

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 14th, 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 Meeting on April 9th, 2018
- Approve Treasurer's Financial Statement
- Approve General Fund Encumbrances (147-161)
- Approve General Fund Change Orders (2,3,20)
- Approve Building Fund Encumbrances (N/A)
- Approve Child Nutrition Encumbrances (20-24)
- Approve Bond Fund Encumbrances (3)
- 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 accept any resignations since previous meeting.
- b. Presentation by Carl Glencross from Summit Truck Group.
- c. Discussion with Mr. Dustin Young regarding facility use.
- d. Discussion and possible action to approve, not approve, or table a motion to purchase an ATV for school use.
- e. Discussion and possible action to approve, not approve, or table a motion to purchase new uniforms for basketball and track.
- f. Discussion and possible action to approve, not approve, or table a motion to renew the contract with OSIG for 2018-19 property and liability insurance.
- g. Discussion and possible action to approve, not approve or table the following contracts for the 2018-19 school year:
 - i. Amy Doan (Speech/Language Pathologist)
 - ii. ABC Occupational Therapy
 - iii. Common Goal (Teacher Ease)--student accounting system
 - iv. Gabbart communications (School webpage)

- v. MAS (Wengage Accounting)-- financial accounting system
 - vi. OKTLE--teacher evaluation system (Tulsa Model)
 - vii. Follett--library management system
 - viii. Carla Gill-Garling--physical therapy services
 - ix. Temporary Appropriations
 - x. Gymco
 - xi. Nikki Keck—vision specialist
 - xii. Industry Systems LLC
 - xiii. Alcohol & Drug Testing Inc.
 - xiv. National Junior Honor Society
- h. Discussion and possible motion to approve, not approve, or table a motion for Child Nutrition to join the buying cooperative group (RFP# 17-24) CN Prime Vendor with Piggyback Provision, dated July 11, 2016, with an original term of July 12, 2016 through June 30, 2017. The agreement will be for the 2018-19 school year with US Foods.
 - i. Discussion and possible motion to approve, not approve, or table a motion for the authorization of annual bidding process for produce, dairy, paper, chemicals, and related services for the Child Nutrition Program for the 2018-19 school year.
 - j. Discussion and possible motion to approve, not approve, or table the cafeteria prices for paid meals for 2018-19:
 - Breakfast--\$1.50 (no change) Lunch--\$2.45(no change)
 - k. Discussion with possible motion to approve, not approve, or table the possibility of demolition of the white house and the church building.

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.

- 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.

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 non-certified staff listed on Attachment A for the 2018 – 2019 school year.

9) New Business

10) 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 5/11/18 Time 4:00pm

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

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Attachment A

Holly Ollison

Sarah Schneringer

Elaine Drennan

Jim Barta

Jannette Barta

Tammy Misenheimer

Marianne Stacy

Christina Laurens

Ben Bacon

Brenda Reardon