



Clinton, OK 73601

Board of Education Regular Meeting
Monday, February 9, 2015 6:30 PM
Administration and Technology Center 1720 Opal Clinton, OK
73601
PO Box 729

1. Call to order and roll call.
2. Board President, Paul Adams to administer Oath of Office to Luke Adams, New Board Member for Office #5
3. Board consideration and vote to re-organize the board as required by law to elect a president, a vice president and a clerk
4. Board consideration & vote on the 2013-2014 school audit completed & presented by James Kuykendall of Britton, Kuykendall & Miller, CPA's.
5. Board consideration and possible vote to continue contract with Britton, Kuykendall and Miller, CPA's to provide the annual audit for the school year ending June 30, 2015 (In accordance with 70 O.S. 1994, P.L. 22-104, and the Single Audit Act of 1984, P.L. 98-502) The audit will be a financial audit
6. Board approval of the minutes of the January 12, 2015, Regular Meeting.
7. Board consideration and vote to pay General Fund encumbrances #634-683 (accounts payable) 70503-70510 (payroll), Building Fund #20 (accounts payable).
8. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of January.
9. Board vote to pay the February payroll according to contracts.
10. Principal and Technology Reports.
11. Superintendent's Report.
12. Board consideration and vote to approve policy GGFA-Indian Policies and Procedures for Impact Aid for the 2014-2015 school year.
13. Board consideration and vote on 2015-2016 ADPC accounting software contract.
14. Board consideration and possible vote to activate sick leave sharing for Jodi Crowdis.
15. Board discussion and possible vote on amending the 2014-2015 school calendar.
16. Board discussion and possible vote to approve the 2015-2016 school calendar.
17. New Business.

18. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).

1. Discussion on the re-employment of:

19. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

20. Board vote on re-employment of:

21. Adjourn.

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.