

AGENDA
Regular Meeting
Independent School District #25, Pittsburg County, Oklahoma
Board of Education Office
900 Highway 113 South, Indianola, Oklahoma 74442
July 9, 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, call roll, and flag salute.
2. Recognition and hearing of visitors.
3. Reading and approval of minutes of the June 11, 2018 and June 25, 2018 regular scheduled School Board Meetings and June 25, 2018 special scheduled School Board Meeting.
4. Discussion and possible vote to approve or disapprove:
 - a. Encumbrance of purchase orders numbers 261 through 263 for the 2017-2018 General Fund.
 - b. Encumbrance of purchase orders numbers 49 through 54 for the 2018-19 General Fund.
 - c. Encumbrance of purchase orders number 1 for the 2018-2019 Building Fund.
 - d. Encumbrance of purchase orders numbers 44 for the 2017-18 Child Nutrition Fund.
 - e. Encumbrance of purchase order number 2 for the 2017-18 Sinking Fund.
 - f. The Activity Fund ledger for June, 2018.
5. Discussion and possible vote to approve the Treasurer's report for June, 2018.
6. Discussion and possible vote to approve the Loan Agreement for Child Nutrition deficits for the 2018-2019 school year.
7. Discussion and possible action to accept milk bid for the 2018-2019 school year.
8. Discussion and possible action approve using the State Minimum Teacher Salary Schedule for the 2018-2019 school year as the salary schedule for the Indianola Public Schools for the 2018-2019 school year.
9. Discussion and possible action Cooks Salary Schedule for the 2018-2019 school.
10. Discussion and possible action Paraprofessional/Teacher Assistant/ Secretary pay Schedule for the 2018-2019 school.
11. Discussion and possible action Bus Drivers Salary Schedule for the 2018-2019 school.
12. Discussion and possible action to approve a contract with Edmentum for educational online content.
13. Discussion and possible action with OPSRC for the 2018-19 school year.
14. Proposed Executive Session so that the Board can discuss personnel items listed below (Ref. 25 O.S. 307 (B)(1)):
 - a. Discuss applicants for open positions
 - b. Discuss administration contracts

Vote to convene into executive session at _____ p.m.
Acknowledge return to Open Session at _____ p.m.

The Board met in Executive Session to discuss Items 14a-14b 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.

15. Discussion and possible action to employ a school counselor for the 2018-2019 school year.
16. Discussion and possible action remove the addendum to the superintendent's contract.
17. Discussion and possible action to approve an offsite server backup and filtering, as well as service with an I.T. company for 2018-2019 school.
18. Discussion and possible vote to approve or disapprove a policy regarding School-hours policy for the 2018-2019 school year for how we count hours or days.
19. Discussion and possible vote to approve or disapprove a change in the school day hours.
20. Discussion and possible vote to approve or disapprove Change Order #3 from Mid-Plains Construction.
21. Discuss remodel of "Blue Building" for Outdoor Education/Archery.
22. Discussion and possible action to approve student and handbooks for 2018-2019 school year.
23. Administrative Reports.
 - a.) Republic Services
 - b.) Grant information
 - c.) PK3 and PK4
 - d.) EngageOK
 - e.) OSSBA Conference

24. 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.

25. 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: July 5, 2018 at 4:00 p.m.

Location of posting: This agenda consisting of two pages (2) was posted in the display case outside the front door of the north elementary school entrance and on the side door panel of the Board of Education Office, Indianola Public School, Highway 113, Indianola, OK.

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.