



NOTICE IS HEREBY GIVEN THAT A BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOLS DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE CONFERENCE ROOM AT THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN, IDABEL, OK 74745 ON November 13, 2017 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

**AGENDA  
BOARD OF EDUCATION  
November 13, 2017**

**1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS.**

**A. PRESIDENT: BRENT BOLEN**

**B. CLERK: CLAIRE LEHR-DOWNING**

**C. MEMBER: DARRELL COURTNEY**

**D. MEMBER: JERRY ROBINSON**

**E. MEMBER: DONNIE BUTLER**

**2. STUDENT/STAFF RECOGNITION:**

**A. Kelvin Johnson - Student of the Month**

**B. Carolyn Janz - Caught you doing something good**

**C. Jayleen Stone - Student Council Teacher of the Month**

**3. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:**

**A. MINUTES OF (DATE) REGULAR MEETING.**

**B. TREASURER'S REPORT**

**C. ENCUMBRANCES**

**1. GENERAL FUND 11 - #294-326**

**D. ACTIVITY FUND BALANCES**

**E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS**

**F. RESIGNATIONS AND RETIREMENTS.**

**1. RESIGNATIONS:**

**A. IUA PERO - EVENSTART**

**B. KENEDY POWER-PARAPROFESSIONAL-PRIMARY SOUTH**

**2. RETIREMENTS:**

**A. NONE**

**4. PRINCIPALS'/DIRECTORS' REPORT**

**5. SUPERINTENDENT'S REPORT**

**6. VOTE TO APPROVE OR DISAPPROVE THE NOTICE OF REGULAR BOARD MEETINGS FOR THE 2018 CALENDAR YEAR.**

**7. VOTE TO APPROVE OR DISAPPROVE TO PAY JUDY MOORE AN HOURLY RATE OF \$17.28. UP TO 16 HOURS A MONTH (2 DAYS) AROUND THE 7TH OF THE MONTH TO ASSIST WITH BALANCING PAYROLL AND OTHER DUTIES AS NEEDED.**

**8. VOTE TO APPROVE OR DISAPPROVE FOR DAWN ALLEN TO USE HER SIGNATURE STAMP FOR ACTIVITY FUND PURPOSES.**

**9. VOTE TO APPROVE OR DISAPPROVE THE PATHWAYS COLLABORATION CONTRACT BETWEEN THE IDABEL PUBLIC SCHOOLS AND THE KIAMICHI TECHNOLOGY CENTER FOR THE 2017-2018 SCHOOL YEAR:**

**A. AGRICULTURAL EDUCATION CLASSES – HIGH SCHOOL**

**B. FAMILY AND CONSUMER SCIENCE CLASS – HIGH SCHOOL**

**C. BUSINESS, MARKETING & INFO TECH ED – HIGH SCHOOL**

**D. WELDING- KTC PROGRAM**

**E. CULINARY ARTS-KTC PROGRAM**

**F. BUSINESS & INFORMATION TECHNOLOGY- KTC PROGRAM**

**10. VOTE TO APPROVE OR DISAPPROVE SURPLUS EQUIPMENT FROM CENTRAL ELEMENTARY SCHOOL.**

**11. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE: AN ELECTION FOR BOARD OF EDUCATION OFFICE NUMBER THREE (3) FOR A FIVE YEAR TERM ON FEBRUARY 13, 2018 AT ALL REGULAR POLLING PRECINCTS EXCLUDING PRECINCTS 11,13,31,33,34,35 FROM 7:00 A.M. UNTIL 7:00 P.M AND SIGN AND EXECUTE THE "RESOLUTION OF BOARD OF EDUCATION TO THE COUNTY ELECTION BOARD." (SBE10) 2018 ANNUAL SCHOOL ELECTION RESOLUTION.**

**12. VOTE TO APPROVE OR DISAPPROVE TO DECLARE WEIGHTED CREDIT TO THREE COURSES OFFERED AT THE TECHNOLOGY CENTER FOR THE 2017-2018 SCHOOL YEAR. WEIGHTED CREDIT AT THE TECHNOLOGY CENTER WILL BE GIVEN AND ONLY AS LONG AS A/P GUIDELINES, CURRICULUM, AND SYLLABI ARE USED.**

**A. 1. PRE-CALCULUS**

**B. 2. CALCULUS**

**C. 3. PHYSICS**

**D. 4. CHEMISTRY**

**13. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).**

**A. EMPLOYMENT OF:**

**1. TRUDY PROCELL- 21ST CENTURY (ABC PROGRAM) PARENT FAMILY ENGAGEMENT COORDINATOR**

**2. JENNIFER WILLIAMS- 21ST CENTURY (ABC PROGRAM) SUBSTITUTE FOR SUPPORT PERSONEL**

**3. SHANDALYNN GORE- PARAPROFESSIONAL-PRIMARY SOUTH**

**4. JESSICA SALAZAR- TEACHER ASSISTANT-EVENSTART**

**14. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.**

**15. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF:**

**A. A. TRUDY PROCELL- CENTURY 21 (ABC) -PARENT FAMILY ENGAGEMENT COORDINATOR**

**B. B. JENNIFER WILLIAMS- CENTURY 21 (ABC)-SUBSTITUTE FOR SUPPORT PERSONEL**

**C. C. SHANDALYNN GORE- PARAPROFESSIONAL-PRIMARY SOUTH**

**D. D. JESSICA SALAZAR- TEACHER ASSISTANT-EVENSTART**

**16. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:**

A. TRUDY PROCELL- CENTURY 21 (ABC) -PARENT FAMILY ENGAGEMENT COORDINATOR

B. JENNIFER WILLIAMS- CENTURY 21 (ABC)-SUBSTITUTE FOR SUPPORT PERSONEL

C. SHANDALYNN GORE- PARAPROFESSIONAL-PRIMARY SOUTH

D. JESSICA SALAZAR- TEACHER ASSISTANT-EVENSTART

17. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.

18. VOTE TO ADJOURN

NAME OF PERSON POSTING THIS  
NOTICE:

\_\_\_\_\_ ,  
DAWN BOURNE, MINUTES CLERK

THIS AGENDA WAS POSTED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_ at 11:00 A.M. IN THE FOYER OF THE ADMINISTRATION BUILDING AND THE FRONT WINDOW OF THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN STREET, IDABEL OKLAHOMA

**“Continuing Notice of Nondiscrimination”** Idabel Public Schools does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs or activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies:

Doug Brown, Superintendent, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, 74745, telephone (580)286-7639