

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, June 13, 2019 – 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 June 13, 2019 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 the May 9, 2019 Regular Board 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 opening a new Cheerleading sub-account in the activity fund (Project # 816).
- 3.02 Consideration, motion and vote to approve or disapprove transferring \$903.00 from 801 Athletic account to 816 Cheerleading account to move Cheerleading funds raised to their own account.
- 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 Discussion of Open Campus policy possibility.
- 3.05 Consideration, motion, and vote to approve or disapprove the Student Handbook for the 2019-2020 SY.
- 3.06 Consideration, motion and vote to approve or disapprove continuing membership with OSSBA Employment Services (formally OPSUCA) for the 2019-2020 SY for unemployment services and signing required forms.
- 3.07 Consideration, motion, and vote to approve or disapprove continuing with the Oklahoma School Assurance Group (OSAG) for workers compensations coverage for the 2019-2020 SY.
- 3.08 Consideration, motion, and vote to approve or disapprove renewing property and casualty insurance and fleet insurance with OSIG for the 2019-2020 SY.
- 3.09 Consideration, motion, and vote to approve or disapprove selling Dungee School Land and to advertise for sealed bids.
- 3.10 Consideration, motion, and vote to approve or disapprove to take action on the employment of Stephen H McDonald & Associates, Inc. as Financial Consultant to the School District.
- 3.11 Consideration, motion, and vote to approve or disapprove to take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- 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 rescinding employment offer to certified personnel for the 2019-2020 SY, discuss employment of certified personnel for the 2019-2020 SY, discuss extra duty contracts, and tendered resignations so that the Board may return to open session and vote to approve or disapprove rescinding employment offer, employ or table employment of certified personnel for the 2019-2020 SY on an one year temporary contract, approve or disapprove extra duty contracts, and vote to approve or disapprove resignations. 25 O.S. § 307 (B)(1) & (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 Consideration, motion, and vote to approve or disapprove rescinding offer of employment to Regina Phillips as certified staff for the 2019-2020 SY on a one year temporary contract.

5.03 Consideration, motion, and vote to approve or disapprove resignations.

5.04 Consideration, motion, and vote to employ or table employment of certified personnel for the 2019-2020 SY on a one-year temporary contract.

5.05 Consideration, motion, and vote to approve or disapprove the following extra duty contracts for the 2019-2020 SY:

5.05.01	Tim Bowen	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
5.05.02	Roland Branton	High School Boys Basketball Junior High School Boys Basketball
5.05.03	Stephanie Eastwood	After School Tutor
5.05.04	Linda Kay Green	School Wide Plan & Implementation
5.05.05	Julie Hallows	Summer Speech Services
5.05.06	Connie Hunt	After-School Tutor
5.05.07	Rikki Manous	Miss Boswell High
5.05.08	Rebecca Pierce	After School Tutor
5.05.09	Steven Roberson	Technology Maintenance
5.05.10	Paula Snow	Yearbook General Athletic Assistant
5.05.11	Denise Smith	After School Tutor
5.05.12	Vicki Sutton	After School Tutor
5.05.13	Kay Slagle	After School Tutor
5.05.14	Danielle Whorton	After School Tutor
5.05.15	Terrance Williams	Elementary Boys Basketball Elementary Girls Basketball Junior High School Girls Basketball High School Girls Basketball Junior High School Girls Fall Softball Junior High School Girls Spring Softball High School Girls Fall Softball High School Girls Spring Softball
5.05.16	New Hire	Junior High Academic Bowl High School Academic Bowl After School Tutor

5.05.17 New Hire

Special Education Teacher 5% above
Special Education Director 5% above
After School Tutor

6. Adjourn

Posted at 3:00 p.m. on Wednesday, June 12, 2019, 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.*