

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
May 14, 2018 6:00 P.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the middle school commons area located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

The board reserves the right, except for items 1, 2 and 3, to take up any item in any order at any time.

1. Call to order
2. Flag Salute
3. Record of attendance
4. Public comments; concerning agenda items only.
5. Presentation by Mr. Bohannon on athletic fundraiser, presentation by Mr. Whelan of Eastern Oklahoma Spelling Bee Champion.
6. Financial Report. ACTION_____
7. Consent Agenda: ACTION_____
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Activity Fund Report
 - b. Minutes of regular meeting on April 9, 2018, and special board meeting April 18, 2018.
 - c. General fund supplemental appropriation for
- \$ 998.20.
 - d. Child Nutrition procurement plan.
 - e. Audit of McIntosh County Facilities Authority.
 - f. KTC Math/Science/Computer technology course agreement for 2018-19.
 - g. Contract with Clearwater Enterprises for 2018-19.
 - h. Contract with Gabbart Communications for 2018-19.
 - i. Contract with Total Rehab for OT/PT services for 2018-19.
 - j. Contract with Snoop Dogs for 2018-19
 - k. Revised school calendar for 2017-18.
 - l. Temporary Appropriations for 2018-19.
 - m. Sick Leave Bank recommendation.
 - n. Sick leave donation.

8. Discussion, consideration and action concerning property and liability Insurance for 2018-19. ACTION_____
9. Discussion, consideration and action on contract with Keystone Food Services Management for 2018-19. ACTION_____
10. Action on General Fund Purchase Order Nos. 337 – 349, and change orders. Payroll Purchase Orders 50209 – 50212. ACTION_____
- Building Fund change orders.
- Enterprise fund purchase orders 1 – 2.
11. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 B 1 and 3. ACTION_____
- a. Purchase of real property.
 - b. Resignations to date.
 - c. Reassignments for 2018-19.
 - d. Employment of certified staff on temporary contracts for 2018-19.
 - e. Employment of non certified staff for 2018-19.
 - f. Employment of high school counselor for 2018-19.
 - g. Employment of elementary education teacher for 2018-19.
 - h. Employment speech pathologist for 2018-19.
 - i. Employment of alternative education teacher for 2018-19.
 - j. Employment of elementary principal for 2018-19.
12. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
13. Executive session compliance report.
14. Action on executive session items. ACTION_____
- a. Purchase of real property.
 - b. Resignations to date.
 - c. Reassignments for 2018-19.
 - d. Employment of certified staff on temporary contracts for 2018-19.
 - e. Employment of non certified staff for 2018-19.
 - f. Employment of high school counselor for 2018-19.
 - g. Employment of elementary education teacher for 2018-19.
 - h. Employment speech pathologist for 2018-19.
 - i. Employment of alternative education teacher for 2018-19.
 - j. Employment of elementary principal for 2018-19.
15. Discussion of current and future building and maintenance projects.
16. Principals' reports.
17. Superintendent's report.

- 18. New Business
- 19. Announcements
- 20. Adjournment.

ACTION_____

Agenda posted this 10th day of May, 2018 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date