

CARNEGIE BOARD OF EDUCATION

AGENDA

April 20, 2017

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, 2017 regular board meeting.
 - b. Minutes of the March 30, 2017 special board meeting.
 - c. Approval of the monthly financial report of the activity fund.
4. Discussion and vote to approve or not approve the list of encumbrances for the month of March, 2017 which include the following purchase order numbers totaling \$39,134.62 from the General Fund for FY 2016-2017:

366-403 405-406 408-412

purchase order numbers totaling \$23,668.00 from the Child Nutrition Fund for FY 2016-2017:

24-26 28-29

purchase order numbers totaling \$6,748.12 from the Building Fund for the FY 2016-2017:

27-29
5. Discussion, consideration, and vote to approve or not approve the submitted fundraisers for the 2016-2017 school year.
6. Discussion, consideration, and vote to approve or not approve for 6 TSA students and 7 adults to attend the National TSA Conference in Orlando, FL from June 18, 2017 to June 26, 2017.
7. Discussion, consideration, and vote to approve or not approve a contract with Angel, Johnston, & Blasingame for treasurer services for the 2017-2018 fiscal year.
8. Discussion, consideration and vote to approve or not approve a service agreement with Municipal Accounting Systems for the 2017-2018 school year.
9. Discussion, consideration and vote to approve or not approve convening into executive session pursuant to 25 O.S. §307 (B) (1) to discuss rehiring full time non-certified staff for the 2017-2018 school year, discuss accepting certified resignations for the 2017-2018 school year, and discussion of personnel matters.
10. Discussion and vote to reconvene in open session
11. Announcement of minutes of executive session.
12. Discussion, consideration, and vote to approve or not approve a contract with Caddo Kiowa Technology Center for Academic Math and Science Credit Agreement for the 2017-2018 school year.

13. Discussion, consideration, and vote to approve or not approve a contract with Caddo Kiowa Technology Center for Academic Pre-Engineering and Bio-Medical Credit Agreement for the 2017-2018 school year.
14. Discussion, consideration, and vote to approve or not approve providing lunches during the summer of 2017 under the summer meal plan for Child Nutrition.
15. Discussion, consideration and vote to approve or not approve hiring the following full time non-certified personnel for the 2017-2018 school year.

Rachel Babb	Jeri Bumpass	Christy Gutierrez	Billy Harmon
Mechele Harmon	Brenda Harrison	Melissa Holmes	Kathy Hulme
Cathy Kinder	Kaila Kinder	Wilda Koomsa	Amy Leighton
Jill McGlothlin	Patricia Mitchell	Maranda Montoya	Brenda Moore
Angela Orduna	Jennifer Parish	Tammy Perkins	San Juana Ray
Roy Bud Reed	Rebecca Salazer	Lisa Sanders	John Weaver

Hope Worthington
16. Discussion, consideration, and vote to approve or not approve the resignation of Ryan Donaldson as HS Teacher/Coach.
17. Discussion, consideration, and vote to approve or not approve the resignation of Karlee Rains as Coach
18. Discussion, consideration, and vote to approve or not approve the hiring of Zane Trammel as HS English Teacher/Teacher/Coach for the 2017-2018 school year.
19. Discussion, consideration, and vote to approve or not approve the hiring of Tyler Foales as HS Math Teacher/Teacher/Coach for the 2017-2018 school year.
20. Discussion, consideration, and vote to approve or not approve the hiring of Andee Lantz as MS/HS Special Education Teacher.
21. Discussion, consideration, and vote to approve or not approve the hiring of Julie Horn as HS English Teacher.
22. Discussion, consideration, and vote to approve or not approve the hiring of Megan Watson as HS History Teacher/Softball Coach.
23. Discussion, consideration, and vote to approve or not approve the hiring of a HS Principal.
24. Discussion, consideration, and vote to approve or not approve the hiring of a ICAP Coordinator.
25. Administrative Reports
 - a. Financial Report
 - b. Bus/building report
 - c. Principal's Report
 - d. Superintendent's Report
26. 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.
27. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:30 p.m. April 18, 2017.

Signature of person posting agenda