

Agenda for Regular Meeting
June 17, 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 June 17, 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 May 20 regular meeting and June 3 special meeting
 - c. Vote to approve or disapprove the encumbrances:
 1. General Fund 317 - 334
 2. Building Fund 27 - 29
 3. Child Nutrition Fund 30
 - d. Vote to approve or disapprove warrants
 1. General Fund 1769 – 2132
 2. Building Fund 124 – 146
 3. Child Nutrition Fund 300 - 358
 - e. Activity Fund Report
4. Discussion of high school handbook changes; Jana Krautbauer and Shawn Haskins
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 2013-2014 school year.
6. Discussion, consideration and vote to approve or not approve reconvening into open session.
7. Compliance statement read by board clerk
8. Discussion, consideration and vote to approve or not approve the resignation of Tim Johnson head boys basketball coach.
9. Discussion, consideration and vote to approve or not approve hiring the following support personnel for the 2013-2014 school year:

Rachel Mathis	Emily Upright	Silvia Jordan
Marca Johnson	Karen Gibson	Nora Turpin
Larenda Winkleblack	Amy Long	Sherry Cosby
Laura Ratley	Sharon Dennis	Patty Myers
Mayme Beard	Jeannean Moreno	Janna Pelley
Cara Wilson	Elizabeth Anderson	

10. Discussion, consideration and vote to approve or not approve hiring Renessa Cramer for middle school summer school.
11. Discussion, consideration and vote to approve or not approve hiring Cylathia Daniel as special education teacher for the 2013-2014 school year.
12. Discussion, consideration and vote to approve or not approve hiring Paul Elkouri as head baseball and head fast pitch softball coach for the 2013-2014 school year.
13. Discussion, consideration and vote to approve or not approve Trent Parrish as head boys basketball coach.
14. Discussion, consideration and vote to approve or not approve Superintendent's contract for the 2013-14 school year.
15. Discussion, consideration and vote to approve or not approve Rush Springs Schools belonging to Carl Perkins Consortium, Dibble Schools being the LEA for 2013-2014 school year.
16. Discussion, consideration and vote to approve or not approve the use of Fortigate Internet Filter Software for the 2013-2014 school year to comply with the Children's Internet Protection Act which includes the Cyberbullying awareness policy.
17. Discussion, consideration and vote to approve or not approve contract with OSAG for Workers' Compensations Insurance for the 2013-2014 school year.
18. Discussion, consideration and vote to approve or not approve summer school teaching contracts.
19. Discussion, consideration and vote to approve or not approve the contract with Precision Testing Laboratories for the 2013-2014 school year.
20. Discussion, consideration and vote to approve or not approve the contract with Center for Education Law P.C. for basic legal services for 2013-2014 school year.
21. Discussion, consideration and vote to approve or not approve the management service contract with Kellogg & Sovereign (E-Rate) for the 2013-2014 school year.
22. Discussion, consideration and vote to approve or not approve to continue the management service contract with First National Bank to handle direct deposit services for the 2013-2014 school year.
23. Discussion, consideration and vote to approve or not approve the service contract with Alert Now for the 2012-2013 school year.
24. Discussion, consideration and vote to approve or not approve the superintendent as the purchasing agent for general fund, child nutrition, building fund, commodity distribution services, and e-rate for the 2013-2014 school year.
25. Discussion, consideration and vote to approve or not approve Tina Fitzpatrick as the activity fund custodian and the deputy treasurer for the 2013-2014 school year.
26. Discussion, consideration and vote to approve or not approve Diedre Hale as the encumbrance clerk for the 2013-2014 school year.
27. Discussion, consideration and vote to approve or not approve contract with OSSBA for policy services for the 2013-2014 school year.
28. Discussion, consideration and vote to approve or not approve membership with Organization of Rural Oklahoma Schools (OROS) for the 2013-2014 school year.
29. Discussion, consideration and vote to approve or not approve the contract with OPSUCA for unemployment services for the 2013-2014 school year.
30. Discussion, consideration and vote to approve or not approve a contract with OSIG for property and casualty insurance for the 2013-2014 school year.

31. Discussion, consideration and vote to approve or not approve to accept bid for security camera system for the elementary building.
32. Discussion, consideration and vote to approve or not approve Gifted and Talented Advisory Council Members for the 2013-2014 school year.
33. Financial report
34. Superintendent's report
35. Principal's report
36. New Business
37. Vote to adjourn

Posted this 14th day of June, 2013, at 12:00 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