



REGULAR MEETING			
Date:	6/12/18	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING	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 May 8, 2018 regular meeting and the May 15, 2018 Special Meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #696 - 699
Payroll: # none
Change Orders: as listed 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. Bond Fund (F41);
Purchase Orders: none
Payroll: none
Change Orders: none |
|--|---|

C. Consideration of fundraising activities and/or facilities use: None.

3. Reports:

A. Superintendent's Report – Renee Dove

B. New Legislation Update -- Tod Williams

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 vote regarding approval of a loan from Fund 11 to Fund 22 for FY19 if needed for the operation of the school lunch program.

B. Discussion, consideration and vote regarding award of bids for cafeteria services for FY19 as recommended by Jim Price.

C. Discussion, consideration and possible vote regarding a student request for early graduation.

D. Discussion, consideration and possible vote to approve quote from OSAG for Worker's Comp Insurance for FY19.

E. Presentation and update regarding the Veto Referendum and State Budget issue –Tod Williams.

F. Discussion, consideration and vote regarding approval of a cooperative agreement for Athletics between Schuler Public Schools and Okmulgee Public Schools for FY19.

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. Consideration and vote regarding administrative assignments for FY18:

1) Kelly Anderson: Administrative restructuring stipend – extra duty

B. Consideration and vote regarding employment of Certified Staff as follows for FY19:

- 1) David Dunlap: Visual Communications and Broadcasting Coordinator – extra duty
- 2) Any others at hand...

C. Consideration and vote regarding employment of Support Staff as follows for FY19:

- 1) Kathy Riley: Child Nutrition consultant
- 2) Any others at hand...

D. Consideration and vote by Board regarding resignations or retirements:

- 1) Any at hand...

E. Consideration and vote regarding Athletics extra-duty assignments for FY19:

- 1) As recommended...

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 vote regarding administrative assignments for FY18:

- 1) Kelly Anderson: Administrative restructuring stipend – extra duty

B. Consideration and vote regarding employment of Certified Staff as follows for FY19:

- 1) David Dunlap: Visual Communications and Broadcasting Coordinator – extra duty
- 2) Any others at hand...

C. Consideration and vote regarding employment of Support Staff as follows for FY19:

- 1) Kathy Riley: Child Nutrition consultant
- 2) Any others at hand...

D. Consideration and vote by Board regarding resignations or retirements:

1) Any at hand...

E. Consideration and vote regarding Athletics extra-duty assignments for FY19:

1) As recommended...

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

Posted by: