



SPECIAL MEETING			
Date:	8/13/18	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 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 June 26, 2018 (special) meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #230 - #281
Payroll: # 50000 - 50207
Change Orders: None 2. Building Fund (F21);
Purchase Orders: None
Payroll: None
Change Orders: None 3. Child Nutrition Fund (F22);
Purchase Orders: #40
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 |
|--|--|

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock	Okmulgee Alumni	August 12, 2018
Harmon – West Concession	OJF	Fall 2018

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
860	PTO - OPS	Sales, Movie Night, Yearbook
861	PTO - Dunbar	Sales, Movie Night, Yearbook

- E. Consideration and action to approve Graduation Requirements and policies for school year 2018-2019: Requirements and policies reauthorized as-is with no changes from previous year.
- F. Consideration and action to designate Renee Dove as authorized designee for all federal programs for FY19.
- G. Consideration and action granting transcript credits to students successfully completing academic programs through Green Country Technology Center for School Year 2018-2019.
- H. Consideration and action regarding the renaming of the activity fund designated as “Senior Class of 2018” to “Freshman Class of 2022”.
- I. Consideration and action regarding authorization to utilize the “1080 Instructional Hours” option in lieu of the traditional 180 day instructional calendar for School Year 2018-2019.

3. Reports:

- A. Superintendent’s Report – Renee Dove
B. Financial Report – Jay Jenkins

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. Consideration and action to update Board Policy 1035 – Fundraising Policy to reflect a request from VoAg Instructor Tim Taylor for permanent fundraising activities.

- B. Consideration and action regarding a new Loan Agreement arrangement between the General Fund and Child Nutrition Program for FY19.
- C. Discussion, consideration and action regarding a directive to the Superintendent to pursue the establishing of a Child Development Center / Daycare Facility for Okmulgee Public Schools.
- D. Discussion, consideration regarding approval of the District-wide Student-Parent Handbook for School Year 18/19.
- E. Discussion, consideration and action regarding an agreement with Midwest Bus Sales for the lease of a Special Needs school bus.
- F. Discussion, consideration and action regarding annual contract for Career and Technology Education Programs for the 2018-2019 school year.

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. Consideration and action regarding approval of various salary adjustments as required by recent legislative action:
 - 1) New salary schedules for certified staff for FY19 in accordance with the requirements of HB1023xx.
 - 2) New salary requirements for certified staff not on salary schedules for FY19 in accordance with the requirements of HB1023xx.
 - 3) New salary requirements for non-certified staff not on wage scales for FY19 in accordance with the requirements of HB1026xx.
- B. Discussion and action regarding resignations or retirements:
 - 1) Buddy Hayes – certified
 - 2) Lindsey Sargent – Certified
 - 3) Audrey Spindle – Certified
 - 4) Toni Rucker – Support
 - 5) Any others at hand...

C. Discussion and action regarding the employment of Certified staff for FY19:

- | | |
|--------------------------|---|
| 1) Tina Judkin– | Certified Teacher on temporary contract |
| 2) Bailey Cusher – | Certified Teacher on temporary contract |
| 3) Amelia Copeland – | Certified Teacher on temporary contract |
| 4) Tiffany Lee – | Certified Teacher on temporary contract |
| 5) Brandon Webb – | Certified Teacher on temporary contract |
| 6) Andrea Walter – | Certified Teacher on temporary contract |
| 7) Josh McGovran – | Certified Teacher on temporary contract |
| 8) Any others at hand... | |

D. Discussion and action regarding the employment of support staff for FY19:

- 1) Carressa Jackson – Cook
- 2) Kersten Brown – Cook
- 3) Kaley Ray – Teacher Asst.
- 4) Rhea Jackson -- Receptionist
- 5) Any others at hand...

E. Discussion and action regarding extra-duty assignments for FY19.

- 1) *See coaches grid –*

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. Consideration and action regarding approval of various salary adjustments as required by recent legislative action:

- 1) New salary schedules for certified staff for FY19 in accordance with the requirements of HB1023xx.
- 2) New salary requirements for certified staff not on salary schedules for FY19 in accordance with the requirements of HB1023xx.
- 3) New salary requirements for non-certified staff not on wage scales for FY19 in accordance with the requirements of HB1026xx.

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- 1) *See coaches grid –*

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.