



REGULAR MEETING

OKMULGEE BOARD OF EDUCATION

March 8, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

6:00 P.M.

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 February 8, 2016 (Special).

B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|--|--|
| 1. General Fund (F11);
Purchase Orders: #589-636
Payroll: #50232 - 50236
Change Orders: As listed | 4. Bond Fund (F31);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: As listed | 5. Bond Fund (F32);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 39 - 46
Payroll: None
Change Orders: None | 6. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None |
| | 7. Bond Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock gym	Wolfe's production	April 2 nd
Brock gym	Mid-south muay thai	April 23 rd & July 16 th
Oms cafeteria	Sister love	March 26 th
Harmon stadium	OHS track boosters	March 25 th & 29 th
Eastside Elem	Multi-Cultural	8 weeks of Summer2016
OMS Kitchen & Cafeteria	Dunbar All-School	Aug 6, 2016

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE

E. Consideration of fundraising activities for FY15.

ACCOUNT	ORGANIZATION	ACTIVITY

3. **Reports:**

- A. Superintendent's Report – Renee Dove: Okmulgee Curriculum and Instructional Initiatives
- B. Superintendent's Report – Tod Williams: School Finance, Politics, and Oklahoma

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 to declare a vacancy in Board Seat #5.
- B. Discussion, consideration, and vote to extend contracted services for mowing services with Kevin Copeland into FY17.

- C. Discussion, consideration, and vote regarding a requested Leave of Absence for Support Employee Crystal Hammon.

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY16 and FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

- B. Resignation of support staff for FY15:

- 1) Brad Brown
- 2) Donita Driver
- 3) 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 FY16 and FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

- B. Resignation of support staff for FY15:

- 1) Brad Brown
- 2) Donita Driver
- 3) Others at hand

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: