

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, October 9, 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 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. September 11, 2017 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #233-246 and Payments

3.2.2. Building Fund Payments

3.2.3. Activity Fund

3.2.3.1. Budget Amendments

3.2.3.2. Snack/Coke Commission

3.2.4. 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. DISCUSSION REGARDING THE HIGH SCHOOL DROP OUT REPORT

5. DISCUSSION REGARDING THE HIGH SCHOOL REMEDIATION REPORT
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE GIFTED AND TALENTED PLAN FOR THE 2017-2018 SCHOOL YEAR
7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2017-2018 FINAL ESTIMATE OF NEEDS AND BUDGET
8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE EXTRA DUTY CONTRACTS FOR THE 2017-2018 SCHOOL YEAR
9. DISCUSSION ON POSSIBLE PURCHASE OF DIGITAL SIGN
10. DISCUSSION ON PURCHASE OF BUSES AND SCHOOL-OWNED VEHICLES
11. DISCUSSION ON HITTING FACILITY
12. DISCUSSION ON BAND EQUIPMENT
13. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE AS SURPLUS BUICK AND GE 27" TV, MODEL #5355310
14. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW LEASE WITH DE LAGE LANDEN FOR COPIERS FOR THE 2017-2018 SCHOOL YEAR
15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENGAGEMENT CONTRACT PERTAINING TO ARBITRAGE REBATE SERVICES WITH AMERITAS INVESTMENT CORP (AIC)
16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AN ANNUAL ELECTION RESOLUTION TO THE OKFUSKEE COUNTY ELECTION BOARD CALLING FOR AN ELECTION TO BE HELD ON FEBRUARY 13, 2018, FOR THE BOARD OF EDUCATION POSITION THREE (3) THAT WILL BE FOR A FIVE (5) YEAR TERM OF OFFICE, AS WELL AS APPROVAL OF A RUNOFF ELECTION, IF NEEDED, TO BE HELD ON APRIL 3, 2018
17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
 - 17.1. GK - Use of School Property
 - 17.2. EIA-R4 - Student Retention
 - 17.3. FOB - Corporal Punishment
 - 17.4. DOCCA - Written Admonishment
 - 17.5. DNA - Teacher Evaluation
 - 17.6. DABB - Records Investigation
 - 17.7. EFBC - Web Pages
 - 17.8. CHC-R - Bids and Quotes

18. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FY18 JOM BUDGET REVISION

19. 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:

19.1. Sick leave donation for Sage Klutts

19.2. Hire Megan LeGrand as adjunct Humanities I teacher for Art credit

19.3. Hire Travis McMahan as adjunct Speech/Drama teacher for Art credit

19.4. Discussion of band director Christian Campbell's contract

19.5. Possible purchase of property

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

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

21.1. Sick leave donation for Sage Klutts

21.2. Hire Megan LeGrand as adjunct Humanities I teacher for Art credit

21.3. Hire Travis McMahan as adjunct Speech/Drama teacher for Art credit

21.4. Possible purchase of property

22. NEW BUSINESS

23. 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