

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, April 11, 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. 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.

3.1. MINUTES

3.1.1. March 7, 2016 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #301-304 and Payment #2060-2098

3.2.2. Building Fund Encumbrance #40-41 and Payment #50-55

3.2.3. Building Bond Fund 2013 Payment #1

3.2.4. Activity Fund

3.2.4.1. Coke/Snack Commission

3.2.5. Treasurer's Report

3.2.5.1. Supplemental Appropriations

3.2.6. Payroll - Susan Humble, Marian Klutts, Megan LeGrand, Zondra Magness

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE ON NEW BOND PROPOSAL
5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGE ORDERS ON SAFE ROOM PROJECTS
6. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS
7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE OKEMAH SCHOOL WELLNESS POLICY
8. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE USAGE FEE FOR THE AMERICAN LEGION AUXILIARY FOR THE PIONEER BREAKFAST
9. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE USAGE FEE FOR THE OKEMAH FIRST ASSEMBLY OF GOD FOR A WALK-A-THON
10. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE USAGE FEE FOR THE OKEMAH VOLUNTEER FIRE DEPARTMENT FOR A FUNDRAISING DINNER
11. DISCUSSION ON PLANS TO PREPARE FOR STATE AND FEDERAL REVENUE REDUCTION
12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CONTINUING OR DISCONTINUING THE DRIVERS EDUCATION PROGRAM
13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM BUDGET REVISION
14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM BUDGET FOR THE 2016-2017 SCHOOL YEAR
15. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A LEASE AGREEMENT WITH COPIER COMPANY FOR COPIERS AND MAINTENANCE
16. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR OCCUPATIONAL AND PHYSICAL THERAPY SERVICES WITH THERAPY WORKS FOR THE 2016-2017 SCHOOL YEAR
17. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES WITH THERAPY WORKS FOR THE 2016-2017 SCHOOL YEAR
18. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH SUBSTANCE ABUSE PROGRAM FOR THE 2016-2017 SCHOOL YEAR
19. 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:

- 19.1. Resignation of Pre-K teacher Ruth Hogan

- 19.2. Resignation of band teacher Carrie Hoipkemier
- 19.3. Resignation of middle school teacher Debbie Martin
- 19.4. Resignation of Ag teacher Clint Chew
- 19.5. Resignation of custodian Carolene Tarlton
- 19.6. Resignation of custodian Keith Casey
- 19.7. Resignation of cook Callie Smith
- 19.8. Additional job duties for Cathy Webb
- 19.9. Additional job duties for Pam Stark
- 19.10. Additional job duties for Ashlie Raiter
- 19.11. Modification of job duties/contract for Earlene Bray
- 19.12. Hiring of Ag teacher

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

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

- 21.1. Resignation of Pre-K teacher Ruth Hogan
- 21.2. Resignation of band teacher Carrie Hoipkemier
- 21.3. Resignation of middle school teacher Debbie Martin
- 21.4. Resignation of Ag teacher Clint Chew
- 21.5. Resignation of custodian Carolene Tarlton
- 21.6. Resignation of custodian Keith Casey
- 21.7. Resignation of cook Callie Smith
- 21.8. Additional job duties for Ashlie Raiter
- 21.9. Modification of job duties/contract of Earlene Bray
- 21.10. Hiring of Ag Teacher

22. NEW BUSINESS

- 22.1. Resignation of custodian James Matheson

23. 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