



SPECIAL MEETING			
Date:	10/10/16	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 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"> 1. General Fund (F11);
Purchase Orders: #334 - 372
Payroll: #50200 – 50213
Change Orders: As listed 2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: As listed 3. Child Nutrition Fund (F22);
Purchase Orders: # 38 - 40
Payroll: 50020 – 50020
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F31);
Purchase Orders: None
Payroll: None
Change Orders: None 5. Bond Fund (F32);
Purchase Orders: None
Payroll: None
Change Orders: None 6. Bond Fund (F33);
Purchase Orders: None
Payroll: None
Change Orders: None 7. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None |
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C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Harmon	Oklahoma Chargers	Oct 2 nd
OHS Cafeteria	James Family	Oct 22
Harmon	Alumni	Oct 22-16
Brock	Rotary Club	March 28, 2017
Harmon Stadium	OHS Track Booster Club	March & April

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE
Annual Shopping Trip Dallas, TX	Okmulgee Women of Worship	November 19, 2016

E. Consideration of fundraising activities for FY16.

ACCOUNT	ORGANIZATION	ACTIVITY
838	OHS Choir	Sales
822	Junior Class	Raffle

3. **Due Process Hearing – for Brenda Barnett, a support employee, to begin no earlier than 6:00 pm.**

- A. Statement of procedures by board president.
- B. Opening statement on behalf of administration.
- C. Opening statement on behalf of Ms. Barnett.
- D. Presentation of evidence by administration, subject to cross-examination and questions by board members.
- E. Presentation of evidence by Ms. Barnett, subject to cross-examination and questions by board members.
- F. Presentation of rebuttal evidence, if any, by administration.
- G. Presentation of rebuttal evidence, if any, by Ms. Barnett.
- H. Closing statement by Ms. Barnett.
- I. Closing statement by administration.
- J. Consideration and vote to go into executive session to discuss and deliberate on whether to affirm, modify or reverse the termination of Brenda Barnett. This executive session is allowed by OKLA. STAT. tit. 25, § 307 (B) (1) & (7).
- K. Vote to acknowledge return to open session.

- L. Statement by Board President of Executive Session Minutes.
- M. Vote to adopt Findings of Fact with regard to Ms. Barnett's employment with the Okmulgee School District.
- N. Vote to affirm, modify or reverse the termination of Ms. Barnett from her employment with the Okmulgee School District.

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 and vote to approve adopting the Estimate of Needs as approved by the County Excise Board as the final budget for FY 2017.
- B. Discussion, consideration and possible vote to acknowledge ratification of Negotiated Agreement for Certified Staff (OCTA) for FY17.
- C. Discussion and vote to regarding a request from Ms. James to update the “permanent” fundraiser activities for Dunbar Elementary (Board Policy #6009).
- D. Discussion and vote to approve proposed Board Policy #3008- Internet Safety Policy, and to recodify the current Policy #3008 (Student Travel) as Policy #3031.
- E. Discussion and vote to approve an update to Board Policy #3009- Internet Acceptable Use Policy.
- F. Discussion and vote to approve adopting the district Chromebook Policy for FY17.

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 FY17 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
- B. Discussion and vote by Board regarding the employment of support staff for FY17:
 - Randy Jackson – Success Coach ACE Academy (Teacher Assistant)
 - Tanya Leiting – Cook

C. Discussion and vote by Board regarding resignations:

- Amy Ledbetter
- 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 and vote by Board regarding resignations:

- Amy Ledbetter
- Any others at hand...

B. Discussion and vote by Board regarding the employment of certified staff for FY17:

- Any at hand...

C. Discussion and vote by Board regarding the employment of support staff for FY17:

- Randy Jackson – Success Coach ACE Academy (Teacher Assistant)
- Tanya Leiting – Cook
- Others as recommended...

D. Discussion and vote by Board regarding the employment of substitutes for FY17:

- As recommended...

E. Employment of extra-duty staff for FY17:

- As recommended...

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: