

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

**Tuesday, November 13, 2018
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 October 9, 2018 Regular Board Meeting.**
 - B. Vote to approve or disapprove October encumbrances, General Fund purchase orders # 131-164.**
 - C. Vote to approve or disapprove payroll.**
 - D. Vote to approve or disapprove Building Fund #20-25.**
 - E. Vote to approve or disapprove Child Nutrition Fund #10 - 13 .**
 - 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. Discussion of gym lights and one bathroom renovation.**
 - C. Discussion of On Site Audit observations from Sanders, Bledsoe, and Hewitt and Superintendent reply.**
- 7. Vote to approve or not approve Audit report, via teleconf, 6:15 P.M**
- 8. Discussion and vote to approve or disapprove dates and times of 2019 monthly board meetings on developed list.**

- 9. Vote to approve or not approve paying Indian Public School Employees a \$50.00 stipend for attending training in December 2018.**
- 10. Vote to approve or not approve agreement with American Fidelity to serve as Section 125 Plan Service Provider for 2018-2019.**
- 11. Vote to approve or not approve the Memorandum of Understanding regarding upgrading the roads around the school by the Comanche Nation. Time will be determined later by Comanche Nation.**
- 12. Vote to approve or not approve allowing Veterans in our home basketball games at no charge.**
- 13. Approve the (Approved/signed by the Comanche County Excise Board), Estimate of Needs for 2018 -2019.**
- 14. Vote to approve adult OJT – Brooke Roberts – for eight weeks. Brooke will be performing OJT to train as an assistant coach. Her salary will be paid by the Comanche Tribe.**
- 15. Approve or not approve allowing the cheerleading coach who is also the yearbook coordinator to move excess funds from the yearbook activity fund to the cheerleader fund for uniforms. The cheerleaders will continue their fund raisers to rebuild the yearbook fund. The amount is \$1451.42.**
- 16. Vote to approve or not approve Ms. Hannabass and Ms. Webster and students to participate in the Stillwater Special Olympics the scheduled three days in May 2019.**
- 17. New Business**
- 18. Vote to Adjourn**