

AGENDA

Sterling Public Schools
Regular Virtual and Physical Meeting
Sterling Public Schools 400 South Tiger Boulevard Sterling High School Library
400 S 2nd Street
Sterling, OK 73567
Tuesday, May 8, 2018 at 6:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Roll call and call to order.
2. Invocation - Shawn Nunley, and Pledge of Allegiance - Kent Lemons.
3. Open meeting law statement as set forth in open meeting act title 25 OSA State Statute 301-314 and Oklahoma HB 2409 sections 301-307.
4. Recognitions - Sterling Star Awards
5. Discussion/Approval Items
 1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items the consent agenda consists of the discussion, consideration, and approval of the following items:
 1. Approve minutes of the previous meetings. April 10, 2018
 2. Approve financial statements.
 3. Approve transfers within activity account.
 4. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.
 5. Vote to approve the activity accounts.
 6. Approve resignations-Lacey Clements - Karena Kuntz
 2. Discussion and possible vote to adopt policies CLBCB-F1, CLBCB-F2, CLBCB-F3, BBH, BE-R, FFGA, GBA, GBA-R, FL, and FL-R.
 3. Vote to convene into executive session to discuss and possibly vote on issues pertaining to school security that are allowed to be decided in executive session.
 4. Acknowledge the return of the Board to open session and read the executive session compliance statement.

5. Discussion and possible vote to accept policy CLBCB with amendments presented.
 6. Discussion and possible vote to approve open transfers presented.
 7. Discussion and possible vote to employ an elementary teacher for the 2018-2019 school year.
 8. Discussion and possible vote to approve a renewal speech therapy contract with Rachel Bush for the 2018-2019 school year at a flat weekly rate of \$556.00.
 9. Discussion and possible vote to approve a renewal physical therapist contract with Aimee Carter for the 2018-2019 school year at an hourly rate of \$60.00.
 10. Discussion and possible vote to approve a renewal occupational therapist contract with Sherri Robertson for the 2018-2019 school year at an hourly rate of \$60.00.
 11. Discussion and possible vote to approve the deregulation application for the library for the 2018-2019 school year.
 12. Discussion and possible vote to approve the contract with Allied Lab, Inc. for the 2018-2019 school year.
 13. Discussion and possible vote to approve the professional development plan for the 2018-2019 school year.
 14. Discussion and possible vote to declare the piano surplus.
6. Administrative reports.
 1. Principal Reports
 7. Superintendent report - Veto Referendum, security training
 8. New business.
 9. Vote to adjourn