

**CARNEGIE BOARD OF EDUCATION**  
**AGENDA**  
**March 23, 2018**  
**6:00 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. Administer Oath of Office to new board member.
4. Reorganize the Board.
5. 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 February 15, 2018 regular board meeting.
  - b. Approval of the monthly financial report of the activity fund.
6. Discussion and vote to approve or not approve the list of encumbrances for the month of February, 2018 which include the following purchase order numbers totaling \$48,330.32 from the General Fund for FY 2017-2018:

382-383            423            430-473

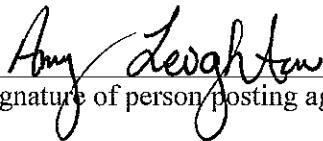
And the following purchase order numbers totaling \$18,178.48 from the Child Nutrition Fund for FY 2017-2018:  
26-28
7. Discussion, consideration, and vote to approve or not approve fundraisers for the 2017-2018 school year.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$610,000 General Obligation Combined Purpose Bonds of the School District.
9. Discussion, consideration, and vote to approve or not approve a contract with Gabbart Communications for the 2018-2019 school year.
10. Discussion, consideration, and vote to approve or not approve a contract with Blakeburn Studios for the 2018-2019 school year.
11. Discussion, consideration, and vote to approve or not approve listing the International Bus as surplus.
12. Discussion, consideration, and vote to approve or not approve listing the Toro Mower as surplus.
13. Discussion, consideration and vote to approve or not approve listing the John Deere Mower LA-140 as surplus.
14. Discussion, consideration, and vote to approve or not approve listing the John Deere Mower L-111 as surplus.
15. Discussion, consideration, and vote to approve or not approve listing the John Deere 970 Tractor as surplus.
16. Discussion and consideration of Keystone Food Service Company.
17. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S.-(B) (1) to discuss rehiring building principals, discuss rehiring full time

certified staff for the 2018-2019 school year, discuss accepting certified resignations for the 2018-2019 school year, and discussion of personnel matters.

18. Discussion and vote to reconvene in open session.
19. Announcement of minutes in executive session.
20. Vote to approve or find reasons may exist for non-renewal of contract for the 2018-2019 school year for the following Principal: Lori Graham.
21. Vote to approve or find reasons may exist for non-renewal of contract for the 2018-2019 school year for the following Principal: Kirk Graham.
22. Discussion, consideration, and vote to approve or not approve hiring the following full time certified personnel for the 2018-2019 school year:

Tava Batt	Lynn Bittle	Chris Buster	Penny Coon
Christian Dedmon	Kathy Delk	Jade Ellis	Javier Fernandez
Tyler Foale	Laura Graham	Adam Gutierrez	Haley Hammons
Jim Harvey	Rebecca Hawkins	Julie Horn	Jerry Hulme
Natalie Hurt	JoLisa Knauss	Mandie Kuykendall	Andee Lantz
Conni Ledford	Janet Little	Tonia Lodes	Goergia Lovenburg
Carrie Marshall	Jill McGlothlin	Megan McKinzie	Amy Montgomery
Melissa Nightingale	Keisha Nix	Ronnie Nix	Stephanie Payne
Peggy Pettit	Tammy Robnett	Crystal Schneberger	Morgen Trammell
Zane Trammell	Shannon Turney	Shyanna Wallace	
23. Discussion, consideration, and vote to approve or not approve the resignation of Ernest Mickley as MS Teacher.
24. Discussion, consideration, and vote to approve or not approve authorizing the superintendent to adjust the school calendar to reflect a time period of suspended operations.
25. Discussion, consideration, and vote to approve or not approve the Resolution for Teacher Walkout.
26. Discussion, consideration, and vote to approve or not approve the continuance of extracurricular and co-curricular activities.
27. Administrative Reports
  - a. Financial Report
  - b. Principal's Report
  - c. Maintenance/bus report
  - d. Superintendent's Report
28. 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.
29. Adjournment

**POSTING:** This agenda was posted on the front door of the Administration Building at 3:00 p.m. on March 21, 2018.



Signature of person posting agenda/Encumbrance Clerk