

NOTICE OF Regular MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-026
OKFUSKEE COUNTY, OKLAHOMA
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, March 7, 2016 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

3. OATH OF OFFICE FOR BOARD MEMBERS

4. REORGANIZATION OF THE BOARD OF EDUCATION

5. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

5.1. MINUTES

5.1.1. February 8, 2016 - Regular Meeting

5.2. EXPENDITURES/REVENUE

5.2.1. General Fund Encumbrance #297-300 and Payment #1806-1854

5.2.2. Building Fund Payment #47-49

5.2.3. Activity Fund

5.2.3.1. Budget Amendments

5.2.3.2. Snack/Coke Commission

5.2.4. Treasurer's Report

5.2.4.1. Supplemental Appropriations

5.3. SUPERINTENDENT'S REPORT

5.3.1. Building Principal's Report

5.3.2. JOM Report

5.3.3. Special Education Report

5.3.4. Curriculum Director's Report

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGE ORDERS ON SAFE ROOM PROJECTS

7. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE FOOD ITEMS LISTED ON ATTACHED EXHIBIT SURPLUS

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM BUDGET REVISION

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGING THE OKEMAH PUBLIC SCHOOLS 2015-16 CALENDAR TO MAKE APRIL 1, 2016 A SNOW DAY

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH BARLOW EDUCATION MANAGEMENT SERVICES FOR FEDERAL CLAIMS MANagements FOR THE 2016-17 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR THE 2016-17 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH TRC DISASTER SOLUTIONS, LLC TO ESTABLISH AN EMERGENCY RESPONSE PROGRAM

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH EMPLOYEE EVALUATIONS SYSTEMS, INC (OKTLE) FOR THE 2016-17 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

14.1. BBH - Developmental Opportunities: Board Members

14.2. DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination

14.3. DOCB - Reduction-in-force Support Personnel

14.4. GK-R1 - Use of School Property

15. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:

15.1. Job duties of Clay Klutts

15.2. Job duties of Carrie Wilson

15.3. Job duties of Kale Simon

15.4. Job duties of Sandra Lambert

15.5. Job duties of Tim Hogan

15.6. Resignation of Custodian Larry Sanders

15.7. Resignation of Special Education Director Sharon Baker

16. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD
PRESIDENT OF EXECUTIVE SESSION MINUTES

17. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE
SESSION ITEMS:

17.1. Resignation of Larry Sanders

17.2. Resignation of Special Education Director Sharon Baker

18. NEW BUSINESS

19. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of
Education

Signature