

## 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  
Heath Sapp, Member  
Ed Galleciez, Member

### **STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING**

**MONDAY OCTOBER 10, 2016 - 6:00 PM**

#### **AGENDA**

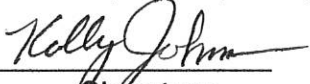
As required by Section 311, Title 25 of Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 14, Seminole County (#67), Oklahoma, will hold a meeting as posted, in room #21 of the Strother Intermediate School building; 36085 EW 1140, Seminole, Oklahoma,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

1. Roll call of members, establish quorum, flag salute, mediation, call to order.
2. Discussion, Consideration and Action on Minutes of the September 12, 2016 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 **#65, #73 #74, #75, #76, #77.**
5. Discussion, Consideration and Action on September 2016 Activity Report.
6. Discussion, Consideration and Action on the FY'16 ACT College Readiness report and FY'16 Annual Student Drop Out Report.
7. Discussion, Consideration, and Action on modification of the school calendar.
8. Discussion, Consideration, and Action on declaring a pop machine model #3151 serial #116485104203 and a snack machine model #3132 serial #116504204208 surplus.
9. Discussion, Consideration, and Action on the AG Officers attending the National Convention out of state in Indianapolis Indiana and utilizing a school vehicle for this purpose from October 18, 2016 thru October 22, 2016.
10. Discussion, Consideration, and Action on Resolution of the Strother Board of Education to the Seminole County Election Board, (Seat 2, expiring 2022) regarding the Annual School Election to be set for February 14, 2017 and closing of precincts #670030 and #670032 (fewer than 100 voters)

11. 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. Amanda Childers-H.S./M.S. Math
  - C. Jennifer Warkentein
  - D. Kyle Bare
12. Acknowledge return to Open Session and Executive Session Testament.
13. Consideration and Action on Hiring Amanda Childers on a Temporary Contract for the 2016-2017 school year beginning November 1, 2016 thru May 12, 2017, pending certification is acquired from the Oklahoma State Department of Education.
14. Consideration and Action on accepting resignations of Kyle Bare and Jennifer Warkentein as submitted.
15. Discussion, Consideration, and Action concerning school bond proposal including also setting a possible date for school bond election.
16. 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).
17. Board members Reports and Discussion
18. 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> Title	<u>1:00 PM</u> Time Posted	<u>10/7/2016</u> Date Posted
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