

JAY BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, AUGUST 9, 2018 – 7:00 P.M.
821 NORTH MAIN
JAY, OKLAHOMA 74346
ADMINISTRATION BUILDING – BOARD OF EDUCATION OFFICE

AGENDA

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 253-4293.

Agenda prepared by Mr. Larry Shackelford, Superintendent of Schools, with recommendations from any or all board members.

1. Call to order and roll-call recording of members present and absent.
2. Comments from the public.*
3. 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. Minutes of board meetings: Regular meeting – July 12, 2018
Special meeting – July 19, 2018
- b. Treasurer's reports:
Exhibit Number One
- c. Encumbrances:
General Fund Numbers - 178 through 200
Building Fund Number - 14 through 17
Coop Fund Numbers - 287 through 304
Child Nutrition Numbers - none
- d. Change order listings:
Exhibit Number Two
- e. Activity Fund reports:
Exhibit Number Three
- f. Fund raiser requests:
Exhibit Number Four
- g. Fund raiser transfers:

Exhibit Number Five

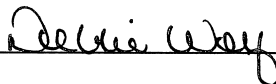
- h. Activity Fund Exemptions:
 - i. General Fund & Activity Fund Credit Card Statements:
Exhibit Number Six
4. Grand Head Start Director’s report and possible discussions.
 5. Superintendent’s report and possible discussions.
 6. Discussion with vote to approve Grand Head Start’s salary scale with COLA increase for the 2018-2019 school year.
 7. Discussion with vote to approve a Memorandum of Understanding between Oklahoma Ordinance Works Authority (MidAmerica) and Jay Public Schools for STEM Lab Kits.
 8. Discussion with vote to approve a District Level Services Program Agreement with CCOSA.
 9. Discussion with vote to approve a contract for Secondary Career & Technology Education Programs for the 2018-2019 school year.
 10. Discussion with vote to amend the following OSSBA policies:
 - CO – District Wellness
 - CKDA – Tobacco Use Prohibited
 - COB-R – Child Nutrition Procurement
 - FNCFD – Student Extracurricular Competitive Activities Drug Testing Policy
 - FFACA – Medication Administering To Students
 11. Discussion with vote to approve a Contract for Nursing Services between Jay Public Schools and Preferred Pediatrics Home Health Care, Inc. for the 2018-2019 school year.
 12. Discussion with vote to approve the transfers of students #1 through #6 and any transfers received after the posting of the agenda.
 13. Vote to accept the resignations of Rachael Webb, Carmen Wiford, Robbie Studie, Melody Turtle, Elizabeth Buchanan, and any resignations received after the posting of the agenda.
 14. Proposed executive session for the purpose of discussing the employment of a Grand Head Start Federal Program Assistant Teacher, Non-Certified Teacher, and Program Aide at the Miami Center, Special Education Instructors, Middle School Math Certified Instructor, Para-Professional, Custodians, and the re-assignment of Grand Head Start Federal Program employees Lindsey Knight from Program Aide to Assistant Teacher at the Commerce Center and Kortney Christiansen from Program Aide to Assistant Teacher at the Quapaw Center, as authorized by *Oklahoma Statutes, Title 25, Section 307 (B)(1)*.

15. Motion to convene in executive session.
16. Motion to return to open session.
17. Board Clerk's statement of executive session minutes.
18. Vote to employ a Grand Head Start Federal Program Assistant Teacher, Non-Certified Teacher, and Program Aide at the Miami Center, for the 2018-2019 school year.
19. Vote to employ Special Education Instructors, on Temporary Contracts, for the 2018-2019 school year.
20. Vote to employ a Middle School Math Certified Instructor, on a Temporary Contract, for the 2018-2019 school year.
21. Vote to employ a Para-Professional for the 2018-2019 school year.
22. Vote to employ Custodians for the 2018-2019 school year.
23. Vote to approve the re-assignment of Grand Head Start Federal Program employee Lindsey Knight to Assistant Teacher at the Commerce Center, and Kortney Christiansen to Assistant Teacher at the Quapaw Center, effective August 6, 2018, for the 2018-2019 school year.
24. New business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. *Oklahoma Statutes, Title 25, Section 311 (A) (9)*.
25. Adjourn.

Posted at the front door of the administration building and the school's website.

Posted this 2nd day of August, 2018, at 3:00 p.m.

Posted by: Debbie Wolf, Minutes Clerk



**This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meeting includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Minutes Clerk of the Board no later than 15 minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to three (3) minutes. Collectively no more than 15 minutes will be allowed for comments from the public.*