

**INDIAHOMA PUBLIC SCHOOL
BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Tuesday , August 9, 2016
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 July 12, 2016 Regular Board Meeting.**
 - B. Vote to approve or disapprove July encumbrances General Fund purchase orders # 6-36 ; Building Fund purchase orders 1 - 5; Child Nutrition purchase orders 1- 2.**
 - C. Vote to approve or disapprove payroll.**
 - D. Vote to approve or disapprove monthly activity report.**
 - E. Vote to approve or disapprove treasurer's report.**
- 5. Dean of Students/ Assistant Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 7. Vote to approve or disapprove child nutrition program application agreement and certificate of authority for 2016-2017 school year.**
- 8. Vote to approve, not approve or table contract employment of Physical Therapist Jean Goodman for school year 2016-2017.**
- 9. Vote to approve, not approve or table contract employment of Occupational Therapist Sherri Robertson for school year 2016-2017.**
- 10. Vote to approve, not approve or table part time temporary employment of Diane Boss to teach two history classes for school year 2016-2017.**

- 11. Vote to approve, not approve or table part time temporary employment of Mason Campbell to coach baseball, basketball and cross country track for school year 2016-2017.**
- 12. Vote to approve, not approve or table contract employment of Speech Therapist Megan Tracey for school year 2016-2017.**
- 13. Vote to approve or not approve Computer Tech's contract at rate of \$10,000 per year (To be paid one payment of \$5000 first semester and last payment of \$5,000 second semester) for school year 2016-2017.**
- 14. Vote to approve, not approve, or table the following school fundraisers for 2016-2017 school year:**
 - A. Indiahoma Cheer-leading fundraisers. Sales receipts will be used for travel expenses, Uniforms, Cheer Camps, Shoes, etc.**
 - a. Tee shirt sales, Indian Taco dinners, Bake sales, car washes, raffle sales.**
- 15. Approve or not approve extra duty assignments as follow:**

Nicole Hannabass – Extra duty SPED Coord ; Medicaid coord;
Nita Whitman – Newsletter; Yearbook;
Carrie Thomason – Asst Principal; Test Coord;
Donna Runyan – Academic Coach
Cathy Senkoff – Academic Coach
Kirk Givens – Dean of Students
- 16. Vote to approve or disapprove or table Student Handbook for school year 2016-2017.**
- 17. Vote to approve or disapprove or table Employee Handbook for school year 2016-2017.**
- 18. Vote to approve or disapprove giving Cache Public Schools our alternative Education allocation with the understanding that we will have access for 2 of our students at any given time throughout the entire school year 2016-2017.**
- 19. Select and vote to approve or disapprove a school board member to represent the Indiahoma Public School Board of Education as a legislative Liaison.**
- 20. Approve or not approve Memorandum of understanding between Indiahoma Public School and Kiowa Tribe Head Start Program**
- 21. Vote to approve or disapprove the following as members of Attendance/Internal Activities Review Committee for school year 2016-2017.**
 - A. Kirk Givens - Chairperson**
 - B. Carrie Thomason**
 - C. Donna Runyan**
 - D. Irene Runnels**
 - E. Cecile Ketchum**
- 22. Vote to approve or disapprove the following as members of a Tech/Clep (Comprehensive Local Education Plan) School Advisory Committee for school year 2016-2017:**
 - A. Deanna Voegeli**

- B. Carrie Thomason Chair Person
- C. Stewart Wood
- D. Cecile Ketchum
- E. Millie Banks
- F. Brenda Strong
- G. Nicole Hannabass
- H. Sam Birgenheier
- I. Julia Tenequer
- J. Colleen Longacre
- K. Emma Roberts
- L. Naomi Robinson

23. Vote to approve or disapprove the following as members of a Title I School Advisory Committee for school year 2016-2017:

- A. Deanna Voegeli
- B. Carrie Thomason
- C. Kathy Ellis – Chair Person
- D. Donna Runyan
- E. Nicole Hannabass
- F. Tami Patton
- G. Phyllis Mahaffay
- H. Dana Imel
- I. Kimberly Abbott
- J. K Payne

24. Vote to approve or disapprove the following as members of a Professional and Staff Development School Advisory Committee for school year 2016-2017:

- A. Deanna Voegeli
- B. Carrie Thomason
- C. Sam Birgenheier – Chair Person
- D. Alba Dissinger
- E. Jayme Fenhaus
- F. Nita Whitman
- G. Kathy Ellis
- H. Stewart Wood
- I. Kirk Givens

25. Vote to approve or disapprove the following as members of a Gifted and Talented School Advisory Committee for school year 2016-2017:

- A. Carrie Thomason – Chair Person
- B. Cathy Senkoff
- C. Tami Patton
- D. Irene Runnels
- E. Millie Banks
- F. Brenda Strong
- G. Patti Horn
- H. Kirk Givens
- I. Dana Imel
- J. Ms. Mayo

26. Vote to approve or disapprove the following as members of a Healthy and Fit School/Safe School Advisory Committee for school year 2016-2017:

- A. Kimberly Abbott**
- D. Scott Patton, Community**
- E. Alba Dissinger, Staff**
- F. Patti Horn**
- G. Nita Whitman – Chair Person**
- H. Cole Kinder, Student**
- J. Phyllis Mahaffay, Parent**
- K. Carrie Thomason, Counselor**
- L. Health Department Representative**
- M. Jayme Fenhaus**
- N. Kirk Givens**

27. New Business

28. Vote to Adjourn