

**REGULAR BOARD MEETING
WYNNEWOOD BOARD OF EDUCATION
THURSDAY, APRIL 12, 2018
6:00 P.M.
HIGH SCHOOL LIBRARY
702 E. ROBERT S. KERR BLVD.
WYNNEWOOD, OKLAHOMA 73098**

AGENDA

NOTE: The Wynnewood Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order by presiding officer and roll call by the minute clerk.
2. Declaration of quorum by presiding officer.
3. Discussion: Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board concerning any item appearing on the board agenda. (BED-R)

ACTION ITEMS

4. Consent Agenda
 - 4.1 Approve minutes of the March 08, 2018 Regular Meeting
 - 4.2 Approve minutes of the March 28, 2018 Special Meeting
 - 4.3 Approve minutes of the April 2, 2018 Special Meeting
 - 4.4 Approve minutes of the April 9, 2018 Special Meeting
 - 4.5 Approve Treasurer's Report
 - 4.6 Approve Activity Report
5. Approve Encumbrances

5.1	General Fund. . . .#333-371	Total	\$ 7,035.96
	Change order . . .#24,335&342	Total	\$ 543.24
5.2	Building Fund...#84-91	Total	\$10,525.00
	Change order...#9	Total	\$ 800.00
5.3	Bond Fund.....#07-10	<u>Total</u>	<u>\$35,770.90</u>

Total Encumbrances **\$54,675.10**

6. Discussion and vote to approve, not approve, or table the contract with Delta Community Action foundation, Inc
7. Discussion and vote to approve, not approve, or table fundraiser request.

8. Discussion and vote to approve, not approve, or table teacher's residency plan.
9. Discussion and vote to approve, not approve, or table basketball workers.
 - Angie Dixon \$270.00
 - Donna Maples \$255.00
 - Richard Norman \$185.00
10. Discussion and vote to approve, not approve, or table spreading Jamie Ashley's ashes.
11. Discussion and vote to approve, not approve, or table the sale of a bus to First Baptist Church.
12. Discussion of Ag Farm.
13. Discussion and vote to approve, not approve, or table the central office remodel in the amount of \$266,325.00.
14. Discussion and vote to approve, not approve, or table roof repairs for high school, elementary, and middle school gym in the amount of \$ 481,240.00.
15. Discussion and vote to approve, not approve, or table high school gym sound in the amount of \$30,000.00.
16. Discussion and vote to approve, not approve, or table house demo in the amount of \$6,000.00.
17. Discussion and vote to approve, not approve, or table two zero turn lawn mowers in the amount of \$ 15,200.00.
18. Discussion and vote to approve, not approve, or table a spray rig in the amount of \$2,000.00.
19. Discussion and vote to approve, not approve, or table Oklahoma State Department of Education child nutrition programs certificate of authority/authorized user form.
20. Discussion and vote to approve, not approve, or table e-rate board resolution.
21. Discussion and vote to approve, not approve, or table Garvin County Educational Co-Op agreement.
22. Proposed executive session in accordance with Oklahoma State Law-Section 528-B-1 for the purpose of Discussing. 1.) Stephanie Moore as full time curriculum and data coordinator and Instructional Coach. 2.) Resignation of Tenzie White as cafeteria cook. 3.) Resignation of Jenny Hunt. 4.) Resignation of Toni Baringer.5.) Resignation of Chan Berry.
 - 22.1 Vote to convene in executive session.
23. Compliance statement by presiding officer that nothing was discussed during executive session other than the items on the agenda and that no action was taken.
24. Discussion and vote to approve, not approve, or table the employment of Stephanie Moore as full time curriculum and data coordinator and Instructional Coach.
25. Discussion and vote to approve, not approve, or table the resignation of Tenzie White.

26. Discussion and vote to approve, not approve, or table the resignation of Jenny Hunt.
27. Discussion and vote to approve, not approve or table the resignation of Toni Baringer.
28. Discussion and vote to approve, not approve or table the resignation of Chan Berry.
29. Discussion and vote to approve, not approve or table adult use of N.E. field for softball practice on Wednesday evening at the sports complex.
30. New Business-Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.
31. Superintendent's report:
32. Adjourn.

Posted April 11, 2018, by 4:00 P.M. By _____, Superintendent.
On the west door of the Superintendent's Office at 702 E. Robert S. Kerr Blvd., Wynnewood, OK.
The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints