

STIGLER BOARD OF EDUCATION
AGENDA
JULY 15, 2019

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes

Regular Meeting - June 10, 2019

pgs. 1-9

D. Approval of Encumbrances

General	# 537 - 550	\$ 5,181.65
	#70278 - 70339	<u>\$ 37,369.96</u>
		\$ 42,551.61
Building	# 24	\$ 11,286.18
Child Nutrition	N/A	
Gifts Funds	N/A	

E. Other Financial Reports

pgs. 10-28

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy BED-R.

III. INFORMATION ITEMS
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of "Types" of General Fund Expenditures to be allowed during the 2019-20 school year. pgs. 29-31
- B. Consideration of Investment Proposals. pgs. 32-33
- C. Consideration of approval for Lyndee Hamlin to serve as the Authorized Representative of the Oklahoma State Department of Education Child Nutrition Programs for the 2019-20 school year. pg. 34
- D. Authorization for Superintendent, Adam Beauchamp, to serve as the School Board's Federal Programs Legal Representative for the 2019-20 school year. The Federal Programs included are:
Carl Perkins Entitlements
IDEA-B Flow Through - Special Education
Preschool - (Ages 3-5) - Special Education
Johnson O'Malley - JOM
Title I, Part A - Helping Disadvantaged Children
Title I - School Improvement
Title I, Part E - OSRCL - Reading Grant
Title II, Part A - Improving Teacher and Principal Quality
Title IV, Part A - Student Support & Academic Enrichment
Title V, Part B - Rural Low-Income School Program
Title VI - Indian Education
IDEA-B - Special Ed Professional Development OSDE
IDEA-B - Special Ed Professional Development District
IDEA-B - Subject Area Certification Examination
Medicaid Resources
OJT - Rehabilitation Services
Universal Services - E-Rate
Child Nutrition Funds
- E. Consideration of empowering Superintendent, Adam Beauchamp, to act on behalf of the Stigler Board of Education in the Approval of Purchases, Encumbrance of Funds, Assignment of Purchase Orders up to \$10,000 for original purchases and change orders up to \$750.00 for school year 2019-20.

(Designated as District Purchasing Officer.)

IV. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

F. Consideration of authorization of the following individuals and their responsibilities for the 2019-20 school year:

Billie Bullard	Child Nutrition Clerk
Janette Lamb	Encumbrance Clerk Federal Programs Clerk Board Minute Clerk Asst. Payroll Clerk
Lyndee Hamlin.	Activity Fund Custodian Child Nutrition Director Medicaid Clerk Assistant Treasurer
Judy Hamlin	District Treasurer Health Ins. Administrator
Melissa Pemberton.	Payroll Clerk Child Nutrition Clerk
Shari Marcum	Activity Fund Custodian
Tami Bush	Activity Fund Custodian
Ashley Olzawski.	Activity Fund Custodian
Stephanie Davis.	Activity Fund Custodian
Rita Trickett	Activity Fund Custodian
Lana Mayhall	Activity Fund Custodian
David Morgan	Activity Fund Custodian
Anthony Gilmore	Activity Fund Custodian
Eric Stout	Activity Fund Custodian
Tom Kettles	Activity Fund Custodian Medicaid Coordinator & Financial Custodian Federal Programs Director
Bruce Ragdale.	Asbestos Management Director

IV. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- Adam Beauchamp.
 - . Activity Fund Custodian
 - . AHERA Representative
 - . D.H.S. Commodities Rep.
 - . District Purchasing Officer
 - . Lunch Fund Custodian
 - . State & Federal Grants Custodian & Rep.

- G. Consideration of designating David Morgan as the District Safety Coordinator for the 2019-20 school year.

- H. Consideration of designating David Morgan as the School Wellness Program Director for the 2019-20 school year.

- I. Consideration of authorizing School District Treasurer, Judy Hamlin, to deposit General Fund interest investment earnings into the Building Fund for the 2019-20 school year.

- J. Consideration of approval of the Family Educational Rights and Privacy Act (FERPA) Plan as provided for through Section 438 of Public Law 93-380.

- K. Consideration of Activity Fund Accounts and Sub-Accounts for the 2019-20 school year.

- L. Consideration of approval of Fund Raising Activities for the 2019-20 school year.

- M. Consideration of Gasoline/Diesel pricing for the 2019-20 school year.

- N. Consideration of Milk Bids for the 2019-20 school year.

- O. Consideration of Bread Bids for the 2019-20 school year.

- P. Consideration of allowing a school bus to be parked overnight at the homes of Travis Hatfield, Spencer Jameson, Jackie Morris and Jim Parker for the 2019-20 school year.

IV. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- Q. Consideration of Resolution allowing payroll deduction and remittance of insurance premiums for programs offered to employees of this district for the 2019-20 school year. pg. 57
- R. Consideration of District Employee's 403 (b) Annuities for the 2019-20 school year to comply with IRS rules and oversight by Third Party Administrator (ING)
- S. Consideration of Asbestos Policy. pg. 58
- T. Consideration of continuing our Cooperative Agreement with KiBois Headstart for our Early Childhood (4 year old Program) for the 2019-20 school year. pgs. 59-71
- U. Consideration of Uniform Allowance of \$150 for all full-time Cafeteria Personnel for the 2019-20 school year.
- V. Consideration of Stigler Parent-Family Engagement Policy for the 2019-20 school year. pgs. 72-75
- W. Consideration of Drivers' Ed Classes for the 2019-20 school year. pg. 76
- X. Consideration of Extra Duty Stipends for employees for the 2019-20 school year. pg. 77
- Y. Consideration of Substitute Teacher Rates for the 2019-20 school year. pg. 78
- Z. Consideration of Student Handbook changes for the 2019-20 school year. pgs. 79-82
- AA. Consideration of approval to allow Kiamichi Technology Center to provide remediation course credits and OHLAP offerings for Stigler Students attending KTC for the 2019-20 school year. pg. 83
- BB. Consideration of contracting with Edgenuity for the On-line Program for the 2019-20 school year. pg. 84

IV. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- CC. Consideration of approval of Days to Hours formula for 2019-20 School Calendar.
- DD. Consideration of approval of Contract for PT and OT services for the 2019-20 school year. pgs. 85-108
- EE. Consideration of Healthy and Fit School Advisory Committee/ Safe School Committee for the 2019-20 school year. pg. 109
- FF. Consideration of renewal of OKTLE Agreement for the 2019-20 school year. pgs. 110-114
- GG. Consideration of approval to surplus items. pgs. 115-118
- HH. Consideration of authorizing designated signers on the First National Bank accounts. pgs. 119-120
- II. Consideration of revision of Stigler Public School Policy: COB-R - Child Nutrition Procurement pgs. 121-132

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to Section 307 (B) (1) & (2) of the Open Meeting Act:
1. Discussion of Certified and Non-Certified Personnel's Salary & Fringe Benefit Package for the 2019-20 school year. pgs. 133-135
 2. Discussion of resignation of Brittany Shepherd, Fifth Grade/ MS Science Teacher, effective June 12, 2019. pg. 136
 3. Discussion of resignation of Debra Johnson, Grade School Cook, effective June 27, 2019. pg. 137
 4. Discussion of resignation of Sarah Snow, Kindergarten Teacher, effective June 21, 2019. pg. 138

V. EXECUTIVE SESSION (continued)

pg. 139

5. Discussion of resignation of Angelique Storment, Grade School Cook, effective July 1, 2019.
 6. Discussion to employ Fifth Grade/MS Science Teacher for the 2019-20 school year.
 7. Discussion to employ Cook(s) for the 2019-20 school year.
 8. Discussion and possible action on Stigler Public Schools Staffing/Personnel needs for the 2019-20 school year.
 9. Discussion and possible action for Superintendent to take action on all employee resignations for the 2019-20 school year.
- B. Vote to convene in Executive Session.
 - C. Vote to acknowledge return of Board to Open Session.
 - D. Statement of Executive Session by Board President.
 - E. Consideration of Certified and Non-Certified Personnel's Salary & Fringe Benefit Package for the 2019-20 school year.
 - F. Consideration of resignation of Brittany Shepherd, Fifth Grade/MS Science teacher, effective June 12, 2019.
 - G. Consideration of resignation of Debra Johnson, Grade School Cook, effective June 27, 2019.
 - H. Consideration of resignation of Sarah Snow, Kindergarten Teacher, effective June 21, 2019.
 - I. Consideration of resignation of Angelique Storment, Grade School Cook, effective July 1, 2019.

V. EXECUTIVE SESSION (continued)

- J. Consideration to employ Fifth Grade/
MS Science Teacher for the 2019-20
school year.
- K. Consideration to employ Cook(s)
for the 2019-20 school year.
- L. Consideration and possible action
on Stigler Public Schools Staffing/
Personnel needs for the 2019-20
school year.
- M. Consideration and possible action
for Superintendent to take action
on all employee resignations for
the 2019-20 school year.

VI. NEW BUSINESS

Under this item, the Board may consider and vote on any
business that could not have been foreseen or known about
at the time the agenda was posted.

VII. ADJOURNMENT

Next Regular Meeting - August 12, 2019

This notice posted the 11th day of July, 2019 at
4:30 p.m. by Judy Hamlin.
