



REGULAR MEETING			
Date:	10/09/18	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	316 E. 8 TH ST OKMULGEE, OK
Time:	6:00 pm		
As required by Section 311, Title 25 of Oklahoma Statues, notice is hereby given that the Okmulgee Board of Education will hold a meeting at the location and time above.			

===== AGENDA =====

1. Roll call and declaration of quorum
2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

- A. Consideration of the minutes of the September 10, 2018 (special) meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
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| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #321 - #329
Payroll: None
Change Orders: None 2. Building Fund (F21);
Purchase Orders: None
Payroll: None
Change Orders: None 3. Child Nutrition Fund (F22);
Purchase Orders: None
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F34);
Purchase Orders: None
Payroll: None
Change Orders: None 5. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None 6. Sinking Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |
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C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
OPS	Girl Scouts	10/2/18
Dunbar Gym	Special Olympics	Fall 2018
Eastside	CME Church	March 22, 23 - 2019
Harmon	Army Reserve	As available
Adult Flag Football	Michael Thompson	Oct 20, 2018
Brock Gym	OHS Broadcasting Dept.	10/19/18

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
824	Junior Class	Activity Cleanup
806	Dunbar School	T-Shirt sales

3. Reports:

- A. Superintendent's Report – Renee Dove
- B. Site Report – Gary Calip / Alternative Education

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A. Discussion, consideration and action regarding establishing a new Activity Fund (#889) for the Bulldog Broadcasting activities.
- B. Discussion, consideration and action regarding establishing a new Activity Fund (#863) for 7th & 8th Grade Cheerleading. This will be separate from Activity Fund #878 (Spirit Leaders), which will now be used for grades 9-12, rather than grades 7-12.
- C. Discussion, consideration and action regarding the adoption of Board Policy #8010 regarding medical marijuana— presentation by Tod Williams.
- D. Discussion, consideration and action regarding the required use of clear backpacks only by the students of Okmulgee Public Schools.

E. Discussion, consideration and action regarding the adoption of Board Policy #5032 regarding the reporting of child abuse and neglect— presentation from Jeremy Ramsey.

F. Discussion, consideration and action regarding approval of adjunct teacher(s):

1) Sylvia Bagby - 4th Grade STEM class -- 1 period

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(4) & (B)(7) (Supp. 2002) for:

A. Discussion and action regarding resignations or retirements:

- 1) Lauren Key -- certified
- 2) William Padfield -- support
- 3) Any others at hand...

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations for consideration and vote:

A. Discussion and action regarding resignations or retirements:

- 1) Lauren Key -- certified
- 2) William Padfield -- support
- 3) Any others at hand...

8. NEW BUSINESS

9. ANNOUNCEMENTS

10. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303.