

Agenda for Regular Meeting  
July 20, 2015  
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 20, 2015 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 15 regular meeting
  - c. Vote to approve or disapprove the encumbrances:
    1. General Fund 2014-2015 264-265
    2. General Fund 2015-2016 1-48, 50-73
    3. Building Fund 1-7
    4. Child Nutrition Fund 2014-2015 26
    5. Child Nutrition Fund 2015-2016 1-5
  - d. Vote to approve or disapprove warrants
    1. General Fund 2014-2015 1767-1964
    2. General Fund 2015-2016 1-67
    3. Building Fund 2014-2015 104-115
    3. Building Fund 2015-2016 1-3
    4. Child Nutrition Fund 2014-2015 269-296
    5. Child Nutrition Fund 2015-2016 1-9
  - e. Activity Fund Report
4. Financial report
5. Discussion, consideration and vote to approve or not approve Billy Langford as District Title IX Coordinator for 2015-2016 school year.
6. Discussion, consideration and vote to approve or not approve entering into executive session pursuant to 25 O. S. 307 (B) (1) to discuss certified personnel, and support personnel, resignations, and hiring for the 2015-2016 school year.
7. Compliance statement read by board clerk.
8. Discussion, consideration and vote to approve or not approve hiring the following support personnel for the 2015-2016 school year:

Jeanette Allen	Emily Upright	Mary Kirk
Marca Johnson	Karen Gibson	Nora Turpin
Carol McGanty	Patty Myers	Debbie Archer
Mayme Beard	Jeanean Moreno	Pat Weyrick

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|--------------|---------------|--------------------|
| Janna Pelley | Cara Wilson   | Elizabeth Anderson |
| Annie Cleary | Frieda Willis | Connie Reynolds    |
9. Discussion, consideration and vote to approve or not approve the resignation of Radeena Crowder as Middle School teacher.
  10. Discussion, consideration to vote to approve or not approve hiring a Middle School Reading teacher.
  11. Discussion, consideration and vote to approve or not approve the extra duty pay schedule for the 2015-2016 school year.
  12. Discussion, consideration and vote to approve or not approve the certified salary scale for the 2015-2016 school year.
  13. Discussion, consideration and vote to approve or not approve the support salary scale for the 2015-2016 school year.
  14. Discussion, consideration and vote to approve or not approve milk bid from Hiland Dairy for the 2015-2016 school year.
  15. Discussion, consideration and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for the 2015-2016. This resolution authorizes filing of the form 471 applications for funding year 2015-2016 and the payment of the applicant's share upon approval of funding and the receipt of services.
  16. 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 2015-2016 school year. In accordance with House Bill 1864, 70 O.S. 1-109
  17. 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.
  18. Discussion, consideration and vote to approve or not approve providing meals for the Washita Valley CAC from October 1, 2015 to September 30, 2016 and LEA and Washita Valley CAC Head Start agreement for Disability Services for 2015 – 2016 school year.
  19. Discussion, consideration and vote to approve or not approve contract with Department of Rehabilitation Services for transition school-to-work: work study.
  20. Discussion, consideration to vote to approve or not approve adding Activity Fund Accounts for Special Olympics and 4<sup>th</sup> & 5<sup>th</sup> grade.
  21. Discussion, consideration to vote to approve or not approve site handbook changes.
  22. Discussion, consideration and vote to approve or not approve entering into executive session pursuant to 25 O. S. 307 (B) (3) to discuss purchase of real estate.
  23. Compliance statement read by board clerk.
  24. Superintendent's report
  25. Principal's report
  26. New Business
  27. Vote to adjourn

Posted this 17th day of July, 2015, 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