



Clinton, OK 73601

Board of Education Regular Meeting  
Tuesday, March 7, 2017 6:00 PM  
Administration and Technology Center 1720 Opal Clinton, OK  
73601  
PO Box 729

1. Call to order and roll call.
2. Board President, Toby Anders to administer Oath of Office to Kim Meacham, New Board Member for Office #2.
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 2015-2016 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, 2017 (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 February 13, 2017, regular meeting.
7. Board consideration and vote to pay General Fund encumbrances #679-708 (accounts payable), #70518 (payroll), and Building Fund #22.
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 February.
9. Board vote to pay the March payroll according to contracts.
10. Principal's Reports.
11. Superintendent's Report.
12. Board discussion and possible vote to revise the 2017-2018 school calendar by moving spring break to March 19-23, 2018.
13. Board discussion and possible vote to surplus 1996 Chevrolet Suburban.
14. Board discussion and possible vote to surplus technology equipment. (Attachment B)
15. Board discussion and possible vote to approve sick leave sharing for Melissa McMaster.
16. New Business.
17. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).

1. Discussion of Board of Education appointments for 2017-2018.

2. Continuing evaluation of the superintendent.

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

19. Board vote on 2017-2018 Board of Education appointments.

20. Adjourn.

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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.