



REGULAR MEETING			
Date:	6/13/17	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 May 9 (regular), May 15 (special), and June 8 (special) meetings.

B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|--|--|
| <p>1. General Fund (F11);
Purchase Orders: #547 - 575
Payroll: # None
Change Orders: As listed</p> | <p>4. Bond Fund (F34);
Purchase Orders: #none
Payroll: None
Change Orders: None</p> |
| <p>2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: As listed</p> | <p>5. Bond Fund (F35);
Purchase Orders: #none
Payroll: None
Change Orders: None</p> |
| <p>3. Child Nutrition Fund (F22);
Purchase Orders: # None
Payroll: None
Change Orders: None</p> | <p>6. Bond Fund (F41);
Purchase Orders: #1 - 2
Payroll: None
Change Orders: None</p> |

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
	none	

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE

E. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
	none	

3. Reports:

A. Superintendent's Report – Renee Dove

B. Manufacturing Camp– Teachers and Students

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 a quote for Workers Compensation Insurance through OSAG (serviced by Beckman) for FY18.
- B. Consideration and vote regarding approval of a loan from Fund 11 to Fund 22 for FY18 if needed for the operation of the school lunch program.
- C. Discussion, consideration and action regarding updated service contract with DIS (Document Imaging Services) – Tod Williams.
- D. Discussion, consideration and action regarding an update to the School Wellness Policy.

- E. Discussion, consideration and possible vote to approve annual re-authorization of leases, subleases, and lease-purchase agreements as listed:
- 1) Board to consider and take action on a motion approving the renewal of the sublease of District-wide renovations and improvements for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated August 1, 2015 between the District and Okmulgee County Educational Facilities Authority.
 - 2) Board to consider and take action on a motion approving the renewal of the lease-purchase for FY18 for the construction of a Track & Field Dressing Facility as required under the provisions of the Lease-Purchase Agreement approved by the Board on May 31, 2013 between the District and Citizens Security Bank of Okmulgee, aka Mabrey Bank.
 - 3) Board to consider and take action on a motion approving the renewal of the lease-purchase for FY18 for a Synthetic Turf Field, Running Track, and other Athletic Program improvements, as required under the provisions of the Lease-Purchase Agreement approved by the Board on July 31, 2013 between the District and KS State Bank of Manhattan, Kansas.
 - 4) Board to consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2018 relating to Qualified Zone Academy Bonds as required under the provisions of the Lease/Purchase Agreement dated May 1, 2014 by and between the School and the Okmulgee Municipal Authority.

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 by Board regarding resignations or retirements:

- 1) Neima VanDusen
- 2) Laura Rodriguez
- 3) Tonya Bevan
- 4) Sherilyn Littleton
- 5) Any others at hand...

C. Discussion and vote by Board regarding the employment of staff for FY18:

- 1) Administrative Staff -- *see listing*
- 2) Career Certified Staff -- *see listing*
- 3) Certified Staff on Retired Teacher's Contract -- *see listing*
- 4) Certified Staff on Temporary Teacher's Contract -- *see listing*
- 5) Support Staff -- *see listing*
- 6) Extra-duty Assignments -- *see listing*

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 by Board regarding resignations or retirements:

- 1) Neima VanDusen
- 2) Laura Rodriquez
- 3) Tonya Bevan
- 4) Sherilyn Littleton
- 5) Any others at hand...

C. Discussion and vote by Board regarding the employment of staff for FY18:

- 1) Administrative Staff -- *see listing*
- 2) Career Certified Staff -- *see listing*
- 3) Certified Staff on Retired Teacher's Contract -- *see listing*
- 4) Certified Staff on Temporary Teacher's Contract -- *see listing*
- 5) Support Staff -- *see listing*
- 6) Extra-duty Assignments -- *see listing*

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

Posted by: