

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 9th, 2018 6:00 PM
Middleberg School Library

1) **CALL MEETING TO ORDER**

- Roll Call -

2) Statement – The Board is in compliance with state open meeting laws, with all notices properly given and posted.

3) Comments and recognition of visitors – (*Board policy states that comments must in reference to items on the agenda and will be 3 minutes in length*).

4) **Motion to Approve the CONSENT AGENDA**

All of the following items, which concern items of a routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- Approve minutes of Special Meeting and Regular Meeting on March 9th, 2018
- Approve Treasurer's Financial Statement
- Approve General Fund Encumbrances (130-146)
- Approve Building Fund Encumbrances (N/A)
- Approve Child Nutrition Encumbrances (18-19)
- Approve General, Building, & CN payment registers
- Approve Activity Fund Balances
- Approve Special Payroll

5) **SUPERINTENDENT'S REPORT**

6) **BUSINESS NOT PREVIOUSLY CONSIDERED**

- a. Discussion and possible action to approve, not approve or table a motion approve a deregulation from the SDE allowing Middleberg not to have a librarian for the 2018 – 2019 school year.
- b. Discussion and possible action to approve, not approve or table a motion to approve a deregulation from the SDE allowing Middleberg to have an alternative education program serving less than 10 students for the 2018-19 school year.
- c. Discussion and possible action to approve, not approve or table a contract with Angel, Johnston, & Blasingame for 2018-19.
- d. Discussion and possible action to approve, not approve, or table the Open Transfer Report.
- e. Discussion and possible action to approve, not approve, or table the quote from Industry Systems for camera/DVR system in all buildings.
- f. Discussion and possible action to approve, not approve, or table the appointment of superintendent as designee for all nutritional programs with Oklahoma State Dept. of Education.

- g. Discussion and possible action to approve, not approve, or table a motion to authorize superintendent, Joel Read, to suspend school operations based on an excessive certified employee absentee rate.
- h. Discussion and possible action to approve, not approve, or table adopting Middleberg Child Nutrition Procurement Plan.

- 7) **Executive Session:** Possible executive session to discuss the hiring and re-hiring of employees for FY 2018-19, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.
- 1. Possible consideration and vote to convene/not to convene into executive session.
 - 2. Acknowledge the board's return to open session.
 - 3. Executive session minutes compliance report read by Mr. Mark Shaw.

The board will convene in open session with the declaration of compliance with the minute keeping requirements of the executive session.

- 8) Discussion and possible action to approve, not approve or table a motion approving the rehiring of the certified staff listed below for the 2018 – 2019 school year.

Pat Miller	Misty Anglin	Sherry Gillispie	Susan Adkins
Stacy Harless	Tammy Lee	Katie Cook	Trever Lee
Karen Yarbrough	Glenda Bearden	Tara Merrick	Cindy Carlton

- 9) Discussion and possible action to hire a Cheer Coach for the 2018-19 school year.
 10) New Business

11) Motion to adjourn

The Board may vote to convene into Executive Session to discuss any matter of this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Place posted: South entrance of Junior High building and www.middleberg.k12.ok.us

Posted by: Joel Read Date 4/06/17 Time 10:00am

Notice of this meeting was filed with the Grady County Clerk's office on 10/10/17