

MINUTES
FOX BOARD OF EDUCATION

THE FOX BOARD OF EDUCATION OF THE FOX SCHOOL DISTRICT I-74, CARTER COUNTY, OKLAHOMA MET IN SPECIAL SESSION AT THE SUPERINTENDENT'S OFFICE IN SAID DISTRICT ON THE 25th DAY OF SEPTEMBER, 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 21, 2018. THE TIME FOR THE SPECIAL 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 SEPTEMBER 25, 2018 AND ON SEPTEMBER 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	JOEY RODRIGUEZ	
CLERK	CAROLYN McCONNELL	ABSENT
MEMBERS:	STACIE FLETCHER	
	TANYA STARK	ABSENT
EXECUTIVE OFFICER	BRENT PHELPS	
	MARK WILLIAMS	
TREASURER	BEA BUTLER	
MINUTES CLERK	ALICIA SCHIER	

PRESIDENT YOUNG CALLED MEETING TO ORDER.

MOTION WAS MADE BY **JOEY RODRIGUEZ** AND SECONDED BY **STACIE FLETCHER** TO APPROVE THE CONSENT AGENDA ITEM # 4-19 AS FOLLOWS:

APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 28, 2018.

APPROVE THE FOLLOWING FUNDRAISERS:

FCCLA HS CHEERLEADERS LITTLE FOXES PTO

APPROVE THE FOLLOWING SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR:

ASHLEY CHANDLER STEPHANIE SAVAGE
KIMBERLY PULIS-ANDERSON LISA MITCHELL

APPROVE THE EXTRA-DUTY SCHEDULE FOR 2018-2019.

APPROVE TO OPEN SUB ACCOUNT FOR "FLOWER FUND" IN THE ACTIVITY FUND.

APPROVE SCHOOL WIDE PLAN FOR 2018-2019.

APPROVE FOX ELEMENTARY SITE PLAN FOR 2018-2019.

APPROVE THE FOX SCHOOLS SITE PLAN FOR 2018-2019.

APPROVE DISTRICT PLAN FOR 2018-2019.

APPROVE PARENT INVOLVEMENT POLICY FOR 2018-2019.

APPROVE FOX PARENT-SCHOOL COMPACT FOR 2018-2019.

APPROVE THE GIFTED AND TALENTED PLAN FOR 2018-2019.

APPROVE THE READING SUFFICIENCY PLAN FOR 2018-2019.

APPROVE FOX SCHOOL WELLNESS AND ASSESSMENT POLICY FOR 2018-2019.

APPROVE BID FROM LYNDELL RENFRO FOR BUS#6 & BUS#7 FOR 705.00 EACH.

APPROVE BID FROM JOHN DAVIS FOR BUS#10 FOR 1,000.00.

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

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

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

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. AYE J.R. AYE T.S. ABSENT

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

GENERAL FUND P.O.'S	92-----105
GENERAL FUND PAYROLL P.O.'S	50000-----50047
GENERAL FUND PAYMENTS	92-----182 &253
BUILDING FUND P.O.'S	33-----38
BUILDING FUND PAYMENTS	37-----42

MUNICIPAL TAX LEVY P.O.'S	25030-----25034
MUNICIPAL TAX LEVY PAYMENTS	17-----21
2012 TRANS. BOND P.O.'S	NONE
2012 TRANS. BOND PAYMENTS	NONE
2018 TRANS. BOND P.O.'S	NONE
2018 TRANS. BOND PAYMENTS	5-----6

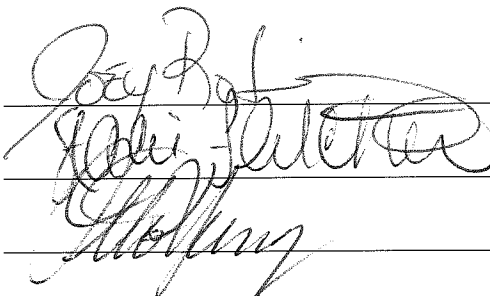
S.F. AYE C.M. ABSENT O.Y. AYE J.R. AYE T.S. ABSENT

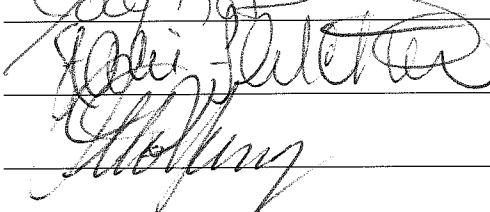
MOTION WAS MADE BY **OTTO YOUNG** AND SECONDED BY **STACIE FLETCHER** TO APPROVE JR CLASS FUNDRAISER (HOMECOMING DANCE)

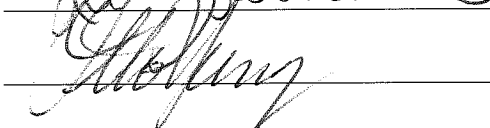
S.F. AYE C.M. ABSENT O.Y. AYE J.R. AYE T.S. ABSENT

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **JOEY RODRIGUEZ** TO ADJOURN THE MEETING AT 7:42 P.M.

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







10-23-18
DATE