

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR JUNE 12, 2017 SCHOOL BOARD MEETING
CARNEY HIGH SCHOOL BOARD ROOM
5:00 P.M.

1. Call to order and recording of members present and absent.
2. Cheryl Hover to address the Board concerning the Softball Program.
3. Consent Agenda:
All of the following 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 of these items.
 - a) Minutes of the Regular May 8, 2017 School Board Meeting, and the minutes of the Special May 5, 2017 School Board meeting.
 - b) May 2017 Treasurer's Report.
 - c) May 2017 Activity Fund Report.
4. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
5. Reports:
 - a) Construction
 - b) Superintendent
6. Public hearing to allow Tribal Officials and Parents of Indian Children to discuss the Title VII application to make recommendations concerning the needs of their children, the Lea's Education program and the Degree of Parental Participation Allowed.
7. Vote to approve/not approve the Indian Policies and Procedures.
8. Vote to approve/not approve the agreements with the following:
 - a) Renaissance Learning
 - b) Moby Max
 - c) Follett
9. Vote to approve/not approve the following for 2017-2018:
 - a. contract with CRW for E-Rate services
 - b. selection of insurance provider for workers' compensation coverage
 - c. selection of insurance provider for property and liability coverage
 - d. unemployment representation and services provided by OPSUCA and approval of the service agreement
 - e. audit engagement letters and contracts with Wilson, Dotson & Associates, PLLC for the 2016-2017 fiscal year audit.
 - f. contract with Center for Education Law
 - g. special services agreement between Carney Public Schools and Wewoka Public Schools Co-op Head Start Program
 - h. institutional membership in OKASBO (Oklahoma Association of School Business Officials)

10. Vote to appoint/not appoint Christie Miller as School District Treasurer, and Activity Fund Clerk for 2017-2018.
11. Vote to appoint/not appoint Jackie Graham as Encumbrance Clerk, Minutes Clerk for 2017-2018.
12. Vote to authorize/not to authorize Alicia O'Donnell, Superintendent for Carney Public Schools; Carney School District Purchasing Agent; School District Agent for filing applications and implementation of all state and federally funded commodities and National School Lunch and Milk Programs for 2017-2018; and Custodian of all state, federal, activity fund, general fund, building fund, bond fund, and donation funds for 2017-2018.
13. Vote to approve/not approve bond renewal for the Superintendent, Treasurer, Encumbrance and Minutes Clerk and Activity Fund Custodian for 2017-2018.
14. Vote to approve/not approve the Professional Development Plan for 2017-2018.
15. Vote to approve/not approve board policies presented.
16. Vote to approve/not approve an account with PayPal for credit card transactions.
17. Discussion and possible action on school credit card, school debit card and/or school purchase card (P-Card).
18. Discussion and possible action on procedure for opening the safe room during storms to the public.
19. Vote to approve/not approve Category I and Category II E-Rate.
20. Vote to transfer/not transfer
 - a. \$7166.85 from the Building Fund to the General fund
 - b. \$40.48 from the 12th grade fund to the miscellaneous fund
21. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 1, 2016 between the District and MR, Inc.
22. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease/Purchase Agreement dated March 8, 2016 between the District and First Bank and Trust Co, Wagoner.
23. Board to discuss and authorize the Superintendent to solicit bids from potential lessors for the financing of equipment and other personal property under an Equipment Lease/Purchase Agreement.
24. Discussion and possible action on baseball and softball score boards.
25. Discussion and possible board action to rescind action employing Dillon Monday.

26. Proposed executive session for discussion and possible action concerning the following 25 O.S. Section 307 (B) (1).
 - a. Approving high school history temporary contract for the 2017-2018 school year.
 - b. Approving dean of students contract for the 2017-2018 school year.
 - c. Approving extra-duty contract(s) for the 2017-2018 school year.
 - d. Approving resignation(s) presented.
27. Vote to convene into executive session.
28. Vote to return to open session.
29. Executive Session Compliance Statement.
30. Vote to approve/not approve, or table consideration for high school history temporary contract for the 2017-2018 school year.
31. Vote to approve/not approve, or table consideration for dean of students contract for the 2017-2018 school year.
32. Vote to approve/not approve, or table consideration for extra-duty contracts for 2017-2018 school year.
33. Vote to accept/not accept, or table consideration on the acceptance of any resignations which may be received from any Carney school employee.
34. Vote to approve/not approve for the Dean of Students to attend TLE training and conduct teacher evaluations as directed by the superintendent.
35. New business.
36. Adjourn.

Date: June 9, 2017
Time: 4:00 p.m.
Place: Carney Administration Building
By: Jackie Graham, Secretary to the Superintendent