

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 14, 2018 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 appearing 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 9, 2018 - Regular Meeting

3.1.2. April 18, 2018 - Special Meeting

3.1.3. April 25, 2018 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #317-325 and Payments

3.2.2. Building Fund Payments

3.2.3. Building Bond Fund 2017 Election Encumbrance #3-7 and Payments

3.2.4. Activity Fund

3.2.4.1. Budget Amendments

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 ESTE CATE TO TRAVEL TO ARLINGTON, TX ON MAY 25, 2018 FOR AN END OF YEAR TRIP

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2018-2019 APPLICATION FOR TEMPORARY APPROPRIATIONS

6. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR OCCUPATIONAL AND PHYSICAL THERAPY SERVICES WITH THERAPY WORKS FOR THE 2018-2019 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES WITH THERAPY WORKS FOR THE 2018-2019 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE JOM FY 19 APPLICATION FOR CONTRACT AND BUDGET

9. DISCUSSION, CONSIDERATION, AND VOTE TO UPDATE THE CONTRACT WITH CLEARWATER ENTERPRISES FOR THE 2018-2019 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ADMINISTRATORS COMPLETING TLE EVALUATIONS FOR THE 2018-2019 SCHOOL YEAR

11. DISCUSSION ON SANCTIONING BOOSTER CLUBS AND FINANCIAL STATEMENTS

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

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REQUEST BY OKEMAH BAND BOOSTERS FOR THE USE OF THE VISITOR CONCESSION STAND AT THE PECAN BOWL FOR AUGUST 2018 THROUGH NOVEMBER 2018 AND WAIVE THE USAGE FEE

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A CONTRACT WITH OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES FOR A SCHOOL WORK STUDY PROGRAM FOR THE 2018-2019 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS SURPLUS

16. 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:

16.1. Resignation of upper elementary teacher Amy Richmond

16.2. Resignation of middle school counselor April Curry

16.3. Resignation of band teacher Christian Campbell

16.4. Resignation of custodian Darwin Wright

16.5. Resignation of cook Alice Lee

16.6. Resignation of library aid Susan Humble

16.7. Exhibit A - Hiring of certified-career personnel for the 2018-2019 school year: 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, Shannon Tucker, Valerie McMahan, Joe Turner, Britney Baker, Tracy Dean, Beth Fitzgerald, Patty Harless, Zondra Magness, Vernice Nichols, Matt Ross, Debra Stevens, Pam Stark, Debbie Thomas, Sherry Walker, Chad Underwood, Frank Yazel, Joanna Brandt, Johnnie Crawford, Robyn Custar, Montez Gay, Diane Gordon, Stephanie Holdridge, Pam Hinkle, Leon Hurst, Lynn Hurst, Cyndi McDaniel, Tasha Orr, Ashlie Raiter, Paula Sayre, Jeremy Strickland, Cathy Webb, Carrie Wilson and Kena Wilson

16.8. Exhibit B - Hiring of certified personnel for the 2018-2019 school year (completed 3rd year probationary status): Paula Collier, Will Seymour, and Gayla Hatfield

16.9. Exhibit C - Hiring of certified personnel for the 2018-2019 school year (completed 2.5 year of probationary status): Amber Wallace

16.10. Exhibit D - Hiring of certified personnel for the 2018-2019 school year (completed 2nd year probationary status): Jennica Haddox, Christie Cheatwood, and J.W. Teel

16.11. Exhibit E - Hiring of certified personnel for the 2018-2019 school year (completed 1st year probationary status): Devin Terry, Dee Ann Duke, Shakara Stone, Lisha Worley, Rick Hatfield, and Marc'ette Lucas

16.12. Sick leave donation for Kena Wilson

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

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

18.1. Resignation of upper elementary teacher Amy Richmond

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19. NEW BUSINESS

20. 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