

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Regular School Board Meeting

**Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432**

11 April, 2016

6:30 P.M.

A G E N D A

Notice: The Board of Education may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item contained in this agenda.

I. Routine

- a. Call meeting to order.
- b. Roll call of members.
- c. Public participation recognition of guests.

II. 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.

III. Approval of the Consent Agenda

- a. Discussion and possible action on previous board minutes:
 - i. Regular Board Meeting March 14, 2016
 - ii. Special Board Meeting April 11, 2016
- b. Discussion and possible action to approve the Treasure Report.
- c. Discussion and possible action on the Activity Fund report.
- d. Discussion and possible action to approve current General Fund Expenditures #652-#721 and Building Fund Expenditures #41-#46.
- e. Discussion and possible action to approve District Remediation Plan
- f.

IV. Items removed from the consent agenda.

V. Information Reports (no action)

- a. Administration Report
 - i. Accreditation report
 - ii. Cafeteria Food Service
 - iii. Choctaw Nation Language Program
 1. "Big Meeting" April 27, 2016
 - iv. Playground Equipment

- v. Curriculum Contest Results
- vi. Oklahoma Library Association Award Recipient
- vii. Presidential Partners Creative Writing Scholarship Contest
- viii. Bus Engine
- ix. Lowes & Dolese donations
- b. Principal Report

VI. General

- a. Discussion and possible action on use of school facilities.
- b. Discussion and possible action to approve Gabbart Communication to host & maintain our school webpage.
- c. Discussion and possible action to approve www.schoolstore.com fundraiser for 2016-2017.
- d. Discussion and possible action to approve Miller Office Equipment for copier maintenance and supplies for the 2016-2017 school year.
- e. Discussion and possible action on deregulation of the library (OAC 210:35-5-71, OAC 210:35-9-71 and parent teacher conferences (70 O.S. § 1-111).
- f.

VII. Personnel

- a. Purposed executive session to discuss the employment of employees listed on Appendix “A” in accordance with the provisions of 25 O.S. § 307 (B)(1).
 - i. Vote to convene into executive session.
 - ii. Acknowledgement of board return to open session.
 - iii. Executive session minute’s compliance announcement.
- b. Discussion and possible action on employing employees listed in Appendix “A” for the 2016-2017 school year.

VIII. Finance

- a. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.
- b. Discussion and possible action to re-appoint and authorize Brad Tisdale, CPA., as treasure, prepare Estimate of Needs, Temporary Appropriations and to invest “surplus” district funds in accordance with state law.
- c. Discussion and possible action to approve “Temporary Appropriation” for FY 2017.
- d. Discussion and possible action to approve the 2015-2016 auditor, Appendix “B”, audit contract and engagement letter.

IX. New Business

X. Vote to Adjourn

Posted this 11 day of April at _____ o’clock, a.m. or p.m., on the end door of the Coleman Public Schools high school building, visible for public view by:

Print

Signature

Title

Appendix “A”

Employee	Position
Randy Bowen	Teacher
Cara Dominick	Teacher
Tina Eldridge	Teacher
Montie Gaston	Teacher
Sheila Germany	Teacher
Marilyn Goodwin	Teacher
Connie Howard	Teacher
Jamie Marak	Teacher
Melissa McDaniel	Teacher
Sherry Morris	Teacher
Wayne Sampson	Teacher
Pauletta Stanley	Teacher
Dede Stephens	Teacher
Rhonda Stephens	Teacher

Appendix “B”

Auditor	Bid	Expenses
Rahhal Henderson Johnson	\$6,600	Travel, Fees
Kerry John Patten, CPA	\$4,800	None
Sanders, Bledsoe, Hewett	\$4,400 or less	None
Jenkins & Kemper	\$3,750	Travel
John David Turrentine	\$4,000	None