

Agenda for Regular Meeting
July 15, 2013
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 July 15, 2013 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 June 17 regular meeting
 - c. Vote to approve or disapprove the encumbrances:
 1. General Fund 2012-2013 335-336
 2. General Fund 2013-2014 1-78
 3. Building Fund 2013-2014 1-7
 4. Child Nutrition Fund 2013-2014 1-3
 - d. Vote to approve or disapprove warrants
 1. General Fund 2012-2013 2156-2167
 2. General Fund 2013-2014 1-58
 3. Building Fund 2013-2014 1-2
 4. Child Nutrition Fund 2013-2014 1-8
 - e. Activity Fund Report
4. Discussion and vote to on motion to receive Superintendent's recommendation for termination of Stephanie Frick.
5. Conduct hearing on superintendent's recommended termination using the following procedure:
 - A. Presentation of Superintendent's evidence and testimony followed by cross-examination of witnesses by Mrs. Frick.
 - B. Questions by Board Members.
 - C. Presentation of Mrs. Frick's evidence and testimony followed by cross-examination by Superintendent.
 - D. Questions by Board Members.
 - E. Closing argument by Superintendent.
 - F. Closing argument by Mrs. Frick.
6. Discussion, consideration and vote to approve or not approve entering into executive session pursuant to 24 O. S. 307 (B) (1) to discuss the recommended termination of Stephanie Frick.

7. Discussion, consideration and vote to approve or not approve reconvening into open session.
8. Compliance statement read by board clerk.
9. Discussion and vote to approve or disapprove findings of fact with respect to recommended termination.
10. Discussion and vote to approve or disapprove recommended termination.
11. Discussion and vote to approve or disapprove to instruct the Superintendent to notify Mrs. Frick of the board's decision including the basis of the decision and the findings of fact by certified mail return receipt requested.
12. Discussion, consideration and vote to approve or not approve Pat Cave as District Title IX Coordinator for 2013-2014 school year.
13. Discussion, consideration and vote to approve or not approve entering into executive session pursuant to 24 O. S. 307 (B) (1) to discuss certified personnel, and support personnel, resignations, and hiring for the 2013-2014 school year.
14. Discussion, consideration and vote to approve or not approve reconvening into open session.
15. Compliance statement read by board clerk
16. Discussion, consideration and vote to approve or not approve the resignation of Deanna Myers elementary teacher.
17. Discussion, consideration and vote to approve or not approve the resignation of Tina Jordan elementary teacher.
18. Discussion, consideration and vote to approve or not approve the hiring of Larry Vanbebber as high school social studies teacher and coach for the 2013-2014 school year.
19. Discussion, consideration and vote to approve or not approve the hiring of Chris Cloud as high school science teacher for the 2013-2014 school year.
20. Discussion, consideration and vote to approve or not approve the extra duty pay schedule for the 2013-2014 school year.
21. Discussion, consideration and vote to approve or not approve the certified salary scale for the 2013-2014 school year.
22. Discussion, consideration and vote to approve or not approve the support salary scale for the 2013-2014 school year.
23. Discussion, consideration and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for the 2013-2014. This resolution authorizes filing of the form 471 applications for funding year 2013-2014 and the payment of the applicant's share upon approval of funding and the receipt of services.
24. Discussion, consideration and vote to approve or not approve milk bids for the 2013-2014 school year.
25. Discussion, consideration to vote to approve or not approve using School Hours Policy for calculating the length of the school year instead of days for the 2013-2014 school year. In accordance with House Bill 1864, 70 O.S. 1-109
26. Discussion, consideration and vote to approve or not approve twelve month contracts.
27. Discussion, consideration and vote to approve or not approve changes in the high school hand book to concurrent enrollment, early graduation and alternative education graduates sections.

28. Discussion, consideration and vote to approve or not approve giving credit students enrolled in math and science classes at Canadian Valley Tech Center taught by a certified teacher.
29. Vote to accept the resignation of Board Member Doug Krey.
30. Financial report
31. Superintendent's report
32. Principal's report
33. New Business
34. Vote to adjourn

Posted this 12th day of July, 2013, at 4:00 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