

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 17<sup>TH</sup> DAY OF MAY, 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 MAY 17, 2018 AND ON MAY 16, 2018 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    ABSENT |
| CLERK             | CAROLYN McCONNELL      |
| MEMBERS:          | JOEY RODRIGUEZ         |
|                   | STACIE FLETCHER        |
| <br>              |                        |
| EXECUTIVE OFFICER | BRENT PHELPS           |
|                   | MARK WILLIAMS          |
| <br>              |                        |
| TREASURER         | BEA BUTLER             |
| MINUTES CLERK     | ALICIA SCHIER          |

PRESIDENT YOUNG CALLED THE MEETING TO ORDER.

NO STUDENTS OF THE MONTH WERE RECOGNIZED.

MOTION WAS MADE BY **CAROLYN McCONNELL** AND SECONDED BY **STACIE FLETCHER** TO APPROVE THE CONSENT AGENDA ITEMS #4 - #18 AS FOLLOWS:

APPROVE THE MINUTES OF THE SPECIAL MEETING OF APRIL 19, 2018.

APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 19, 2018.

APPROVE THE OSSBA MEMBERSHIP FOR 2018-2019 SCHOOL YEAR.

APPROVE THE CONTRACT FOR AUDIT FOR THE 2017-2018 SCHOOL YEAR.

APPROVE THE AUDIT ENGAGEMENT LETTER.

APPROVE AUDIT AGREEMENT FOR THE 2017-2018 AUDITS:

2018-2019 TEMPORARY APPROPRIATIONS

2018-2019 ESTIMATE OF NEEDS

2019-2020 PRELIMINARY ESTIMATE OF NEEDS

APPROVE TO DELCARE THE FOLLOWING ITEMS SURPLUS:

TURMPET SN#E4230

BESSON TRUMPET SN#564326

TRUMPET SN#E43860

TROMBONE SN#59007, SN#896576

BARITONE SN#36754, SN#3925748

JACKETS – 48

PANTS – 48

SHAKOS – 40

HAT BOXES – 41

APPROVE TO PAY DESIGNATED FUNDS TO TRI-COUNTY INTER-LOCAL COOPERATIVE FOR 2018-2019 SCHOOL YEAR.

APPROVE FOR THE SCHOOL DISTRICT ILC PARTICIPATION AGREEMENT FOR FY 2018-2019.

APPROVE THE REVISED FOX SCHOOL CALENDAR FOR 2018-2019 SCHOOL YEAR.

APPROVE TO COMBINE THE NATIONAL HONOR SOCIETY AND THE STUDENT COUNCIL ACCOUNTS IN THE ACTIVITY FUND INTO ONE ACCOUNT:  
STUDENT COUNCIL/NHS

APPROVE THE FOLLOWING FUND RAISERS FOR THE 2018-2019 SCHOOL YEAR: HS CHEERLEADING, JH CHEERLEADING & FOX SNACK BAR

APPROVE TO TRANSFER \$32.82 FROM ACTIVITY FUND ACCOUNT #895 NATIONAL HONOR SOCIETY TO #823 STUDENT COUNCIL/NHS.

APPROVE TO LIMIT THE NUMBER OF FOREIGN EXCHANGE STUDENTS ALLOWED TO ATTEND FOX PUBLIC SCHOOLS TO TWO PER YEAR.

APPROVE TO ALLOW THE FCCLA TO TRAVEL OUT-OF-STATE TO ATTEND THE FCCLA NATIONAL START COMPETITIVE EVENTS.

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

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE FLETCHER TO APPROVE THE ACTIVITY FUND FINANCIAL REPORTS FOR AUDIT.

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY CAROLYN McCONNELL TO APPROVE THE FINANCIAL REPORTS FOR AUDIT.

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

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

|                              |                 |
|------------------------------|-----------------|
| GENERAL FUND P.O.'S          | 167-----178     |
| GENERAL FUND PAYROLL P.O.'S  | 50000-----50053 |
| GENERAL FUND PAYMENTS        | 894-----1183    |
| BUILDING FUND P.O.'S         | 43-----48       |
| BUILDING FUND PAYROLL P.O.'S | NONE            |
| BUILDING FUND PAYMENTS       | 174-----186     |
| MUNICIPAL TAX LEVY P.O.'S    | 25041-----25043 |
| MUNICIPAL TAX LEVY PAYMENTS  | 32-----34       |

2012 TRANS. BOND P.O.'S                      NONE  
2012 TRANS BOND PAYMENTS                NONE

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

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE FLETCHER TO APPROVE TO GO INTO EXECUTIVE SESSION 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 (GB) (1).

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

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE FLETCHER TO REOPEN THE MEETING TO THE PUBLIC.

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

EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT WAS READ.

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY CAROLYN McCONNELL TO APPROVE TO RE-EMPLOY THE CERTIFIED 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. AYE    O.Y. AYE    J.R. ABSENT    S.S. ABSENT**

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY CAROLYN McCONNELL TO ACCEPT THE RESIGNATION OF FIFTH GRADE TEACHER TAMMY RICHARDSON AND FACS TEACHER/JH CHEER COACH TRACY JONES.

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY CAROLYN McCONNELL TO APPROVE THE ATTACHED LIST OF OPEN TRANSFERS.

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

MOTION WAS MADE BY CAROLYN McCONNELL AND SECONDED BY STACIE FLETCHER TO ADJOURN MEETING. TIME ADJOURNED WAS 8:57 P.M.

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

Carolyn McConnell  
Stacie Fletcher  
[Signature]

\_\_\_\_\_  
\_\_\_\_\_  
6/21/18  
DATE

Attachment to  
5/17/18 minutes

Fox Public Schools  
Certified Staff  
2018-2019

High School Career Teachers

Jennifer Kinsey  
Mike Kirkpatrick  
Michael Barnes  
Gary Shepherd  
Melinda Phelps  
Terri Newell  
Erik Yeiser  
Carl Stringer  
Dalton Smith

Elementary Career Teachers

Becky Tivis  
Paula Stewart  
Jennifer Ruth  
Alisha Walker  
Tana Morse  
Ladonna Peal  
Carra Spigner  
Jessica Riley