

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, July 11, 2013 – 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 11, 2013 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 13, 2013 regular meeting and the minutes of July 8, 2013 special 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.*

- 2.01 Addressing Concern for the Athletic Programs
 - 2.01.01 Marquita Hughes
 - 2.01.02 Steven Roberts
- 2.02 Sherry Cheek would like to speak to the Board regarding the availability of the Wood Guest Ranch to the school and students.

3. Regular Business

- 3.01 Consideration, motion, and vote to approve or disapprove purchase of 62 iPads and software for use in 7th and 8th grade.
- 3.02 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 would be made to the Oklahoma State Department of Education.
- 3.03 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment for the 2012-2013 general fund and building fund.
- 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 activity fund sub-accounts and specify revenue and expenditure types.
- 3.06 Consideration, motion, and vote to approve or disapprove dissolving Class of 2012 Activity Sub-Account #836 and Class of 2011 #835 and placing remaining balance in 876 Misc. General.
- 3.07 Consideration, motion, and vote to approve or disapprove transferring funds from the Athletic Concession to Athletics for beginning of year.
- 3.08 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 2013-2014 school year.

- 3.09 Consideration, motion, and vote to approve or disapprove use of time clocks for support personnel.
- 3.10 Consideration, motion, and vote to approve or disapprove installation of fuel storage tanks.
- 3.11 Consideration, motion, and vote to approve or disapprove financial analysis of the Child Nutrition Program.
- 3.12 Consideration, motion, and vote to approve or disapprove structure of elementary grades.
- 3.13 Consideration, motion, and vote to approve or disapprove setting guidelines for Reading Specialist.
- 3.14 Discuss and set up guidelines for Athletic Advisory Committee.
- 3.15 Consideration, motion, and vote to approve or disapprove increasing extracurricular eligibility requirement.
- 3.16 Consideration, motion, and vote to approve or disapprove employment of a grant writer for the 2013-2014 school year.
- 3.17 Consideration, motion, and vote to approve or disapprove drug testing procedure and fee.
- 3.18 Consideration, motion, and vote to approve or disapprove installation of programmable thermostats.
- 3.19 **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.*
 - 3.19.1 Vote to appoint Gerald Stegall 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 2013-2014 fiscal year.
 - 3.19.2 Vote to appoint Gerald Stegall as the authorized representative for the E-Rate program for the 2013-2014 fiscal year.
 - 3.19.3 Vote to appoint Gerald Stegall as the authorized representative for PL-874 Impact Aid Program (Title VIII) for the 2013-2014 fiscal year.
 - 3.19.4 Vote to participate in the National and State Child Nutrition Programs for the 2013-2014 fiscal year and to appoint Gerald Stegall as the authorized representative for those programs.
 - 3.19.5 Vote to appoint Matilda McIntyre as the Minutes Clerk for the 2013-2014 fiscal year.
 - 3.19.6 Vote to appoint Matilda McIntyre as the Boswell I.S.D. Treasurer, for the 2013-2014 fiscal year.
 - 3.19.7 Vote to designate FIRST TEXOMA NATIONAL BANK of Boswell depository for all district funds for the 2013-2014 fiscal year.
 - 3.19.8 Vote to appoint Sheri Cartwright as Boswell I.S.D. Encumbrance Clerk for the 2013-2014 fiscal year.
 - 3.19.9 Vote to appoint Sheri Cartwright as activity fund custodian for the 2013-2014 fiscal year and to authorize Gerald Stegall, Keith Edge, and Scot McCorstin to co-sign activity fund checks.
 - 3.19.10 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 2013-2014 fiscal year.
 - 3.19.11 Vote to adopt resolution directing activity fund custodian to deposit interest earned on all activity fund sub-accounts into the miscellaneous sub-accounts during the 2013-2014 fiscal year.
- 3.20 Administrator Reports.

- 3.20.01 Principal's Reports
3.20.02 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 Consideration, motion, and vote to approve or disapprove resignations.
- 5.02 Proposed executive session to discuss the employment of teachers and extra duty positions so that the board may return to open session and vote to employ or not to employ teachers and extra duty personnel.
25 O.S. §307 (B) (1)& (7).
- 5.02.01 Vote to enter executive session.
- 5.02.02 Vote to acknowledge return to open session.
- 5.02.03 President's statement of executive session minutes.
- 5.03 Consideration, motion, and vote to approve or disapprove the following extra duty contracts for the 2013-2014 fiscal year.
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| 5.03.01 Guy Snow | Junior High School Girls Fall Softball
Junior High School Girls Spring Softball
High School Girls Fall Softball
High School Girls Spring Softball |
| 5.03.02 Christie Braudrick | High School Girls Basketball
Jr. High School Girls Basketball
Elem Girls 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 Stephanie Eastwood | Cheerleading Sponsor |
| 5.03.05 Paula Snow | Yearbook |
| 5.03.06 Judy Grace | Junior/Senior High School Academic Coach
After School Tutor |
| 5.03.07 Beth McAdams | Special Education Director (5% above base)
Special Education Teacher (5% above base) |
| 5.03.08 Kyle Braudrick | Vehicle Allowance |
| 5.03.09 Linda Kay Green | School Wide Plan & Implementation |
| 5.03.10 Rebecca Pierce | After School Tutor |
| 5.03.11 Rikki Manous | Miss Boswell High |
| 5.03.12 Kay Virden | After School Tutor |
| 5.03.13 Tracy Stonebarger | After School Tutor |
- 5.04 Consideration, motion, and vote to approve or disapprove the employment of teachers for the 2013-2014 SY on a temporary one year contract.
- 5.05 Consideration, motion, and vote to approve or disapprove the employment of teachers for the 2013-2014 SY.
- 5.06 Consideration, motion, and vote to approve or disapprove 12-Month Employees Salary and Contracts for the 2013-2014 fiscal year for the following personnel:
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| Kyle Braudrick | Sheri Cartwright | Denetta Love |
| Paul Green | Scot McCorstin | Keith Edge |
| Matilda McIntyre | Guy Snow | Linda Kay Green |
| Teresa Jacob | Gerald Stegall | Steven Roberson |
| Coltlynn Springfield | | |
- 5.07 Consideration, motion, and vote to approve or disapprove assignment of personnel.
- 5.08 Sign Contracts.
6. **Adjourn**

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.*