

AGENDA FOR: Regular Board Meeting – June 10, 2013
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, June 10, 2013 at 6:00 P.M.
High School Media Center, 805 Bearcat Drive
Antlers, Oklahoma.

AGENDA

The Antlers Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda. The following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. APPROVAL OF MINUTES
Regular Board Meeting Minutes of May 13, 2013 and Special Board Meeting Minutes of May 28, 2013.
- IV. PUBLIC PARTICIPATION, Mrs. Pam Matthews wishes to address the board concerning her position at Obuch Middle School and whether or not to move her to the Elementary.
- V. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #359-370, total of all in the amount of \$69,950.13, Payroll change orders total of all in the amount of \$9,577.93
 - B. Building Fund-Approve Encumbrances #44-53, total of all in the amount of \$250,398.71.
 - C. Child Nutrition fund-Approve Payroll change orders total of all in the amount of \$4,539.67.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURERS AND FINANCIAL REPORTS
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING THE FOLLOWING:

- A. Discuss the employment of a Certified Ag teacher for school year 2013-2014. (pursuant to 25 O.S. (B)1).
- B. Discuss the employment of a Certified First grade Teacher for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the employment of a Certified Middle School Science Teacher/Football Coach for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).
- D. Discuss the employment of a Certified High School Mathematics Teacher for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).
- E. Discuss the employment of a Certified High School Computer Business Teacher for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).
- F. Discuss the employment of an aide for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- G. Discuss the employment of a Maintenance person for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- H. Discuss Principal positions for school year 2013-2014.
- I. Discuss the hiring of a Middle School Principal for school year 2013-2014.(pursuant to O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE
SESSION:

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- J. Vote to approve/not approve the Superintendent's recommendation for the employment of a Certified Ag teacher for school year 2013-2014. (pursuant to 25 O.S. (B)1).
- K. Vote to approve/not approve the Superintendent's recommendation for the employment of a Certified First grade Teacher for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).
- L. Vote to approve/not approve the Superintendent's recommendation for the employment of a Certified Middle School Science Teacher/Football Coach for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).
- M. Vote to approve/not approve the Superintendent's recommendation for the employment of a Certified High School Mathematics Teacher for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).
- N. Vote to approve/not approve the Superintendent's recommendation of the employment of a Certified High School Computer Business

Teacher for school year 2013-2014(pursuant to 25 O.S. Section 307 (B)(1).

- O. Vote to approve/not approve the Superintendent's recommendation for the employment of an aide for school year 2013-2014 (pursuant to 25 O.A. Section 307 (B)(1).
- P. Vote to approve/not approve the Superintendent's recommendation for the employment of a Maintenance person for school year 2013-2014 (pursuant to 25 O.A. Section 307 (B)(1).

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the extra duty pay scale for 2013-2014.
- B. Discuss/vote to approve/not approve support pay scale for 2013-2014.
- C. Discuss/vote to approve/not approve contract with Rowland-Flatt Clinic for the following; DOT drug screening for Bus Drivers, drug screening for students, drug testing for employees and new hires for school year 2013-2014.
- D. Discuss/vote to approve/not approve the contract with Barlow Education Management Services for school year 2013-2014.
- E. Discuss/vote to approve/not approve OPSUCA for unemployment services provided by OSSBA (Oklahoma State School Board Association).
- F. Discuss vote to approve/not approve the contract with J&J Education Services for school year 2013-2014.
- G. Discuss vote to approve/not approve the renewal of insurance with OSPCC (Oklahoma Schools Property/Casualty Cooperative) for school year 2013-2014.
- H. Discuss vote to approve the renewal form Oklahoma School Assurance Group (OSAG) for workers Compensation for school year 2013-2014.
- I. Discuss vote to approve the resignation of Nikki Brown, Barbara Walker, and Jamie Bills.
- J. Discuss vote to approve/not approve going from school days to hours for school year 2013-2014.
- K. Discuss vote to approve/not approve the Non-Pricing Meal Program for school year 2013-2014.
- L. Discuss vote to approve/not approve the fees for E-RATE funding for school year FY 2014.
- M. Discuss vote to approve/not approve the Memorandum of Understanding between Antlers Public School and Little Dixie community Action agency for school year 2013-2014.
- N. Discuss vote to approve/not approve the Little Dixie Community Action Head State Program for school year 2013-2014.
- O. Discuss vote to approve/not approve the membership renewal with (OSSBA) Oklahoma State School Board Association for school year 2013-2014.
- P. Discuss vote to approve/not approve deeming surplus cafeteria items as listed, Blodgett oven, imperial oven, and 18 cafeteria tables.
- Q. Discuss vote to approve/not approve Principal Salary Schedule for school year 2013-2014.

IX. NEW BUSINESS

X. ADJOURN

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)

Name of person posting this notice: Cary Ammons

Title: SUPERINTENDENT Signature

Posted this the 06th day of June 2013 at 4:00 P.M. on the front door of the Administration Building.