

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

**Tuesday February 14, 2017
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 10, 2017, Regular Board Meeting.**
 - B. Vote to approve or disapprove January encumbrances, General Fund purchase orders #224-259.**
 - C. Vote to approve or disapprove February payroll.**
 - D. Vote to approve or disapprove Building Fund #33-35.**
 - E. Vote to approve or disapprove Child Nutrition Fund #23-25.**
 - 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 2017-18.**
- 8. Discussions and possible action on E-RATE form 470.**
- 9. Discussion of requirements being met for District Data Profile and Determination Letters.**

- 10. Discussion and distribution of information regarding Board Members points.**
- 11. College Remediation report.**
- 12. Vote to approve or not approve adding sixth grade students to the same OSSAA eligibility criteria utilized in grades 7 through 12.**
- 13. Vote to approve, disapprove, or table the following fundraisers for 2016-2017 school year.**
 - A. TSA. Sales receipts will be used for TSA activities and supplies.**
 - A. Valentine Candy Grams: Selling candy with a note.**
- 14. Vote to approve or not approve renewing the bus lease with MW Bus company for the school year 2017-2018.**
- 15. Discussion and vote to approve or not approve a four day school week for school year 2017-2018. The four days would be Tuesday through Friday with no school on Mondays and would continue to work on the 1080 hours schedule as opposed to days schedule.**
- 16. Discussion and Vote to approve or not approve Jrs and Srs going to Six Flags in lieu of a Jr/Sr Prom (May 2017 on a Monday. They will not miss school). Sponsors Ms. Birgenheier and Mr. Jewel.**
- 17. Vote to approve or not approve American Fidelity Group as the Section 125 Plan service provider**
- 18. Vote to approve or not approve renewal of MAS software service order agreement for school year 2017-2018.**
- 19. Vote to approve or not approve renewal of SEES OKTLE for school year 2017-2018.**
- 20. Vote to employ or not employ Dre Jensen as lay baseball coach for the remainder of school year 2016-2017.**
- 21. Discussion of volunteer lay softball coach to be assisting Ms. O'Brien.**
- 22. New Business**
- 23. Vote to Adjourn**