

Regular Meeting Template
Monday, December 10, 2018 Regular Meeting Template
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:01 PM.

Jason Bean: Present
Randy Colbert: Present
Jim Bill Copeland: Present
J.C. Haddox: Present
Patti Miller: Present
Present: 5.

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.

1. MINUTES

1. November 12, 2018 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #266-280 and Payments

2. Building Fund Encumbrance #33-38 and Payments

3. Activity Fund

1. New Activity

2. Activity Amendments

4. Treasurer's Report

3. SUPERINTENDENT'S REPORT

1. Building Principal's Report

2. Indian Education Report

3. Special Education Report

4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH BIG 5 COMMUNITY SERVICES INC (HEADSTART) FOR THE 2018-2019 SCHOOL YEAR

5. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE THE FOLLOWING ITEMS AS SURPLUS, BUS #9, BUICK CENTURY, GRASSHOPPER 60" MOWER, 3 COKE BOXES, 1 FRYER, 1 COLD BAR, 1 FLATTOP GRILL, 1 OVEN, 1 ICE MACHINE, 6 LIGHT POLES, CATWALKS, 3 WOOD POLES, AND OAKES RADIO ANTENNA

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PURCHASE OF TWO CITY LOTS LOCATED IN OKEMAH OK AT 412 N. 6TH ST FROM MRS. REBECCA LEE

7. 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:

1. Hiring of Middle School Library Aide
2. Sick leave donation for Megan Legrand
3. Appoint a review committee for the Extra Duty salary schedules

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

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

1. Hiring of Middle School Library Aide
2. Sick leave donation for Megan Legrand
3. Appoint a review committee for the Extra duty salary schedules

10. NEW BUSINESS

11. VOTE TO ADJOURN