

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 12, 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. May 8, 2017 - Regular Meeting

3.1.2. May 4, 2017 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #294-295 and Payments

3.2.2. Building Fund Encumbrance #39-40 and Payments

3.2.3. Sinking Fund Encumbrance #4-5 and Payments

3.2.4. Activity Fund

3.2.4.1. Activity Budgets

3.2.4.2. Snack/Coke Commission

3.2.5. Treasurer's Report

3.2.5.1. 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 THE REQUEST BY OKEMAH BAND BOOSTERS FOR THE USE OF THE CONCESSION STAND AT THE PECAN BOWL ON VISITOR SIDE FOR AUGUST 2017 THROUGH NOVEMBER 2017 AND WAIVE THE USAGE FEE

5. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE USAGE FEE FOR THE BEEN FOUNDATION

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE USING THE 1080 HOUR SYSTEM FOR THE 2017-18 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL WITH OSSBA FOR POLICY MAINTENANCE SERVICE FOR THE 2017-18 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH J & J SCHOOL SERVICES FOR THE 2017-18 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA SCHOOL ASSURANCE GROUP FOR THE 2017-18 WORKERS' COMPENSATION COVERAGE

10. DISCUSSION, CONSIDERATION, AND VOTE REGARDING UNEMPLOYMENT REPRESENTATION AND SERVICES PROVIDED BY OPSUCA AND APPROVAL OF 2017-18 SERVICE AGREEMENT

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH MARK SHANDY FOR BUS SERVICES FOR THE 2017-18 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH CENTRAL PUBLIC SCHOOLS FOR THE 2017-18 SCHOOL YEAR (TECHNOLOGY DIRECTOR CRAIG CHANCE)

13. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW THE MEMBERSHIP WITH OROS (ORGANIZATION OF RURAL OKLAHOMA SCHOOLS) FOR THE 2017-18 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE USING HEARTLAND PAYMENT SOLUTIONS (NUTRIKIDS) FOR THE 2017-18 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH SUBSTANCE ABUSE PROGRAM FOR THE 2017-18 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH CRW CONSULTING SERVICES FOR THE 2017-18 SCHOOL YEAR FOR E-RATE

17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY DEC-R1 - SICK LEAVE CERTIFIED PERSONNEL

18. 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:

- 18.1. Promotion or retention of Student "A"
- 18.2. Promotion or retention of Student "B"
- 18.3. Promotion or retention of Student "C"
- 18.4. Discussion of outgoing open transfers for the 2017-18 school year
- 18.5. Approve or deny incoming open transfers for the 2017-18 school year
- 18.6. Resignation of middle school library aide Melissa Morris
- 18.7. Approval of Superintendent contract
- 18.8. Hiring of elementary teacher
- 18.9. Hiring of part time middle school teacher
- 18.10. Hiring of middle school teacher
- 18.11. Hiring of paraprofessionals
- 18.12. Hiring of teacher's aides
- 18.13. Hiring of library aide
- 18.14. Hiring of Dean of Students
- 18.15. Hiring of high school secretaries
- 18.16. Rehire of support staff for the 2017-18 school year at: Exhibit "A" - Administration Building - Holly Bryan, April Shepard, Mark Shandy, and Clay Klutts
- 18.17. Rehire of support staff for the 2017-18 school year at: Exhibit "B" - Oakes Elementary - Kim Blackwood, Debbie Bleeker, Julie Butler, Lynette Davids, Florence Dearman, Angela Guinn, Krystal Harris, Kim Hawman, Kay Hutcherson, Alice Lee, Cheryl McKee, Martha Roberts, Stefanie Robison, James Turner, Jeanine Turner Mara Vaughan, Becky Wells, Heather Wind, and Darwin Wright
- 18.18. Rehire of support staff for the 2017-18 school year at: Exhibit "C" - Middle School - Galen Bear, Dara Collins, Djuana Denton, Sage Klutts, Shari Lombard, Brett McMahan, Jessica Shandy, Virginia Smith, Kitty Titsworth, Melissa Turner, and Jackie Wilbourn
- 18.19. Rehire of support staff for the 2017-18 school year at: Exhibit "D" High School - Carolyn Smith, Tim Hogan, Susan Humble, Mike Dunson, John Taylor, and Kathy Ogden

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

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

- 20.1. Promotion or retention of Student "A"

- 20.2. Promotion or retention of Student "B"
- 20.3. Promotion or retention of Student "C"
- 20.4. Approve or deny incoming open transfers for the 2017-18 school year
- 20.5. Resignation of middle school library aide Melissa Morris
- 20.6. Approval of Superintendent contract
- 20.7. Hiring of elementary teacher
- 20.8. Hiring of part time middle school teacher
- 20.9. Hiring of middle school teacher
- 20.10. Hiring of paraprofessionals
- 20.11. Hiring of teacher's aides
- 20.12. Hiring of library aide
- 20.13. Hiring of Dean of Students
- 20.14. Hiring of high school secretaries
- 20.15. Rehire of support staff for the 2017-18 school year at: Exhibit "A" - Administration Building - Holly Bryan, April Shepard, Mark Shandy, and Clay Klutts
- 20.16. Rehire of support staff for the 2017-18 school year at: Exhibit "B" - Oakes Elementary - Kim Blackwood, Debbie Bleeker, Julie Butler, Lynette Davids, Florence Dearman, Angela Guinn, Krystal Harris, Kim Hawman, Kay Hutcherson, Alice Lee, Cheryl McKee, Martha Roberts, Stefanie Robison, James Turner, Jeanine Turner Mara Vaughan, Becky Wells, Heather Wind, and Darwin Wright
- 20.17. Rehire of support staff for the 2017-18 school year at: Exhibit "C" - Middle School - Galen Bear, Dara Collins, Djuana Denton, Sage Klutts, Shari Lombard, Brett McMahan, Jessica Shandy, Virginia Smith, Kitty Titsworth, Melissa Turner, and Jackie Wilbourn
- 20.18. Rehire of support staff for the 2017-18 school year at: Exhibit "D" High School - Carolyn Smith, Tim Hogan, Susan Humble, Mike Dunson, John Taylor, and Kathy Ogden

21. NEW BUSINESS

22. 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