

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 21st DAY OF JUNE, 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. 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 JUNE 21, 2018 AND ON JUNE 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	ABSENT
VICE-PRESIDENT	SHARON SMITH	
CLERK	CAROLYN McCONNELL	ABSENT
MEMBERS:	JOEY RODRIGUEZ	
	STACIE FLETCHER	
EXECUTIVE OFFICER	BRENT PHELPS	
	MARK WILLIAMS	
TREASURER	BEA BUTLER	
MINUTES CLERK	ALICIA SCHIER	

VICE-PRESIDENT SHARON SMITH CALLED THE MEETING TO ORDER.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE CONSENT AGENDA ITEMS 5-27 AS FOLLOWS:

APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 24, 2018.

APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 24, 2018.

APPROVE AUDIT ENGAGEMENT LETTER FOR THE 2017-2018 SCHOOL YEAR.

APPROVE OROS MEMBERSHIP FOR THE 2018-2019 SCHOOL YEAR.

APPROVE OSAG MEMBERSHIP FOR WORKMAN'S COMPENSATION FOR THE 2018-2019 SCHOOL YEAR.

APPROVE THE OPSUCA MEMBERSHIP FOR UNEMPLOYMENT REPRESENTATION SERVICES FOR THE 2018-2019 SCHOOL YEAR.

APPROVE OSIG QUOTE FOR CONTINUED PROPERTY AND FLEET INSURANCE COVERAGE FOR 2018-2019 SCHOOL YEAR.

APPROVE THE ACTIVITY FUND SUB ACCOUNTS FOR 2018-2019 SCHOOL YEAR AS LISTED ON THE ATTACHED LIST.

APPROVE CONTRACT WITH GREENWOOD COMPUTERS FOR THE 2018-2019 SCHOOL YEAR.

APPROVE CRW CONSULTING SERVICES, LLC AS FOX PUBLIC SCHOOLS E-RATE AGENT FOR THE 2018-2019 SCHOOL YEAR.

APPROVE WEB HOSTING CONTRACT WITH GABBART COMMUNICATIONS FOR THE 2018-2019 SCHOOL YEAR.

APPROVE TO TRANSFER THE FOLLOWING FUNDS IN THE ACTIVITY FUND ACCOUNT:

FROM ACCT# 917 (CLASS OF 2017 \$729.77 INTO ACCT # 823 (STUCO/NHS)
FROM ACCT # 918 (CLASS OF 2018) \$502.14 INTO ACCT# 823 (STUCO/NHS).

APPROVE A \$0.10 STUDENT AND ADULT PRICE INCREASE TO LUNCH MEALS FOR THE 2018-2019 SCHOOL YEAR.

APPROVE A \$0.10 STUDENT AND ADULT PRICE INCREASE TO BREAKFAST MEALS FOR THE 2018-2019 SCHOOL YEAR.

DISCUSSION OF CONTINUED USE OF THE CURRENT INTERNET FILTER "CISCO UMBRELLA"

APPROVE TO OPEN THE FOLLOWING ACTIVITY FUND SUB-ACCOUNT:
BAND BOOSTERS

APPROVE A LEASE AGREEMENT WITH AGRICULTURE ED TEACHER FOR VEHICLE FOR THE 2018-2019 SCHOOL YEAR.

APPROVE TO WAIVE PRO-RATA SHARE OF INTEREST AND MAKE DOUBLE APPORTIONMENTS DURING PEAK COLLECTION MONTHS FROM STEPHENS COUNTY TREASURER'S OFFICE.

APPROVE THE WAIVER/DEREGULATION FOR THE LIBRARY.

APPROVE TO CONTRACT WITH PRECISION TESTING LABORATORIES, INC.

APPROVE OPSRC MEMBERSHIP FOR THE 2018-2019 SCHOOL YEAR.

APPROVE AMERICAN FIDELITY AS FOX SCHOOL'S 2018-2019 SECTION 125 PROVIDER.

APPROVE AFPLAN SERVE AS FOX SCHOOL'S 2018-2019 403 (B) INVESTMENT PROVIDER.

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

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

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

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

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

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

GENERAL FUND P.O.'S	179-----186
GENERAL FUND PAYROLL P.O.'S	50000-----50056
GENERAL FUND PAYMENTS	1184-----1229
BUILDING FUND P.O.'S	49-----55
BUILDING FUND PAYROLL P.O.'S	NONE
BUILDING FUND PAYMENTS	187-----198
MUNICIPAL TAX LEVY 2013 P.O.'S	NONE
MUNICIPAL TAX LEVY 2013 PAYMENTS	35
2012 TRANSPORTATION BOND P.O.'S	NONE
2012 TRANSPORTATION BOND PAYMENTS	NONE

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

ITEM #31, 32 & 33 WERE TABLED.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO ACCEPT THE RECOMMENDATION OF SUPERINTENDENT PHELPS TO RE-EMPLOY ALL SUPPORT PERSONNEL FOR THE 2018-2019 SCHOOL YEAR AS ATTACHED. SUBJECT TO STATE AND FEDERAL FUNDING AND ASSIGNMENT BY THE PRINCIPAL AND SUPERINTENDENT.

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE MOVE AGENDA ITEM #35 TO AFTER AGENDA ITEM # 42.

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

NO ACTION WAS TAKEN ON AGENDA ITEM #36.

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

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE THE CERTIFICATE TO CARTER COUNTY CLERK AND TREASURER FOR BEA BUTLER.

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO APPROVE THE CERTIFICATE TO STEPHENS COUNTY CLERK AND TREASURER FOR BEA BUTLER.

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO ACCEPT THE FOLLING RESIGNATIONS FROM STEPHANIE FORE AS CAFETERIA EMPLOYEE AND SHARON SMITH AS BOARD MEMEBER.

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO ADJOURN MEETING AT 9:26 P.M.

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

Sharon Smith
Joey Rodriguez
Stacie Fletcher

7/31/18

DATE

2018-2019 SUPPORT PERSONNEL

Bus Drivers

Vallie Murray
Carl Stringer
Frank Knight

Cafeteria

Darla Mumford – Manager

Cooks

Brandi Moore
Gena Wise

Custodians

Darrell Sherwood
Vallie Murray

Transportation/Safety/Maintenance

Jim Tom Smith

Teacher's Assistant

*Pat Jennings
*Sylvia Shepherd
*Twyla Lee
*John Bailey

Library Aide

*Loretta Hurley

Treasurer

Bea Butler

Secretaries

Bea Butler-Supt's Secretary/Payroll Clerk
Alicia Schier – Minutes/Encumbrance Clerk
Mary Lu Jenkins – HS Secretary/Act. Fund Clerk
Debbie Bohannon – Elementary Secretary

***IF NEEDED AND/OR FUNDING IS AVAILABLE**