

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 12, 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. 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 8, 2019 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #112-209 and Payments

3.2.2. Building Fund Encumbrance #17-18 and Payments

3.2.3. Gifts Fund 81 Encumbrance # 1,2 and Payments

3.2.4. Sinking Fund 41 Encumbrance #1 and Payments

3.2.5. Activity Fund

3.2.5.1. Budget Amendments

3.2.6. 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 2019-2020 SCHOOL YEAR

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

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 2019-2020 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT FOR PLTW BIOMEDICAL ACADEMY AND PLTW COMPUTER SCIENCE STEM ACADEMY BETWEEN OKEMAH PUBLIC SCHOOLS AND WES WATKINS TECHNOLOGY CENTER FOR THE 2019-2020 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH THE MUSCOGEE (CREEK) NATION HEAD START FOR THE 2019-2020 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH PRECISION DRUG SCREENING FOR THE 2019-2020 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH SUBSTANCE ABUSE PROGRAM FOR THE 2019-2020 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH SHRED-IT FOR THE 2019-2020 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP RENEWAL WITH OKLAHOMA ASSOCIATION SERVING IMPACTED SCHOOLS (OASIS) FOR THE 2019-2020 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH R&P EDUCATIONAL CONSULTING SERVICES, LLC. FOR THE 2019-2020 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH WPS INFORMATION ENGINEERING FOR TECHNOLOGY SUPPORT FOR THE 2019-2020 SCHOOL YEAR

17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES

17.1. BE-R BOARD OF EDUCATION MEETINGS VIDEO CONFERENCE REGULATIONS

17.2. DBA PARAPROFESSIONALS

17.3. DBP SUBSTITUTE TEACHERS

17.4. EHBCA EXTENDED SCHOOL YEAR SERVICES

17.5. EHBC-E3 REVOCATION FOR CONSENT FOR SPECIAL EDUCATION SERVICES

17.6. CKDA TOBACCO USE PROHIBITED

17.7. BDFC SAFE SCHOOL COMMITTEE

17.8. BDFB HEALTHY AND FIT SCHOOL ADVISORY COMMITTEE/SAFE SCHOOL COMMITTEE

17.9. EHAH SEX EDUCATION

17.10. FFACA MEDICATION: ADMINISTERING TO STUDENTS

17.11. CN-R3 BUS DRIVERS AND USE OF TECHNOLOGY

17.12. CN SCHOOL TRANSPORTATION

17.13. DHAC STAFF MEMBERS AND SOCIAL NETWORKING SITES

18. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW CONTRACT WITH SHANDY BUS CONTRACTOR, LLC FOR THE 2019-2020 SCHOOL YEAR

19. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH GABBART COMMUNICATIONS FOR A SCHOOL WEBSITE FOR THE 2019-2020 SCHOOL YEAR

20. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) & 307 (B)(2) TO DISCUSS THE FOLLOWING:

20.1. 2019-2020 Negotiated Agreement between Okemah Education Association and Okemah Board of Education

20.2. Hiring of High School Math teacher

20.3. Hiring Melissa Turner as adjunct 6th grade Science teacher

20.4. Hire Darin Duncan as adjunct Government teacher

20.5. Hire Travis McMahan as adjunct Humanities, Speech, & Drama teacher

20.6. Hire Chauncey Goff as adjunct Psychology and Sociology teacher

20.7. Hire Megan LeGrand as adjunct Humanities teacher

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

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

22.1. 2019-2020 Negotiated Agreement between Okemah Education Association and Okemah
Board of Education

22.2. Hiring of High School Math teacher

22.3. Hiring Melissa Turner as adjunct 6th grade Science teacher

22.4. Hire Darin Duncan as adjunct Government teacher

22.5. Hire Travis McMahan as adjunct Humanities, Speech, and Drama teacher

22.6. Hire Chauncey Goff as adjunct Psychology and Sociology teacher

22.7. Hire Megan LeGrand as adjunct Humanities teacher

23. NEW BUSINESS

24. 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