

MINUTES
FOX BOARD OF EDUCATION

THE FOX BOARD OF EDUCATION OF THE FOX SCHOOL DISTRICT I-74, CARTER COUNTY, OKLAHOMA MET IN REGULAR SESSION AT THE SUPERINTENDENT'S OFFICE IN SAID DISTRICT ON THE 22nd DAY OF FEBRUARY, 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 NOVEMBER 17, 2017. THE TIME FOR THE REGULAR MEETING WILL BE 7:00 P.M EXCEPT WHEN NOTIFIED OTHERWISE. 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 FEBRUARY 22, 2018 AND ON FEBRUARY 20, 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	SHARON SMITH
CLERK	CAROLYN McCONNELL
MEMBERS:	JOEY RODRIGUEZ
	STACIE FLETCHER
EXECUTIVE OFFICER	BRENT PHELPS
	MARK WILLIAMS
TREASURER	BEA BUTLER
MINUTES CLERK	ALICIA SCHIER

PRESIDENT YOUNG CALLED MEETING TO ORDER.

MOTION WAS MADE BY SHARON SMITH AND SECONDED BY STACIE FLETCHER TO DECLARE THE FOX BOARD OF EDUCATION SEAT #3 VACANT.

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

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY SHARON SMITH TO APPOINT JOEY RODRIGUEZ AS A MEMBER TO THE FOX SCHOOL BOARD OF EDUCATION SEAT #3.

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

MOTION WAS MADE BY SHARON SMITH AND SECONDED BY STACIE FLETCHER TO MAINTAIN THE SAME POSITIONS ON THE FOX BOARD OF EDUCATION. LIST FOLLOWS:

PRESIDENT OTTO YOUNG
VICE-PRESIDENT SHARON SMITH
CLERK CAROLYN McCONNELL

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE THE CONSENT AGENDA ITEMS # 7-9 & 11-16 AS FOLLOWS(#10 WAS OMITTED):

APPROVE THE REGULAR MEETING MINUTES OF JANUARY 02, 2018.

APPROVE MEMBERSHIP WITH TRI-COUNTY INTERLOCAL COOPERATIVE FOR THE 2018-2019 SCHOOL YEAR.

APPROVE TO APPOINT THE SUPERINTENDENT OF FOX SCHOOLS TO SERVE ON THE TRI-COUNTY INTERLOCAL COOPERATIVE BOARD OF DIRECTORS AND TO REPRESENT THE DISTRICT FOR THE 2018-2019 SCHOOL YEAR.

#10 WAS OMITTED (ANNUAL DROP OUT REPORT)

APPROVE THE MAS CONTRACT FOR THE 2018-2019 YEAR.

APPROVE THE OKTLE CONTRACT FOR THE 2018-2019 SCHOOL YEAR.

APPROVE THE FOLLOWING FUND RAISERS: STUDENT COUNCIL & FCA

APPROVE THE PROJECT LOCK-IN POST PROM PARTY TO BE HELD AT LAZER ZONE IN ADA, OKLAHOMA.

APPROVE THE FOLLOWING SUBSTITUTE FOR THE 2017-2018 YEAR:
CAMMIE O'NEAL TERY PIERSON

APPROVE GARY SHEPHERD AS ADJUNCT TEACHER FOR PRE-CALCULUS.

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

MOTION WAS MADE BY **CAROLYN MCCONNELL** AND SECONDED BY **SHARON SMITH** TO EMPLOY STEPHEN H. McDONALD & ASSOCIATES, INC. AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT TO ASSIST THE DISTRICT IN THE SUBMISSION OF A REQUEST TO PARTICIPATE IN THE SHORT-TERM CASH MANAGEMENT PROGRAM FOR THE 2018-2019 FISCAL YEAR.

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

MOTION WAS MADE BY **JOEY RODRIGUEZ** AND SECONDED BY **CAROLYN McCONNELL** TO APPROVE A RESOLUTION AUTHORIZING THE SUBMISSION OF A

REQUEST TO PARTICIPATE IN A SHORT-TERM CASH MANAGEMENT PROGRAM DURING THE 2018-2019 FISCAL YEAR TO THE OKLAHOMA COMMISSION ON SCHOOL AND COUNTY FUNDS MANAGEMENT; AND AUTHORIZING AND DIRECTING THE CLERK TO TRANSMIT TO THE COMMISSION ALL INFORMATION AND MATERIALS REQUESTED BY THE COMMISSION.

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **SHARON SMITH** TO APPROVE A RESOLUTION AUTHORIZING PARTICIPATION IN A POOL OF CERTIFICATE(S) OF INDEBTEDNESS WITH OTHER OKLAHOMA SCHOOL DISTRICTS; AUTHORIZING THE ISSUANCE OF ONE OR MORE CERTIFICATE(S) OF INDEBTEDNESS; ESTABLISHING CERTAIN TERMS OF SUCH CERTIFICATE(S) INDEBTEDNESS; MAKING PROVISIONS FOR THE PAYMENT OF AND SECURITY FOR SUCH CERTIFICATE(S) OF INDEBTEDNESS; AND AUTHORIZING THE EXECUTION, DELIVERY AND ACCEPTANCE OF CERTAIN AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE ISSUANCE THEREOF.

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

MOTION WAS MADE BY **SHARON SMITH** AND SECONDED BY **JOEY RODRIGUEZ** TO FILE ACTIVITY FUND FINANCIAL REPORT FOR AUDIT.

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

MOTION WAS MADE BY **SHARON SMITH** AND SECONDED BY **CAROLYN McCONNELL** TO FILE FINANCIAL REPORT FOR AUDIT.

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

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

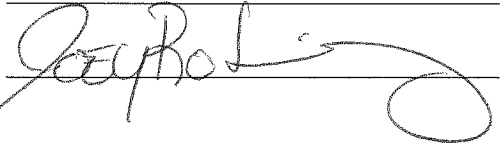
GENERAL FUND P.O.	143-----150
GENERAL FUND PAYROLL P.O.	50000-----50053
GENERAL FUND PAYMENTS	607-----692
BUILDING FUND P.O.	NONE
BUILDING FUND PAYROLL P.O.	NONE
BUILDING FUND PAYMENTS	148-----152
MUNICIPAL TAX LEVY 2013 P.O.	25034-----25035
MUNICIPAL TAX LEVY 2013 PAYMENTS	NONE
TRANSP. BOND 2012 P.O.	NONE
TRANSP. BOND 2012 PAYMENTS	NONE


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

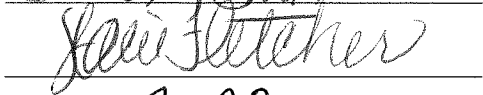
MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY SHARON SMITH
TO ADJOURN MEETING. TIME ADJOURNED AT 7:50 P.M.

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









3-22-18

DATE