



| SPECIAL MEETING                                                                                                                                                           |         |                                                        |                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------|-------------------------------------------|
| Date:                                                                                                                                                                     | 7/26/17 | OKMULGEE BOARD OF EDUCATION<br>ADMINISTRATION BUILDING | 316 E. 8 <sup>TH</sup> ST<br>OKMULGEE, OK |
| Time:                                                                                                                                                                     | 5:00 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 June 29, 2017, regular meeting.

B. Consideration of encumbrances /expenditures as listed:

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| <ol style="list-style-type: none"> <li>1. General Fund (F11);<br/>Purchase Orders: #209 - 264<br/>Payroll: # 50217 = 50220<br/>Change Orders: As listed</li> <li>2. Building Fund (F21);<br/>Purchase Orders: # None<br/>Payroll: None<br/>Change Orders: None</li> <li>3. Child Nutrition Fund (F22);<br/>Purchase Orders: # 36 - 38<br/>Payroll: None<br/>Change Orders: None</li> </ol> | <ol style="list-style-type: none"> <li>4. Bond Fund (F35);<br/>Purchase Orders: # 1 - 4<br/>Payroll: None<br/>Change Orders: None</li> <li>5. Bond Fund (F36);<br/>Purchase Orders: # 1 - 2<br/>Payroll: None<br/>Change Orders: None</li> <li>6. Sinking Fund (F41);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> </ol> |
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C. Consideration of School Rental Requests as listed:

| <b>RENTAL SITE</b> | <b>ORGANIZATION</b> | <b>DATE</b> |
|--------------------|---------------------|-------------|
| Harmon Concession  | Band Boosters       | Fall 2017   |
|                    |                     |             |
|                    |                     |             |
|                    |                     |             |
|                    |                     |             |

**3. 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 regarding accepting and granting transcript credits to students successfully completing academic programs through Green Country Technology Center for School Year 2017-2018.
- B. Consideration regarding the approval of Graduation Requirements for School Year 2017-2018 (no changes from last year).
- C. Consideration regarding authorization to utilize the “1080 Instructional Hours” option in lieu of the traditional 180 day instructional calendar for School Year 2017-2018.
- D. Discussion, consideration and action regarding the renaming of various activity fund project numbers and transferring of associated funds (Fund 60).
- E. Discussion, consideration and vote regarding declaring as surplus / junk, certain old textbooks and related materials at the Primary site.
- F. Discussion, consideration and vote regarding approval of the purchase of school vehicles, along with declaring one vehicle as surplus for trade-in value.
- G. Discussion, consideration and vote regarding approval of the “Securly” Internet Content Filtering System.
- H. Consideration and action regarding a possible cooperative agreement for athletics between Schuler Public Schools and Okmulgee Public Schools.

I. Discussion, consideration and vote regarding approval of the use of Adjunct Teachers for FY18: as follows:

- Mariah Price- HS 2 Hours Chemistry I & Chemistry II
- Lucky Burney- HS 3 Hours Creative Writing

J. Discussion, consideration regarding approval of the High School Student-Parent Handbook for School Year 17/18.

K. Discussion and presentation regarding the Technology Use Fee for School Year 17/18.

**4. 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, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY18 for:

1) Administrative Staff -

- Possible recommendation for Administrative assignments at Dunbar

2) Certified Staff –

- |                  |                               |
|------------------|-------------------------------|
| ▪ LeAnne Boone - | teacher on temporary contract |
| ▪ Ed King-       | teacher on temporary contract |
| ▪ Karen Iverson- | teacher on temporary contract |

3) Support Staff-

- |                    |                   |
|--------------------|-------------------|
| ▪ Lorin Hammer -   | custodian         |
| ▪ Lori Reed-Allen- | custodian         |
| ▪ Mista Cosby-     | custodian         |
| ▪ Teresa Norberg-  | cook              |
| ▪ Josh McGovran-   | teacher assistant |
| ▪ Malcolm Johnson- | teacher assistant |

4) Extra Duty Staff and Assignments

- Possible recommendation(s)

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

1) Any at hand...

**5. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**

## 6. Recommendations for consideration and vote:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY18 for:

1) Administrative Staff -

- Possible recommendation for Administrative assignments at Dunbar

2) Certified Staff –

- LeAnne Boone - teacher on temporary contract
- Ed King- teacher on temporary contract
- Karen Iverson- teacher on temporary contract

3) Support Staff-

- Lorin Hammer - custodian
- Lori Reed-Allen- custodian
- Mista Cosby- custodian
- Teresa Norberg- cook
- Josh McGovran- teacher assistant
- Malcolm Johnson- teacher assistant

4) Extra Duty Staff and Assignments

- Possible recommendation(s)

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

1) Any at hand...

## 7. ANNOUNCEMENTS

## 8. 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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Posted by: