

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 10, 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 agenda item.)

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 6, 2017 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #279-288 and Payments

3.2.2. Building Fund Encumbrance #37-38 and Payments

3.2.3. Bond Fund 35 Payments

3.2.4. Insurance Fund 86 Encumbrance #2 and Payments

3.2.5. Activity Fund

3.2.5.1. Budget Amendments

3.2.5.2. Coke/Snack Commission

3.2.6. Treasurer's Report

3.2.6.1. Supplemental Appropriations

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 WAIVE THE FEE FOR THE AMERICAN LEGION AUXILIARY FOR THE PIONEER BREAKFAST

5. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE ON FUTURE BOND PROPOSAL

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PURCHASE OF GROUNDSKEEPING EQUIPMENT

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PURCHASE OF KITCHEN EQUIPMENT

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AIP CONSTRUCTION AGREEMENT

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE TITLE VII BYLAWS

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE WELLNESS POLICY

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM FY 18 APPLICATION FOR CONTRACT AND BUDGET

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

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY CO-R - CHILD NUTRITION

14. 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:

14.1. Resignation of Assistant Principal Kale Simon

14.2. Resignation of 4th grade teacher Julie Carter

14.3. Resignation of 6th grade math/science teacher Regina Ishmael

14.4. Hiring Zondra Magness as middle school Social Studies teacher

14.5. Hiring high school Math teacher

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

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

16.1. Resignation of Assistant Principal Kale Simon

16.2. Resignation of 4th grade teacher Julie Carter

16.3. Resignation of 6th grade math/science teacher Regina Ishmael

16.4. Hiring Zondra Magness as middle school Social Studies teacher

16.5. Hiring high school Math teacher

17. NEW BUSINESS

18. 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