



REGULAR MEETING			
Date:	6/29/17	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 June 13, 2017 Board meeting.

B. Consideration of monthly encumbrances /expenditures for FY17.

- | | |
|--|--|
| 1. General Fund (F11);
Purchase Orders: #575 - 588
Payroll: # None | 2. Child Nutrition Fund (F22);
Purchase Orders: # 67
Payroll: None |
|--|--|

C. Consideration of monthly encumbrances /expenditures for FY18.

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: #1 - 207
Payroll: # 50000 – 500xx | 4. Bond Fund (F35);
Purchase Orders: #1 |
| 2. Building Fund (F21);
Purchase Orders: # 1 – 2 | 5. Bond Fund (F41);
Purchase Orders: #1 - 4 |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 1 - 35
Payroll: 50000 – 500xx | |

D. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock	Antonio Rice	August 13, 2017
Brock	David Pascale	July 20-22

E. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE
USATF Regional Track Meet	Okmulgee Track Club	July 6 – 9, 2017

3. 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 vote regarding awarding of bids for Child Nutrition services for FY18 -- recommendation from Kathy Riley.
- B. Consideration and vote regarding approval of a Supplemental Appropriation (Form 307) to Fund 22 for FY17.
- C. Discussion, consideration and action regarding an update to the facilities use fee schedule and policy (Board Policy 2008). – Tod Williams and Brad Ferguson.
- D. Discussion, consideration and possible action regarding a proposal for concession stand supervision and revenue disbursement – Brad Ferguson.
- E. Discussion, consideration and presentation regarding the Career Connects program, and the need for an administrator for such program, as well as the need for a district Grant Writer.
- F. Discussion, consideration and possible action regarding an update to Board Policy 6021 – Transportation and Use of School Buses. – Tod Williams.
- G. Discussion, consideration and possible action regarding approval of a Procedural Agreement between the POE and Okmulgee Public School. – Tod Williams.
- H. Discussion, consideration and possible action regarding an agreement with BSN Sports/Nike regarding the Rewards Program. – Brad Ferguson

- I. Discussion, consideration and possible action regarding approval of a new school site alignment which has already been approved by the State Department of Education.
 - J. Consideration and action to contract for services with Heather Holmes for FY18 for Speech/Language pathology services. – Jeremy Ramsey
 - K. Possible discussion, consideration and action regarding an update to the School Calendar for FY18.
 - L. Discussion, consideration and possible action regarding approval of a Deregulation request to the State Department of Education regarding the High School Librarian position.
- 4. 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) Ginger James
 - 2) Sean O'Brien
 - 3) Melissa Connors
 - 4) Any others at hand...
 - C. Discussion and vote by Board regarding the employment of staff for FY18:
 - 1) Administrative Staff -- *any at hand (will be listed)*
 - 2) Career Certified Staff -- *any at hand (will be listed)*
 - 3) Certified Staff on Retired Teacher's Contract -- *any at hand (will be listed)*
 - 4) Certified Staff on Temporary Teacher's Contract -- *any at hand (will be listed)*
 - 5) Support Staff -- *any at hand (will be listed)*
 - 6) Extra-duty Assignments -- *any at hand (will be listed)*
- 5. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**
- 6. 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) Ginger James; Discussion and vote to either:
 - i. approve the Resignation Agreement with Ginger James, accept Ms. James' resignation and authorize all actions to be taken that are required by the Resignation Agreement;
 - OR --
 - ii. not approve the Resignation Agreement with Ginger James, not accept Ms. James' resignation and not authorize any actions to be taken that are required by the Resignation Agreement.
- 2) Sean O'Brien
- 3) Melissa Connors
- 4) 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*

7. ANNOUNCEMENTS

8. 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: