

**AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
HIGH SCHOOL ADMINISTRATION BUILDING, BOARD ROOM
204 SOUTH CARNEY ST, CARNEY OK 74832
MONDAY, FEBRUARY 10, 2020
5:00 P.M.**

1. Call to order and recording of members present and absent.
2. Keystone Foods to give a service presentation to the Carney Board of Education.
3. Consent Agenda: 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 any board member desires to have a separate vote on any or all of these items.
 - a. Minutes of the January 13, 2020 Regular School Board Meeting.
 - b. January 2020 Treasurer's Report
 - c. January 2020 Activity Fund Report, Encumbrances, change orders and/or warrants for General, Building, Donation, and/or Bond Funds.
4. Reports:
 - a. Construction
 - b. Superintendent
 - c. Principal
5. 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 \$130,000 General Obligation Building Bonds of the School District.
6. Vote to approve/not approve the following transfers:
 - a. \$514.54 from the Child Nutrition Activity Fund to the General Fund.
7. Vote to approve/not approve the following fundraiser.
 - a. Baseball – Apparel Sale
8. Vote to approve/not approve the amendments to the 2019-2020 calendar based on the snow days.
9. Vote to approve/not approve the calculation of the calendar based on 1080 hours instead of 180 days for the 2020-2021 school year.

Agenda
Regular February 10, 2020 School Board Meeting
Page Two

10. Proposed executive session to discussion and possible action concerning the following 25 O.S. Section 307 (B)(1).
 - a. Employment of Elementary Principal Rachel Moehle for the 2020-2021 school year.
 - b. Employment of High School Principal Brian Keith for the 2020-2021 school year.
 - c. Approving resignation(s) presented.
11. Vote to convene into executive session.
12. Acknowledge board's return to open session.
13. Executive Session Compliance Statement.
14. Vote to employ or table consideration of the Elementary Principal Rachel Moehle for the 2020-2021 school year.
15. Vote to employ or table consideration of the High School Principal Brian Keith for the 2020-2021 school year.
16. Vote to approve/not approve resignation(s) presented by Carney employee.
17. New Business.
18. Adjourn.

AGENDA POSTED: On the front door window of the High School Administration Building

Date: February 7, 2020
Time: 4:00 P.M.
Place: High School Administration Building, Board Room
204 South Carney St, Carney, OK 74832
By: Jackie Graham, Secretary to Superintendent