

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, July 9, 2015 – 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 9, 2015 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 11, 2015 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 encumbrances, change orders, purchase orders, and warrants for payment for the 2014-2015 general fund and building fund.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, purchase orders, and warrants for payment for the 2015-2016 general fund and building fund.
- 3.03 Consideration, motion, and vote to approve or disapprove activity fund sub-accounts and specify revenue and expenditure types.
- 3.04 Consideration, motion, and vote to approve or disapprove dissolving Class of 2014 Activity Sub-Account #838 and transferring the remaining balance to 876 Misc. General.
- 3.05 Consideration, motion, and vote to approve or disapprove transferring funds from the Athletic Concession to Athletics for beginning of year.
- 3.06 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 2015-2016 school year.
- 3.07 **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.*
 - 3.07.01 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 2015-2016 fiscal year.
 - 3.07.02 Vote to appoint Keith Edge as the authorized representative for the E-Rate program for the 2015-2016 fiscal year.
 - 3.07.03 Vote to appoint Keith Edge as the authorized representative for PL-874 Impact Aid Program (Title VIII) for the 2015-2016 fiscal year.

- 3.07.04 Vote to participate in the National and State Child Nutrition Programs for the 2015-2016 fiscal year and to appoint Keith Edge as the authorized representative for those programs.
- 3.07.05 Vote to appoint Matilda McIntyre as the Minutes Clerk for the 2015-2016 fiscal year.
- 3.07.06 Vote to appoint Matilda McIntyre as the Boswell I.S.D. Treasurer, for the 2015-2016 fiscal year.
- 3.07.07 Vote to designate FIRST TEXOMA NATIONAL BANK of Boswell depository for all district funds for the 2015-2016 fiscal year.
- 3.07.08 Vote to appoint Sheri Cartwright as Boswell I.S.D. Encumbrance Clerk for the 2015-2016 fiscal year.
- 3.07.09 Vote to appoint Sheri Cartwright as activity fund custodian for the 2015-2016 fiscal year and to authorize Keith Edge and Rick Grimes to co-sign activity fund checks.
- 3.07.10 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 2015-2016 fiscal year.
- 3.07.11 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 2015-2016 fiscal year.

3.08 Administrator Reports.

3.08.01 Principal's Reports

3.08.02 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 extra duty contracts and 12 month employee contracts so that the Board may return to open session and vote to approve or disapprove extra duty contracts and 12 month employee contracts for the 2015-2016 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 approve or disapprove the following extra duty contracts for the 2015-2016 fiscal year.

5.02.01 Leigh Anne Blankenship After School Music Program

5.02.02 Roland Branton High School Girls Basketball

Jr. High School Girls Basketball

High School Boys Basketball

Junior High Boys Basketball

5.02.03 Cathy Burns Child Nutrition Co-Director

5.02.04 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

5.02.05 Judy Grace Junior/Senior High School

Academic Coach

After School Tutor

5.02.06 Linda Kay Green School Wide Plan & Implementation

5.02.07 Julie Palmer Hallows Speech Evaluations

Summer Services

5.02.08 Debbie Harrison Child Nutrition Co-Director

5.02.09 Rikki Manous Miss Boswell High

5.02.10 Beth McAdams	Special Education Director (5% above base)
5.02.11 Veta Massengale	Special Education Teacher (5% above base)
5.02.12 Rebecca Pierce	After School Tutor
5.02.13 Vicki Scott	After School Tutor
5.02.14 Paula Snow	Yearbook
	High School Girls Spring Softball
	High School Girls Fall Softball
5.02.15 Tracy Stonebarger	After School Tutor
5.02.16 Kay Virden	After School Tutor

5.03 Consideration, motion, and vote to approve or disapprove 12-Month Employees Salary and Contracts for the 2015-2016 fiscal year for the following personnel:

Sheri Cartwright	Keith Edge	Linda Kay Green
Paul Green	Rick Grimes	Teresa Jacob
Matilda McIntyre	Michael Morphis	Guy Snow
Coltlyn Springfield	Steven Roberson	

5.04 Consideration, motion, and vote to approve or disapprove accepting resignations.

5.05 Sign Contracts.

6. Adjourn

Posted at 3:00 p.m. on Wednesday, July 8, 2015 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.*