

Regular Meeting Template  
Monday, October 8, 2018 Regular Meeting Template  
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,  
Okemah, Oklahoma 74859

Attendance Taken at 6:57 PM.

Jason Bean: Present  
Randy Colbert: Present  
Jim Bill Copeland: Present  
J.C. Haddox: Absent  
Patti Miller: Present

Present: 4, Absent: 1.

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. AGENDA ITEM TO DISCUSS SUPERINTENDENT SEARCH PROCESS.

4. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH OSSBA TO ASSIST IN THE SUPERINTENDENT SEARCH PROCESS

5. AGENDA ITEM TO DISCUSS QUALIFICATIONS AND CHARACTERISTICS OF THE NEW SUPERINTENDENT

6. 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. MINUTES

1. SEPTEMBER 10, 2018 - REGULAR

2. SEPTEMBER 26, 2018 - SPECIAL

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #232-247 and Payments

2. Building Fund Encumbrance #26-30 and Payments

3. Activity Fund

1. ACTIVITY BUDGET

2. ACTIVITY ADMENDMENTS

4. Treasurer's Report

1. SUPPLEMENTAL APPROPRIATIONS

3. SUPERINTENDENT'S REPORT

1. Building Principal's Report
2. Indian Education Report
3. Special Education Report
4. Curriculum Director's Report

7. DISCUSSION REGARDING THE HIGH SCHOOL DROP OUT REPORT

8. DISCUSSION REGARDING THE HIGH SCHOOL REMEDIATION REPORT

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AMENDED GIFTED AND TALENTED PLAN FOR 2018-2019 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2018-2019 FINAL ESTIMATE OF NEEDS AND BUDGET

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE EXTRA DUTY CONTRACTS FOR THE 2018-2019 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO PASS 2019 ANNUAL SCHOOL ELECTION RESOLUTION

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ALTERNATE BIDS FROM 4 SEASONS, TO INSTALL TWO AC/MECHANICAL UNITS AT OAKES ES

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE PROPOSED PCO 006 FOR FLOORING OVERTIME LABOR AND PCO 007 FLOOR MOISTURE MITIGATION IN THE MULTIPURPOSE BUILDING

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICIES AS FOLLOWS

1. DAA - NONDISCRIMINATION

2. DAA-P GRIEVANCE PROCEDURE FOR FILING, PROCESSING AND RESOLVING COMPLAINTS ALLEGING DISCRIMINATION, HARASSMENT AND RETALIATION

16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE PARTICIPATION AGREEMENT AMONG OKLAHOMA STATE DEPARTMENT OF EDUCATION (OSDE), PUBLIC CONSULTING GROUP, INC. (PCG), AND THE SCHOOL DISTRICT

17. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE THE ITEMS AS FOLLOWS, 2 BROKEN CAFETERIA TABLES AND 1 BROKEN COMPUTER DESK AS SURPLUS

18. NEW BUSINESS

19. VOTE TO ADJOURN