

# Calvin Board of Education

## Regular Meeting

7:00 p.m. February 1, 2016

Board/Conference Room

3<sup>rd</sup> and Elder

Calvin, OK 74531

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item of this agenda.)

1. Call to order and recording of members present and absent.
2. 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. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the January 4th, 2016 regular board meeting.
  - b. FY 16 General Fund Warrants (561-635)
  - c. FY 16 General Fund Encumbrances (186-200)
  - d. FY 16 Building Fund Warrants (160-184)
  - e. FY 16 Building Fund Encumbrances (55-61)
  - f. Bond Fund Warrant
  - g. Bond Fund Encumbrance
  - h. Monthly Dropout Report “None”
  - i. Fundraising Requests
    1. Senior Class—Sunday Dinner Fundraiser
    2. FFA—Pie Supper
  - j. Overnight Trips
  - k. Contract Renewals
    1. Discovery Education
    2. Ruth Kelley Studios
3. Administrative Reports
  - a. Principal’s Report
  - b. Superintendent’s Report
4. Discussion and possible action on entering in to “Bio-Medical Sciences Academy Joint Agreement between Kiamichi Technology Center and Calvin Public School.”
5. Discussion and possible action on moving Calvin Schools’ bank accounts to Security State Bank, Holdenville.
6. Personnel
  - a. Proposed executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):

- i. Discussion on reemployment of Patricia Marlow as Principal and other duties for 2016-17 school year.
  - ii. Discussion on reemployment of Larry Marlow as Principal for 2016-17 school year.
  - iii. Discussion on faculty discipline. No action required.
- b. Vote to enter into executive session
- c. Acknowledge the board's return to open session
- d. Executive Session Minutes Compliance Announcement
- e. Vote on executive session items
  - i. Discussion and possible action on reemployment of Patricia Marlow as Principal, Counselor, and other duties for 2016-17 school year.
  - ii. Discussion and possible action on reemployment of Larry Marlow as Assistant Principal for 2016-17 school year.
- 7. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
- 8. Vote to adjourn.

This agenda was posted on the front door of the Superintendent's Office/Board Room building, on or before 4:00 p.m. January 29th, 2016, by Freda Adamson, Treasurer of Schools.

\_\_\_\_\_ Freda Adamson, Treasurer \_\_\_\_\_ Date