

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

**Tuesday, September 10, 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 August 13, 2019 Regular Board Meeting, the August 16, 2019 , Special Board Meeting, and Special Board Meeting, August 26, 2019.**
- B. Vote to approve or disapprove August encumbrances, General Fund purchase orders # 46-75.**
- C. Vote to approve or disapprove payroll.**
- D. Vote to approve or disapprove Building Fund #16-26.**
- E. Vote to approve or disapprove Child Nutrition Fund #3-6.**
- 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. Josh Schoenborn, Architect from ARC to review plan progress.**

**8. Vote to approve or not approve the construction documents presented by Josh Schoenborn.**

**9. Vote to approve or not approve Lacey Daubenspeck, psychometrist to conduct our student evaluations for 2019-2020.**

- 10. Vote to approve or not approve extra duty for Diane Boss as Academic Team Sponsor.**
- 11. Vote to approve, not approve or table appointing Carrie Thomason to serve in the role as the Bullying Prevention Coordinator for school year 2019-2020.**
- 12. Vote to approve, not approve or table estimate of needs and publication sheet from auditors Sanders, Bledsoe, and Hewitt for school year 2019-2020.**
- 13. Vote to approve or not approve the 2019-2020 Technology Plan.**
- 14. Vote to approve, not approve or table renewal of OKTLE for 2019-2020 (teacher's evaluation program).**
- 15. Present to board the 2019-2020 school year accreditation report from Oklahoma State Department of Education**
- 16. Vote to approve, not approve, or table the following school fundraisers for 2018-2019 school year:**
  - A. Cheer leader Fundraisers. Sales receipts will be used for Cheerleader programs, uniform, poms, candy etc. Fundraisers: T-shirt sales, bake sales, dances, popcorn sales, cookie sales, etc.**
  - B. Special Olympics Fundraisers. Sales receipts will be used for Special Olympics games, transportation, food and T shirts. Fundraisers will be T Shirt sales, Red Ribbons, Bake Sales etc.**
- 17. Vote to approve or not approve cooperative agreement with the Board of County Commissioners regarding assistance for Indianhoma Public School.**
- 18. Vote to approve or disapprove *Activity Funds FY 2019-2020 Expected Expenses and Expected Income* on Appendix A.**
- 19. Proposed executive session to interview candidates and to discuss appointment of an individual to vacant board seat #1, 25O.S.§307(B)(1) and 70 O.S. §5-118.**
- 20. Vote to convene or not to convene in executive session.**
- 21. Vote to return to open session.**
- 22. Executive session minutes compliance announcement.**
- 23. Vote to appoint or not to appoint individual to vacant board seat #1.**
- 24. New Business**
- 25. Vote to Adjourn**

## APPENDIX A

### Activity Funds FY 2019-20 Expected Expenses and Expected Income

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

<b>Account</b>	<b>Expenses</b>	<b>Income</b>
<b>Junior Class</b>	Cash Box	Carnival
	Carnival Expenses	Prom Tickets
	Prom Expenses	Sales
	Fundraiser Supplies	Variety Shows
<b>Sophomore Class</b>	Carnival Supplies/field trips	Carnival
<b>Freshman Class</b>	Carnival Supplies/field trips	Carnival
<b>8<sup>th</sup> Grade Class</b>	Graduation Expenses/field trips	Carnival
<b>7<sup>th</sup> Grade Class</b>	Carnival Supplies/field trips	Carnival
<b>6<sup>th</sup> Grade Class</b>	Carnival Supplies/field trips	Carnival
<b>5<sup>th</sup> Grade Class</b>	Carnival Supplies/field trips	Carnival
<b>4<sup>th</sup> Grade Class</b>	Class Supplies/field trips	Carnival
<b>3d Grade Class</b>	Class Supplies/field trips	Carnival
<b>2d Grade Class</b>	Class Supplies/field trips	Carnival
	Carnival Supplies	Donations
<b>1<sup>st</sup> Grade Class</b>	Class Supplies/field trips	Carnival
<b>Kg</b>	Class Supplies/field trips	Carnival
	Graduation Expenses	
<b>Pre Kg</b>	Class Supplies	Carnival
	Field Trips/Graduation Exp	
<b>Library</b>	Replace books	Lost Books
<b>AR Account</b>	Supplies	Candy sales
	Books	
<b>FCA</b>	Trips	Sales
<b>HS Cheer Leaders</b>	Uniforms, poms, and candy	Concessions
	For audience	Car Washes
		Bake Sales
		Face Paintings
<b>Jr High Cheer Leaders</b>	Uniforms, poms, and candy	Concessions
	For audience	Car Washes
		Bake Sales
		Face Paintings
<b>Orange Account</b>	Teacher appreciation Angel Tree etc	Homeland donations testing check
<b>Science Class</b>	Class Supplies	T-Shirt sales
	T-Shirts	Jewelry sales
	Jewelry for sales	Lab equipment
	Subscriptions	
	Field Trips	
<b>Benevolent</b>	Flowers	Staff and faculty donations
	Cards	
<b>Uniform</b>	Uniforms	Playoff Funds and donations
<b>Softball</b>	Supplies	Valentine Sales and donations
<b>4H Club</b>	Meeting supplies	Donations
	4H Club party	
<b>Art Class</b>	Supplies	Sales
<b>Superintendent's Cabinet</b>	Supplies and School needs,	Sell icees, soft drinks,

	school safety needs	candy and donations etc
<b>Special Olympics fund</b>	Trip to special Olympics	Sales of red ribbon bows; Tee Shirts, sales of Christmas items;
<b>Alumni</b>	Furniture, electronic eqp,	Donations
<b>TSA</b>	Travel entry fees dues	Fundraisers
<b>DECA</b>	Travel entry fees dues	Fundraisers