

CARNEGIE BOARD OF EDUCATION  
AGENDA  
December 13, 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 November 16, 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 November, 2017 which include the following purchase order numbers totaling \$72,586.10 from the General Fund for FY 2017-2018:

246-247      300-341

and the following purchase order numbers totaling \$9,235.33 from the Building Fund for FY 2017-2018:

7-8

and the following purchase order numbers totaling \$28,529.01 from the Child Nutrition Fund for FY 2017-2018.

17-20

5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2017-2018 school year.
6. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
7. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
8. Discussion and consideration, and vote to approve or not approve Kirk Graham and Brooke Hyde as purchasing officers for the Activity Fund.
9. Discussion, consideration, and vote to approve or not approve board meeting dates for the 2018 calendar year:

The following dates are the 3rd thursday of each month starting at 6:00 p.m.:

January 18	February 15	March 22*	April 19	May 17	June 21
July 19	August 16	September 20	October 18	November 15	December 18*

\*Moved due to Spring Break and Christmas Break

10. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S~(B) (1) to discuss personnel matters.
11. Discussion and vote to reconvene in open session.
12. Announcement of minutes in executive session.
13. Discussion, consideration, and vote to approve or not approve hiring Morgen Price as an Elementary Teacher for the 2017-2018 school year.
14. Discussion, consideration, and vote to approve or not approve hiring Jade Ellis as a MS/HS Teacher for the 2017-2018 school year.
15. Discussion, consideration, and vote to approve or not approve the resignation of Mark Batt as Superintendent.
16. Administrative Reports
  - a. Financial Report
  - b. Principal's Report
  - c. Maintenance/bus report
  - d. Superintendent's Report
17. 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.
18. Adjournment

**POSTING:** This agenda was posted on the front door of the Administration Building at 4:00 p.m. on December 11, 2017.

  
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Signature of person posting agenda