AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus

August 13, 2018 6:00 pm

NOTE: The Elmore City–Pernell 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.

Invocation

I. Opening
   1. Pledge of Allegiance
   2. Call to order and roll call

II. Regular Business
   a. Discussion then possible action to approve or not approve the following consent agenda items:
      i. Minutes of the Board of Education regular board meeting on July 16, 2018 and the Special Board Meeting of Whole Board Training on July 23, 2018.
      ii. Encumbrances:
           a. 2018-19 General Fund PO# 74, 100, 103, 108, 109, 121, 124, 133, 135-137, 139, 140, 145, 151, 152, 154, 156, 162, 164 and 165
           b. 2018-19 Building Fund PO# 4 and 5
           c. July Treasurer’s Report
           d. Fundraisers
   b. Discussion then possible action to approve or disapprove the transfer remaining activity funds from accounts that are no longer active into the Central Office activity fund. Fund 80 (Class of 2013) for $255.56, Fund 808 (Class of 2015) for $45.54, Fund 815 (2M2L) for 31.43, Fund 830 (technology) for 50.00, and Fund 851 (art supplies) for 164.62 all to Fund 829 (CO Activity) for a grand total of $817.15 to be transferred.
   c. Discussion then possible action to approve or not approve an increase in lunch prices from $2.65 to $2.75 for student lunches, $3.00 to $3.50 for adult lunches and $1.50 to $2.00 for staff and faculty lunches and breakfasts. This increase is required by the State Department of Education’s Child Nutrition Program since we operate at a deficit each year.
   d. Discussion then possible action to approve or not approve the surplus the following busses:
   e. Discussion then possible action to approve or not approve the purchase of AR for the elementary from Renaissance for the price of $3,302.50.
   f. Discussion then possible action to approve or not approve making improvements to the softball field, pending the final funding of $1000 from outside sources. The board previously approved allocating $5000 of the $7500 for improvements. We have a donor willing to donate $1500, leaving $1000. This approval would allow for a purchase order to be written once the additional funding is found.
   g. Discussion then possible action to approve or not approve adding Sheila Collins to the PV National Bank Account in order to make deposits.
h. Discussion then possible action to approve or not approve changing the 2018-19 School Calendar for September 14th as a professional day, rather than an instructional day allow for whole staff training with the K20 Center as part of our OETT grant. This will leave 165 days for instruction and 7 professional days, leaving 34.5 hours over the required minimum of 1080 for the school year.

i. Discussion then possible action to approve or not approve creating an activity account for the vocal music program, number 847.

j. Discussion then possible action to approve or not approve entering into an agreement with the South Central OK Alternative Education CO-OP at Wayne Public Schools to provide alternative education services to students who are not able to attend school in a traditional setting.

III. Principal’s Report

IV. Superintendent’s Report

V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.

V. Discussion then possible action to approve going into executive session to discuss the employment of personnel, the evaluation of the superintendent and contract negotiations, pursuant to Title 25 Section 307(B) (1)(2).

VI. Return from Executive Session and Executive Session Compliance Statement.

VII. Discussion then possible action to approve or not approve the following personnel items:

A. Recommend to Hire Support Personnel for the 2018-19 School year
   a. Encumbrance Clerk/Superintendent’s Secretary Trainee

B. Recommend to accept the resignation of Tammy Field, HS English teacher.

VIII. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus
Date and Time: Friday, August 10, 2018 at 4:00 pm

By: .............................................................

Jennifer Cruz, Superintendent