



NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE 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 December 10, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
December 10, 2018

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

A. PRESIDENT: BRENT BOLEN

B. VICE PRESIDENT: DONNIE BUTLER

C. CLERK: CLAIRE LEHR-DOWNING

D. MEMBER: DARRELL COURTNEY

E. MEMBER: JERRY ROBINSON

2. SR. AUDITOR, JEFF JENKINS, FROM JENKINS AND KEMPER CPA'S, TO PRESENT THE ANNUAL FYE 2017-2018 AUDIT FOR IDABEL PUBLIC SCHOOLS.

3. IHS TEACHER OF THE MONTH.....LEAH SAELIM IHS CAUGHT YOU DOING SOMETHING GOOD.....COACH GIBSON LEAH SAELIM AND COACH GIBSON WILL BRIEFLY TELL ABOUT THEIR STUDENTS ACCOMPLISHMENTS. IMS: KIRSTEN FRIEND, AUTHENTIC LEARNING PROJECT

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

A. MINUTES OF NOVEMBER 13, 2018 REGULAR MEETING.

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. GENERAL FUND 11 - #475-527

2. CHILD NUTRITION FUND 22 - #45-49

3. SINKING FUND 41- #4

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS

5. PRINCIPALS'/DIRECTORS' REPORT

6. SUPERINTENDENT'S REPORT

7. VOTE TO APPROVE OR DISAPPROVE TO DEPOSIT \$2416.00 INTO THE GENERAL FUND FOR THE PURCHASE OF CHROMEBOOKS AS STATED IN THE ARVEST GRANT. THIS MONEY WAS ORIGINALLY DEPOSITED INTO THE ACTIVITY FUND AND WILL REIMBURSE THE GENERAL FUND.

8. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE TO DIRECT THE SUPERINTENDENT TO REIMBURSE \$1,000.00 FROM THE GENERAL FUND TO THE BUILDING FUND. THE PROPERTY PURCHASED FROM CLINT FULLER WAS ERRONEOUSLY PAID FOR FROM THE GENERAL FUND WITHOUT PRIOR APPROVAL FROM THE STATE DEPARTMENT OF EDUCATION.

9. VOTE TO APPROVE OF DISAPPROVE FOR JEFF BELL TO TEACH CLASSES IN DRIVERS ED. ONE CLASS IN FEBRUARY, SPRING AND 1ST SESSION SUMMER 2019. CLASSROOM INSTRUCTION IS 30 HRS TOTAL PER CLASS. DRIVERS INSTRUCTION IS 6 HRS PER STUDENT MAX OF 15 STUDENTS- 90 HRS

10. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE CHANGING THE SCHOOL CALENDAR TO INCLUDE ONE EXTRA DAY OF PROFESSIONAL DEVELOPMENT. STUDENTS WOULD RETURN FOR THE 2ND SEMESTER ON JANUARY 9TH, 2019 INSTEAD OF JANUARY 8TH 2019

11. VOTE TO APPROVE OR DISAPPROVE TO ADOPT THE MILITARY RECRUITER ACCESS POLICY AS ATTACHED.

12. VOTE TO APPROVE OR DISAPPROVE THE SECTION 125 FLEXIBLE BENEFIT PLAN

13. 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.

14. 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