

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
MAY 1, 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 April 3, 2017 regular board meeting.
 - B)** 2016/17 general fund purchase order numbers 148 - 154; co-op fund 4 - 5; payroll purchase order numbers 70132 - 70133; and any change orders that apply to any approved purchase orders.
 - C)** Payroll and claims represented by the 2016/17 general fund warrant numbers 1219 - 1350; co-op 238 - 267; building fund 134 - 144; and child nutrition 280 - 312.
 - 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 by Principal Cliff McCown
 - 1) Treasurer Report, Revenue Report, Investment Report, Condensed Financial, Bank Security Pledge Report, and Fuel Report
 - 2) OSSBA/CCOSA Meeting scheduled for August 25 - 27, 2017
 - 3) Report on School Improvements, Campus Improvement and Transportation 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.** Public Hearing for the purpose of taking public comments on the Six-Year Comprehensive Local Education Plan (CLEP).
- VIII.** Approval of Application for Temporary Appropriations for fiscal year 2017/18

Agenda/Burns Flat-Dill City Board of Education

- IX.** Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016/17. Resolution authorizes filing of the form 471 applications for funding year 2017/18 and the payment of the applicant's share upon approval of funding and receipt of services.
- X.** Approve or disapprove the Six-Year Comprehensive Local Education Plan (CLEP).
- XI.** Approve or disapprove participation in the Washita County Co-op Program for the 2017/18 school year.
- XII.** Proposed executive session to discuss the re-employment status of all teachers for the 2017/18 school year and support personnel for the 2017/18 school year (Attachments A, B, C, D), so that the Board can return to open session, with a vote to be taken in open session, and vote to re-employ or not to re-employ all teachers and support personnel for the 2017/18 school year. *25 O.S. Section 307(B) (1).*
- XIII.** Vote to convene or not to convene in executive session.
- XIV.** Vote to return to open session, if the Board has been in executive session.
- XV.** Announcement by the Board President that the minute's clerk should include in the minutes of the meeting a summary of what the Board discussed in executive session, if any.
- XVI.** Vote to re-employ or not to re-employ all Burns Flat-Dill City teachers (Attachments A, B, C) whose resignations have not been previously accepted by the Board, such re-employed teachers to be assigned to positions by the administration for the 2017/18 school year. The Board may vote to re-employ all teachers in one vote or may conduct a separate vote(s) for any individual teacher(s).
- XVII.** Vote to re-employ or not to re-employ all Burns Flat-Dill City support personnel (Attachment D) whose resignations have not been previously accepted by the Board, such re-employed support personnel to be assigned to positions by the administration for the 2017/18 school year. The Board may vote to re-employ all support personnel in one vote or may conduct a separate vote(s) for any individual support personnel. *25 O.S. Section 307(B) (1).*
- XVIII.** Approve or disapprove the temporary employment of a High School Math Teacher for the 2017/18 school year pending completion of Oklahoma Teaching Certification and Highly Qualified Status.
- XIX.** Approve or disapprove the temporary employment of a Junior High School Math Teacher for the 2017/18 school year pending completion of Oklahoma Teaching Certification and Highly Qualified Status.

Agenda/Burns Flat-Dill City Board of Education

- XX.** Proposed executive session to review applications for the position of Superintendent. 25 O.S. Section 307(B)(1).
- XXI.** Vote to convene in executive session.
- XXII.** Vote to return to open session.
- XXIII.** Announcement by the Board President that the minute's clerk should include in the minutes of the meeting a summary of what the Board discussed in executive session.
- XXIV.** Revise, amend, approve or disapprove School Policy FD - Student Residency.
- XXV.** 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.
- XXVI.** 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 and attachments A, B, C, and D were posted on the front door of the Burns Flat-Dill City High School Building on April 28, 2017 at 3:30 p.m.

Superintendent's Secretary

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT A:

Based upon evaluations by Cliff McCown, High School Principal, and Doug Davis, Junior High Principal; Mr. McCown and Mr. Davis recommends that the following list of Junior and Senior High certified teachers be reemployed for the 2017/18 School Year.

Temple Abel
Candace Bond
Amy Dickens
John Foley
Cassandra Glover*
Sue Hileman
Ryan Kauk
Bailey Kliewer
George Knapp
Marcella Lee
Patricia Lyles
Susan Manuel, Part-time Title I Coordinator
Carolyn Plummer
Roma Price
Jacob Schneberger
Lori Schneberger
Barbara Smith, Counselor
Brock Steffes
Erin Sturgeon
Beverly Sue Wright

The Board may move to modify any individual renewal to include reassignment at the discretion of the Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 1, 2017**

CLIFF McCOWN, High School Principal

DOUG DAVIS, Junior High Principal

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT B:

Based upon evaluations by Lace Davis, Elementary Principal; Principal McCown and Ms. Davis recommends that the following list of elementary certified teachers be reemployed for the 2017/18 School Year.

Tina Bales
Jaclynn Balzer
Bonnie Renee Bookout
Megan Britton
Donna Cansler
Erica Dean
Lori Dixon, Counselor
Valerie Fite
Erin Giles
Carol Hines
Victoria Howes
Carl Jacobsen
Laura Matuszewski
Ann McBee
Debra Merkey
Sheila Raleigh
Janie Selman
Desarae Simmons
Laci Stegall*
Christa St. John

The Board may move to modify any individual renewal to include reassignment at the discretion of the Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 1, 2017**

Lace Davis, Elementary Principal

Cliff McCown, Principal

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT C:

Based upon evaluations presented by Lace Davis, Elementary Principal; Principal McCown recommends that the following list of certified teachers for the Washita County Co-op Program be reemployed for the 2017/18 School Year. This recommendation is based upon the Burns Flat-Dill City Schools being the LEA and the continuation of funding of the County School Districts participating in the Co-op:

Kristin Cudd
Cynthia Eagon
Carissa Falon
Carrie Simmons

The Board may move to modify any individual renewal to include reassignment at the discretion of the Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 1, 2017**

Lace Davis, Elementary Principal

Cliff McCown, Principal

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT D:

Principal McCown recommends that the following list of support personnel be re-employed for the 2017/18 School Year.

Terry Ankney, cook
Bobbie Battles, teacher's assistant
Leann Black, teacher's assistant
Jimmy Boon, maintenance
Kimberly Boone, lunch fund secretary
Donna Chilton, cook
Eddie Kay Christian, cook
Mary Rochelle Donaldson, cook's helper
Shanna Dorman, cook
Sherry Field, superintendent's secretary
Lorrie Gearhart, custodian*
Rita Gillihan, co-op occupational therapist
Linda Hargis, nurse
Gilbert Hutson, bus driver
Tonia Knight, elementary teacher's assistant
Gayla Linn, teacher's assistant
Deborah McElfresh, cook's helper*
Jearon Newberry, cook's helper*
Vicki Reeves, elementary secretary
Billie Rodriguez, co-op teacher's assistant*
Katherine Shropshire, teacher's assistant
Lynde Smith, custodian*
Teresa Stump, custodian
Garline Thomas, high school principal's secretary
Beverly Uecke, activity fund secretary
Jason Uecke, maintenance/bus driver
Deanna Watson, custodian
Brandi Weese, elementary teacher's assistant

The Board may move to modify any individual renewal to include reassignment at the discretion of the Administration and Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 1, 2017**

CLIFF MCCOWN, Principal

***Note:** *Temporary Contract offers for 2017/18 school year.*