

STIGLER BOARD OF EDUCATION
AGENDA
JUNE 10, 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 - May 13, 2019 pgs. 1-9

D. Approval of Encumbrances

General	# 512 - 536	\$ 11,201.19
	#70266 - 70277	\$ 90,898.25
		<u>\$ 102,099.44</u>

Building	# 22 - 23	\$ 25,241.05
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Child Nutrition	#90012	\$ 5,317.49
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Gifts Funds	N/A	\$ 0.00
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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 Second Semester Attendance Waivers. pgs. 29-31
- B. Consideration of Worker's Compensation Insurance for the 2019-20 school year. pgs. 32-34
- C. Consideration of Property/Liability/Transportation Insurance for the 2019-20 school year.
- D. Consideration of renewing our membership in the Oklahoma State School Boards Association for the 2019-20 school year. pgs. 35-38
- E. Consideration of renewing our Policy Maintenance Service subscription with the Oklahoma State School Boards Association for the 2019-20 school year. pgs. 39-41
- F. Consideration of renewing our membership in the Organization of Rural Oklahoma School Association for the 2019-20 school year. pgs. 42-43
- G. Consideration of renewing our membership in the Oklahoma Technology Administrators Association for the 2019-20 school year. pg. 44
- H. Consideration of renewing Gas Sale and Transportation Agreement with CenterPoint Energy Services Retail LLC for the 2019-20 school year. pgs. 45-46
- I. Consideration of bids for haying of "Conard Land" for the 2019-20 school year.
- J. Consideration of the following E-Rate Policies:
 - 1. Acceptable Computer Network and Internet/Web Usage Policy, pgs. 47-59
 - 2. E-Rate Record Retention and Procurement Policy. pg. 60
- K. Consideration of Open Transfers for the 2019-20 school year. pg. 61

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

- L. Consideration of contract to provide Alcohol and Drug testing services for employees for the 2019-20 school year. pgs. 62-64
- M. Consideration of contract to provide Student Extra-Curricular Activity Drug testing services for the 2019-20 school year. pgs. 65-68
- N. Consideration of bids for Four Post Vehicle Lift for Bus Barn. pgs. 69-71
- O. Consideration of School Advantage Purchasing Card for Adam Beauchamp, Superintendent for 2019-20 school year. pg. 72
- P. Consideration of renewal of Lease Agreement with First National Bank of Stigler for the LED Lighting for the 2019-20 school year.
- Q. Consideration of revision of the following Policies:
Leave Policy - DEC

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business, pursuant to Section 307 (B) (1) of the Open Meeting Act:
 - 1. Discussion of resignation of Joye Oldham, Middle School Social Studies Teacher/Coach, effective May 21, 2019. pg. 73
 - 2. Discussion of resignation of Jayme Risenhoover, Middle School Social Studies Teacher, effective May 22, 2019. pg. 74
 - 3. Discussion of resignation of Dawn Bryant, Payroll Clerk/Child Nutrition Director, effective June 30, 2019. pg. 75

V. EXECUTIVE SESSION (continued)

4. Discussion to employ Support Personnel for the 2019-20 school year. pgs. 76-78
5. Discussion to employ Agriculture Education Teacher for the 2019-20 school year.
6. Discussion to employ Middle School Social Studies Teacher/Coach for the 2019-20 school year.
7. Discussion to employ Middle School Social Studies Teacher for the 2019-20 school year.
8. Discussion to employ High School Math Teacher for the 2019-20 school year.
9. Discussion to employ High School Science/Leadership Teacher for the 2019-20 school year.
10. Discussion to employ Payroll/Child Nutrition Clerk for the 2019-20 school year.
11. Discussion of other open Positions and/or Resignations for the 2019-20 school year.
12. Discussion of authorizing Superintendent Monty Guthrie to extend employment for any vacant positions 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 resignation of Joye Oldham, Middle School Social Studies Teacher, effective May 21, 2019.

V. EXECUTIVE SESSION (continued)

- F. Consideration of resignation of Jayme Risenhoover, Middle School Social Studies Teacher, effective May 22, 2019.
- G. Consideration of resignation of Dawn Bryant, Payroll Clerk/Child Nutrition Director, effective June 30, 2019.
- H. Consideration to employ Support Personnel for the 2019-20 school year.
- I. Consideration to employ Agriculture Education Teacher for the 2019-20 school year.
- J. Consideration to employ Middle School Social Studies Teacher/Coach for the 2019-20 school year.
- K. Consideration to employ Middle School Social Studies Teacher for the 2019-20 school year.
- L. Consideration to employ High School Math Teacher for the 2019-20 school year.
- M. Consideration to employ High School Science/Leadership Teacher for the 2019-20 school year.
- N. Consideration to employ Payroll/Child Nutrition Clerk for the 2019-20 school year.
- O. Consideration of other open Positions and/or Resignations for the 2019-20 school year.
- P. Consideration of authorizing Superintendent Monty Guthrie to extend employment for any vacant positions 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 - July 15, 2019

This notice posted the 6th day of June, 2019
at 3:20 p.m. by Judy Hamlin.
