

Chandler Board of Education

INDEPENDENT SCHOOL DISTRICT NUMBER 1
LINCOLN COUNTY, OKLAHOMA

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District Number 1 will hold a REGULAR meeting on July 9, 2018 at 7:00 PM. The place and street address of the meeting will be at the **High School/Administration building in the student commons located at 901 S. CHS, Chandler, Oklahoma.**

NOTE: THE CHANDLER BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

AGENDA

1. CALL TO ORDER AND ROLL-CALL RECORDING OF MEMBERS PRESENT AND ABSENT.

2. FLAG SALUTE AND MOMENT OF SILENCE.

3. CONSENT AGENDA:

ITEMS A THROUGH D, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THOSE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 11, 2018 and SPECIAL MEETING OF JUNE 22, 2018.

B. FINANCIAL TRANSACTIONS

- a. Treasurer's report ending June 30, 2018
- b. Activity Fund Report ending June 30, 2018
- c. New Encumbrances and change orders as submitted

C. ITEMS FOR INFORMATION.

- a. Administrative Reports
- b. Resignation of Genny (Rachel) Moehle

D. APPROVAL OF FUNDRAISER REQUESTS.

4. BUSINESS AGENDA.

- A. Motion, discussion and vote to approve or not approve a request to the State Department of Education to have the 2018/2019 school year based on 1080 hours of instruction.
- B. Motion, discussion and vote to approve or not approve the Emergency Declaration (Title 16, Sec.130) for the repair of the Park Road Elementary School drive.
- C. Motion, discussion and vote to approve or not approve the renewal with Oklahoma Public School Resource Center (OPSRC) for the 2018-2019 school year.

- D. Motion, discussion and vote to approve or not approve the Memorandum of Understanding with Oklahoma Public School Resource Center.
- E. Motion, discussion and vote to authorize the Superintendent of Schools to act as the Chandler School District Purchasing Agent for FY 19
- F. Motion, discussion and vote to approve or not approve the renewal of the lease-purchase of the copying machines for the fiscal year ending June 30, 2018 as required under the provisions of the equipment lease/purchase agreement dated January 6, 2017 between the district and DeLage Landen Public Finance, LLC(DIS/STANDLEY SYSTEMS).
- G. Motion, discussion and vote to authorize the Superintendent of Schools to act as the district agent for food commodities, national school lunch and milk programs, and the filing of all other records as required by the U.S. Department of Education for FY 19.
- H. Motion, discussion and vote to approve or not approve “the agreement to furnish food service” with Wewoka Public Schools Head Start Program for FY19.
- I. Motion, discussion and vote to approve or not approve the agreement with Brenda Borrer for vision consultation services for the 2018-2019 school year.
- J. Motion, discussion and vote to approve or not approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA’S Financial Assistance Program for FY 19.
- K. Motion, discussion and vote to approve or not approve the request for deregulation of library staffing at East Side, Park Road, and Secondary libraries for the 2018/2019 school year.
- L. Motion, discussion and vote to approve or not approve the raise of \$1,250.00 for all full-time support staff effective only for FY 2018/2019.
- M. Motion, discussion and vote to approve or not approve the encumbrance for 12 month employees and summer help for FY 19.
- N. Motion, discussion and vote to approve or not approve the teacher salary schedule for FY 19.
- O. Motion, discussion and vote to approve or not approve the first year agreement of a three year lease between Ross Transportation and Chandler Public Schools for FY 19.
- P. Motion, discussion and vote to approve or not the policy “Expenditure of District Funds.”
- Q. Motion, discussion and vote to approve or not the policy “General Fund Balance.”
- R. Motion, discussion and vote to approve or not the policy “Evaluation of Instructional Programs.”
- S. Motion, discussion and vote to approve or not the policy “Vendors.”
- T. Motion, discussion and vote to approve or not the policy “Inventories-Regulation.”
- U. Motion, discussion and vote to approve or not the policy “Methodology Supplant Supplement-For Federal Programs”.
- V. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to O.S. 25 307 (B) (1).

1. The employment of a Park Road Principal.
2. The employment of a school counselor.
3. The employment of a music teacher.
4. The employment of an elementary teacher.
5. The employment of an elementary teacher
6. The employment of a Title VI tutor.

W. Vote to convene into Executive Session

X. Acknowledge that the board has returned to open session.

Y. Board President's Statement of Executive Minutes.

Z. Motion and vote to approve or not approve the employment of a Park Road Principal.

AA. Motion and vote to approve or not approve the employment of a school counselor.

BB. Motion and voter to approve or not approve the employment of a music teacher.

CC. Motion and vote to approve or not approve the employment of an elementary teacher.

DD. Motion and vote to approve or not approve the employment of an elementary teacher.

EE. Motion and vote to approve or not approve the employment of a Title VI tutor.

FF. NEW BUSINESS

GG. ADJOURNMENT.

NAME OF PERSON POSTING THIS NOTICE: **MELODY TOMA**
(Type or print)

Signature

SUPERINTENDENT
Title

POSTED THIS _____ DAY OF _____, 20____, AT _____ O'CLOCK _____ M, ON THE FRONT ENTRY DOOR OF THE HIGH SCHOOL/ADMINISTRATION BUILDING, 901 S. CHS, CHANDLER, OKLAHOMA.