

NOTICE OF Special 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 Special Meeting on Thursday, June 28, 2018 at 12:00 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. June 11, 2018 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #332-341 and Payments

3.2.2. Building Fund Payments

3.2.3. Building Bond Funds (2017 Election) Payments

3.2.4. Activity Fund

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 TRANSFER FUNDS FROM THE ACTIVITY ACCOUNTS OF CHILD NUTRITION, SUMMER SCHOOL, CLEARING, AND DRUG TESTING TO OKEMAH SCHOOL'S GENERAL FUND ACCOUNT

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REMOVING ERIN ERDMAN AND TONY DEAN FROM SAFETY DEPOSIT BOX SIGNATURE CARD AT CITIZENS STATE BANK AND ADDING DR. CLEADIS ROBERT (BOB) GRAGG AND APRIL SHEPARD

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REMOVING TONY DEAN FROM ACTIVITY ACCOUNT SIGNATURE CARD AT CITIZENS STATE BANK AND ADDING DR. CLEADIS ROBERT (BOB) GRAGG

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH KEYSTONE FOODSERVICE OR OPAA FOOD MANAGEMENT INC. FOR THE 2018-2019 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) TO PARTICIPATE IN CCOSA'S LEGAL ASSISTANCE PROGRAM FOR THE 2018-2019 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CONTRACT WITH OKLAHOMA SCHOOLS RISK MANAGMENT (OSRMT) OR OKLAHOMA SCHOOLS INSURANCE COMPANY (OSIG) FOR THE 2018-2019 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH PRECISION DRUG SCREENING FOR THE 2018-2019 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW MEMBERSHIP WITH OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC) FOR THE 2018-2019 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) TO DISCUSS THE FOLLOWING:

12.1. Hiring of elementary principal

12.2. Hiring of superintendent's secretary

12.3. Hiring of band director

12.4. Hiring of elementary teacher

12.5. Hiring of elementary teacher

12.6. Hiring of middle school counselor

12.7. Support employee salary scale for the 2018-2019 school year

12.8. Certified employee salary scale for the 2018-2019 school year

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 elementary principal
- 14.2. Hiring of superintendent's secretary
- 14.3. Hiring of band director
- 14.4. Hiring of elementary teacher
- 14.5. Hiring of elementary teacher
- 14.6. Hiring of middle school counselor
- 14.7. Support employee salary scale for the 2018-2019 school year
- 14.8. Certified employee salary scale for the 2018-2019 school year

15. 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