

Agenda for Regular Meeting  
July 21, 2014  
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 21, 2014 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 16 regular meeting
  - c. Vote to approve or disapprove the encumbrances:
    1. General Fund 1-71
    2. Building Fund 1-3
    3. Child Nutrition Fund 1-2
  - d. Vote to approve or disapprove warrants
    1. General Fund 2013-2014 2099-2105
    2. General Fund 2014-2015 1-60
    3. Building Fund 2013-2014 156
    3. Building Fund 2014-2015 1-3
    4. Child Nutrition Fund 2014-2015 1-8
  - e. Activity Fund Report
4. Discussion, consideration and vote to approve or not approve Pat Cave as District Title IX Coordinator for 2014-2015 school year.
5. 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 2014-2015 school year.
6. Compliance statement read by board clerk
7. Discussion, consideration and vote to approve or not approve hiring the following support personnel for the 2014-2015 school year:

Rachel Mathis	Emily Upright	Mary Kirk
Marca Johnson	Karen Gibson	Nora Turpin
Amy Metts	Sherry Cosby	Patty Myers
Mayme Beard	Jeanne Moreno	Pat Weyrick
Janna Pelley	Cara Wilson	Elizabeth Anderson
Laura Ratley	Cara Harper	
8. Discussion, consideration and vote to approve or not approve the resignation of Ashlie White elementary teacher and Sharon Dennis cafeteria manager.

9. Discussion, consideration and vote to approve or not approve the hiring of Radeena Crowder as Middle School reading teacher for the 2014-2015 school year.
10. Discussion, consideration and vote to approve or not approve the hiring of Candice Knowles as an elementary teacher for the 2014-2015 school year
11. Discussion, consideration and vote to approve or not approve the hiring of Cindy Sweat as an elementary teacher for the 2014-2015 school year.
12. Discussion, consideration and vote to approve or not approve the extra duty pay schedule for the 2014-2015 school year.
13. Discussion, consideration and vote to approve or not approve the certified salary scale for the 2014-2015 school year.
14. Discussion, consideration and vote to approve or not approve the support salary scale for the 2014-2015 school year.
15. Discussion, consideration and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for the 2014-2015. This resolution authorizes filing of the form 471 applications for funding year 2014-2015 and the payment of the applicant's share upon approval of funding and the receipt of services.
16. Discussion, consideration and vote to approve or not approve milk bids for the 2014-2015 school year.
17. 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 2014-2015 school year. In accordance with House Bill 1864, 70 O.S. 1-109
18. Discussion, consideration and vote to approve or not approve giving credit to students enrolled in math and science classes at Canadian Valley Tech Center taught by a certified teacher.
19. Discussion, consideration and vote to approve or not approve providing meals for the Washita Valley CAC from October 1, 2014 to September 30, 2015 and LEA and Washita Valley CAC Head Start agreement for Disability Services for 2014 – 2015 school year.
20. Discussion, consideration and vote to approve or not approve contract with Department of Rehabilitation Services for transition school-to-work: work study
21. Financial report
22. Superintendent's report
23. Principal's report
24. New Business
25. Vote to adjourn

Posted this 18th day of July, 2014, 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