



REGULAR MEETING			
Date:	5/8/18	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 April 10, 2018 regular meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #629 - 689
Payroll: # none
Change Orders: none 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 School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
	none	

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
tba	Link Crew	Pecan Festival
tba	Link Crew	Popcorn Day

3. Reports:

A. Superintendent's Report – Renee Dove

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. Presentation from Tera Beaver and Cindy Smith regarding the Johnson O'Malley program.
- B. Discussion, consideration and possible vote to establish the Johnson O'Malley program as an in-district program of Okmulgee Public Schools.
- C. Discussion, consideration and vote regarding a quote from Alan Lewis of Lewis Roofing for work to be performed on the center portion of the High School.
- D. Discussion, consideration and vote regarding approval of the Negotiated Agreement for Certified Staff for FY19.
- E. Discussion, consideration, and action selecting ACS (Advanced Copier Systems) as preferred vendor for Copying and Printer systems.
- F. Discussion, consideration and possible vote to approve a quote from Jerry Hale Insurance / OSIG for insurance coverage for FY19.

- G. Discussion, consideration and action regarding Vendor Contracts for FY19.
 - H. Discussion, consideration and action regarding the Okmulgee Hazard Mitigation Plan, contingent upon subsequent approval by FEMA.
 - I. Discussion, consideration and possible vote to approve and establish new Activity Fund Sub-accounts as follows:
 - 1) Project code #845 – OHS Link Crew
 - J. Discussion, consideration, and action regarding summer programs for 2018.
 - K. Discussion and presentation on the services available from Jani-King in regards to outsourcing of custodial services.
 - L. Discussion, consideration and action regarding a school calendar for the 2018-2019 School Year.
 - M. Discussion, consideration and possible action regarding the reorganization of Grade Levels at various school sites 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 employment of Certified Staff as follows for FY19:
 - 1) Certified Staff on Temporary Contracts - see list
 - 2) Any at hand...
 - B. Consideration and vote by Board regarding resignations or retirements:
 - 1) Toni Peterson
 - 2) Debra Boone
 - 3) Kelly Berry
 - 4) Others at hand...
 - C. Consideration and vote regarding extra-duty contracts for FY18 / FY19:
 - 1) Athletics assignments
 - 2) Grant-writing assignment
 - 3) Youth League Ball

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 employment of Certified Staff as follows for FY19:

- 1) Certified Staff on Temporary Contracts - see list
- 2) Any at hand...

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

- 1) Toni Peterson
- 2) Debra Boone
- 3) Kelly Berry
- 4) Others at hand...

C. Consideration and vote regarding extra-duty contracts for FY18 / FY19:

- 1) Athletics assignments
- 2) Grant-writing assignment
- 3) Youth League Ball

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: