

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 25th DAY OF JANUARY, 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 JANUARY 25, 2018 AND ON JANUARY 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	ABSENT
VICE-PRESIDENT	SHARON SMITH	
CLERK	CAROLYN McCONNELL	
MEMBERS:	JOEY RODRIGUEZ	
	STACIE FLETCHER	
EXECUTIVE OFFICER	BRENT PHELPS	
	MARK WILLIAMS	ABSENT
TREASURER	BEA BUTLER	
MINUTES CLERK	ALICIA SCHIER	

VICE-PRESIDENT SMITH CALLED THE MEETING TO ORDER.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **CAROLYN McCONNELL** TO APPROVE THE CONSENT AGENDA ITEM #4-9 AS FOLLOWS:

APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2017.

APPROVE THE 2018-2019 ACADEMIC YEAR CALENDAR BASED ON THE 1080 HOURS INSTRUCTION REQUIREMENT.

APPROVE THE FOLLOWING FUND RAISER: PROJECT LOCK-IN

APPROVE THE APPLICATION FOR PROPOSED RULE CHANGE FOR THE OSSAA.

APPROVE TO DECLARE THE FOLLOWING ITEMS AS SURPLUS:  
3 POWER RACKS & OLD CAFETERIA TABLES

APPROVE TO START BID PROCESS FOR A 110' X 25' HANDICAP PARKING AREA.

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

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

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

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

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

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

GENERAL FUND P.O.'S.....135-----142  
GENERAL FUND PAYROLL P.O.'S.....50000---50051  
GENERAL FUND PAYMENTS .....456-----606  
BUILDING FUND P.O.'S..... NONE  
BUILDING FUND PAYROLL P.O.'S..... NONE  
BUILDING FUND PAYMENTS.....138-----147  
MUNICIPAL TAX LEVY P.O.'S.....25031----25033  
MUNICIPAL TAX PAYMENTS.....16-----26  
2012 TRANS. BOND P.O.'S.....NONE  
2012 TRANS. BOND PAYMENTS.....NONE

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

MOTION WAS MADE BY **CAROLYN McCONNELL** AND SECONDED BY **STACIE FLETCHER** TO GO INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT'S EVALUATION, AND TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, EXTRA-DUTY ASSIGNMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY OR ALL EMPLOYEES OR VOLUNTEERS OF THE SCHOOL DISTRICT 25 O.S. SECTION 307 (B) (1).

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

MOTION WAS MADE BY **CAROLYN McCONNELL** AND SECONDED BY **JOEY RODRIGUEZ** TO REOPEN THE MEETING TO THE PUBLIC.

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


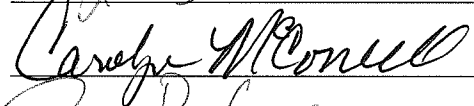
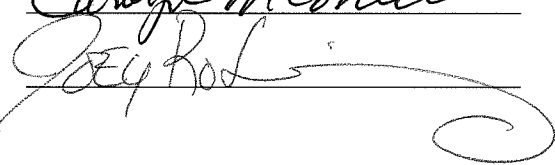
EXECUTIVE SESSION MINUTE'S COMPLIANCE STATEMENT WAS READ.

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE FLETCHER TO REHIRE MR. PHELPS AS SUPERINTENDENT FOR THE 2018-2019 SCHOOL YEAR WHICH EXTENDS HIS CONTRACT UNTIL JUNE 30, 2021.

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

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED JOEY RODRIGUEZ TO ADJOURN MEETING. TIME ADJOURNED AT 6:24 P.M.

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

  
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2/22/18  
DATE