

# COLEMAN PUBLIC SCHOOLS

## *BOARD OF EDUCATION*

### **Regular School Board Meeting**

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

**9 March, 2017**

**6:30 P.M.**

### **A G E N D A**

#### **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 February 13, 2017
  - ii. Special Board Meeting March 7, 2017
- 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 General Fund encumbrances and Building Fund encumbrances.
- e. Discussion and possible action to approve current FY17 General Fund Expenditures #539-#606 and Building Fund Expenditures #68-#75.
- f. Discussion and possible action to approve freshman fundraiser.
- g. Discussion and possible action to create an activity account for the new track team.

#### **IV. Items removed from the consent agenda.**

#### **V. Information Reports (no action)**

- a. Administration Report
  - i. Annual Accreditation Audit
  - ii. Choctaw classes attend Big Meeting April 26, 2017
  - iii. Upcoming Meetings

#### **VI. General**

- a. Discussion and possible action to approve the use of school facilities.
- b. Presentation by Mrs. Jamie Marak for an educational historical student trip.

- c. Discussion and possible action to approve support for the educational historical trip.
- d. Discussion and possible action to accept and approve contract with Mid-Plains Construction.
- e. Discussion concerning student discipline procedures
- f. Discussion and possible action to approve OSRMT for school

VII. Transportation

- a. Discussion and possible action to repair the school truck.
- b. Discussion and review of proposals for bus leases for the 2017-2018 school year.
  - i. Ross Transportation (BlueBird)
  - ii. Midwest Bus Sales (Thomas Built)
  - iii. Summit Bus (IC)

VIII. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Proposed executive session to review applications and discuss the employment of a superintendent according to 25 O.S. Section 307(B)(1)
  - i. Vote to convene or not to convene into executive session.
    - 1. Acknowledge return to open session.
  - ii. Executive session minutes compliance announcement.
- c. Discussion and possible action to appoint a superintendent search committee.
- d. Discussion and possible action to create superintendent search committee guidelines.

IX. Finance

- a. Discussion concerning closure of Landmark Bank (activity fund) @ Wapanucka.
- b. Discussion and possible action to remove Faye Self and Adrian Stanley from First United bank account.
- c. Discussion and possible action to add Kevin Harner and Marlon Johnson to First United bank account.
- d. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.

X. New Business

XI. Vote to Adjourn

**Posted this 8 day of March 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**