



SPECIAL MEETING			
Date:	10/9/17	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	316 E. 8TH 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 September 12, 2017 (regular) meeting.

B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <p>1. General Fund (F11);
Purchase Orders: #352 - 401
Payroll: # 50182 - 50190
Change Orders: As listed</p> | <p>4. Bond Fund (F34);
Purchase Orders: #none
Payroll: None
Change Orders: None</p> |
| <p>2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: None</p> | <p>5. Bond Fund (F35);
Purchase Orders: #none
Payroll: None
Change Orders: None</p> |
| <p>3. Child Nutrition Fund (F22);
Purchase Orders: # 44 - 45
Payroll: # 50020 - #50022
Change Orders: None</p> | <p>6. Sinking Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None</p> |

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock	Lucas Taylor / DSD4JC	March 22-24, 2018
Brock	Lucas Taylor / DSD4JC	May 24-26, 2018

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
852	OPS Library	Book Fair
	Track Team	Sausage sales
832	BPA	Car show

3. Reports:

- A. Superintendent's Report – Renee Dove
- B. New State Testing Measures Update – Tod Williams

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. Consideration and action regarding annual contract for Career and Technology Education Programs for the 2017-2018 school year.
- B. Presentation, and discussion regarding the possibility of a future Ag Education Program at OHS. --*Presentation by Tim Taylor*
- C. Consideration and action regarding approval of an update to the district's Gifted & Talented Education Plan.
- D. Consideration and action regarding contracting with Dr. Larry Mullins for services relating to IEP development and review, behavioral services, staff training and other consultation services for the 2017-2018 school year.
- E. Consideration and action regarding approval of an annual update to the district's Professional Development Plan.
- F. Discussion and vote to approve adopting the Estimate of Needs as approved by the County Excise Board as the final budget for FY 2018.

- G. Consideration and action regarding updates to the Internet Acceptable Use Policy, and the Social Media Policy. --*Presentation by Dawn Mowdy*
 - H. Consideration and action regarding updates to Board Policies #3025, #3026, #3027, and #7009. Presentation regarding whole policy book “revamp”. --*Presentation by Tod Williams*
 - I. Consideration and action regarding declaration as surplus/junk, certain used band chairs, along with an authorization to donate said chairs to the Holdenville Band program.
 - J. Public Statement from Board President along with discussion from Board members regarding social media, public and private posts on social media, and the importance of nurturing a positive image of Okmulgee Schools and of our community.
5. **Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(4) & (B)(7) (Supp. 2002) for:**
- A. Consideration and action regarding resignations or retirements:
 - 1) Tonya Blansett...
 - 2) Any others at hand...
 - B. Discussion and action regarding the employment of certified staff for FY18:
 - 1) Any at hand...
 - C. Discussion and action regarding the employment of support staff for FY18:
 - 1) Melissa Conners – Cook
 - 2) Any others at hand...
 - D. Vote to affirm the termination of employment with Kim Motte effective September 11, 2017.
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 regarding resignations or retirements:

- 1) Tonya Blansett...
- 2) Any others at hand...

B. Discussion and action regarding the employment of certified staff for FY18:

- 1) Any at hand...

C. Discussion and action regarding the employment of support staff for FY18:

- 1) Melissa Conners – Cook
- 2) Any others at hand...

D. Vote to affirm the termination of employment with Kim Motte effective September 11, 2017.

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
