

SPECIAL MEETING
Wednesday, June 22, 2016 SPECIAL MEETING
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 12:45 PM.

Jason Bean: Absent

Randy Colbert: Present

Jim Bill Copeland: Present

J.C. Haddox: Absent

Patti Miller: Present

Present: 3, Absent: 2.

1. CALL TO ORDER/ROLL CALL

2. 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

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

1. EXPENDITURES/REVENUE

1. General Fund Encumbrance #318-324

1. Payments

2. Building Fund

1. Payments

3. Co-Op Fund Encumbrance #2

1. Payments

4. Activity Fund

1. Activity Budgets

5. Treasurer's Report

1. Revenue Summary

2. Supplemental Appropriations

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE USAGE OF THE SOFTBALL FIELD BY OKEMAH FIRST ASSEMBLY OF GOD
5. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE STUDENT DESK AS SURPLUS
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGE ORDERS FOR THE SAFE ROOM PROJECTS
7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE SERVICE CONTRACT WITH HEARTSPRING FOR THE 2016-17 SCHOOL YEAR
8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL WITH OSSBA FOR POLICY MAINTENANCE SERVICE FOR THE 2016-17 SCHOOL YEAR
9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CONTRACT WITH OSIG (OKLAHOMA SCHOOLS INSURANCE COMPANY) OR OSRMT (OKLAHOMA SCHOOLS RISK MANAGMENT TRUST) FOR THE 2016-17 SCHOOL YEAR
10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGES ON EMPLOYEE CONTRACTS
11. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTE EXECUTIVE SESSION PURSUANT TO O.S.25 SEC. 307, (B) TO DISCUSS THE FOLLOWING
 1. Hiring of custodian
 2. Rehire of support staff at Oakes for the 2016-17 school year: Jeannine Turner
 3. Cathy Webb and pay for additional duties for the 2016-17 school year
12. ACKNOWLEDGE RETURN TO OPEN SESSION AND STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES
13. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:
 1. Hiring of a custodion
 2. Rehire of support staff at Oakes for the 2016-17 school year: Jeannine Turner
 3. Cathy Webb and pay for additional duties for the 2016-17 school year
14. VOTE TO ADJOURN