



SPECIAL MEETING			
Date:	4/18/17	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING	316 E. 8 <sup>TH</sup> ST OKMULGEE, OK
Time:	6:00 pm		
As required by Section 311, Title 25 of Oklahoma Statutes, 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 March 7, 2017, regular meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

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| <ol style="list-style-type: none"> <li>1. General Fund (F11);<br/>Purchase Orders: #481 - 525<br/>Payroll: # 50217 = 50220<br/>Change Orders: As listed</li> <li>2. Building Fund (F21);<br/>Purchase Orders: # None<br/>Payroll: None<br/>Change Orders: None</li> <li>3. Child Nutrition Fund (F22);<br/>Purchase Orders: # 51 - 66<br/>Payroll: None<br/>Change Orders: None</li> </ol> | <ol style="list-style-type: none"> <li>4. Bond Fund (F34);<br/>Purchase Orders: #none<br/>Payroll: None<br/>Change Orders: None</li> <li>5. Bond Fund (F35);<br/>Purchase Orders: #none<br/>Payroll: None<br/>Change Orders: None</li> <li>6. Bond Fund (F41);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> </ol> |
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C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Wilson Gym	MCN Lighthorse	Wednesdays
Dunbar Elem School	Sister Love	April 15
Brock Gym / Harmon Field	OHS Band	June 18 – June 21

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE

E. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY

**3. Reports:**

- A. Superintendent's Report – Renee Dove
- B. Career Fair Report – Mariah Price

**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 possible vote to approve contract with School Auditor Stephen Sanders (Bledsoe/Hewitt/Sanders) to conduct the required annual audit of School Year 2016-2017.
- B. Discussion, consideration and vote to approve a school calendar for the 2017-2018 School Year.

- C. Discussion, consideration and possible vote to approve Procurement Plan & Code of Conduct for Child Nutrition for the 2017-2018 School Year.
- D. Discussion, consideration and vote regarding a quote from Alan Lewis of Lewis Roofing for work to be performed on the west wing of the High School.
- E. Discussion, consideration and vote regarding approval of the Application for Temporary Appropriations for FY18 as prepared by School CPA Jack Jenkins.
- F. Discussion, consideration and vote regarding approval of the use of Adjunct Teachers for FY17: as follows:
  - Brent Giddens- HS 1 Hour Economics
  - Mariah Price- HS 2 Hours Chemistry
  - William (Carl) Lee- HS 1 Hour Health
  - Scott Bevan-HS 1 Hour Physical Science
- G. Discussion, consideration and possible vote to approve and establish new Activity Fund Sub-accounts as follows:
  - 1) Project code #844 – Animation Class
- H. Discussion, consideration and possible vote regarding an update to Board Policy #3015 – Valedictorian-Salutatorian Selection.

**5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(6) & (B)(7) (Supp. 2002) for:**

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 / FY18 for:
  - 1) Administrative Staff
  - 2) Certified Staff
  - 3) Support Staff
  - 4) Extra Duty Staff and Assignments
- B. Discussion and vote by Board regarding resignations or retirements:
  - 1) Kniga Dunback
  - 2) Deborah Jennings
  - 3) Janet Johnson
  - 4) 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, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 / FY18 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

B. Discussion and vote by Board regarding resignations or retirements:

- 1) Kniga Dunback
- 2) Deborah Jennings
- 3) Janet Johnson
- 4) Any others at hand...

8. **ANNOUNCEMENTS**

9. **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

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Posted by: