

Agenda for Regular Meeting
June 20, 2016
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 20, 2016 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 16 regular meeting.
 - c. Vote to approve or disapprove the encumbrances:
 1. General Fund 252-258
 2. Building Fund 34
 3. Child Nutrition Fund 29-34
 - d. Vote to approve or disapprove warrants
 1. General Fund 1521-1779
 2. Building Fund 201-255
 3. Child Nutrition Fund 231-274
 - e. Activity Fund Report
4. Discussion, consideration and vote to accept or not accept a bid for property, vehicle and casualty insurance for the 2016-2017 school year.
5. Financial report
6. Superintendent's report
7. Principal's report
8. Teacher's report
9. Discussion, consideration and vote to approve or not approve contract with Ninnekah Public Schools for Alternative Education Services for the 2016-2017.
10. Discussion, consideration and vote to approve or not approve resignation of Tara Stephens as Speech/Language Pathologist for 2016-2017 school year.
11. Discussion, consideration and vote to approve or not approve resignation of Michelle Lane science teacher for 2016-2017 school year. .
12. Discussion, consideration and vote to approve or not approve Rush Springs Schools belonging to Carl Perkins Consortium, Dibble Schools being the LEA for 2016-2017 school year.
13. Discussion, consideration and vote to approve or not approve the use of Fortigate Internet Filter Software for the 2016-2017 school year to comply with the Children's Internet Protection Act (CIPA) which includes the Cyberbullying awareness policy.

14. Discussion, consideration and vote to approve or not approve contract with OSAG for Workers' Compensations Insurance for the 2016-2017 school year.
15. Discussion, consideration and vote to approve or not approve summer school teaching contracts.
16. Discussion, consideration and vote to approve or not approve Superintendent's contract for the 2016-17 school year.
17. Discussion, consideration and vote to approve or not approve the contract with Precision Testing Laboratories for the 2016-2017 school year.
18. Discussion, consideration and vote to approve or not approve the contract with Center for Education Law P.C. for basic legal services for 2016-2017 school year.
19. Discussion, consideration and vote to approve or not approve Gabbart Communications for web hosting service for 2016-2017 school year.
20. Discussion, consideration and vote to approve or not approve the management service contract with Kellogg & Sovereign (E-Rate) for the 2016-2017 school year.
21. 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 2016-2017 school year.
22. Discussion, consideration and vote to approve or not approve the superintendent as the purchasing agent for general fund, child nutrition, building fund, bond fund, commodity distribution services, and e-rate for the 2016-2017 school year.
23. Discussion, consideration and vote to approve or not approve Tina Fitzpatrick as the activity fund custodian and the deputy treasurer for the 2016-2017 school year.
24. Discussion, consideration and vote to approve or not approve Diedre Hale as the encumbrance clerk for the 2016-2017 school year.
25. Discussion, consideration and vote to approve or not approve the contract with OPSUCA for unemployment services for the 2016-2017 school year.
26. Discussion, consideration and vote to approve or not approve entering into executive session pursuant to 24 O.S. 307 (B) (1) to discuss certified and support personnel for the 2016-2017 school year.
27. Compliance statement read by board clerk.
28. Discussion, consideration and vote to approve or not approve to hire Tim Beard Middle School Social Studies/Coach for the 2016-2017 school year.
29. Discussion, consideration and vote to approve or not approve the following policies Student Health – FFA, FFACA, 2016-2017 Wellness Policy, Internal Controls – CBBB, Open records Act – GBA, Encumbrance Clerk Regulations – BD-R3, Board Treasurer – BDAE, School Hours – EBA, Transportation – CN-R1, Child Abuse - FFG.
30. New Business
31. Vote to adjourn

Posted this 17th day of June, 2016, at 3:00 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