

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

**Tuesday, September 13, 2016
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 August encumbrances, General Fund purchase orders # 37-79.**
- B. Vote to approve or disapprove payroll.**
- C. Vote to approve or disapprove Building Fund #6-13.**
- D. Vote to approve or disapprove Child Nutrition Fund #3-7.**
- E. Vote to approve or disapprove monthly activity report.**
- F. Vote to approve or disapprove child lunch report.**
- G. Vote to approve or disapprove treasurer's report.**

- 5. Asst Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 7. Vote to approve, not approve or table appointing Kirk Givens to serve in the role as the Bullying Coordinator for school year 2016-2017.**
- 8. Discussion regarding the Special Needs Department final Data Profile for 2016-2017.**
- 9. Discussion regarding the ACT college readiness letter for Indianhoma School District.**
- 10. Discussion and possible action on selling the Ag Pig box (Long) to replace it with a new pig box (short) to fit the current ag truck.**

- 11. Vote to approve or not approve the Ag sponsor and students to attend the national FFA Convention in Indianapolis, Indiana. Transportation will be the Ag pick up truck. The dates are October 20-23. The students are: Kaylyn White, Elizabeth Salinas, Ellie Hannabass and possibly Wilson Mahaffay.**
- 12. Vote to approve, not approve or table estimate of needs and publication sheet from auditors Sanders, Bledsoe, and Hewitt for school year 2016-2017.**
- 13. Vote to approve or not approve the 2014-2017 Technology Plan.**
- 14. Vote to approve or not approve hiring Child Nutrition employee, Brooke Patton for school year 2016-2017.**
- 15. Vote to approve or not approve extra duty assignment for school year 2016-2017 as follows:**
 - A. Donna Runyan – school grounds mowing and weed eating**
- 16. Present to board the 2016-2017 school year accreditation report from Oklahoma State Department of Education**
- 17. Vote to approve, not approve, or table the following school fundraisers for 2016-2017 school year:**
 - A. Sophomore class fundraisers. Sales receipts will be used for sophomore expenses.**
 - 1. Sale of Brochure sales (i.e. cookie dough etc.)**
 - B. DECA Fundraisers. Sales receipts will be used for DECA leadership trips, and DECA state competition activities.**
 - 1. Sale of baked goods, cookie dough, ticket sales for style shows etc.**
 - C. TSA fundraisers. Sales receipts will be used for TSA activities and state and national trips.**
 - 1. Meat Stick sales, Pickles, Bake sales, food booth at carnival, bake sales at different stores in Lawton, Little Caesars Pizza U Make Pizza Kits.**
- 18. Vote to approve or not approve cooperative agreement with the Board of County Commissioners covering assistance for Indianhoma Public School.**
- 19. Vote to approve or not approve changing the Indianhoma Pubic School Calendar to delaying our P/T conf, professional development day, and fall break one week to coincide with surrounding schools.**
- 20. Vote to approve or disapprove *Activity Funds FY 2016-2017 Expected Expenses and Expected Income* on Appendix A.**
- 21. New Business**
- 22. Vote to Adjourn**

APPENDIX A

Activity Funds FY 2015-16 Expected Expenses and Expected Income

Account	Expenses	Income
Clearing	Postage	Interest
	Bus Washes	
	Supplies	
	Copies	
Athletics	Officials	Concessions
	Postage	Donations
	Concession Supplies	Admissions
	Entry Fees	Advertising
	Membership Dues	Supplies sold to students
	Clean Up	Program Sales
	Gate Worker	
	Bookkeeper	
	Registrations	
	Cash boxes	
	Awards/Trophies	
	Equipment	
	Uniforms	
FFA	Animal Supplies	Sausage, Chicken, Bacon Sales
	Med Supplies	Donations
	Postage	Auction
	Farm Supplies	Dues
	Calendars	Sales
	Entries	Variety Show
	Membership	
	Registration	
	Dues	
	Judging	
	Awards	
Year Book	Yearbook Publishing	Sale of Yearbooks
	Pictures	Sale of Yr Bk Ads
Student Council	Homecoming Supplies	Dance Ticket Sales
	Field Trips	Gifts for children
Senior Class	Supplies	Carnival Booths
	Carnival expenses	Carnival Tickets
	Cash Box	Concessions
	Concession	Admissions
	T-Shirts	Sales
	Field Trips	
	Announcements	
	Graduation Expenses	

Account	Expenses	Income
Junior Class	Cash Box	Carnival
	Carnival Expenses	Prom Tickets
	Prom Expenses	Sales
	Fundraiser Supplies	Variety Shows
Sophomore Class	Carnival Supplies	Carnival
Freshman Class	Carnival Supplies	Carnival
8th Grade Class	Graduation Expenses	Carnival
7th Grade Class	Carnival Supplies	Carnival
6th Grade Class	Carnival Supplies	Carnival
5th Grade Class	Carnival Supplies	Carnival
4th Grade Class	Class Supplies	Carnival
3d Grade Class	Class Supplies	Carnival
2d Grade Class	Class Supplies	Carnival
	Carnival Supplies	Donations
1st Grade Class	Class Supplies	Carnival
Kg	Class Supplies	Carnival
	Field Trips	
	Graduation Expenses	
Pre Kg	Class Supplies	Carnival
	Field Trips	
Library	Replace books	Lost Books
Ag Mechanics	None	None
Horticulture	Plants	Plant Sales
Playground	Playground equipment	Pennies Drive/donations
AR Account	Supplies	Candy sales
	Books	
FCA	Trips	Sales
HS Cheer Leaders	Uniforms	Concessions
		Car Washes
		Bake Sales
		Face Paintings
Jr High Cheer Leaders	Uniforms	Concessions
		Car Washes
		Bake Sales
		Face Paintings
Orange Account	Teacher appreciation Angel Tree etc	Homeland donations testing check
Science Class	Class Supplies	T-Shirt sales
	T-Shirts	Jewelry sales
	Jewelry for sales	Lab equipment
	Subscriptions	
	Field Trips	
Benevolent	Flowers	Staff and faculty donations
	Cards	
Computer lab	None	None

Athletic Booster Club	Shoes	Donations
	Uniforms	Sales
Uniform	Uniforms	PlayoffFunds and donations
Softball	Supplies	Valentine Sales and donations
Elementary Booster Club	Tournament	Donations
	Entry fees	Concessions
Nike	Scholarships	Sale of History Books
4H Club	Meeting supplies	Donations
	4H Club party	
Art Class	Supplies	Sales
Scholarships	Scholarships	Donations
Superintendent's Cabinet	Supplies and School needs	Sell icees, soft drinks, candy and donations etc
Special Olympics fund	Trip to special Olympics	Sales of red ribbon bows; Tee Shirts,sales of Christmas items;