

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting ~ December 9, 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.
- 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 – completed and mailed
 - ii. FQSR and Fall accreditation completed with no deficiencies
 - iii. K20 Institute for future technology grants (Marak and P Daniel)
 - iv. TSET grant opportunity
 - v. Maintenance Updates – buses, plan for January as position is absorbed
 - vi. School Report Cards – Elementary (PK-8)“B” and HS (9-12)“C”
 - vii. Update on Board filing for seat 5
 - viii. Fire alarm quotes
 - ix. Winter Wonderland and Coleman Festival Sponsorships
 - x. General Comments and Miscellaneous Updates
- 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. Discussion and possible action to approve the school board meeting dates for calendar year 2020
- b. Discussion and possible action to approve the superintendent evaluation tool (evaluation will be done during the January board meeting) and add updated policy BJCD-R to our policy book
- c. Discussion and vote to approve the Coleman Schools Board Policy Book with updates and revisions, as prepared by the OSSBA legal team
- d. Discussion and vote to approve the harassment/bullying prevention regulation policy, FNCD-R
- e. Discussion and vote to approve the harassment/bullying prevention investigation procedures, FNCD-P
- f. Discussion and vote to approve the harassment/bullying prevention incident report form

VII. Executive Session

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

- a. Discussion and possible action to approve for hire a half-day teacher for the Spring 2020 semester. Duties would include the instruction and teaching of the following classes: 1st hour, 5th grade math; 2nd hour, 6th grade computers and test prep; 3rd hour, 5th and 6th grade STEM; 4th hour, 6th grade social studies

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

IX. Executive session compliance statement

X. Vote to approve/not approve the following:

- a. Approve, or to not approve, a half-day teacher for the Spring 2020 semester.

XI. 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.

XII. Adjourn

Posted this 5th day of December, 2019 at 1:00 p.m. , on the East door of the Coleman Public Schools' high school building, visible for public view by:

Print Name

Signature (superintendent)