



REGULAR MEETING			
Date:	11/08/16	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 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 September 13, 2016, regular meeting, and September 30, 2016, special meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- |   |  |
|---|--|
| <ol style="list-style-type: none"> <li>1. General Fund (F11);<br/>Purchase Orders: #373 - 395<br/>Payroll: # None<br/>Change Orders: As listed</li> <li>2. Building Fund (F21);<br/>Purchase Orders: # None<br/>Payroll: None<br/>Change Orders: As listed</li> <li>3. Child Nutrition Fund (F22);<br/>Purchase Orders: # 41<br/>Payroll: None<br/>Change Orders: None</li> </ol> | <ol style="list-style-type: none"> <li>4. Bond Fund (F31);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>5. Bond Fund (F32);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>6. Bond Fund (F33);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>7. Bond Fund (F35);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> </ol> |
|---|--|

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Dunbar Cafeteria	OJF	11/19/16
Dunbar Gym	OJF	11/17/16 to 2/16/17

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE
All-Star Cross-Country / Rogers, AR	OHS	Nov. 12 or 19, 2016

E. Consideration of fundraising activities for FY16.

ACCOUNT	ORGANIZATION	ACTIVITY

**3. Reports:**

- A. Superintendent's Report – Renee Dove
- B. Child Nutrition Report – Kathy Riley
- C. Alternative Education Report – Gary Calip

**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 schedule of Regular School Board Meetings for the 2017 calendar year.
- B. Discussion, consideration and possible vote to approve a resolution calling for an annual School Election to be held February 14<sup>th</sup>, 2017 with a run-off election (if needed) on April 4<sup>th</sup>, 2017, along with a request to close precincts 34 and 38.
- C. Discussion and vote regarding an agreement with Great Plains Resources for sourcing of surplus property and equipment.

- D. Discussion, consideration and possible vote to approve the Gifted Education Plan.
  - E. Discussion and presentation regarding the hosting of the OSSAA 4A/5A Speech and Debate competition on December 9<sup>th</sup> and 10<sup>th</sup>.
  - F. Discussion, consideration and possible vote to acknowledge ratification of Negotiated Agreement for Certified Staff (OCTA) for FY17.
  - G. Discussion and vote to regarding an agreement with Connors State College and Indian Capital Technology Center vis-à-vis a training program for aspiring Physical Therapy Assistants (PTS).
- 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 and consideration regarding Extra Duty assignments for FY17.
  - B. Discussion regarding the possible employment of a School Business Manager.
  - C. Discussing matters involving a specific handicapped student on whose behalf a Due Process Hearing No. 2110 was filed, and to prevent the disclosure of information concerning the student that would violate confidentiality requirements of state or federal law.
  - D. Discussion and consideration by Board regarding a request for a leave of absence from Charlotte Simpson.
  - E. Discussion and consideration by Board regarding resignations:
    - LaSonya Hanson
    - Any 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 Extra Duty assignments for FY17.
  - B. Discussion and possible vote by Board regarding the employment of a School Business Manager.
  - C. Discussing matters involving a specific handicapped student on whose behalf a Due

Process Hearing No. 2110 was filed, and to prevent the disclosure of information concerning the student that would violate confidentiality requirements of state or federal law.

- D. Consideration and discussion of Petitioner's request for District reimbursement of attorney's fees and costs in an amount not to exceed \$6,000.00 in Due Process Hearing No. 2110.
- E. Motion, discussion and vote to approve or disapprove the payment of attorney's fees and costs sought by the Petitioner in Due Process Hearing No. 2110.
- F. Discussion and vote by Board regarding a request for a leave of absence from Charlotte Simpson.
- G. Discussion and vote by Board regarding resignations:
  - LaSonya Hanson
  - Any at hand

## 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: