

Stigler Public Schools
Stigler Board of Education Regular Meeting
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462
Monday, October 14, 2019 at 7:00 PM

I. Preliminary Business

A. Call to Order

B. Record of Attendance

C. Recognition of High School Cheerleaders - Angie Citty

D. Approval of Minutes

1. Regular Meeting - September 9, 2019

2. Special Meeting - September 30, 2019

E. Approval of Encumbrances:

General	217 - 257	\$33,666.89
Building	5 - 7	\$19,550.00
Child Nutrition	20	\$ 1,000.00
	90011	<u>\$20,076.76</u>
		\$21,076.76
Gifts Funds	N/A	\$ 0.00

F. Other Financial Reports

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

A. Superintendent's Reports

IV. Action Topics - Action May Be Taken

A. Public Hearing for the purpose of receiving public comment on past and future expenditures and the proposed 2019-2020 Operational Budget with board consideration to adopt the 2019-2020 Operational Budget as presented.

B. Consideration of College Remediation Report and Drop-Out Report.

C. Consideration of renewal of lease purchase of Special Education Bus.

D. Consideration of approval of FCCLA attending and transporting students by school vehicle to the FCCLA National Fall Leadership Conference in Dallas, Texas on November 15-17, 2019.

E. Consideration to allow the Athletic Booster Club to transfer \$500 into the Megan Suggs account at Farmers State Bank for the purpose of student scholarships.

F. Consideration to proceed in contracting with OSSBA for Whole Board Training.

G. Consideration to approve the ACT Test to be administered by the School District.

H. Discussion and possible board action to pass 2020 Annual School Election Resolution.

I. Consideration to approve the adoption of the following school policies:

1. DAAC - Federal Programs Complaint Resolution

2. DE - Salaries and Expenses

3. DE-R1 - Salary Schedules

V. Executive Session

A. Proposed Executive Session to discuss and act upon the following business as authorized by OKLA. STAT. tit. 25, Section 307 (B) (1) & (7) of the Open Meeting Act:

1. Discuss the employment performance of Adam Beauchamp, where disclosure of information would violate confidentiality requirements of state law.

2. Discussion of resignation of Pat Kates, School Nurse, effective October 22, 2019.

3. Discussion to employ a School Nurse for the remainder of 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 and vote to give, or not give Adam Beauchamp the document discussed in Executive Session, in regards to his employment performance.

F. Consideration of resignation of Pat Kates, School Nurse, effective October 22, 2019.

G. Consideration to employ a School Nurse for the remainder of 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 - November 11, 2019