

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 6, 2017 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 on the board agenda.)

3. OATH OF OFFICE FOR BOARD MEMBERS

4. REORGANIZATION OF THE BOARD OF EDUCATION

5. DISCUSSION ON FOOTBALL FIELD/BASEBALL FIELD LIGHTS BY COMPTON ELECTRIC

6. 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.

6.1. MINUTES

6.1.1. February 13, 2017 - Regular Meeting

6.2. EXPENDITURES/REVENUE

6.2.1. General Fund Encumbrance #267-275 and Payments

6.2.2. Building Fund Encumbrance #32-35 and Payments

6.2.3. Building Bond Fund 35 Encumbrance #4

6.2.4. Insurance Recovery Fund 86 Payments

6.2.5. Activity Fund

6.2.5.1. Budget Amendments

6.2.5.2. Snack/Coke Commission

6.2.6. Treasurer's Report

6.2.6.1. Supplemental Appropriations

6.3. SUPERINTENDENT'S REPORT

6.3.1. Building Principal's Report

6.3.2. Indian Education Report

6.3.3. Special Education Report

6.3.4. Curriculum Director's Report

7. DISCUSSION ON SUMMER KIDS CAFE' BY JEREMY STRICKLAND

8. DISCUSSION ON FOOTBALL FIELD/BASEBALL FIELD LIGHTS

9. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE TO PURCHASE OR LEASE-PURCHASE LAWNMOWERS

10. DISCUSSION ON POSSIBLE FUTURE BOND ELECTIONS

11. DISCUSSION, CONSIDERATION, AND VOTE TO SURPLUS LISTED ITEMS (OAKES)

12. DISCUSSION, CONSIDERATION, AND VOTE TO REMOVE WILMA LAMBETH FROM SIGNATURE CARDS AT BANCFIRST AND CITIZENS STATE BANK AND ADD APRIL SHEPARD TO THE CERTIFICATE OF DEPOSIT SIGNATURE CARDS AT BANCFIRST

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2017-18 SCHOOL CALENDAR

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

14.1. DEC-R1 - Sick Leave Certified

14.2. DEC-R2 - Sick Leave Support

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. Resignation of upper elementary teacher Mary Scharrer

15.2. Additional duties of staff related to school safety

15.2.1. Staff member "A"

15.2.2. Staff member "B"

15.2.3. Staff member "C"

15.2.4. Staff member "D"

15.2.5. Staff member "E"

15.2.6. Staff member "F"

15.2.7. Staff member "G"

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 upper elementary teacher Mary Scharrer

17.2. Additional duties of staff related to school safety

17.2.1. Staff member "A"

17.2.2. Staff member "B"

17.2.3. Staff member "C"

17.2.4. Staff member "D"

17.2.5. Staff member "E"

17.2.6. Staff member "F"

17.2.7. Staff member "G"

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