

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 14, 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. July 10, 2017 - Regular Meeting

3.1.2. July 10, 2017 - Special Meeting

3.1.3. July 17, 2017 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #157-212 and Payments

3.2.2. Building Fund Encumbrance #18-23 and Payments

3.2.3. Bond Fund 39 Encumbrance #1-2 and Payments

3.2.4. Endowment Fund Encumbrance #1

3.2.5. Gifts Fund Encumbrance #1

3.2.6. Activity Fund

3.2.6.1. Coke Commission

3.2.7. 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 THE USAGE FEE FOR OKEMAH LITTLE LEAGUE TO USE THE MIDDLE SCHOOL BASKETBALL GYM AND FOOTBALL FIELD FOR THE 2017-2018 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE HIGH SCHOOL HANDBOOKS FOR THE 2017-2018 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE 2017-2018 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS

10. DISCUSSION, CONSIDERATION, AND VOTE TO AUTHORIZE AS SUPERINTENDENT (TONY DEAN) TO SIGN ALL CURRENT FISCAL YEAR EXPENDITURE REPORTS, DISBURSEMENTS, AND CASH RECEIPTS FILED WITH THE OKLAHOMA DEPARTMENT OF EDUCATION (OSDE) FOR THE PURPOSE AND OBJECTIVES SET FORTH IN THE TERMS AND CONDITIONS OF THE FEDERAL AWARD(S)

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICIES:

11.1. CKC - SAFETY DRILLS

11.2. CKAD - SCHOOL SECURITY DRILLS

11.3. CLBCB - ARMED SCHOOL EMPLOYEES

11.4. DNAA-P - LEADER PERFORMANCE EVALUATION PROCEDURES (RESCIND)

11.5. DNA - TEACHER EVALUATION

11.6. DNA-P - TEACHER PERFORMANCE EVALUATION PROCEDURES (RESCIND)

11.7. DMB - PROFESSIONAL GROWTH AND DEVELOPMENT

11.8. DMB-R1 - PROFESSIONAL GROWTH AND DEVELOPMENT (REGULATION)

11.9. FFAEA - CONCUSSIONS AND HEAD INJURIES

11.10. FNCD - HARASSMENT

11.11. BBH - DEVELOPMENT OPPORTUNITIES: BOARD MEMBERS

11.12. CO - CHILD NUTRITION AND PHYSICAL FITNESS PROGRAM

11.13. FD - STUDENT RESIDENCY

11.14. EHBDB - TITLE I PARENT INVOLVEMENT

11.15. EK-R1 - TESTING PROGRAM STUDENT SURVEYS (REGULATION)

11.16. DCC-R - WORKPLACE DRUG AND ALCOHOL TESTING (REGULATION)

11.17. FNG - WIRELESS TELECOMMUNICATION DEVICES

12. 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:

12.1. Hiring of paraprofessional

12.2. Hiring of paraprofessional

12.3. Hiring of high school secretary

12.4. Hiring of middle school teacher

12.5. Hiring of upper elementary teacher

12.6. Hiring of teacher's aide

12.7. Hiring Zondra Magness as adjunct 6th grade Science teacher for one hour and Social Studies teacher for three hours

12.8. Hiring Vernice Nichols as adjunct 6th grade Math teacher

12.9. Hiring Stephanie Callahan as adjunct Physical Science teacher

12.10. Hiring Christian Campbell as adjunct Vocal Music I teacher

12.11. Hiring Megan LeGrand as adjunct Humanities I teacher

12.12. Hiring Darin Duncan as adjunct U.S. Government teacher

12.13. Hiring James McMahan as adjunct Drama I, Humanities I, and Speech I teacher

12.14. Hiring Shannan Tucker as adjunct Psychology and Sociology teacher

12.15. Hiring Marian Klutts as adjunct Geometry teacher

12.16. Hiring Marian Klutts as Alternative Education teacher

12.17. Rescind hiring of upper elementary teacher Lakinda Houston

12.18. Resignation of paraprofessional Amanda Richardson

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

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

- 14.1. Hiring of paraprofessional
- 14.2. Hiring of paraprofessional
- 14.3. Hiring of high school secretary
- 14.4. Hiring of middle school teacher
- 14.5. Hiring of upper elementary teacher
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- 14.15. Hiring Marian Klutts as adjunct Geometry teacher
- 14.16. Hiring Marian Klutts as Alternative Education teacher
- 14.17. Rescind hiring of upper elementary teacher Lakinda Houston
- 14.18. Resignation of paraprofessional Amanda Richardson

15. NEW BUSINESS

16. 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