

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, June 13, 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. May 9, 2016 - Regular Meeting

3.1.2. May 10, 2016 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #312-317

3.2.2. Activity Fund

3.2.2.1. Activity Budgets

3.2.3. Treasurer's Report

3.2.3.1. Supplemental Appropriations

3.2.4. Payroll - April Curry

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 VOTE TO APPROVE THE RENEWAL OF THE SUBLEASE AGREEMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2017 AS REQUIRED UNDER THE PROVISIONS OF THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2012 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY
5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CROSS COUNTRY TEAM TO TRAVEL TO IOLA, KS FOR CAMP JULY 27, 2016 THROUGH JULY 30, 2016
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE REQUEST BY OKEMAH BAND BOOSTERS FOR THE USE OF THE CONCESSION STAND AT THE PECAN BOWL ON VISITOR SIDE FOR AUGUST 2016 THROUGH NOVEMBER 2016 AND WAIVE THE USAGE FEE
7. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE USAGE FEE FOR THE BEEN FOUNDATION
8. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE USAGE FEE FOR THE USA T&F FOR USE OF THE TRACK ON JUNE 25, 2016
9. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS
10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE USING THE 1080 HOUR SYSTEM FOR THE 2016-17 SCHOOL YEAR
11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE DISCONTINUING WARRANTS AND USING CHECKS EFFECTIVE THE 2016-17 SCHOOL YEAR AND FOLLOWING YEARS
12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE USING TOM FLORA PHOTOGRAPHY FOR ALL PHOTOGRAPHY FOR THE 2016-17 SCHOOL YEAR
13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE RENEWING OSSBA MEMBERSHIP FOR THE 2016-17 SCHOOL YEAR
14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH J & J SCHOOL SERVICES FOR THE 2016-17 SCHOOL YEAR
15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA SCHOOL ASSURANCE GROUP FOR THE 2016-17 WORKERS' COMPENSATION COVERAGE
16. DISCUSSION, CONSIDERATION, AND VOTE REGARDING UNEMPLOYMENT REPRESENTATION AND SERVICES PROVIDED BY OPSUCA AND APPROVAL OF THE 2016-17 SERVICE AGREEMENT
17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH MARK SHANDY FOR BUS SERVICES FOR THE 2016-17 SCHOOL YEAR
18. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH CENTRAL PUBLIC SCHOOLS FOR THE 2016-17 SCHOOL YEAR (TECHNOLOGY DIRECTOR CRAIG CHANCE)

19. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW THE MEMBERSHIP WITH OROS (ORGANIZATION OF RURAL OKLAHOMA SCHOOLS) FOR THE 2016-17 SCHOOL YEAR

20. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH CRW CONSULTING SERVICES FOR THE 2016-17 SCHOOL YEAR FOR E-RATE

21. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE USING HEARTLAND PAYMENT SOLUTIONS (NUTRIKIDS) FOR THE 2016-17 SCHOOL YEAR

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

22.1. BD-R3 - Encumbrance Clerk

22.2. BDAE - Treasurer

22.3. CHG - Recycling Program

22.4. CN-R1 - School Transportation

22.5. EBA - School hours

22.6. FFG - Reporting Child Abuse

22.7. GBA - Open Records Act

22.8. GK-R1 - Use of School Property

23. 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:

23.1. Promotion or retention of student "A" and "B"

23.2. Discussion of outgoing open transfers for the 2016-17 school year

23.3. Approve or deny incoming open transfers for the 2016-17 school year

23.4. Resignation of elementary school teacher Jennie Clement

23.5. Resignation of upper elementary teacher Debra Whiteis

23.6. Resignation of upper elementary teacher Lynn Wilburn

23.7. Hiring of band director

23.8. Hiring of 1st grade teacher

23.9. Hiring of 4th grade teacher

23.10. Hiring of 5th grade teacher

23.11. Rehire of Support Staff for the 2016-17 school year at: Exhibit "A" - Administration Building - Holly Bryan, April Shepard, Mark Shandy, and Clay Klutts

23.12. Rehire of support staff for the 2016-17 school year at: Exhibit "B" - Oakes Elementary - Kim Blackwood, Debbie Bleeker, Julie Butler, Lynette Davids, Florence Dearman, Angela Guinn, Krystal Harris, Kay Hutcherson, Sage Klutts, Alice Lee, Cheryl McKee, Martha Roberts, Stefanie Robison, James Turner, Mara Vaughan, Becky Wells, Heather Wind, Darwin Wright

23.13. Rehire of support staff for the 2016-17 school year at : Exhibit "C" - Middle School - Earlene Bray (part time), Dara Collins, Djuana Denton, Shari Lombard, Melissa Morris, Pat Smith, Virginia Smith, Betty Standley, Kitty Titsworth, Melissa Turner, Angie Whisnant, Jackie Wilbourn

23.14. Rehire of Support Staff for the 2016-17 school year at : Exhibit "D" - High School - Marc'ette Lucas, Carolyn Smith, Tim Hogan, Susan Humble, Mike Dunson, John Taylor, and Kathy Ogden

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

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

25.1. Promotion or retention of student "A" and "B"

25.2. Approve or deny incoming open transfers for the 2016-17 school year

25.3. Resignation of elementary school teacher Jennie Clement

25.4. Resignation of upper elementary teacher Debra Whiteis

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25.6. Hiring of band director

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26. NEW BUSINESS

27. 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