

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, August 8, 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 an

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. July 11, 2016 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #100-186

3.2.1.1. Payments

3.2.2. Building Fund Encumbrance #21-23

3.2.2.1. Payments

3.2.3. Activity Fund

3.2.4. Treasurer's Report

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. PUBLIC HEARING TO ALLOW TRIBAL OFFICIALS AND PARENTS OF NATIVE AMERICAN CHILDREN TO DISCUSS THE SCHOOL'S IMPACT AID PROGRAM, TO MAKE RECOMMENDATIONS CONCERNING THE NEEDS OF THEIR CHILDREN, THE LEA'S EDUCATIONAL PROGRAM AND THE DEGREE OF PARENTAL PARTICIPATION ALLOWED

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE NATIVE AMERICAN POLICIES AND PROCEDURES

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING USAGE FEE FOR OKEMAH LITTLE LEAGUE TO USE MIDDLE SCHOOL BASKETBALL GYM AND FOOTBALL FIELD FOR THE 2016-17 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CIPA FILTER THROUGH NXFILTER AND OPENDNS

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

9. DISCUSSION AND POSSIBLE VOTE ON SURPLUSED PORTABLE BUILDING BY LINCOLN BUILDING

10. DISCUSSION ON POSSIBLE BOND ELECTION

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A CONTRACT WITH BRIAN ATWELL COMMUNICATIONS FOR THE 2016-17 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A CONTRACT WITH OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES FOR A SCHOOL WORK STUDY PROGRAM FOR THE 2016-17 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A CONTRACT WITH COKE FOR THE 2016-17 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2016-17 COOPERATIVE MATH AND SCIENCE AGREEMENT & OPEN ENROLLMENT AGREEMENT FOR SOPHOMORES & CREDIT RECOVERY COURSES WITH WES WATKINS TECHNOLOGY CENTER

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH KEYSTONE FOOD SERVICE FOR THE 2016-17 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) TO PARTICIPATE IN CCOSA'S LEGAL ASSISTANCE PROGRAM FOR THE 2016-17 SCHOOL YEAR

17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH BIG 5 COMMUNITY SERVICES INC (HEADSTART) FOR THE 2016-17 SCHOOL YEAR

18. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE PARENT NOTIFICATION AGREEMENT WITH RELIANCE COMMUNICATIONS, LLC FOR THE 2016-17 SCHOOL YEAR

19. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT FOR PRINCIPAL EVALUATIONS WITH MCREL'S BALANCED LEADERSHIP FOR THE 2016-17 SCHOOL YEAR

20. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP RENEWAL WITH OKLAHOMA ASSOCIATION SERVING IMPACTED SCHOOLS (OASIS) FOR THE 2016-17 SCHOOL YEAR

21. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP WITH OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC) FOR THE 2016-17 SCHOOL YEAR

22. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICIES: EFBCA - INTERNET SAFETY AND CFB-R4 - EXEMPT FOOD FUNDRAISERS

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. Negotiated Agreement

23.2. Additional duties for Tony Dean

23.3. Resignation of 5th grade teacher Carrie Jenson

23.4. Resignation of middle school secretary Betty Standley

23.5. Hiring of assistant softball coach

23.6. Hiring of upper elementary teacher

23.7. Hiring of middle school secretary

23.8. Hiring of early childhood/Pre-K teacher

23.9. Hiring Travis McMahan as Speech/Drama teacher

23.10. Hiring Marian Klutts as Alternative Education teacher

23.11. Hiring Shannan Tucker as Psychology/Sociology teacher

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. Negotiated Agreement

25.2. Additional duties for Tony Dean

25.3. Resignation of 5th grade teacher Carrie Jenson

25.4. Resignation of middle school secretary Betty Standley

25.5. Hiring of assistant softball coach

- 25.6. Hiring of upper elementary teacher
- 25.7. Hiring of early childhood/Pre-K teacher
- 25.8. Hiring of middle school secretary
- 25.9. Hiring Travis McMahan as Speech/Drama teacher
- 25.10. Hiring Marian Klutts as Alternative Education teacher
- 25.11. Hiring Shannan Tucker as Psychology/Sociology teacher

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 16<sup>th</sup> 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](http://www.okemahk12.com)

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

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Signature