

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

**Tuesday February 12, 2019
6:00 p.m. Library
Indiahoma School
307 South Chebahtah
Indiahoma, OK 73552**

NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma 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 January 16, 2019 Special Board Meeting.**
 - B. Vote to approve or disapprove January encumbrances, General Fund purchase orders #224-254.**
 - C. Vote to approve or disapprove February payroll.**
 - D. Vote to approve or disapprove Building Fund #36-37.**
 - E. Vote to approve or disapprove Child Nutrition Fund #21-23.**
 - F. Vote to approve or disapprove monthly activity report.**
 - G. Vote to approve or disapprove child lunch report.**
 - H. 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 continuing contract and engagement letter with auditor firm Sanders, Bledsoe and Hewett for 2019-20.**
- 8. Discussions E-RATE form 470.**
- 9. Discussions and vote to amend the previously approved (January 16, 2019 meeting) BAAB option regarding schools with less than 400 enrollment hiring the relative of a board member to include both certified and non certified.**

- 10. Discussion of requirements being met for District Data Profile and Determination Letters.**
- 11. Approve lease purchase of lighting (company approved in January) with Welch State Bank.**
- 12. Vote to approve or not approve Commercial Restoration, OKC to begin demolition of old gym floor for new gym floor. (Removal down to the concrete and prepare concrete for new floor.)**
- 13. Vote to approve or not approve the resignation (effective at end of contract May 21, 2019) of Irene Runnels, Language arts and DECA instructor.**
- 14. Discussion of Title I onsite monitoring.**
- 15. Approve or not approve the Contract for Photographic Services for 2019-2020.**
- 16. Vote to approve or not approve American Fidelity Group as the Section 125 Plan service provider**
- 17. Proposed executive session for the discussion of:**
 - A. Evaluation, contract, terms, and re employment or non reemployment of Superintendent Deanna Voegeli for school year 2019-2020 (25 O.S. §307.**
- 18. Vote to convene in executive session**
- 19. Vote to acknowledge return of board to open session.**
- 20. Reading of executive session minutes compliance statement.**
- 21. Vote to employ or not re-employ Deanna Voegeli for School Year 2019-2020.**
- 22. New Business**
- 23. Vote to Adjourn**