



REGULAR MEETING			
Date:	2/6/17	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 January 12, 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: #426 - 439<br/>Payroll: # none<br/>Change Orders: As listed</li> <li>2. Building Fund (F21);<br/>Purchase Orders: # None<br/>Payroll: None<br/>Change Orders: As listed</li> <li>3. Child Nutrition Fund (F22);<br/>Purchase Orders: # 42 - 43<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
Brock Gym	Paddy's Kickboxing	Feb 11th
Dunbar Gym or Wilson Gym	O.C. Players Basketball	Youth Bkb practice/training

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE

E. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
814-819	All-Sports	Mail-outs/visits/meetings
814-819	All-Sports	Softball Tournament
814-819	All-Sports	3 on 3 Basketball Tournament

**3. Reports:**

- A. Superintendent's Report – Renee Dove
- B. Program Report – County Tournament – Brad Ferguson
- C. Site Report - High School – Sean O'Brien

**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. Acknowledge receipt of report from Principal Sean O'Brien regarding annual statistics on Drop-out and Remediation rates.
- B. Consideration and vote regarding annual approval & selection of E-Rate Vendors for FY18.

**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. Consideration and vote regarding employment of Central Office Certified Administration for FY18:

- 1) Tod Williams
- 2) Jeremy Ramsey

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

- 1) Serena Artis
- 2) Linda Ousley
- 3) Phillip Ware
- 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. Consideration and vote regarding employment of Central Office Certified Administration for FY18:

- 1) Tod Williams
- 2) Jeremy Ramsey

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

- 1) Serena Artis
- 2) Linda Ousley
- 3) Phillip Ware
- 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: