

Alva Public Schools
Office of the Superintendent
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Policy, Procedures and contracts are available for review in the Administration of the Alva School District. The order of items on the agenda may be changed. The board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

Board of Education Regular Meeting
Monday, December 3, 2018 5:00 PM
Office of the Superintendent
418 Flynn Street
Alva, Oklahoma 73717

1. Call to order and recording of members present and absent
2. Open Meeting Compliance Statement read
3. CONSENT AGENDA:
All of the following items, which concern reports and items of a routine nature normally approved by one board 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 approval of the following items:
 - 3.1. Addition of items of new business to the agenda
 - 3.2. Minutes of November 5, 2018 Regular Meeting
 - 3.3. Approval of the Finance Report
 - 3.4. Approval of the Activity Fund Report
 - 3.5. Approval of Activity Fund inner-account transfers
 - 3.6. Approval of the Child Nutrition Report
 - 3.7. Approval to declare items as surplus property
4. Vote to approve purchase order encumbrances for the following funds for FY19
 - 4.1. General Fund #11 PO#473-519 totaling \$73,779.11 with change orders #001-519, and payroll PO#50233-50237 totaling \$1,409.04 with change orders #50000-50237, for a year-to-date total of \$10,677,791.00
 - 4.2. Building Fund #21 PO#042-046 totaling \$6,100.00 with change orders #001-046, for a year-to-date total of \$156,338.86

4.3. Child Nutrition Fund #22 PO#028-030 totaling \$101,100.00 with change orders #001- 030, and payroll change orders #50000-50004, for a year-to-date total of \$356,661.62

4.4. Gift Fund #81 PO#001-007 totaling \$37,000.00 with change orders #001-007, for a year- to-date total of \$37,000.00

5. Superintendent's Report

5.1. Resignations, Retirements, Reassignments

5.2. Communications

6. Principal Reports

6.1. Les Potter, Alva High School

7. Items of Current Business

7.1. Discussion with possible board action, vote to approve the following board policies: CBB, CBBA, CBBB, CLB, COB, DAAC, DBD, DDCA, DE-R1, DEE-R, DMB, DPAO, EHBC-R4, EHBE, EHBH, FD, FD-P, FDAHA, GJBA,

7.2. Discussion with possible board action, vote to approve out of state travel for 2 adults and 16 FFA students to travel to the Kansas Beef Expo Livestock Contest in Hutchinson, Kansas on December 7, 2018.

7.3. Discussion, with possible board action, vote to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)

7.3.1. Yes ___ No ___ Position No. 6: Tom Deighan (CCOSA) Superintendent of Lawton Public Schools, to a 2019-2022 term

7.3.2. Yes ___ No ___ Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools to a 2019-2022 term

7.3.3. Yes ___ No ___ Position No. 8: Terry Grissom (OROS), Superintendent of Asher Public Schools, to a 2019-2022 term

7.3.4. Yes ___ No ___ Position No. 10: Roger Adair, (OKASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2019-2023 term

7.3.5. Yes ___ No ___ Position No. 14: Rick Gowin, (OSSBA), Board Member of Rock Creek Public Schools, to a 2019-2022 term

8. Proposed executive session to conduct ongoing evaluation of the Superintendent per 25 O.S. Section 307 (B)(1)

9. Vote to convene in executive session

10. Acknowledge return to open session

11. Read Executive Session Minutes Compliance Statement

12. New Business

13. Signing of documents approved by earlier action

14. Adjourn

Posted this 30th day of November 18, at 2:40 o'clock P M, at the entrance to the Office of the Superintendent, 418 Flynn, Alva, Oklahoma.