

AGENDA
COLEMAN BOARD OF EDUCATION
ADMINISTRATION OFFICE at 451 West Main Street
REGULAR MEETING, MONDAY, February 17, 2020
7:00 PM

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

1. Call meeting to order and roll call of members present and absent
2. Recognition of special guests and students of the month
3. Swearing-In of board member for new term, Kevin Harner (4 year term)
4. Superintendent/Administrator Reports and Board Comments
5. Consent Agenda: *The following matters may be approved by their entirety by the Board upon motion made, seconded, and passed by a majority 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.*
 - a. Discussion and possible action on January 20, 2020, regular board meeting
 - b. Discussion and possible action to approve December Treasurer's Report
 - c. Discussion and possible action to approve the encumbrances from General Fund, Building Fund, and Bond Fund for FY20
 - d. Discussion and possible action to approve the Activity Fund Report
 - e. Discussion and possible action to approve any new fundraisers presented
6. Items Removed from the Consent Agenda
7. Discussion and vote to approve the school calendar for the 2020-21 school year
8. Discussion and vote to change the starting and ending times for the school day in the 2020-21 school year
9. Discussion and vote to approve 2019-20 Counseling and SPED contract from Inspire
10. Discussion and vote to approve the OKTLE contract for the 2020-21 school year
11. Discussion and vote to approve the 2019-20 audit contract with Sanders, Bledsoe, and Hewitt for the 2020-21 school year
12. Discussion and vote to approve the current emergency transfers as OPEN transfers, according to the Open Transfer Act (list attached)
13. Discussion and vote to convene into Executive Session per 25 O.S. Section 307 (B)(1) of Oklahoma Statutes to discuss:
 - a. Resignation of Laura Shotzman, PK teacher, effective at the close of the 2019-20 school year
 - b. Employment of Phil Daniel, High School Principal, for 2020-21 school year
 - c. Employment of Kerry Tinsley, Elementary Teacher, for 2020-21 school year

d. Acceptance of any resignation(s) presented after the posting of this agenda

14. Vote to acknowledge the board's return to Open Session

15. Executive Compliance Statement

16. Vote to approve/not approve the following:

- a. Resignation of Laura Shotzman, PK Teacher, effective at the close of the 2019-20 school year
- b. Employment of Phil Daniel, High School Principal, for the 2020-21 school year
- c. Employment of Kerry Tinsley, Elementary Teacher, for the 2020-21 school year
- d. Acceptance of any resignation(s) presented after the posting of this agenda

17. New Business: Board will hear new business and take under advisement, to be approved at the next regular board meeting, except in case of an emergency.

18. Adjournment

This agenda was posted on Wednesday, February 12, 2020 at 3:30 p.m. on the door of the administration building at 451 W. Main St., Coleman, OK 73432, visible for public view, by Melissa Ferguson, Superintendent of Schools:

_____ (Superintendent's Signature)