

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 23rd DAY OF OCTOBER, 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 SEPTEMBER 7, 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 OCTOBER 23, 2018 AND ON OCTOBER 22, 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	JOEY RODRIGUEZ	
CLERK	CAROLYN McCONNELL	ABSENT
MEMBERS:	STACIE FLETCHER	
	TANYA STARK	
EXECUTIVE OFFICER	BRENT PHELPS	
	MARK WILLIAMS	ABSENT
TREASURER	BEA BUTLER	
MINUTES CLERK	ALICIA SCHIER	

VICE-PRESIDENT JOEY RODRIGUEZ CALLED THE MEETING TO ORDER.

NO COMMENTS WERE HEARD FROM THE PUBLIC ON FINANCIAL MATTERS INCLUDING PAST AND PRESENT OF THE DISTRICT, AS REQUIRED BY LAW.

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **TANYA STARK** TO APPROVE THE CONSENT AGENDA ITEM # 5-14 AS FOLLOWS:

APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 25, 2018.

APPROVE THE 2018-2019 BUDGET.

APPRVE FOLLOWING SUBSTITUTE TEACHER FOR 2018-2019 SCHOOL YEAR:
JAYME ANDERSON

APPROVE FOR THE FOLLOWING SUB ACCOUNT TO BE ADDED TO THE ACTIVITY FUND: CLASS OF 2024

APPROVE THE ANNUAL CALL FOR ELECTION FOR 2018-2019:
OFFICE #2 THREE-YEAR TERM OFFICE #3 FOUR-YEAR TERM
OFFICE #4 FIVE-YEAR TERM

APPROVE TO TRANSFER FROM #806 VENDING SUB-ACCOUNT TO #840 FLOWER FUND SUB-ACCOUNT IN THE AMOUNT OF \$85.62.

APPROVE TO TRANSFER FROM #916 CLASS OF 2016 SUB-ACCOUNT TO #806 VENDING SUB-ACCOUNT IN THE AMOUNT OF \$10.00.

APPROVE TO CLOSE THE FOLLOWING SUB-ACCOUNT IN THE ACTIVITY FUND: #810 SOUTH CENTRAL CONFERENCE

APPROVE TO ADOPT THE 2017 MULTI-JURISDICTION NATURAL HAZARD MITIGATION PLAN UPDATE.

APPROVE THE FOLLOWING FUNDRAISERS FOR THE 2018-2019 SCHOOL YEAR:
FCCLA HS CHEERLEADING JH CHEERLEADING

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY TANYA STARK TO FILE ACTIVITY FUND FINANCIAL REPORT FOR AUDIT.

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY TANYA STARK TO FILE FINANCIAL REPORT FOR AUDIT.

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

MOTION WAS MADE BY STACIE FLETCHER AND SECONDED BY TANYA STARK TO APPROVE PURCHASE ORDERS, PAYMENTS, AND CHANGE ORDERS AS FOLLOWS:

GENERAL FUND P.O.'S	106-----110
GENERAL FUND PAYROLL P.O.'S	50000-----50048
GENERAL FUND PAYMENTS	183-----278
BUILDING FUND P.O.'S	39-----41
BUILDING FUND PAYMENTS	43-----73
MUNICIPAL TAX LEVY P.O.'S	25035---25037
MUNICIPAL TAX LEVY PAYMENTS	22-----24

2012 TRANS. BOND P.O.'S	NONE
2012 TRANS. BOND P.O.'S	NONE
2018 TRANS. BOND P.O.'S	6
2018 TRANS. BOND PAYMENTS	7

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **TANYA STARK** TO APPROVE A LEASE PURCHASE AGREEMENT THROUGH CAPITAL TO FINANCE THE LED CONVERSION PROPOSAL FROM OKLAHOMA LED.

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **TANYA STARK** TO APPROVE OIL & GAS LEASE AGREEMENT WITH ECHO E&P, LLC, AS OPERATOR, AND ECHO OPERATING LLC (COLLECTIVELY REFERRED TO AS "ECHO").

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **TANYA STARK** TO ACCEPT THE RESIGNATION OF DARRELL SHERWOOD AS MAINTENANCE PERSONNEL.

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

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **TANYA STARK** TO PAY DARRELL SHERWOOD FOR ALL UNUSED SICK DAYS.


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

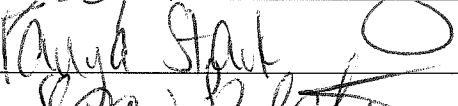
MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **TANYA STARK** TO HIRE DEREK HELMKE AS MAINTENACE PERSONNEL.

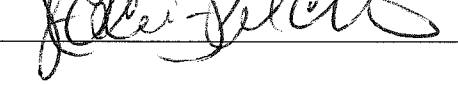
S.F. AYE C.M. ABSENT O.Y. ABSENT J.R. AYE T.S. AYE

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED **TANYA STARK** TO ADJOURN THE MEETING AT 8:17 P.M.

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







 11-15-18
 DATE