

AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
APRIL 13, 2017

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. CO56 WILL HOLD A REGULAR MEETING ON APRIL 13, 2017 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT TANNEHILL SCHOOL, IN THE LIBRARY , McALESTER, OKLAHOMA.

1. Call the meeting to order and acknowledge visitors.
2. Roll Call of Members
3. Approval of Previous Regular Board Minutes of March 9, 2017
4. Financial Reports: To be amended, approved, or not approved.
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
5. Discussion and action to approve final report of PreK-2nd grade basketball fundraiser profits and to approve acceptable uses of revenues generated for 8th grade graduation, 8th grade banquet, and all class field trips
6. Vote to accept and approve, not approve, or table temporary appropriations for fiscal year 2018 as presented by Kerry John Patten C.P.A.
7. Hearing of the Public – Governed by Tannehill School Policy
8. Discussion and vote to accept and approve, amend and approve, not approve or table the calendar for the 2017-2018 school year.
9. Vote to approve or disapprove Resolution appointing Donna Scrivner, Pittsburg County Treasurer to invest funds and or account balances under our control at the best rate possible based on her discretion for fiscal year of July 1, 2017-June 30, 2018. Also, as monies are invested and have to be apportioned, this can be pro-rated by the said County Treasurer.
10. Discussion and action to approve or not approve appointment of “American Fidelity” for 125B Financial management
11. Discussion and action to approve or not approve renewal of contract with Gabbart web hosting service for school webpage and automated calling - \$2,700.
12. Discussion and action to approve, amend and approve, not approve or table the updates to the district procurement plan as recommended by the Superintendent as follows:
 - i. Add language to provide for disciplinary action for violations by officers, employees, or agents
 - ii. Add language reflecting that the district will take steps to assure that small, minority and women’s businesses enterprises and labor surplus firms are used when possible
13. Discussion and vote to approve or not approve amendment to Superintendent Wilcox contract to reflect mandatory adjusted increase to state insurance prices
14. Principal’s Report – Discuss and take action as needed
 - A. Student Activities

15. Superintendent's Report – Discuss and take action as needed

- A. Softball Field (report)
- B. Discussion of possible future bond proposals including
 - i. Storm Shelter
 - ii. Transportation
 - iii. Other capital improvements as potential bond projects
- C. Discussion of Possible Maintenance Projects
- D. Accreditation Audit (report)
- E. OEQA performance review (report)
- F. Legislative/Financial Update (report)
- G. Retirement and sick leave buy back for Elaine Williams (action)

16. Proposed executive session to discuss the hiring of staff, certified and non-certified as listed for the school year 2017-2018. Title 25 O.S. Section 307 (B) (1)

- Certified Staff: Charmion Busby, April Clark, Toni Dust, Ashley Earnest, Pam Hearod, Kelley Hester, Judy King, Carolyn LeDoux, Lisa Owen, Ashlie Ridenour, Stephanie Roberts, Sandra Smith, Gail Waldrop
- Non-certified Staff: Rhonda Bellville, Debra Blansett, Sandy Box, Chachi Cosper, Wendy Manos, Rachel McNeelis, Desirae Meshaya, Anita Sennett, Lindsay Surginer, Chris Trainor, and Barbie White
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - i. Executive minutes compliance announcement
 - a) Those present in executive session
 - b) Topics discussed
 - c) No action taken
 - C. Vote to hire, not hire, or table the hiring of the certified and non-certified staff as listed

17. New Business

18. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 12th DAY OF APRIL 2017, AT 4:00 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, COUNTY OF PITTSBURG. I, the undersigned Clerk of the Board of Education of the Tannehill School District No. C056 of Pittsburg County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk Pittsburg County, Oklahoma. I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and an agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand this 12th day of April, 2017.

Superintendent