

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

Tuesday, March 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. Oath of Office for Jackie Yarbrough.**
- 5. Re-Organization of the Board.**
- 6. 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 February 14, 2017 Regular Board Meeting.**
 - B. Vote to approve or disapprove February encumbrances, General Fund purchase orders # 260 - 292.**
 - C. Vote to approve or disapprove payroll.**
 - D. Vote to approve or disapprove Building Fund #36-40.**
 - E. Vote to approve or disapprove Child Nutrition Fund #26-28.**
 - 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.**
- 7. Principal Report**
 - A. Calendar Overview**
- 8. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 9. Vote to approve or not approve resolution for Schools and Libraries Universal Service (E-Rate) for 2016-2017, to authorize filing of FCC Form 471 for internet access and/or telecommunications; internal connections and managed internet broadband services and**

basic maintenance and internal connections and applicable contracts upon approval of Erate Funding Cat 1 and Cat 2.

- 10. Vote to accept or not accept resignation of Kristi Reyes, Para Pro effective March 17, 2017.**
- 11. Vote to accept or not accept retirement of Kirk Givens effective 31 May 2017.**
- 12. Vote to accept or not accept retirement of Brenda Strong effective 31 May 2017.**
- 13. Vote to approve or disapprove or table *The wellness Policy regarding Child Nutrition and Physical Fitness Program* for 2017-2018.**
- 14. Vote to approve or not approve Gabbert website host contract for 2017-2018.**
- 15. Vote to approve or disapprove agreement between Indianoma Public Schools and Great Plains Tech Center to offer courses for academic credit through online curriculum providers for school year 2017-2018.**
- 16. New Business**
- 17. Vote to Adjourn**