

MINUTES
FOX BOARD OF EDUCATION

THE FOX BOARD OF EDUCATION OF THE FOX SCHOOL DISTRICT I-74, CARTER COUNTY, OKLAHOMA MET IN SPECIAL SESSION AT THE SUPERINTENDENT'S OFFICE IN SAID DISTRICT ON THE 28th DAY OF AUGUST, 2018 AT 7:00 P.M. PURSUANT TO THE PROVISION 24 O.W. 301 ET. SEQ. (1977) NOTICE HAS BEEN GIVEN TO THE CARTER COUNTY CLERK ON AUGUST 24, 2018. THE TIME FOR THE SPECIAL MEETING WILL BE 7:00 P.M. NOTICE OF THE DATE, TIME AND PLACE OF THIS MEETING WAS GIVEN AT LEAST 48 HOURS PRIOR TO THIS MEETING TO THE COUNTY CLERK OF CARTER COUNTY. AT LEAST TWENTY-FOUR HOURS PRIOR TO AUGUST 28, 2018 AND ON AUGUST 24, 2018 PUBLIC NOTICE OF SAID MEETING WAS DISPLAYED SETTING FORTH THEREON THE DATE, TIME, PLACE AND AGENDA FOR SAID MEETING. SAID PUBLIC NOTICE WAS POSTED IN PROMINENT PUBLIC VIEW AT THE SUPERINTENDENT'S OFFICE OF THE SCHOOL. A COPY OF SAID NOTICE AND AGENDA IS ATTACHED HERETO AND MADE A PART OF THESE MINUTES.

ROLL CALL:

PRESIDENT	OTTO YOUNG
VICE-PRESIDENT	JOEY RODRIGUEZ
CLERK	CAROLYN McCONNELL
MEMBERS:	STACIE FLETCHER
	TANYA STARK ARRIVED @7:25
EXECUTIVE OFFICER	BRENT PHELPS
	MARK WILLIAMS
TREASURER	BEA BUTLER
MINUTES CLERK	ALICIA SCHIER

BOARD PRESIDENT YOUNG CALLED THE MEETING TO ORDER.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE CONSENT AGENDA ITEMS # 5-15 AS FOLLOWS:

APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 31, 2018.

APPROVE TO DECLARE BUS #6 AS SURPLUS.

APPROVE SOUTHERN OKLAHOMA TECHNOLOGY CENTER TO PROVIDE OHLAP CREDIT OFFERINGS FOR FY 19.

APPROVE THE 2018-2019 ESTIMATE OF NEEDS CONTINGENT UPON RECEIVING THEM FROM THE BUDGET MAKER PAM DOTSON OF WILSON, DOTSON & ASSOCIATES.

APPROVE THE DIVISION ORDER CONTRACT WITH B & W OPERATING, L.L.C.

APPROVE THE DIVISION ORDER CONTRACT WITH VITOL CRUDE, INC.,
CRUDE OIL MARKETING DIVISION USA.

APPROVE SOTC INDIVIDUAL PROGRAMS TO COUNT AS HIGH SCHOOL
CREDITS TO MEET LOCAL GRADUATION REQUIREMENTS.

APPROVE THE 2018-2019 HIGH SCHOOL CLASS SCHEDULE.

DISCUSSION OF THE FOX SCHOOL ACCEPTABLE USE POLICY.

APPROVE THE FOX SCHOOL CNP CHARGE POLICY.

APPROVE THE FOLLOWING FOR THE CNP FOR THE 2018-2019 SCHOOL YEAR:
PROCUREMENT PLAN

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. ABSENT

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE
FLETCHER TO FILE ACTIVITY FUND FINANCIAL REPORT FOR AUDIT.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. ABSENT

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY CAROLYN
McCONNELL TO FILE FINANCIAL REPORT FOR AUDIT.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. ABSENT

MOTION WAS MADE BY JOEY RODRIGUEZ AND SECONDED BY STACIE
FLETCHER TO APPROVE PURCHASE ORDERS, PAYMENTS, AND CHANGE ORDERS
AS FOLLOWS:

GENERAL FUND P.O.'S	72-----91
GENERAL FUND PAYROLL P.O.'S	50000-----50012
GENERAL FUND PAYMENTS	68-----91
BUILDING FUND P.O.'S	27-----32
BUILDING FUND PAYMENTS	19-----36
MUNICIPAL TAX LEVY P.O.'S	25008-----25029
MUNICIPAL TAX LEVY PAYMENTS	2-----16
2012 TRANS. BOND P.O.'S	NONE
2012 TRANS. BOND PAYMENTS	NONE
2018 TRANS. BOND P.O.'S	NONE
2018 TRANS. BOND PAYMENTS	3-----4

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. ABSENT

BOARD MEMBER TANYA STARK ARRIVED AT 7:25 P.M.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE TO START THE BIDDING PROCESS ON BUSES 6, 7 AND 10.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

MOTION WAS MADE BY **CAROLYN McCONNELL** AND SECONDED BY **JOEY RODRIGUEZ** TO OPEN BIDS FOR CAFETERIA A/C UNIT AND BID WAS AWARDED TO R.P. SALES & SERVICES OUT OF HEALDTON, OKLAHOMA.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

FOOD SERVICE BID WAS OPENED. WE ONLY RECEIVED ONE BID AND IT WAS FROM KEYSTONE FOOD SERVICE MANAGEMENT.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **CAROLYN McCONNELL** TO APPROVE TO CONTRACT WITH KEYSTONE FOOD SERVICE MANAGEMENT FOR OUR CAFETERIA PROGRAM.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE ERIK YEISER AS ADJUNCT TEACHER FOR WORLD HISTORY.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

MOTION WAS MADE BY **JOEY RODRIGUEZ** AND SECONDED BY **STACIE FLETCHER** TO APPROVE JENNIFER KINSEY AS ADJUNCT TEACHER FOR ART.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

MOTION WAS MADE BY **CAROLYN McCONNELL** AND SECONDED BY **STACIE FLETCHER** TO APPROVE MICHAEL BARNES AS ADJUNCT TEACHER FOR HISTORY.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

NO ACTION WAS NEEDED ON ITEM #26.

MOTION WAS MADE BY **JOEY RODRIGUEZ** AND SECONDED BY **TANYA STARK** TO APPROVE TO ACCEPT THE RESIGNATION OF JENNIFER RUTH AS TEACHER AND CARL STRINGER AS ROUTE BUS DRIVER.

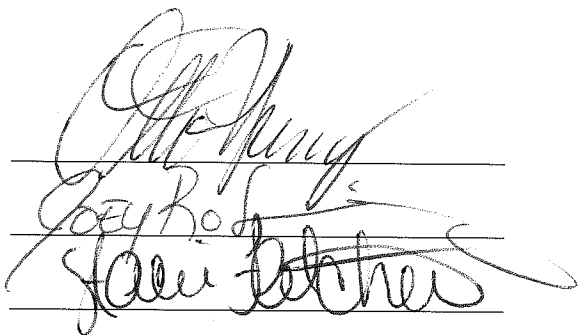
S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE THE OUTGOING EMERGENCY TRANSFER TO VELMA.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO ADJOURN MEETING. TIME WAS 7:53 P.M.

S.F. AYE C.M. AYE O.Y. AYE J.R. AYE T.S. AYE



9/25/18
DATE