INDIAHOMA PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA

Tuesday, April 9, 2019 6:00 p.m. Library Indiahoma School 307 South Chebahtah Indiahoma, OK 73552

NOTE: The Indiahoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indiahoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.

AGENDA:

- 1. Invocation.
- 2. Call to order and recording of members present and absent.
- 3. Hearing of public delegation.
- 4. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Vote to approve or disapprove minutes of the March 12, 2019 Regular Board Meeting.
 - B. Vote to approve or disapprove April encumbrances, General Fund purchase orders # 282-308.
 - C. Vote to approve or disapprove April payroll.
 - D. Vote to approve or disapprove Building Fund #42-46.
 - E. Vote to approve or disapprove Bond Fun #6-7.
 - F. Vote to approve or disapprove Child Nutrition Fund #28-30.
 - G. Vote to approve or disapprove monthly activity report.
 - H. Vote to approve or disapprove child lunch report.
 - I. Vote to approve or disapprove treasurer's report.
- 5. Principal Report
 - A. Calendar Overview
- 6. Superintendent Report
 - A. Correspondence
 - **B.** Miscellaneous
- 7. Vote to approve, not approve, or table continuation of programs with Oklahoma Career and Technology Education for School Year 2019-2020.

- 8. Discussion regarding board members' CEU's.
- 9. Vote to approve or not approve Temporary Estimate of Needs for 2019-2020.
- 10. Discussion of Indiahoma graduates' enrollment in college remediation classes.
- 11. Vote to approve, not approve, or table continuation of contract for School Year 2019-2020 with Allied Laboratory for mandatory drug testing.
- 12. Vote to approve or not approve or table OSSBA Policy FFACD New 2018 regarding Medical Marijuana.
- 13. Vote to approve, not approve, or table Memorandum of Understanding for Great Plains Tech Center to offer remediation for EOI tests for students enrolled at GPTC Continuing through school year 2019-2020, End of instruction remediation and testing will be offered through GP on- line academic program.
- 14. Vote to approve, not approve, or table math, science, and computer science courses offered at GPTC be approved for meeting requirements for Oklahoma High School Graduation (per 2004 HB 2886 allowing technology centers to offer academic courses to their students) for 2019-2020.
- 15. Vote to approve or not approve Drivers Ed Summer program from May June 2019 and Ms. Donna Runyan as the driver's ed instructor.
- 16. Vote to approve or not approve DECA class to travel to Orlando, Florida for national competition on April 25 April 30, 2019.
- 17. Drop Out Report (qtr ending March 31, 2019) for grades pre kg grade12 presented to Indiahoma School Board.
- 18. Proposed executive session for the discussion of:
 - A. Evaluation of Superintendent Deanna Voegeli (25 O.S. §307).
- 19. Vote to convene in executive session
- 20. Vote to acknowledge return of board to open session.
- 21. Reading of executive session minutes compliance statement.
- 22. New Business
- 23. Vote to Adjourn