

CARNEGIE BOARD OF EDUCATION
AGENDA
June 18, 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 May 17, 2018 regular board meeting.
 - b. Approval of the monthly financial report of the activity fund.
 - c. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Tyler Foale as MS/HS Teacher.
4. Discussion and vote to approve or not approve the list of encumbrances for the month of April, 2018 which include the following purchase order numbers totaling \$196,426.81 from the General Fund for FY 2017-2018:

529-530578-618

And the following purchase order numbers totaling \$19,684.48 from the Building Fund for FY 2017-2018:
14 17-18

And the following purchase order numbers totaling \$20,369.98 from the Child Nutrition Fund for FY 2017-2018:
32 40-44

And the following purchase order numbers totaling \$2,277.45 from the Transportation Equipment 2012 Fund for FY 2017-2018:
2

And the following purchase order numbers totaling \$7,093.90 from the Transportation Equipment 2016 Fund for FY 2017-2018:
1
5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2018-2019 school year.
6. Discussion, consideration, and vote to approve or not approve repaying the General Fund the money that was borrowed at the beginning of the 2017-2018 school year by the Child Nutrition Fund.
7. Discussion, consideration, and vote to approve or not approve the distribution of the concession revenues for the 2017-2018 school year to the Athletic account.
8. Discussion, consideration, and vote to approve or not approve the distribution of the Class of 2018 funds to the After Prom fund.
9. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2012 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
10. Discussion, consideration, and vote to approve or not approve a travel stipend for High Schools That Work Conference.
11. Discussion, consideration, and vote to approve or not approve accepting the bid on the new bus purchase.

12. Discussion, consideration, and vote to approve or not approve paying the Oklahoma Tax Commission for the tag, title, and tax on the two new school buses.
13. Discussion, consideration, and vote to approve or not approve accepting the best bid for the surplus Chevy Astro Van.
14. Discussion, consideration, and vote to approve or not approve the Oklahoma School Assurance Group (OSAG) policy for the 2018-2019 fiscal year.
15. Discussion, consideration, and vote to approve or not approve a contract with Precision Testing Laboratories, Inc. for the 2018-2019 fiscal year.
16. Discussion, consideration, and vote to approve or not approve an Unemployment Service Agreement with Oklahoma State School Boards Association Unemployment Services Program for the 2018-2019 fiscal year.
17. Discussion, consideration, and possible action on repairing/replacing the Heat/AC in the band room.
18. Discussion, consideration, and possible action on purchasing a carport for the superintendent's house.
19. Discussion, consideration, and vote to approve or not approve a contract with All American Construction to build a softball field house.
20. Discussion of the roof at the Memorial Building.
21. Discussion, consideration, and vote to approve or not approve renewing our membership with Oklahoma State School Board Association (OSSBA).
22. Discussion, consideration, and vote to approve or not approve a contract with Keystone Food Service for the 2018-2019 school year.
23. Discussion and possible action on Support Staff pay.
24. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S.~ (B) (1) discussion of personnel matters.
25. Discussion and vote to reconvene in open session.
26. Announcement of minutes in executive session.
27. Discussion, consideration, and vote to approve or not approve hiring David Rosenberg as Teacher/Basketball Coach for the 2018-2019 school year.
28. Discussion, consideration, and vote to approve or not approve hiring Krystal Peck as Elementary Teacher for the 2018-2019 school year.
29. Discussion, consideration, and vote to approve or not approve hiring Nema Guoladdle as T1 Teacher for the 2018-2019 school year.
30. Discussion, consideration, and vote to approve or not approve hiring Danny Graham as Head Baseball Coach and Maintenance/Grounds man.
31. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report
32. 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.
33. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 3:00 p.m. on June 14, 2018.



Signature of person posting agenda