

CARNEGIE BOARD OF EDUCATION
AGENDA
April 19, 2018
7:00 P.M.
ADMINISTRATION BUILDING
330 WEST WILDCAT DRIVE
CARNEGIE, OKLAHOMA

NOTE: The Carnegie 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.

1. Call to order
2. Verify the posting of the meeting notice, agenda, and verify a quorum.
3. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items:

 - a. Minutes of the March 23, 2018 regular board meeting.
 - b. Minutes of the April 3, 2018 and April 10, 2018 special board meetings.
 - c. Approval of the monthly financial report of the activity fund.
 - d. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Jim Harvey as Head Football Coach.
 - ii. Penny Coon as Elementary Teacher.
 - iii. Tava Batt as Middle School Teacher.
 - iv. Shannon Turney as Middle School Teacher.
4. Discussion and vote to approve or not approve the list of encumbrances for the month of March, 2018 which include the following purchase order numbers totaling \$33,137.48 from the General Fund for FY 2017-2018:

429 480-524

And the following purchase order numbers totaling \$14,398.55 from the Building Fund for FY 2017-2018:

11-13

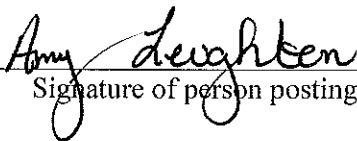
And the following purchase order numbers totaling \$23,835.70 from the Child Nutrition Fund for FY 2017-2018:

29-31
5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2017-2018 school year.
6. Discussion, consideration, and vote to approve or not approve a printing agreement with HERFF JONES, Inc. for the 2018-2019 school year.
7. Discussion, consideration, and vote to approve or not approve a contract with Angel, Johnston, & Blasingame for treasurer services for the 2018-2019 fiscal year.
8. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
9. Discussion, consideration, and vote to approve or not approve a contract with Municipal Accounting Systems for the 2018-2019 school year.
10. Discussion, consideration, and vote to approve or not approve accepting the bid for the surplus International Bus.
11. Discussion, consideration, and vote to approve or not approve accepting the best bid for the surplus Toro Mower.

12. Discussion, consideration and vote to approve or not approve accepting the best bid for the surplus John Deere Mower LA-140.
13. Discussion, consideration, and vote to approve or not approve accepting the best bid for the surplus John Deere Mower L-111.
14. Discussion, consideration, and vote to approve or not approve accepting the best bid for the surplus John Deere 970 Tractor.
15. Discussion, consideration, and vote to approve or not approve accepting the bid on the new bus purchase.
16. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S~(B) (1) to discuss rehiring full time non-certified staff for the 2018-2019 school year and discussion of personnel matters.
17. Discussion and vote to reconvene in open session.
18. Announcement of minutes in executive session.
19. Discussion, consideration, and vote to approve or not approve hiring the following full time non-certified personnel for the 2018-2019 school year:

Rachel Babb	Jeri Bumpass	Nema Guoladdle	Christy Gutierrez
Billy Harmon	Mechele Harmon	Brenda Harrison	Melissa Holmes
Kathy Hulme	Lisa Jarnagin	Cathy Kinder	Wilda Koomsa
Amy Leighton	Gina Luper	Patricia Mitchell	Brenda Moore
Angela Orduna	Jennifer Parish	Tammy Perkins	SanJuana Ray
Roy Bud Reed	Lisa Sanders	Derrick Skinner	John Weaver
Shana Whitley	Hope Worthington		
20. Discussion, consideration, and vote to approve or not approve hiring Tracie Smith as MS/HS Teacher for the 2018-2019 school year.
21. Discussion, consideration, and vote to approve or not approve hiring a Middle School Principal for the 2018-2019 school year.
22. Discussion, consideration, and vote to approve or not approve hiring Christian Dedmon as MS/HS Teacher for the 2018-2019 school year.
23. Discussion, consideration, and vote to approve or not approve hiring Jade Ellis as MS/HS Teacher for the 2018-2019 school year.
24. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report
25. New Business - This item is listed to provide for the board action on items which may arise within twenty – four (24) hours prior to this meeting, and therefore qualify as new business under Oklahoma's Open Meeting Law.
26. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:00 p.m. on April 18, 2018.



Signature of person posting agenda