

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting ~ October 14, 2019 ~ 7:00 p.m.
Coleman Public Schools at the Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432

A G E N D A

- I. Routine
 - a. Call meeting to order.
 - b. Roll call of members.
 - c. Public participation recognition of guests.
 - d. WILDcat of the Month Recognition
- II. Administrators' Reports
 - a. Mr. Daniel's JH and HS Report
 - b. Mrs. Ferguson's Elementary Report
 - c. Mrs. Ferguson's Superintendent Report
 - i. Federal Program Desk Audit
 - ii. Maintenance Updates
 - iii. Fire Marshal Visit
 - iv. General Comments and Miscellaneous Updates
 - v. Financial Report/Treasurer Visit
 - vi. Introduce Bob Neel (report from him)
- III. Statement of Consent Agenda:

The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. Upon request, any board member may request any one or more matters be removed from the consent agenda and acted upon separately.
- IV. Approval of the Consent Agenda
 - a. Discussion and possible action on previous board minutes:
 - i. Board Meetings
 - b. Discussion and possible action to approve the Treasurer's Report.
 - c. Discussion and possible action to approve Activity Fund Report
 - d. Discussion and possible action to approve General Fund, Building Fund and Bond Fund expenditures for FY20
 - e. Discussion and possible action to approve current FY20 General Fund Expenditures, Building Fund Expenditures and Bond Fund.
- V. Items removed from the consent agenda

VI. General

- a. Approval of the general fund allocations (budget) for FY 2019-2020
- b. Approval of choosing the state testing requirements for junior to be the assessment of the ACT
- c. Approval of avenues in which to notify parents we are using the ACT for junior students
 - i. List on the school website
 - ii. E-mail letter to parents
- d. Discussion and vote to approve the following school board policies: CBB, CBBA, CBBB, CLB, COB, COB-R, DAAC, DBD, DDC, DEE-R, DE-R1, DMB, DMB-R1, DPAO, EHBC-R4, EHBE, EHBH, FD, FDAHA, FD-P, and GJBA
- e. Discussion and vote to approve the Federal Programs Policy Manual for FY 2019-20
- f. Discussion and vote to approve fundraiser request from Mrs. Marak for the junior class
- g. Discussion and vote to approve a teacher residency committee consisting of Melissa Ferguson, Phil Daniel, and Jamie Marak (for new teacher, Bethany Hines) as required by the OSDE.
- h. Discussion and possible board action to approve the 2020 Annual School Election Resolution to send to the Johnston County Election Board, to fill Seat 5 on the Coleman School Board
- i. Open the sealed bids for surplus items that were submitted, as advertised in the county paper, and announce winning bids
 - i. Lawnmower
 - ii. Chevy Truck
 - iii. Chevy Van
 - iv. Tractor
 - v. Scaffolding/Scissor Lift
- f. Discussion and vote on proper disposal of any items not bought in the surplus sale

VII. Personnel

- a. Discussion and possible vote to have a midyear reduction in force of a support staff position

VIII. Discussion and vote to convene into executive session per 25 O.S. § 307 (B) (1) of Oklahoma Statutes to discuss:

- a. Possible reduction in force midyear for a support staff position

IX. Vote to acknowledge the board's return to open session

X. Executive session compliance statement

XI. Vote to approve/not approve the following:

- a. Reduction in force midyear for a support staff position

XII. Statement of New Business

- a. Board will hear new business and take under advisement, to be approved at the next regular board meeting, except in case of emergency.

XIII. Adjourn

Posted this 10th day of October, 2019 at 12:45 p.m. , on the East door of the Coleman Public Schools' high school building, visible for public view by:

Print Name

Signature (superintendent)