

AGENDA
Regular Meeting
Independent School District #25, Pittsburg County, Oklahoma
Board of Education Office
900 Highway 113 South, Indianola, Oklahoma
June 11, 2018
7:00 p.m.

Note: The Board of Education of Independent School District #25, Pittsburg County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call meeting to order and call roll.
2. Flag salute and pledge.
3. Recognition of visitors.
4. Reading and approval of minutes of the May14, 2018 Regular Scheduled School Board Meeting.
5. Discussion and possible vote to approve:
 - a. Encumbrance of purchase orders numbers 240 thru 247 for the 2017-2018 General Fund. Payroll encumbrances 7658-59,7663, 7667.
 - b. Encumbrance of purchase order number 28 for the 2017-18 Building Fund.
 - c. Encumbrance of purchase orders numbers 36 thru 37 for the 2017-2018 Child Nutrition Fund.
 - d. The Activity Fund Detail Ledger for May 2018.
6. Discussion and possible vote to approve the Treasurer's report for May 2018.
7. Presentation by Architect and/or Construction Manager concerning Change order #3
8. Discussion and possible action on Change orders #3
9. Discussion and possible action to approve salary schedules for support staff.
10. Discussion and possible action/vote taken to approve a contract with The Center for Education Law for the 2018-2019 school year.
11. Discussion and possible action/vote taken to approve our membership with OSAC (Oklahoma Schools Advisory Council) for the 2018-2019 school year.

12. Discussion and possible action/vote taken to approve the continuation of the following lease or lease/purchase agreements for 2018-2019 with:
 - a. H&H Alarm - Alarm system
 - b. Canon Financial Services - 2 photocopiers
 - c. Welch State Bank - lights
13. Discussion and possible action to approve 2018-2019 workers' compensation insurance with Oklahoma School Assurance Group.
14. Discussion and possible action to approve 2018-2019 fleet/property/liability insurance.
15. Discussion and possible action to renew our membership with OSSBA for the 2018-2019 school year.
16. Discussion and possible action to approve a year 21 contract with CRW Consulting for our e-rate application.
17. Discussion and possible action to approve the Maintenance Contract with Miller Office Equipment for the copiers for the 2018-2019 school year.
18. Discussion and possible action for a Supplemental Appropriation for Child Nutrition Fund for 2017-18 school year.
19. Discussion and possible action to approve the following resolution: "The Board of Education, District 611025, authorizes Adam Newman, Superintendent of Schools, or his designee, to encumber funds as budgeted in Faa-1 for the fiscal year ending June 30, 2019. Expenditures made pursuant to said encumbrances shall be approved or disapproved at each subsequent board meeting."
20. Discussion and possible action to approve the authorization of Superintendent Adam Newman as the Indianola Board of Education's authorized representative for the 2018-2019 school year in the following areas:
 - a. All Federal Programs
 - b. School Lunch and Breakfast Programs
 - c. Indianola Schools Purchasing Agent
 - d. Hiring of Temporary Employees
 - e. Contracting for labor agreements concerning maintenance, repairs, and remodeling projects
 - f. Insurance matters
 - g. Acceptance of resignations
 - h. Activity Fund Custodian
 - i. All other State and Local funds not specifically listed

21. Discussion and possible action to acknowledge resignation of Jacob Johnson.
22. Proposed Executive Session so that the Board can discuss personnel items listed below (Ref. 25 O.S. 307 (B)(1)):
 - a. The employment of Kelli Holcomb, Sherrie Effinger, Christi Sennett, and Dena Shirley for 2018 summer school.
 - b. The employment of an elementary teacher for the 2018-19 school year.
 - c. The employment of a part time teacher and coach for the 2018-2019 school year.
 - d. The employment of two teacher aids/paraprofessionals for the 2018-2019 school year.
 - e. The employment of an English teacher for 2018-2019 school year.
 - f. The contract for Principal for the 2018-2019 school year.

Vote to convene in Executive Session at _____ p.m.

Acknowledge return to Open Session at _____ p.m.

The Board met in Executive Session to discuss Item 22a through 22f as authorized by 25 O.S. 307 (B)(1) of the Oklahoma Open Meeting Act. Those present in executive session were: (Board Members/Others). The Board did not take any official votes or action in Executive Session and returned to Open Session at _____ p.m.

23. Discussion and possible action regarding the employment of Kelli Holcomb, Sherrie Effinger, Christi Sennett, and Dena Shirley for 2018 summer school .
24. Discussion and possible action to employ an elementary teacher for the 2018-20189 school year.
25. Discussion and possible action to employ a part time teacher and coach for the 2018-2019 school year.
26. Discussion and possible action to employ two teacher aids/paraprofessionals for the 2018-2019 school year.
27. Discussion and possible action to employ an English teacher for 2018-2019 school year.
28. Discussion and possible action to amend the principal's contract for the 2018-2019 school year.
29. Administrative Report
30. New business.

"New Business," as used herein, shall mean any matter not known about or which could not have been foreseen prior to the posting of the agenda. School Laws of Oklahoma, 1980, Section 419 Paragraph 9.

31. Adjournment.

During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

Agenda Posted: June 5, 2018 at 2:30 p.m.

Location of posting: This agenda consisting of four (4) pages was posted in the display case outside the front door of the north elementary school entrance and on the side door panel outside the Board of Education Office, Indianola Public Schools, 900 Highway 113 South, Indianola, Oklahoma

Agenda posted by: Susan Edwards

Signed: Susan Edwards

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 5 p.m. the last working day before said meeting so arrangements may be made to accommodate said individuals.