

Cherokee Public Schools  
SPECIAL BOARD MEETING  
September 17, 2018 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.

THIS BOARD MEETING IS THE ORIGINAL RESCHEDULED REGULAR SEPTEMBER BOARD MEETING.

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 August 6, 2018, 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, see attached
- O. Out of State Travel
  - 1. FCCLA Officer Team to Phoenix, Arizona for Cluster Meeting
- P. Resignations
  - 1. Joyce Ridgeway

3. Consideration and action on the Estimate of Needs for school year 2018-2019.

4. Consideration and action on the employment of Stephen L. Smith Corp. as financial consultants to Cherokee Public School for the fiscal year 2018-2019.

5. Consideration and vote to approve additional activity contracts or handbooks for the 2018-2019 school year.

6. Proposed executive session to discuss the employment of support personnel, so that the board may return to open session and vote to employ or find reason not to employ personnel. Discuss contract date changes for principals. 25 O.S. Sec 307 (B) (1).

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

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

9. Executive session Minutes Compliance Announcement.

10. Vote to employ or find reason not to employ the following support personnel. 25 O.S. Sec 370 (B) Kalei Creswell

11. Vote to make recommended date changes to principal contract dates.

12. Consideration and vote on renewal of portable lease purchase for three additional years or to purchase the portable at fair market value from William Scotsman and to lease one additional portable.

13. Consideration and vote to approve the 2018-2019 contract for physical therapy services with Today's Therapy.

14. Consideration to approve employee contracts for the 2018-2019 school year.

14. Principal's Reports

15. Superintendent's Report.

16. 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.)

17. Adjournment.

POSTED

PLACE: WEST OF THE MAIN BUILDING.

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

DATE: September 14, 2018

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