

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
August 13th, 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 the Regular Board Meeting on June 28th, 2018
- Approve Treasurer's Financial Statement (June/July)
- Approve General Fund Encumbrances (37-52, 50000-50007)
- Approve Building Fund Encumbrances (1-2)
- Approve Child Nutrition Encumbrances (1-5, 50000-50002)
- Approve Bond Encumbrances (1)
- Approve Warrants for General, Building, CN, Bond Funds
- Approve Activity Fund Balances (June/July)
- Approve Special Payroll

5. **SUPERINTENDENT'S REPORT**

6. **BUSINESS NOT PREVIOUSLY CONSIDERED**

- a) Board to hear presentation of the testing results for the 2017-18 school year by Karen Yarbrough.
- b) Board to hear presentation of the Department of Labor findings report.
- c) Board to consider and take action on the certificates of manual signature for board members.
- d) Board to consider and take action on a motion approving the list of fundraisers on Attachment A for the 2018-19 school year.
- e) Board to consider and take action on a motion approving a cooperative activities program with Blanchard Public School for the 2018-19 school year.
- f) Board to consider and take action on a motion approving the Cross Country Team schedule for the 2018-19 school year.
- g) Board to consider and take action on a motion approving the Child Nutrition Milk bids for the 2018-19 school year.
- h) Board to consider and take action on the lunch and breakfast prices for the 2018-19 school year.
 - Breakfast--\$1.75 previously \$1.75 *no change

- Lunch--\$3.71 previously \$3.65
- i) Board to consider and take action on a motion naming Liz Wittenbach as the District Signing Agent for Child Nutrition programs for the 2018-19 school year.
 - j) Board to consider and take action on a motion naming Joel Read as the Federal Programs Director for the 2018-19 school year.
 - k) Board to consider and take action on a contract with Karie Read for evaluation services for the 2018-19 school year.
 - l) Board to consider and take action to approve the Estimate of Needs for the 2018-19 school year.
 - m) Board to consider and take action on a motion to approve the 2018-19 Expenditure Budget Report including function codes set by OCAS.
 - n) Board to consider and take action on a motion approving revisions to the Student Handbooks for the 2018-19 school year (date changes only).
 - o) Board to consider and take action on Emergency Transfers for the 2018-19 school year.
 - p) Board to consider and take action on a motion to surplus items.
 - q) Board to consider and take action on a motion to approve Sarah Schneringer as minutes and encumbrance clerk for the 2018-19 school year.
 - r) Board to consider and take action on a motion to approve Liz Wittenbach as deputy minutes and encumbrance clerk for the 2018-19 school year.
 - s) Board to consider and take action approving the Activity Fund Subaccounts for the 2018-19 school year.

7. Propose executive discussion to discuss:

- a) The hiring of staff for the 2018-19 school, year, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.
 - Possible consideration and vote to convene/not to convene into executive session.
 - Acknowledge the board's return to open session.
 - Executive session minutes compliance report read by Mr. Mark Shaw

8. Discussion and possible action approving a motion to hire a certified teacher for the 2018-19 school year.
9. Discussion and possible action approving a motion to hire bus drivers for the 2018-19 school year.
10. Discussion and possible action to accept any resignations since previous meeting.

11. New Business

12. 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 8/10/18 Time 2:00pm

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