

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, May 8, 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. 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. April 10, 2017 - Regular Meeting

3.1.2. April 10, 2017 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #289-293 and Payments

3.2.2. Building Fund Payments

3.2.3. Building Bond Fund 2013 (Fund 35) Encumbrance #5-6 and Payments

3.2.4. Gifts Fund (Fund 81) Payments

3.2.5. Insurance Recovery Fund (Fund 86) Payments

3.2.6. Activity Fund

3.2.6.1. Coke/Snack Commission

3.2.6.2. Budget Amendments

3.2.7. Treasurer's Report

3.2.7.1. 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 APPROVE RESOLUTIONS TRANSFERRING FUNDS FROM ACTIVITY ACCOUNTS TO GENERAL FUND REFUND

5. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE FOUNTAIN AS SURPLUS AND DIRECT SUPERINTENDENT HOW TO DISPOSE OF IT

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A BOND ISSUE TO BE VOTED UPON IN A SPECIAL ELECTION HELD SEPTEMBER 12, 2017

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

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPOINT BOARD MEMBERS TO SERVE ON ADVISORY COUNCIL

9. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE TO UPDATE PROGRAM WITH SBA TOWERS

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE UPDATED TECHNOLOGY PLAN

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE JOM FY 18 APPLICATION FOR CONTRACT AND BUDGET EFFECTIVE APRIL 10, 2017

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2017-2018 APPLICATION FOR TEMPORARY APPROPRIATIONS

13. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH PRECISION DRUG SCREENING FOR THE 2017-2018 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR OCCUPATIONAL AND PHYSICAL THERAPY SERVICES WITH THERAPY WORKS FOR THE 2017-2018 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES WITH THERAPY WORKS FOR THE 2017-2018 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW THE OSSBA MEMBERSHIP FOR THE 2017-2018 SCHOOL YEAR

17. DISCUSSION, CONSIDERATION, AND VOTE TO UPDATE THE CONTRACT WITH CLEARWATER ENTERPRISES FOR THE 2017-2018 SCHOOL YEAR

18. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY EIED - GRADUATION REQUIREMENTS

19. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH MUSCOGEE (CREEK) NATION HEAD START FOR THE 2017-2018 SCHOOL YEAR

20. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AIP CONSTRUCTION AGREEMENT AS MODIFIED BY SCHOOL ATTORNEY

21. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ADMINISTRATORS COMPLETING TLE EVALUATIONS FOR THE 2017-2018 SCHOOL YEAR

22. DISCUSSION ON SANCTIONING BOOSTER CLUBS AND FINANCIAL STATEMENTS

23. DISCUSSION, CONSIDERATION, AND VOTE TO SANCTION THE PTO CLUB

24. 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:

24.1. Resignation of high school teacher Leigh Anne Harelson

24.2. Resignation of middle school paraprofessional Pat Smith

24.3. Resignation of middle school aide Angie Whisnant

24.4. Resignation of middle school teacher Debra Stevens

24.5. Hiring of high school secretary

24.6. Hiring of elementary teacher

24.7. Hiring of middle school teacher

24.8. Hiring of boys basketball coach

24.9. Exhibit A - Hiring of certified-career personnel for the 2017-2018 school year: Jacqui Bray, Karen Brewer, Stephanie Callahan, Mike Cox, Britt Dean, Amy Duncan, Darin Duncan, Connie Haberman, Simmon Harjo, Marian Klutts, Megan Legrand, Travis McMahan, Jeff McVeigh, Kim Robertson, Judith Taylor, Shannan Tucker, Gina Brandt, Joanna Brandt, Johnnie Crawford, Robyn Custar, Montez Gay, Diane Gordon, Pam Hinkle, Leon Hurst, Lynn Hurst, Cyndi McDaniel, Tasha Orr, Ashlie Raiter, Paula Sayre, Jeremy Strickland, Joe Turner, Cathy Webb, Carrie Wilson, Kena Wilson, Britney Baker, April Curry, Tracy Dean, Beth Fitzgerald, Patty Harless, Zondra Magness, Vernice Nichols, Matt Ross, Pamela Stark, Chad Underwood, Sherry Walker, and Frank Yazel

24.10. Exhibit B - hiring of certified-career personnel for the 2017-2018 school year (completed 3rd year probationary status): Stephanie Holdridge and Debbie Thomas

24.11. Exhibit C - hiring of certified personnel for the 2017-2018 school year (completed 2nd year of probationary status): Will Seymour, Paula Collier, Gayla Hatfield

24.12. Exhibit D - hiring of certified personnel for the 2017-2018 school year (completed 1.5 year of probationary status): Amber Wallace and Susie Esters

24.13. Exhibit E - hiring of certified personnel for the 2017-2018 school year (completed 1st year probationary status): Christian Campbell, J.W. Teel, Jennica Haddox, Amy Richmond, Christie Cheatwood

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

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

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27. NEW BUSINESS

28. 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