

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION  
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM  
306 HWY. 44, BURNS FLAT, OKLAHOMA  
MAY 7, 2018 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 9, 2018 regular board meeting.
  - B)** 2017/18 general fund purchase order numbers 236 - 243; co-op fund 5 - 6; building fund 40; payroll purchase order numbers 70129 - 70130 and any change orders that apply to any approved purchase orders.
  - C)** School activity fund report.
- III.** Administrative Reports:
  - a.** Lace Davis - Elementary Enrollment and Activities
  - b.** Cliff McCown - Secondary Enrollment and Activities
  - c.** Superintendent's Report:
    - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report.
    - 2) Report on any Student Transfers
    - 3) OSSBA/CCOSA Meeting scheduled for August 24 - 26, 2018
    - 4) Report on School Improvements and Campus Improvement Plan
- IV.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- V.** 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.)*
- VI.** Approval of Application for Temporary Appropriations for fiscal year 2018/19.
- VII.** Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017/18. Resolution authorizes filing of the form 471 applications for funding year 2018/19 and the payment of the applicant's share upon approval of funding and receipt of services.
- VIII.** Approve or disapprove participation in the Washita County Co-op Program for the 2018/19 school year.
- IX.** Approve or disapprove the temporary employment of an Assistant Coach/Math Teacher for the 2018/19 school year.

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- X.** Proposed executive session to discuss the re-employment status of all teachers for the 2018/19 school year and support personnel for the 2018/19 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 2018/19 school year. 25 O.S. Section 307(B) (1).
- XI.** Vote to convene or not to convene in executive session.
- XII.** Vote to return to open session, if the Board has been in executive session.
- XIII.** 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.
- XIV.** 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 2018/19 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).
- XV.** 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 2018/19 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).
- XVI.** 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.
- XVII.** 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 May 4, 2018 at 3:30 p.m.*

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Superintendent's Secretary

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION**

**ATTACHMENT A:**

Based upon evaluations presented to Larry R. Johnson, Superintendent, by Cliff McCown, Junior/Senior High School Principal; Superintendent Johnson recommends that the following list of Junior and Senior High certified teachers be re-employed for the 2018/19 School Year:

Candace Bond  
Amy Dickens  
Ashton Ellis\*  
John Foley  
Cassandra Glover\*  
Lori Hayes\*  
Sue Hileman  
Misty Kauk\*  
Ryan Kauk  
Marcella Lee  
Patricia Lyles, Part-time  
Susan Manuel, Part-time Title I Coordinator  
Carolyn Plummer  
Roma Price  
Jacob Schneberger  
Lori Schneberger  
Barbara Smith, Counselor  
Allyson Stewart\*  
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 7, 2018**

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CLIFF McCOWN, Senior/Junior High School Principal

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LARRY R. JOHNSON, Superintendent

**\*Note:** *Temporary Contract offers for 2018/19 school year.*

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION**

**ATTACHMENT B:**

Based upon evaluations presented to Larry R. Johnson, Superintendent, by Lace Davis, Elementary Principal; Superintendent Johnson recommends that the following list of elementary certified teachers be re-employed for the 2018/19 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  
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 7, 2018**

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Lace Davis, Elementary Principal

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LARRY R. JOHNSON, Superintendent

**\*Note:** *Temporary Contract offers for 2018/19 school year.*

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION**

**ATTACHMENT C:**

Based upon evaluations presented to Larry R. Johnson, Superintendent, by Lace Davis, Elementary Principal; Superintendent Johnson recommends that the following list of certified teachers for the Washita County Co-op Program be re-employed for the 2018/19 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 7, 2018**

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LACE DAVIS, Elementary Principal

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LARRY R. JOHNSON, Superintendent

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION**

**ATTACHMENT D:**

Superintendent Johnson recommends that the following list of support personnel be re-employed for the 2018/19 School Year:

Terry Ankney, cook  
Bobbie Battles, teacher's assistant  
Leann Black, teacher's assistant  
Jimmy Boon, maintenance  
Kimberly Bartlett, co-op occupational therapist assistant\*  
Kimberly Boone, lunch fund secretary  
Donna Chilton, cook  
Eddie Kay Christian, cook  
Mary Rochelle Donaldson, cook's helper  
Sherry Field, superintendent's secretary  
Crystal Gearhart, co-op paraprofessional\*  
Lorrie Gearhart, custodian  
Scott Gearhart, custodian\*  
Linda Hargis, nurse  
Mandy Hartronft, custodian\*  
Gilbert Hutson, bus driver  
Gayla Linn, teacher's assistant  
Deborah McElfresh, cook's helper  
Jearon Newberry, cook's helper  
Vicki Reeves, elementary secretary  
Katherine Shropshire, teacher's assistant  
Teresa Stump, custodian  
Garline Thomas, high school principal's secretary  
Beverly Uecke, activity fund secretary and treasurer  
Jason Uecke, maintenance/bus driver  
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 7, 2018**

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LARRY R. JOHNSON, Superintendent

**\*Note:** *Temporary Contract offers for 2018/19 school year.*