

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, July 10, 2014 – 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 July 10, 2014 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 June 12, 2014 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 Consideration, motion, and vote to approve or disapprove request seeking deregulation from OAC 210:35-5-71 (Elementary Library Services and OAC 210:35-9-71 (Secondary Library Services). The request will be made to the Oklahoma State Department of Education.
- 3.02 Consideration, motion, and vote to approve or disapprove a School Hour Policy as provided in HB 1864.
- 3.03 Consideration, motion, and vote to approve or disapprove a waiver for the 2014-2015 Parent/Teacher Conferences.
- 3.04 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment for the 2013-2014 general fund and building fund.
- 3.05 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment for the 2014-2015 general fund and building fund.
- 3.06 Consideration, motion, and vote to approve or disapprove activity fund sub-accounts and specify revenue and expenditure types.
- 3.07 Consideration, motion, and vote to approve or disapprove dissolving Class of 2013 Activity Sub-Account #837 and placing remaining balance in 876 Misc. General.
- 3.08 Consideration, motion, and vote to approve or disapprove transferring funds from the Athletic Concession to Athletics for beginning of year.
- 3.09 Consideration, motion, and vote to approve or disapprove transportation contract with Kiamichi Technology Center for transportation of students enrolled at Kiamichi Technology Center at the Hugo Campus for the 2014-2015 school year.
- 3.10 **Consent Agenda:** *Consideration, motion, and vote to approve the following routine items that must be addressed by the board annually. Board members may request that any item be voted on separately.*

- 3.10.1 Vote to appoint Keith Edge as the fiscal agent for the board; authorized representative for all federal and state grant applications, claims and reports; and civil rights compliance officer for the 2014-2015 fiscal year.
- 3.10.2 Vote to appoint Keith Edge as the authorized representative for the E-Rate program for the 2014-2015 fiscal year.
- 3.10.3 Vote to appoint Keith Edge as the authorized representative for PL-874 Impact Aid Program (Title VIII) for the 2014-2015 fiscal year.
- 3.10.4 Vote to participate in the National and State Child Nutrition Programs for the 2014-2015 fiscal year and to appoint Keith Edge as the authorized representative for those programs.
- 3.10.5 Vote to appoint Matilda McIntyre as the Minutes Clerk for the 2014-2015 fiscal year.
- 3.10.6 Vote to appoint Matilda McIntyre as the Boswell I.S.D. Treasurer, for the 2014-2015 fiscal year.
- 3.10.7 Vote to designate FIRST TEXOMA NATIONAL BANK of Boswell depository for all district funds for the 2014-2015 fiscal year.
- 3.10.8 Vote to appoint Sheri Cartwright as Boswell I.S.D. Encumbrance Clerk for the 2014-2015 fiscal year.
- 3.10.9 Vote to appoint Sheri Cartwright as activity fund custodian for the 2014-2015 fiscal year and to authorize Keith Edge and Rick Grimes to co-sign activity fund checks.
- 3.10.10 Vote to adopt resolution directing treasurer to deposit interest earned on the general fund and the building fund accounts into the General Fund during the 2014-2015 fiscal year.
- 3.10.11 Vote to adopt resolution directing activity fund custodian to deposit interest earned on all activity fund sub-accounts into the miscellaneous sub-account during the 2014-2014 fiscal year.
- 3.11 Consideration, motion, and vote to approve or disapprove continuing membership with OSSBA for the 2014-2015 SY.
- 3.12 Administrator Reports.
 - 3.12.01 Principal's Reports
 - 3.12.02 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 the employment of support personnel so that the Board may return to open session and vote to employ or not to employ support personnel for the 2014-2015 SY.
 - 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 Consideration, motion, and vote to employ or not to employ a bus driver for the 2014-2015 SY.
 - 5.03 Consideration, motion, and vote to approve or disapprove the following extra duty contracts for the 2014-2015 fiscal year.

5.03.01 Tracy Stonebarger	Junior High School Girls Fall Softball Junior High School Girls Spring Softball High School Girls Fall Softball High School Girls Spring Softball Elem Girls Basketball Elem Boys Basketball
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| 5.03.02 | Roland Branton | After School Tutor
High School Girls Basketball
Jr. High School Girls Basketball
High School Boys Basketball
Junior High Boys Basketball |
| 5.03.03 | Alan Cartwright | Junior High School Boys Fall Baseball
Junior High School Boys Spring Baseball
High School Boys Fall Baseball
High School Boys Spring Baseball
Ball field Maintenance |
| 5.03.04 | Paula Snow | Yearbook
Cheerleading |
| 5.03.05 | Judy Grace | Junior/Senior High School Academic Coach
After School Tutor |
| 5.03.06 | Beth McAdams | Special Education Director (5% above base)
Special Education Teacher (5% above base)
School Wide Plan & Implementation |
| 5.03.07 | Linda Kay Green | After School Tutor |
| 5.03.08 | Rebecca Pierce | Miss Boswell High |
| 5.03.09 | Rikki Manous | After School Tutor |
| 5.03.10 | Kay Virden | Child Nutrition Co-Director |
| 5.03.11 | Debbie Harrison | Child Nutrition Co-Director |
| 5.03.12 | Cathy Burns | |
- 5.04 Consideration, motion, and vote to approve or disapprove 12-Month Employees Salary and Contracts for the 2014-2015 fiscal year for the following personnel:
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|---------------------|-----------------|-----------------|
| Sheri Cartwright | Keith Edge | Linda Kay Green |
| Paul Green | Rick Grimes | Teresa Jacob |
| Matilda McIntyre | Michael Morphis | Guy Snow |
| Coltlyn Springfield | Steven Roberson | |
- 5.05 Consideration, motion, and vote to approve or disapprove Judy Grace as an adjunct teacher for Speech for an Art credit for the 2014-2015 SY.
- 5.06 Consideration, motion, and vote to approve or disapprove Alan Cartwright as an adjunct teacher for 7th grade Geography for the 2014-2015 SY.
- 5.07 Sign Contracts.

6. Adjourn

Posted at 3:00 p.m. on Wednesday, July 9, 2014 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.