



REGULAR MEETING			
Date:	3/13/18	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 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 February 13, 2018, 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: #558 - 609<br/>Payroll: None<br/>Change Orders: None</li> <li>2. Building Fund (F21);<br/>Purchase Orders: # None<br/>Payroll: None<br/>Change Orders: None</li> <li>3. Child Nutrition Fund (F22);<br/>Purchase Orders: # 56<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: #5 - 6<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	Rotary Club	March 27, 2018
Dunbar Cafeteria	Sister Love- Charity	March 31, 2018

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
839	Choir	Popcorn / fruit sales
818	Tennis	Mazzio's Tennis Night
805	OAHS Student Activity	Food Pantry Donations

**3. Reports:**

- A. Superintendent's Report – Renee Dove
- B. Site Report – OPS – Jennifer Neal

**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 annual approval & selection of E-Rate Vendors for FY19.
- B. Presentation and update of the Okmulgee Hazard Mitigation plan, along with Board action on a resolution adopting and approving the plan update as prepared by the Okmulgee Multi-Hazard Mitigation Committee. – Tod Williams
- C. Discussion, consideration and vote regarding annual approval of a school calendar for the 2018 – 2019 School Year.
- D. Presentation and update of the Safe Routes to School grant. – Tod Williams

- E. Discussion, consideration and possible vote to realign the Posts of the Board of Education:

Post	Board Member
President	tbd
Vice- president	tbd
Clerk	tbd
Deputy clerk	tbd
Member	tbd

- F. Discussion, consideration and possible action regarding a state-wide teacher effort to effect pay rate increases via legislative action with a possible walk-out and/or suspension of schools in the political forecast.

**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 action by Board regarding resignations or retirements:

- 1) Bettye Brinkley – Teacher Assistant
- 2) Tanya Leiting – Cook
- 3) Shirley Merritt – Cook
- 4) Brittany Brown – Secretary
- 5) Brad Ferguson – OHS Principal and A.D.
- 6) Any others at hand...

- B. Consideration and action to confirm Superintendent's action to remove Extra-Duty coaching assignments from Kevin Rucker for the remainder of FY18.

- C. Consideration and action regarding employment/assignment of an Athletic Director for the remainder of FY18 as well as FY19.

- Johnny Dreyer - Athletic Director - for the remainder of FY18
- Johnny Dreyer - Athletic Director - for FY19

**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 by Board regarding resignations or retirements:**

- 1) Bettye Brinkley – Teacher Assistant
- 2) Tanya Leiting – Cook
- 3) Shirley Merritt – Cook
- 4) Brittany Brown – Secretary
- 5) Brad Ferguson – OHS Principal and A.D.
- 6) Any others at hand...

**B. Consideration and action to confirm Superintendent’s action to remove Extra-Duty coaching assignments from Kevin Rucker for the remainder of FY18.**

**C. Consideration and action regarding employment/assignment of an Athletic Director for the remainder of FY18 as well as FY19.**

- Johnny Dreyer - Athletic Director - for the remainder of FY18
- Johnny Dreyer - Athletic Director - for FY19

**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: