

Cherokee Public School  
August 10, 2016 7:00 p.m.  
Cherokee High School 6<sup>th</sup> and Massachusetts  
High School Library

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.

2. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and the approval of the following:

- A. Minutes of the July 10, 2017, Regular Board Meeting
- B. General Fund encumbrances, purchase orders and balances
- C. General Fund Warrants.
- D. Child Nutrition fund encumbrances, purchase orders and balances.
- E. Child Nutrition warrants.
- F. Building Fund encumbrances, purchase orders and balances
- G. Building Fund warrants
- H. Complex Bond Fund encumbrances, purchase orders and balances.
- I. Complex Bond Fund warrants.
- J. Bond Fund encumbrances, purchase orders and balances
- K. Bond Fund warrants
- L. Activity Fund Report
- M. Treasurer's Report
- N. Activity Fundraiser Requests

3. Discussion and vote to provide free breakfast for certified and non-certified staff and school district for the 2017-2018 school year.

4. Discussion and vote to approve the 11<sup>th</sup> and 12<sup>th</sup> grade mathematics and science courses taken from the Career Technology Centers for the 2017-2018 school year. (70 O.S. 11-103.6).

5. Discussion and vote to move twelve outstanding checks from 2002-2005 that total \$527.32, clearing the checks and adjusting the amount into the beautification account (acct# 840). Per auditor discussion.

6. Discussion and vote to approve adjunct teaching status for 2017-2018:

Brooke Meyer	Anatomy/Physiology NWTC
Gayla Failes	Photography
Lyndee Cudmore	Biology/Anatomy
Jason Collins	Desk Top Publishing
Amanda Stinnett	World Geography

7. Discussion and vote to approve Lindsay Headlee statutory waiver, deregulation for library K-12.

8. Discussion and vote to approve a resolution to implement the School Advantage Purchase Card from Prosperity Bank

9. Discussion and vote to approve the switch from Universal Premium to Finish Line Fuel, LLC for our travelling fleet fuel.

10. Proposed executive session to discuss the employment of personnel, so that the board may return to open session and vote to employ or find reason not to employ personnel. 25 O.S. Sec 307 (B) (1).

11. Vote to convene or not to convene in executive session.

12. Acknowledge the Board's return to open session.

13. Executive session Minutes Compliance Announcement.

14. Vote to employ or find reason not to employ the following personnel. 25 O.S. Sec 370 (B) (1).

- a. Joni Van Meter
- b. Regina Collins

15. Principal's Reports

16. Superintendent's Report.

17. New Business: "New Business" as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)

18. Adjournment.

POSTED

PLACE: WEST OF THE MAIN BUILDING.

ADDRESS: 6<sup>th</sup> AND MASSACHUSETTS, OKLA

DATE: August 8, 2017

POSTED BY: \_\_\_\_\_