County Interlocal Cooperative Board of Directors for the school year which ends June 30, 2018.
12. Designating Superintendent, Kolby Johnson as Purchasing Agent for Strother Independent School District, Authorized Representative for all Federal Programs including E-Rate, PL874 Impact Aid, Title IX Coordinator (Civil Rights), and Designated Custodian for the General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund, all State Programs, and all other school programs and activities not listed, for the school year ending June 30, 2018.
13. Discussion, Consideration and Action on 21st Century Handbook/Program Regulations.
14. 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).
15. Board members Reports and Discussion
16. 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>3:45 PM</u>	<u>5/4/17</u>
Signature	Title	Time Posted	Date Posted