

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 13, 2019 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. REORGANIZATION OF THE BOARD OF EDUCATION

4. 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.

4.1. MINUTES

4.1.1. April 8, 2019 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #316-335 and Payments

4.2.2. Building Fund Payments

4.2.3. Sinking Fund Payment

4.2.4. Activity Fund

4.2.4.1. Activity Amendments

4.2.5. Treasurer's Report

4.2.5.1. Supplemental Appropriations

4.3. SUPERINTENDENT'S REPORT

4.3.1. Building Principal's Report

4.3.2. Indian Education Report

4.3.3. Special Education Report

4.3.4. Curriculum Director's Report

4.3.5. Extra-Duty Salary Review Committee Report

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE RESOLUTION TRANSFERRING FUNDS FROM 812 TRACK ACTIVITY ACCOUNT TO ATHLETICS ACTIVITY FUND

6. 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 2019 THROUGH NOVEMBER 2019 AND WAIVE THE USAGE FEE

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 MEMBERSHIP RENEWAL WITH OSSBA

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT WITH OSSBA EMPLOYMENT SERVICES, FORMALLY KNOWN AS OPSUCA

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 RENEWAL AUTHORIZATION WITH SCHOOL MESSENGER

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REVISED BOARD POLICY DEE-R

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPOINT TWO MEMBERS OF THE BOARD OF EDUCATION TO THE SUPERINTENDENT'S ADVISORY COUNCIL

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 MCN BEHAVIORAL HEALTH MEMORANDUM OF UNDERSTANDING

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 CONTRACT WITH CLEARWATER ENTERPRISES

14. 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:

14.1. Resignation of Upper Elementary teacher Wendy Boring

14.2. Resignation of Middle School teacher Zondra Magness

14.3. Resignation of Middle School Cheer coach Beth Fitzgerald

14.4. Hiring of High School Principal 2019-2020

14.5. Hiring of Middle School cheer coach

14.6. Assignment of 2018-2019 Jr. Beta Club sponsor Vernice Nichols

14.7. Exhibit A - Hiring of certified-career personnel for the 2019-2020 school year: Karen Brewer, Stephanie Callahan, Paula Collier, Mike Cox, Britt Dean, Amy Duncan, Darin Duncan, Connie Haberman, Simmon Harjo, Marian Klutts, Megan LeGrand, Travis McMahan, Valerie McMahan, Jeff McVeigh, Kim Robertson, Will Seymour, Judith Taylor, Shannon Tucker, Britney Baker, Tracy Dean,

Beth Fitzgerald, Patty Harless, Guyla Hatfield, Vernice Nichols, Matt Ross, Pam Stark, Debra Stevens (part time), Debbie Thomas, Joe Turner, Chad Underwood, Amber Wallace, Sherry Walker, Frank Yazel, Joanna Brandt, Johnnie Crawford, Robyn Custar, Montez Gay, Diane Gordon, Pam Hinkle, Stephanie Holdridge, Leon Hurst, Lynn Hurst, Cyndi McDaniel, Tasha Orr, Ashlie Raiter, Paula Sayre, Jeremy Strickland, Cathy Webb, Carrie Wilson, and Kena Wilson

14.8. Exhibit B - Hiring of certified personnel for the 2019-2020 school year (completed 3rd year probationary status): J.W. Teel, Christie Cheatwood, and Jennica Haddox

14.9. Exhibit C - Hiring of certified personnel for the 2019-2020 school year (completed 2nd year of probationary status): Rick Hatfield, Mar'cette Lucas, DeeAnn Duke, Shakara Stone, and Devin Terry

14.10. Exhibit D - Hiring of certified personnel for the 2019-2020 school year (completed 1st year probationary status): Rachael Cooper, Debbie Martin (part time), Melissa Turner, Emily Worley, and Jamie Solie

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

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

16.1. Resignation of Upper Elementary teacher Wendy Boring

16.2. Resignation of Middle School teacher Zondra Magness

16.3. Resignation of middle school cheer coach Beth Fitzgerald

16.4. Hiring of High School Principal 2019-2020

16.5. Hiring of Middle School cheer coach

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17. DISCUSSION ITEM REGARDING THE PENDING CERTIFICATE OF SUBSTANTIAL COMPLETION OF BOND PROJECTS WITH ATLAS CONSTRUCTION MANAGEMENT GROUP

18. NEW BUSINESS

19. VOTE TO ADJOURN

20. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE 50 RECORDERS AS SURPLUS

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