

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, April 12, 2018 – 6:00 p.m.

Administration Building—Board of Education Room

604 N. 7th St., Boswell, OK 74727

1. Call to Order

- 1.01 Roll Call and Declaration of Quorum
- 1.02 Invocation
- 1.03 Welcome
- 1.04 Consideration, motion, and vote to approve or disapprove the agenda for April 12, 2018 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
- 1.05 Consideration, motion, and vote to approve or disapprove minutes of March 8, 2018 regular meeting.

2. Public Comment: *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*

3. Regular Business

- 3.01 Discussion, consideration, motion, and vote to approve or disapprove to replace the dishwasher in the cafeteria.
- 3.02 Discussion concerning location of greenhouse and future plans for use of the greenhouse.
- 3.03 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund.
- 3.04 Consideration, motion, and vote to approve or disapprove Temporary Appropriations for the 2018-2019 SY.
- 3.05 Consideration, motion, and vote to approve or disapprove contracts for Special Education physical therapy services and occupational therapy services from July 2018 through June 2019.
- 3.06 Consideration, motion, and vote to approve or disapprove contracting with Crossroads Psychological Services for Special Education psychological services for the 2018-2019 SY.
- 3.07 Consideration, motion, and vote to approve or disapprove participation in the Choctaw Nation Inter-Local Cooperative Alternative Education Program for the 2018-2019 SY.
- 3.08 Consideration, motion, and vote to approve or disapprove 3 and 4 year old program in conjunction with Little Dixie for the 2018-2019 SY.
- 3.09 Consideration, motion, and vote to approve or disapprove certifying Keith Edge and Debbie Harrison as designated authorized representatives of the Boswell School Child Nutrition programs with the Oklahoma State Department of Education as required by the SDE.
- 3.10 Consideration, motion, and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for the 2018-2019 SY. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
- 3.11 Consideration, motion, and vote to approve or disapprove school calendar change for the 2017-2018 SY.
- 3.12 Discussion of 6th Grade Camp Goddard trips.
- 3.13 Discussion of grounds maintenance and beautification of school grounds.
- 3.14 Administrator Reports.

3.14.01 Principal's Reports

3.14.02 Superintendent's Report

4. **New Business:** *The board may consider and take action on any item that could not have reasonably been known about when the agenda was prepared.*

5. **Personnel:**

- 5.01 Proposed executive session to discuss progress of list of requirements for Superintendent presented at the last meeting, discuss employment of support personnel for the 2017-2018 SY, discuss employment of support personnel for the 2018-2019 SY, and the reemployment status of all support personnel listed in 5.02 so that the board may return to open session and vote employ or table employment of support personnel for the 2017-2018 SY, employ or table employment of support personnel for the 2018-2019 SY, and to reemploy or table the reemployment of listed support personnel for the 2018-2019 SY. 25 O.S. §307 (B)(1)(3) & (7).

5.01.01 Vote to enter executive session.

5.01.02 Vote to acknowledge return to open session.

5.01.03 President's statement of executive session minutes.

- 5.02 Presentation of Superintendent's recommendations concerning the reemployment of all support personnel listed below:

Debi Brewer
Odessa Eastwood
Paul Green
Ronnie Hampton
Debbie Harrison
Casey Hitchcock

Tammy James
David McIntyre
Matilda McIntyre
Jesse Prince
Steven Roberson

Tiffany Rubio
Guy Snow
Coltlyn Springfield
Kelbie Taylor
Myrna Vansickle

- 5.03 Vote to reemploy or table the reemployment of those support personnel recommended by the Superintendent for reemployment for the 2018-2019 SY.
- 5.04 Consideration, motion, and vote to approve employment or table employment of support personnel for the 2017-2018 SY.
- 5.05 Consideration, motion, and vote to approve employment or table employment of support personnel for the 2018-2019 SY.
- 5.06 Consideration, motion, and vote to approve or disapprove resignations.

6. **Adjourn**

Posted at 3:00 p.m. on Wednesday, April 11, 2018 on the entry glass of the administration building located at 604 North 7th Street, Boswell, OK by _____, Administrative Assistant.

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