



REGULAR MEETING			
Date:	9/12/17	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	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 August 8, 2017 (regular) meeting, and the August 17, 2017, (special) meeting.

B. Consideration of monthly encumbrances /expenditures as listed:

- |   |   |
|---|---|
| <p>1. General Fund (F11);<br/>Purchase Orders: #279 - 351<br/>Payroll: # 50177 - 50182<br/>Change Orders: As listed</p> | <p>4. Bond Fund (F34);<br/>Purchase Orders: #none<br/>Payroll: None<br/>Change Orders: None</p>   |
| <p>2. Building Fund (F21);<br/>Purchase Orders: # None<br/>Payroll: None<br/>Change Orders: As listed</p>               | <p>5. Bond Fund (F35);<br/>Purchase Orders: #none<br/>Payroll: None<br/>Change Orders: None</p>   |
| <p>3. Child Nutrition Fund (F22);<br/>Purchase Orders: # 39 - 43<br/>Payroll: # 50019<br/>Change Orders: None</p>       | <p>6. Sinking Fund (F41);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</p> |

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Brock	Antonio Rice	Oct 7, 2017
Dunbar	Girl Scouts	2017-2018 school year

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
843-900	FCCLA	embroidery

E. Annual vote to approve Graduation Requirements and policies for new school year: Requirements and policies reauthorized as-is with no changes for FY18.

F. Vote to establish a new activity account in Fund 60, “#888 - Technology”. Income to be from student use fees, donations, and other sources; expenditures to be for repairs, upgrades, replacements and purchases of technology related equipment and services.

**3. Reports:**

- A. Superintendent’s Report – Renee Dove
- B. Bond Issue 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 Student/Parent Handbooks for Primary and Dunbar schools for the 2017-2018 school year.
- B. Consideration and action regarding a policy update for extra-curricular eligibility for ACE students (Board Policy #4028).
- C. Consideration and action regarding approval of Adjunct teaching positions:  
Sheryl Shipley-- Geography (3 hours)
- D. Consideration and action regarding declaration as junk/surplus, several used textbooks, library books, and related materials.
- E. Consideration regarding approval/reauthorization of the Indian Policies and Procedures document for FY17 as previously approved by the Title VII Parent Committee in a public hearing held May 11, 2017.

- F. Consideration and action to designate Renee Dove as authorized designee for all federal programs for FY18.
  - G. Consideration and action regarding approval of an agreement with Roberd Studio for videography services.
  - H. Consideration and action regarding approval of Coca-Cola Southwest Beverages LLC as a service contract vendor for FY18, formerly DBA Great Plains Bottling.
  - I. Discussion and review by Board of the Open Meetings Act, its requirements for Board Members, and use of electronic devices.
- 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) Any at hand...
  - B. Discussion and action regarding the employment of certified staff for FY18:
    - 1) Tammy Sullivan – Teacher
    - 2) Lori Farrimond – Teacher
    - 3) Gwen Whitmire – Sped Consultant
    - 4) Any others at hand...
  - C. Discussion and action regarding the employment of support staff for FY18:
    - 1) Sam Currin – Custodian
    - 2) Garrett Janway – Custodian
    - 3) Cinnamon Muller – Cook
    - 4) Pat Harriss – Teacher's Asst.
    - 5) Betty Brinkley – Teacher's Asst.
    - 6) Any others at hand...
  - D. Discussion and action regarding extra-duty assignments for FY18.
    - 1) *See coaches grid* –
- 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) Any at hand...

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

- 1) Tammy Sullivan – Teacher
- 2) Lori Farrimond – Teacher
- 3) Gwen Whitmire – Sped Consultant
- 4) Any others at hand...

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

- 1) Sam Currin – Custodian
- 2) Garrett Janway – Custodian
- 3) Cinnamon Muller – Cook
- 4) Pat Harriss – Teacher's Asst.
- 5) Betty Brinkley – Teacher's Asst.
- 6) Any others at hand...

### D. Discussion and action regarding extra-duty assignments for FY18.

- 1) Per recommendation –

## 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

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