

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 MARCH, 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 MARCH 22, 2018 AND ON MARCH 21, 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 ABSENT
MEMBERS:	JOEY RODRIGUEZ
	STACIE FLETCHER
EXECUTIVE OFFICER	BRENT PHELPS
	MARK WILLIAMS
TREASURER	BEA BUTLER
MINUTES CLERK	ALICIA SCHIER

BOARD PRESIDENT YOUNG CALLED THE MEETING TO ORDER.

NO STUDENTS OF THE MONTH FOR FIRST QUARTER.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **SHARON SMITH** TO APPROVE THE CONSENT AGENDA ITEMS 4-9 AS FOLLOWS:

APPROVE THE MINUTES OF THE REGULAR MEETINGS OF FEBRUARY 22, 2018.

APPROVE THE FOLLOWING ADJUSTMENT TO THE 2017-2018 SCHOOL CALENDAR FOR PROM, BY BEING IN SCHOOL ON APRIL 16TH, AND OUT ON APRIL 20TH.

APPROVE TO ADD TWO DAYS TO THE 2017-2018 SCHOOL CALENDAR TO MAKE UP FOR THE DAYS OUT FOR BAD WEATHER. MAY 14TH & 15TH SCHOOL WILL BE IN SESSION AND 16TH & 17TH WILL BE PROFESSIONAL DAYS.

APPROVE A RESOLUTION SUPPORTING TEACHERS.

APPROVE THE FOLLOWING FUNDRAISER: FCCLA

APPROVE THE ANNUAL DROP-OUT REPORT.

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

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

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

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

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

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

GENERAL FUND P.O.'S	151-----155
GENERAL FUND PAYROLL P.O.'S	50000-----50053
GENERAL FUND PAYMENTS	693-----792
BUILDING FUND P.O.'S	37-----37
BUILDING FUND PAYROLL P.O.'S	NONE
BUILDING FUND PAYMENTS	153-----162
MUNICIPAL TAX LEVY 2013 PO'S	25036-----25037
MUNICIPAL TAX LEVY 2013 PAYMENTS	27-----28
2012 TRANSP. BOND P.O.'S	NONE
2012 TRANSP. BOND PAYMENTS	NONE

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

NO ACTION TAKEN ON ITEM 13, 14 OR 15.

MOTION WAS MADE BY **OTTO YOUNG** AND SECONDED BY **STACIE FLETCHER** TO RENEW THE EMPLOYMENT CONTRACT FOR MARK WILLIAMS AS ELEMENTARY PRINCIPAL FOR THE 2018-2019 SCHOOL YEAR ADDING ONE MORE YEAR TO HIS THREE YEAR CONTRACT.

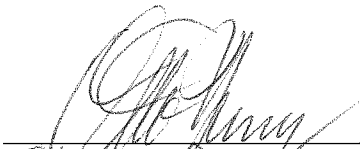
S.F. AYE C.M. ABSENT O.Y. AYE J.R. AYE S.S. AYE

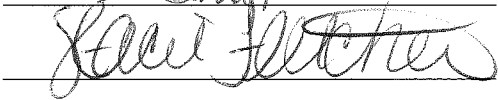
MOTION WAS MADE BY OTTO YOUNG AND SECONDED BY JOEY RODRIGUEZ TO RENEW THE EMPLOYMENT CONTRACT FOR BRENT PHELPS AS HIGH SCHOOL PRINCIPAL FOR THE 2018-2019 SCHOOL YEAR.

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY JOEY RODRIGUEZ TO ADJOURN MEETING. TIME ADJOURNED AT 8:01 P.M.

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



Sharon Smith


4/19/18
DATE

RESOLUTION

WHEREAS, the Board of Education supports public school teachers and the work that they do educating the children of our school district;

WHEREAS, the Board of Education understands that Oklahoma's public school teachers are frustrated with the lack of pay, and, as a result, the state is experiencing an extreme shortage of qualified teachers throughout Oklahoma;

WHEREAS, school districts have increasingly turned to the use of long-term substitute teachers and emergency certified teachers to educate students;

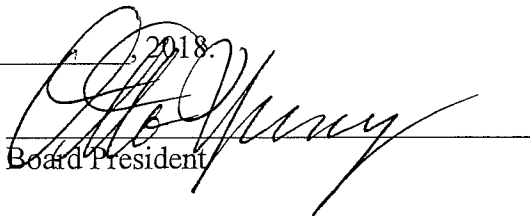
WHEREAS, the low pay provided by the State of Oklahoma for public school teachers has led to students not being able to receive an education from highly qualified and certified teachers;

WHEREAS, the Oklahoma Legislature is the governing body that dictates funding to public school districts;

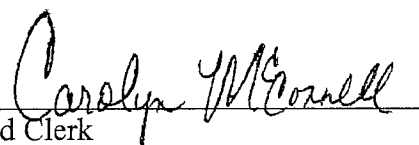
WHEREAS, the Board of Education supports a salary increase for public school teachers;

BE IT THEREFORE RESOLVED that the Board of Education hereby encourages the Oklahoma Legislature to find a dedicated source of revenue that can be utilized to fund a much needed, reoccurring salary increase that will be provided to public school teachers in Oklahoma.

Adopted this 22nd day of March, 2018.


Board President

ATTEST:


Board Clerk