**Agenda**

**Regular Board Meeting**

Independent School District #7, Garvin County, Oklahoma

Office of the Superintendent and/or Room 7

600 First Street, Maysville, OK 73057

Monday, June 10, 2019

6:00 p.m.

Note: The Board of Education of Independent School District #7, Garvin County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

I. CALL MEETING TO ORDER

II. RECORDING OF MEMBERS PRESENT AND ABSENT

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENTS – PUBLIC OPINION WELCOME – PLEASE COMPLETE

THE PUBLIC COMMENT SIGN-UP FORM AND REGISTER WITH THE BOARD

CLERK PRIOR TO THE CALL TO ORDER. THREE (3) MINUTE TIME LIMIT.

GROUPS NEED TO SELECT A SPOKESPERSON.

V. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

1. May 13, 2019, Regular Meeting

2. May 14, 2019, Special Meeting

VI. APPROVAL OF ENCUMBRANCES AND/OR PURCHASE ORDERS

1. Discuss/vote to approve or disapprove encumbrance of purchase orders numbers

A. General Fund #343 thru #376 for $22,409.40.

B. Building Fund # 81 thru # 87 for $5,451.57.

C. Sinking Fund #4 for $150,546.25.

2. Discuss/vote to acknowledge receipt of the following reports.

A. Activity Fund Custodian Analysis Report for May, 2019.

B. Cafeteria Report for May, 2019.

VII. APPROVAL OF TREASURER’S REPORT

1. Discuss/vote to accept the Treasurer’s Report for May, 2019.

VIII. AGENDA ITEMS

1. Proposed executive session so that the board can discuss:

A. hiring Carolina Mize as noncertified personnel for the 2019-2020 school year, pending receipt of a negative National Criminal History Record Check, Ref. 25 O.S. 307(B)(1).

B. hiring Shane Wyatt as a lay coach for the 2019-2020 school year.

2. Vote to convene in executive session at \_\_\_\_\_\_\_\_\_\_p.m.

3. Acknowledge the board has returned to open sessions at \_\_\_\_\_\_\_p.m.

4. Executive session minutes compliance announcement.

5. Discuss/vote to approve or disapprove the hiring of Carolina Mize, noncertified personnel for the 2019-2020 school year, pending receipt of a negative National Criminal History Record Check.

6. Discuss/vote to approve or disapprove the hiring of Shane Wyatt as lay coach for the 2019-2020 school year.

7. Open and review bids for milk, dairy and food products for the 2019-2020 school year.

8. Discuss/vote to approve or disapprove accepting the lowest and/or best bid or approve a procedure in awarding bid for milk, dairy, and food products for the 2019-2020 school year.

9. Discuss/vote to approve or disapprove accepting the insurance bid for the 2019- 2020 school year. The premium with Oklahoma Schools Insurance Group (OSIG), BancFirst Insurance Service, is $62,589.00.

10. Discuss/vote to approve or disapprove the renewal of the Workers’ Compensation Insurance with Oklahoma Schools Assurance Group (O.S.A.G.). The 2019-2020

premium will be $15,175.11.

The recent policy history is as follows:

a. 2018-2019 $11,110.00

b. 2017-2018 $9,857.00

c. 2016-2017 $11,788.00

d. 2015-2016 $19,383.00

e. 2014-2015 $21,634.23

11. Discuss/vote to approve or disapprove continuation of membership in OROS, Organization of Rural Oklahoma Schools, for the 2019-2020 school year in the amount of $600.00.

12. Discuss/vote to approve or disapprove OSSBA membership renewal for the 2019- 2020 school year in the amount of $1,350.00.

13. Discuss/vote to approve or disapprove OSSBA policy subscription services for the 2019-2020 school year in the amount of $750.00.

14. Discuss/vote to approve or disapprove OPSRC membership for the 2019-2020 school year in the amount of $1,500.00.

15. Discuss/vote to approve or disapprove a resolution to transfer $79.12 from Activity Fund #849, Baseball to Activity Fund #840, Track, for surplus concession inventory.

16. Discuss/vote to approve or disapprove the adoption/re-adoption of the following policies:

Adopt: DBAA Title I and Special Education Paraprofessionals

DOAC-E2 Support Personnel: Acknowledgement of Receipt of Policy

DOAC-E3 Support Personnel: Reasonable Assurance of Employment

Re-Adopt: DOCA Support Personnel: Suspension, Demotion,

Nonrenewal, or Termination

DOAC-E1 Record of Corrective Counseling: Support Personnel

FNG Wireless Telecommunication Devices

17. Discuss/vote to approve or disapprove recommendation to declare the following as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district: 1998 Blue Bird route bus, 2004 F250 maintenance truck, 2007 Ford Fusion, 2011 F250 Ag truck.

18. Strategic Planning update.

IX. REPORTS / ANNOUNCMENTS / MEETINGS

1. Superintendents’ Report

A. Budget and Finance

B. Membership

C. Personnel

D. Date(s) to Remember: OSSBA/CCOSA Conference Aug. 22-25th

E. Other Reports – Preliminary State Assessment Scores

2. Principals’ Report

A. Elementary

B. High School (gone)

3. Directors’ Report (gone to conference)

A. Maintenance

B. Transportation

X. NEW BUSINESS

XI. BOARD MEMBER COMMENTS AND QUESTIONS

XII. ADJOURNMENT AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

AGENDA POSTED: June 7, 2019, at 11:00 a.m.

LOCATION OF POSTING: On the window at the Northwest entrance of

the Maysville Junior/Senior High School Building.

AGENDA POSTED BY: Dr. Shelly H-Beach

SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_