

CARNEGIE BOARD OF EDUCATION
AGENDA
May 17, 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 April 19, 2018 regular board meeting.
 - b. Approval of the monthly financial report of the activity fund.
 - c. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Kathy Delk as Elementary Teacher.
 - ii. Christian Dedmon as MS/HS Teacher/Coach.
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 \$58,690.08 from the General Fund for FY 2017-2018:

476-477 525-528 532-571 573-576

And the following purchase order numbers totaling \$9,645.82 from the Building Fund for FY 2017-2018:
15-16

And the following purchase order numbers totaling \$28,179.20 from the Child Nutrition Fund for FY 2017-2018:
33-39

And the following purchase order numbers totaling \$4,500.00 from the Gift Fund for FY 2017-2018:
1-3
5. Discussion, consideration, and vote to approve or not approve fundraisers for the 2017-2018 school year.
6. Discussion, consideration, and vote to approve or not approve to assign Activity Fund Custodian to Eric Smith for the 2018-2019 school year.
7. Discussion, consideration, and vote to approve or not approve a contract with Oklahoma Schools Insurance Group (OSIG) for the 2018-2019 school year.
8. Discussion, consideration, and vote to approve or not approve an Amendment to Gas Sales Agreement with Clearwater Enterprises to extend the terms of our Agreement to June 30, 2019.
9. Discussion, consideration, and vote to approve or not approve a rental agreement with Standley Systems for the 2018-2019 school year.
10. Discussion, consideration, and vote to approve or not approve the Temporary Appropriations for the 2018-2019 school year.
11. Discussion, consideration, and vote to approve or not approve a Physical Therapy Contract with Carla Gill-Garling R.P.T. for the 2018-2019 school year.
12. Discussion, consideration, and vote to approve or not approve an Occupational Therapy Services Contract with Mary White, ABC OT Services, for the 2018-2019 school year.

13. Discussion, consideration and vote to approve or not approve a License Agreement with Employee Evaluation Systems, INC. ("EES") for the 2018-2019 school year.
14. Discussion, consideration, and vote to approve or not approve the quote for equipment to be purchased from Industry Systems, LLC. using E-Rate Schools and Libraries Division funds.
15. Discussion, consideration, and vote to approve or not approve a contract with Industry Systems, LLC. for the 2018-2019 school year.
16. Discussion, consideration, and vote to approve or not approve an Agreement for Independent Contract Speech Language Pathology Services with Laura Graham.
17. Discussion, consideration, and vote to approve or not approve listing the Chevy Astro Van as surplus.
18. Discussion, consideration, and vote to approve or not approve listing the 2003 Blue Bird Bus as surplus.
19. Discussion, consideration, and vote to approve or not approve the purchase of the storage building located at the school's house from Mark Batt.
20. Discussion, consideration, and vote to approve or not approve convening into executive session pursuant to 25 O.S.~ (B) (1) to discuss rehiring retired part-time staff for the 2018-2019 school year and discussion of personnel matters.
21. Discussion and vote to reconvene in open session.
22. Announcement of minutes in executive session.
23. Discussion, consideration, and vote to approve or not approve hiring the following retired part-time personnel for the 2018-2019 school year:
 Billie Fobes Linda Hill Linda Hoelscher Connie Leitner Rita Sebastian
24. Discussion, consideration, and vote to approve or not approve hiring Kori Turney as MS Science Teacher for the 2018-2019 school year.
25. Discussion, consideration, and vote to approve or not approve hiring Abbie Peck as Elementary Teacher for the 2018-2019 school year.
26. Discussion, consideration, and vote to approve or not approve hiring Riley Kinder as Teacher/Coach for the 2018-2019 school year.
27. Discussion, consideration, and vote to approve or not approve hiring Ethan Smith as Teacher/Coach for the 2018-2019 school year.
28. Discussion, consideration, and vote to approve or not approve hiring Jade Ellis as MS English Teacher for the 2018-2019 school year.
29. Discussion, consideration, and vote to approve or not approve hiring Bruce Williams for ICAP Director/Teacher for the 2018-2019 school year.
30. Administrative Reports
 - a. Financial Report
 - b. Principal's Report
 - c. Maintenance/bus report
 - d. Superintendent's Report
31. 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.
32. Adjournment

POSTING: This agenda was posted on the front door of the Administration Building at 12:00 p.m. on May 16, 2018.

Amy Leighton

Signature of person posting agenda