

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
APRIL 3, 2017 AT 6:00 P.M.**

A G E N D A

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

- I.** Call to order and recording of members present or absent.
- II.** Approve or disapprove Consent Agenda Items: *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 approval of the following items (O.S. Section 533):*
 - A)** Minutes of the March 6, 2017 regular board meeting.
 - B)** 2016/17 general fund purchase order numbers 143 - 147; building fund 33; child nutrition fund 31; payroll purchase order numbers 70123 - 70131; and any change orders that apply to any approved purchase orders.
 - C)** Payroll and claims represented by the 2016/17 general fund warrant numbers 1054 - 1218; co-op 208 - 237; building fund 122 - 133; and child nutrition 242 - 279.
 - D)** School activity fund report.
- III.** Administrative Reports:
 - a. Lace Davis - Elementary Enrollment and Activities
 - b. Doug Davis - Junior High Enrollment and Activities
 - c. Cliff McCown - Secondary Enrollment and Activities
 - d. Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Condensed Financial, and Bank Security Pledge Report.
 - 2) Report on School Improvements and Campus Improvement Plan.
- IV.** Vote to approve or disapprove any Student Transfers including Open Student Transfers.
- V.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- VI.** Public Comment: *(In accordance with School Board Policy BED-R, any person wishing to make public comment, must notify the Superintendent 24 hours prior to the meeting.)*
- VII.** Vote to approve or disapprove Principal Cliff McCown as designee in the absence of Superintendent Ron Hughes, to be the authorized purchasing agent for the Burns Flat-Dill City Schools for the remainder of the 2016/17 school year.

- VIII.** Vote to approve or disapprove Principal Cliff McCown as designee in the absence of Superintendent Ron Hughes as the authorized representative for the remainder of the 2016/17 school year.
- IX.** Vote to approve or disapprove Principal Cliff McCown as designee in the absence of Superintendent Ron Hughes as the authorized Federal Programs Coordinator for the remainder of the 2016/17 school year.
- X.** Vote to approve or disapprove Principal Cliff McCown as designee in the absence of Superintendent Ron Hughes as the Child Nutrition Program authorized representative for the remainder of the 2016/17 school year.
- XI.** Vote to approve or disapprove the use of facsimile signatures for Cliff McCown School Administration for the remainder of the 2016/17 school year.
- XII.** Vote authorizing Principal Cliff McCown as designee in the absence of Superintendent Ron Hughes to pay payroll warrants as they become due for the remainder of the 2016/17 school year.
- XIII.** Vote to approve or disapprove Treasurer Galen Robison as designee in the absence of Superintendent Ron Hughes as custodian with Cliff McCown of the Activity Fund for the remainder of the 2016/17 school year.
- XIV.** Vote to approve or disapprove Summer Driver's Education Program.
- XV.** Vote to approve or disapprove Graduation Credit Waiver's for Seniors moving into the Burns Flat-Dill City School District from out of State.
- XVI.** Vote to approve or disapprove five-day extension to Ten Day Activity Rule for approved students.
- XVII.** Vote to approve or disapprove Lease Agreement for School House located at 108 West Webb Street, Burns Flat, Oklahoma between the Burns Flat-Dill City Schools and Ron or Kandii Hughes.
- XVIII.** Vote to approve or disapprove the resignation and retirement of Ron Hughes, Superintendent, effective June 30, 2017.
- XIX.** Vote to approve or disapprove the resignation of Ryan Osmus, Secondary Math Teacher, effective at the end of the 2016/17 school year.
- XX.** Revise, amend, approve or disapprove DAA - Nondiscrimination; DAA-E - Discrimination Complaint Form; DCC - Drug-Free Workplace; DHAA - Staff-Student Relationships Annual Required Professional Development; DHAB - Staff-Student Communications; DHAB-E - Staff-Student Communications, Parent/Guardian Notification and Permission Form;

EHBDB - Title I Parent Involvement; EK-R1 - Testing Program; and FNG - Wireless Telecommunication Devices.

XXI. 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 time and posting of the agenda. 25 O.S. Sec. 311(A)(9))*

A.

B.

XXII. Adjournment.

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 12:00 noon on the day of said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Burns Flat-Dill City High School Building on March 31, 2017 at 3:30 p.m.

Superintendent's Secretary