

CARNEGIE BOARD OF EDUCATION

AGENDA

August 17, 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 July 20, 2017 regular board meeting.

b. 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 July, 2017 which include the following purchase order numbers totaling \$ 572.14 from the General Fund for FY 2016-2017:

488

and the following purchase order numbers totaling \$ 65,953.81 from the General Fund for FY 2017-2018:

2 39 42-43 45-102

and the following purchase order numbers totaling \$ 8672.24 from the Building Fund for FY 2017-2018:

3

and the following purchase order numbers totaling \$ 1773.02 from the Child Nutrition Fund for FY 2017-2018:

1-4

5. Discussion and vote to approve or not approve appointing Kirk Graham as Activity Account Custodian.

6. Discussion, consideration, and vote to approve or not approve fundraisers for the 2017-2018 school year.

7. Discussion and consideration of FEMA Grant and proposed project plans from Boynton Williams and Associates.

8. Discussion and consideration of bond funding with Matt Richert for Stephen H. MacDonald and Associates.

9. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S~(B) (1) to discuss personnel matters and current vacancies.

10. Discussion and vote to reconvene in open session.

11. Announcement of minutes in executive session.

12. Discussion, consideration and vote to approve or not approve hiring Jane Nix as a long term substitute.

13. Discussion, consideration and vote to approve or not approve hiring of Gina Luper as a Paraprofessional for the 2017-2018 school year.

14. Discussion, consideration and vote to approve or not approve the hiring of Linda Hill as Part-Time Teacher for the 2017-2018 school year.
15. Discussion, consideration and vote to approve or not approve hiring of Shana Whitley as a Teacher's Aide for the 2017-2018 school year.
16. Discussion, consideration and vote to approve or not approve the resignation of Maranda Montoya as Teacher's Aide.
17. Discussion, consideration and vote to approve or not approve for the attendants of the school board meeting to tour school facilities and reconvene at the current location following the school facilities tour.
18. Administrative Reports
  - a. Financial Report
  - b. Principal's Report
  - c. Maintenance/bus report
  - d. Superintendent's Report
19. 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.
20. Adjournment

**POSTING:** This agenda was posted on the front door of the Administration Building at 4:30 p.m. on August 15, 2017

  
Signature of person posting agenda