

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 31st DAY OF JULY, 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 JUNE 27, 2018. THE TIME FOR THE REGULAR 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 JULY 31, 2018 AND ON JULY 27, 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	
CLERK	CAROLYN McCONNELL
MEMBERS:	JOEY RODRIGUEZ STACIE FLETCHER
EXECUTIVE OFFICER	BRENT PHELPS MARK WILLIAMS
TREASURER	BEA BUTLER
MINUTES CLERK	ALICIA SCHIER

BOARD PRESIDENT OTTO YOUNG CALLED THE MEETING TO ORDER.

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE FLETCHER TO APPOINT TANYA STARK TO SERVE ON THE FOX BOARD OF EDUCATION.

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

NEW BOARD MEMBER TANYA STARK WAS SWORN IN BY TREASURER BEA BUTLER.

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY JOEY RODRIGUEZ TO REORGANIZE THE BOARD AS FOLLOWS:

PRESIDENT- OTTO YOUNG      VICE-PRESIDENT- JOEY RODRIGUEZ  
CLERK- CAROLYN McCONNELL

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

MOTION WAS MADE BY JOEY RODRIGUEZ AND SECONDED BY CAROLYN McCONNELL TO APPROVE CONSENT AGENDA ITEMS # 6-20 AS FOLLOWS:

APPROVE THE MINUTES OF THE MEETING OF JUNE 21, 2018.

APPROVE THE 2018-2019 PAY DAY SCHEDULE.

APPROVE THE 2018-2019 TEACHER PAY SCALE.

APPROVE THE 2018-2019 STUDENT HANDBOOK.

APPROVE TO APPOINT DARLA MUMFORD TO BE THE AUTHORIZED REPRESENTATIVE FOR THE CHILD NUTRITION PROGRAM FOR THE 2018-2019 SCHOOL YEAR.

APPROVE A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY TO PERFORM MAINTENANCE AND REPAIR WORK ON STREETS WITHIN FOX SCHOOLS.

APPROVE APS AS FOX SCHOOL'S DRUG AND ALCOHOL TESTING AND MANAGEMENT SERVICE PROVIDER.

APPROVE THE CONTRACT FOR CAREER & TECHNOLOGY PROGRAMS FOR THE 2018-2019 SCHOOL YEAR.

APPROVE CHANGES TO THE FOX CHEER HANDBOOK.

APPROVE TO DECLARE BUS #4, #7, AND #10 AS SURPLUS.

APPROVE TO DECLARE 2003 CHEVY SUBURBAN AS SURPLUS.

APPROVE TO DECLARE 2013 CHEVY PICKUP AS SURPLUS.

APPROVE TO DONATE BUS #4 TO THE CARTER COUNTY EMERGENCY RESPONSE TEAM.

APPROVE TO DONATE 2013 CHEVY PICKUP TO THE FOX-GRAHAM VOLUNTEER FIRE DEPARTMENT.

APPROVE TO DONATE 2003 CHEVY SUBURBAN TO THE TATUMS VOLUNTEER FIRE DEPARTMENT.

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 FILE ACTIVITY FUND FINANCIAL REPORT FOR AUDIT.

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 FILE FINANCIAL REPORT FOR AUDIT.

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 PURCHASE ORDERS, PAYMENTS, AND CHANGE ORDERS AS FOLLOWS:

2017-2017	
GENERAL FUND PAYMENTS	1230---1232
2018-2019	
GENERAL FUND P.O.'S	1-----71
GENERAL FUND PAYROLL P.O.'S	50000-----50012
GENERAL FUND PAYMENTS	1-----67
BUILDING FUND P.O.'S	1-----26
BUILDING FUND PAYROLL P.O.'S	NONE
BUILDING FUND PAYMENTS	1-----18
2012 TRANS. BOND P.O.'S	1---1
2012 TRANS. BOND PAYMENTS	1---1
MUNICIPAL TAX LEVY P.O.'S	25001----25007
MUNICIPAL TAX LEVY PAYMENTS	1---1
2018 TRANS. BOND P.O.'S	1---5
2018 TRANS BOND PAYMENTS	1---2

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

ITEM #24 WAS TABLED.  
ITEM #25 WAS TABLED.

MOTION WAS MADE BY JOEY RODRIGUEZ AND SECONDED BY CAROLYN McCONNELL TO APPROVE THE BID FROM OVERLAND CORPORATION FOR THE ASPHALT PAVED HANDICAP PARKING AREA.

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 THE EMERGENCY OUTGOING TRANSFER.

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY TANYA STARK TO APPROVE LACEY LOCKWOOD AS ADJUNCT TEACHER FOR FACS.

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 TO EMPLOY EMILY GILBERT AS HIGH SCHOOL SCIENCE TEACHER.

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY TANYA STARK TO EMPLOY VICKLYN SANNER AS ELEMENTARY TEACHER.

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 TO EMPLOY LISA KNOX AS ELEMENTARY CUSTODIAN.

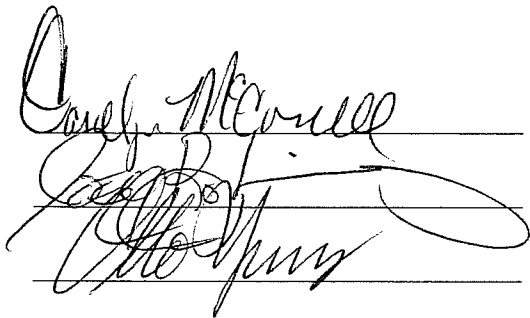
S.F. AYE    C.M. AYE    O.Y. AYE    J.R. AYE    T.S. AYE


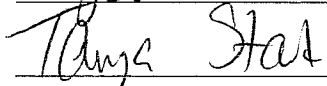
MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE FLETCHER TO APPROVE TO EMPLOY FORREST GOODWIN AS BUS DRIVER.

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 ADJOURN MEETING. TIME WAS 8:26 P.M.

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

  
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8/28/18  
DATE