



NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE Idabel Public Schools DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE CONFERENCE ROOM AT THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN, IDABEL, OK 74745 ON October 9, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**October 9, 2018**

**1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS.**

**A. PRESIDENT: BRENT BOLEN**

**B. VICE PRESIDENT: DONNIE BUTLER**

**C. CLERK: CLAIRE LEHR-DOWNING**

**D. MEMBER: DARRELL COURTNEY**

**E. MEMBER: JERRY ROBINSON**

**2. Teacher of the month: Bethany Farley Student of the month: Khayean Byington First place Art McCurtain County Fair Caught a teacher doing something good: Carlene White: Set up the IHS Booth at the Fair and IHS won third place. Caught a student doing something good: Sharon Wooten: TaNysha Booth Chad Austin and softball seniors: Alayna Fielder, Rayslin Gibson Brandon Allen Tulsa State Fair Update: Anna Bolen, Autumn Bolen, Lilly-Anna Van Gaal, Marisa Robinson**

**3. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:**

**A. MINUTES OF SEPTEMBER 10, 2018 REGULAR MEETING.**

**B. TREASURER'S REPORT**

**C. ENCUMBRANCES**

**1. GENERAL FUND 11 - #352-422**

**2. CHILD NUTRITION FUND 22 - #38-39**

**3. BUILDING BOND #17-19**

**D. ACTIVITY FUND BALANCES**

**E. ACTIVITY FUNDRAISERS AND OUT OF STATE TRAVEL**

**F. RESIGNATIONS AND RETIREMENTS: NONE**

**4. PRINCIPALS'/DIRECTORS' REPORT**

**5. SUPERINTENDENT'S REPORT**

**6. PRESENTATION AND DISCUSSION BY MRS. HAMILTON, FOR THE HIGH SCHOOL PRINCIPAL ON THE COLLEGE REMEDIATION**

**7. PRESENTATION AND DISCUSSION BY MRS. HAMILTON, FOR HIGH SCHOOL PRINCIPAL AND MRS. BULLOCK, MIDDLE SCHOOL PRINCIPAL ON OUR DROP OUT RATE. MRS. BULLOCK: MIDDLE SCHOOL: ADVISED NO DROPOUTS**

**8. VOTE TO APPROVE OR DISAPPROVE THE INDIAN POLICY & PROCEDURES FOR IDABEL PUBLIC SCHOOLS. THIS IS AN ANNUAL PROCEDURE**

**9. PUBLIC DISCUSSION OF 2018-2019 IDABEL SCHOOL DISTRICT BUDGET AS APPROVED BY THE COUNTY EXCISE BOARD. VOTE TO APPROVE OR DISAPPROVE SAID BUDGET AS PRESENTED OR WITH ANY AMENDMENTS RECOMMENDED.**

**10. VOTE TO APPROVE OR DISAPPROVE 21ST CENTURY (CCLC-ABC) OUT OF STATE TRIP MEAL REIMBURSEMENT TO \$50.00 PER DAY FOR NOV 11-14 2018**

**11. VOTE TO APPROVE OR DISAPPROVE ITEMS FROM MIDDLE SCHOOL TO BE SURPLUSED**

**12. DISCUSSION AND POSSIBLE BOARD ACTION TO PASS 2019 ANNUAL SCHOOL ELECTION RESOLUTION**

**13. VOTE TO APPROVE OR DISAPPROVE HIRING MCCURTAIN COUNTY SPORTS NETWORK TO LIVE STREAM BROADCAST SERVICES. SERVICE AGREEMENT CONTRACT ATTACHED.**

**14. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:  
AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1)(4).**

**A. DISCUSSION TO APPROVE OR DISAPPROVE THE HIRING OF TEACHERS FOR 21ST CENTURY ABC AFTER THE BELL CLUB SANDA GAMBOL (PRIMARY SOUTH) ROSEVELT MURRAY (PRIMARY SOUTH) TAMMY MELSON (CENTRAL) BRITTNEY ALLEN (MIDDLE SCHOOL) SARAH TOMLINSON (MIDDLE SCHOOL) DEBBIE CLEPPER (CENTRAL)**

**B. TO DISCUSS THE ENGAGEMENT LETTER AGREEMENT WITH ROSENSTEIN, FIST, AND RINGOLD TO REPRESENT IDABEL PUBLIC SCHOOLS ON AN AS NEEDED BASIS AND WILL ENCOMPASS WORK REQUESTED TO BE PERFORMED BY THE SUPERINTENDENT OR THE IDABEL BOARD OF EDUCATION.**

15. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.

16. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING OF TEACHERS FOR 21ST CENTURY ABC AFTER THE BELL CLUB SANDA GAMBOL (PRIMARY SOUTH) ROSEVELT MURRAY (PRIMARY SOUTH) TAMMY MELSON (CENTRAL) BRITTNEY ALLEN (MIDDLE SCHOOL) SARAH TOMLINSON (MIDDLE SCHOOL) DEBBIE CLEPPER (CENTRAL) AND THE BOARD DID NOT DISCUSS THE ENGAGEMENT LETTER AGREEMENT WITH ROSENSTEIN, FIST, AND RINGOLD TO REPRESENT IDABEL PUBLIC SCHOOLS ON AN AS NEEDED BASIS AND WILL ENCOMPASS WORK REQUESTED TO BE PERFORMED BY THE SUPERINTENDENT OR THE IDABEL BOARD OF EDUCATION.

17. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF 21ST CENTURY ABC AFTER SCHOOL PROGRAM : Roosevelt Murray (Primary South) Tammy Melson (Central) Brittney Allen (Middle School) Sarah Tomlinson (Middle School) Debbie Clepper (Central)

18. VOTE TO APPROVE OR DISAPPROVE THE ENGAGEMENT LETTER AGREEMENT WITH ROSENSTEIN, FIST, AND RINGOLD TO REPRESENT IDABEL PUBLIC SCHOOLS ON AN AS NEEDED BASIS AND WILL ENCOMPASS WORK REQUESTED TO BE PERFORMED BY THE SUPERINTENDENT OR THE IDABEL BOARD OF EDUCATION.

19. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.

20. VOTE TO ADJOURN

NAME OF PERSON POSTING THIS NOTICE: \_\_\_\_\_  
DAWN BOURNE, MINUTES CLERK

THIS AGENDA WAS POSTED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_ at 11:00 A.M. IN THE FOYER OF THE ADMINISTRATION BUILDING AND THE FRONT WINDOW OF THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN STREET, IDABEL OKLAHOMA

**“Continuing Notice of Nondiscrimination”** Idabel Public Schools does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs or activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies:

Doug Brown, Superintendent, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, 74745, telephone (580)286-7639