

Agenda for Regular Meeting
April 16, 2012
Rush Springs Board of Education
ISD # 68 Grady County, Oklahoma

As requested by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District # 68, of Grady County, Oklahoma, will hold a Regular Meeting on April 16, 2012 at 7:00 p.m. The place and street address of the meeting will be: The Superintendent's Office, High School Building, 601 West Blakely, Rush Springs, Oklahoma 73082.

Agenda

1. President call the meeting to order
2. Roll call
3. General consent agenda: These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.
 - a. Vote to approve the agenda as part of the minutes
 - b. Vote to approve the minutes of the March 19th regular meeting and March 29th special meeting
 - c. Vote to approve or disapprove the encumbrances:
 1. General Fund 310-333
 2. Building Fund 33
 3. Child Nutrition Fund 35
 - d. Vote to approve or disapprove warrants
 1. General Fund 1382-1546
 2. Building Fund 117-127
 3. Child Nutrition Fund 285 - 315
 - f. Activity Fund Report
4. Financial Report
5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$330,000 General Obligation Transportation Equipment Bonds of the school district.
6. Discussion, consideration and vote to approve or not approve entering into executive session pursuant to 24 O.S. 307 (B) (1) to discuss rehiring and resignations of certified personnel for the 2012-2013 school year.
7. Vote to return to open session
8. Executive session compliance announcement read by board clerk
9. Discussion, consideration and vote to approve or not approve the rehire of certified personnel as listed for the 2012-2013 school year:

Anita Akin	Tim Beard	Robin Beard
Sharon Brown	Renessa Cramer	Ivy Divine
Nikol Douthit	Becky Fitzgerald	Fred Fitzgerald
Beth Fitzpatrick	Charla Gilleland	Amy Haskins
Jory Harris	Ranee Hayes	Ashlie Henderson

Dovie Hines	Carl Jarboe	Tara Jaronik
Tim Johnson	Kim Jones	Ranee Jones
Vicki Jones	Tena Jordan	Joe Kelsey
Larry Lance	Michelle Lane	Richy Large
Angela Krieger	Craig Krieger	Jimmy McAdoo
Jill Nunn	Deanna Myers	Rick Parrish
Cheryl Rolin	LaDonna Sanders	Kimberly Smith
Laurie Sweeting	Jennifer Taylor	Kay Werhan
Shannon Wheeler	Betty White	Kim Zalewski

10. Discussion, consideration and vote to approve or not approve hiring of temporary certified personnel as listed for the 2012-2013 school year:
Trent Parrish Joe Allen
11. Discussion, consideration and vote to approve or not approve to hire Joe Kelsey as spring semester drivers ed. instructor and Richy Large as summer drivers ed. instructor
12. Discussion, consideration and vote to approve or not approve offering an early retirement incentive
13. Discussion, consideration and vote to approve or not approve the resignation of support employee Mary Long effective May 18, 2012
14. Discussion, consideration and vote to approve or not approve the resignation of certified employee Patty Myers effective May 18, 2012
15. Discussion, consideration and vote to approve or not approve the resignation of certified employee Oreta Pelly effective May 18, 2012
16. Discussion, consideration and vote to approve or not approve the bid for technology updates from Industry systems contingent of E-Rate approval
17. Discussion, consideration and vote to approve or not approve the use of the Marzano evaluation model approved by the Oklahoma State Board of Education for Teacher Learning Effectiveness for the 2012-2013 school year.
18. Discussion, consideration and vote to approve or not approve the teacher evaluation model adopted by the board will be the exclusive evaluation process for teachers.
19. Discussion, consideration and vote to approve or not approve the McRel leader evaluation model approved by the Oklahoma State Board of Education for Leader Effectiveness for the 2012-2013 school year.
20. Discussion, consideration and vote to approve or not approve the teacher evaluation model adopted by the board will be the exclusive evaluation process for administrators.
21. Discussion, consideration and vote to approve or not approve the service contract with Municipal Accounting Systems for the 2012-2013 school year.
22. Discussion, consideration and vote to approve or not approve contract with the Canadian Valley Virtual School Network for the 2012-2013 school year.
23. Superintendent's report
24. Principal's report
25. New Business
26. Vote to adjourn

Posted this 13th day of April, 2012, at 3:30 o'clock p.m. on the main entrance door of the High School Building, Rush Springs Public Schools, 601 W. Blakely, Rush Springs, Oklahoma.

Posted by _____, Superintendent
Mike Zurline