



Regular Meeting
Tuesday, June 12, 2018 6:00 PM
Administration Building, 301 North Chicksaw, Pauls Valley, OK 73075

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District Number 18, Pauls Valley, Garvin County, Oklahoma, will hold a Regular Meeting on Tuesday, June 12, 2018, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Administration Building, 301 North Chicksaw, Pauls Valley, OK 73075

1. Call Meeting to Order and Roll Call

2. Recognition of Visitors

3. Introduction to Assemble Meetings

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances #376-390

5.C. Co-op Fund Encumbrances #41-45

5.D. Building Fund Encumbrances #36-39

5.E. Scholarship Fund #81 Encumbrances #1-3

5.F. Change Order Listings for General Fund

5.G. Change Order Listings for Building Fund

5.H. Change Order Listings for Child Nutrition

5.I. Expenditures of Appropriated Funds

5.I.I. Payroll for 5/15/18, 5/18/18, 6/14/18, 6/30/18, 7/15/18 & 7/30/18

5.I.I.i. Direct Deposit

5.I.I.ii. Checks Issued

5.I.II. Other Expenditures

5.I.II.i. General Fund

5.I.II.ii. Co-op Fund

5.I.II.iii. Building Fund

5.I.II.iv. Child Nutrition

5.I.II.v. Scholarship Fund #81

5.J. Activity Fund Accounts Monthly Report

5.K. Approve Activity Fund Transfer from Junior Class Parents #887 to Senior Class of 2019 #877 in the amount of \$3,240.34

5.L. Approve use of REC Center July 1, 2018 thru June 30, 2019

5.M. Approve Open Transfers

5.N. Approve West Interactive Services Corp (School Messenger) contract for the 2018-19 school year

5.O. Approve OSSBA Membership for 2018-19

5.P. Approve Worker's Compensation Insurance (OSAG) for 2018-19

5.Q. Approve Property, Casualty, Vehicle, Legal and Liability Insurance (OSIG) for 2018-19

5.R. Approve Surety Bonds for District Employees for 2018-19

5.S. Approve Membership and Services Agreement of OPSUCA (Okla. Public Schools Unemployment Compensation Trust Account) for 2018-19

5.T. Approve OKTLE / SEES Renewal for 2018-19

5.U. Approve Mike Martin as authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Funds for 2018-19

5.V. Approve Lindsey Carson, Jill Foster & Andrea McCabe as authorized persons to co-sign checks for Activity Funds for 2018-19

5.W. Approve Mike Martin and Lindsey Carson as authorized persons to sign Purchase Orders for 2018-19

5.X. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove the Contract for Purchase of Real Property for the New Elementary School

7. Recommend, discuss and vote to approve or disapprove the Construction Management Contract with MacHill Construction Company, Inc.

8. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting

8.A. Keri Stanley (Elementary Secretary)

8.B. Hunter Fullerton (Elementary Physical Education Teacher)

8.C. April Rudd (Elementary Special Education Teacher)

8.D. Tim Johnson (Junior High Teacher)

8.E. Lee Ann Musgrove (Junior High Teacher)

8.F. Amy Lee (Cook)

9. Recommend, discuss and vote to approve or disapprove the following positions on a temporary Certified Contract for the 2018-19 school year

9.A. Special Education Teacher

9.B. Physical Education Teacher

10. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the 2018-19 school year

10.A. Jackson Elementary Teacher Assistant

10.B. Jackson Elementary Cafeteria Manager

10.C. Lee Elementary Secretary

11. Superintendent's Report

12. New Business

13. Adjourn and/or Recess

Mike Martin

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Building, Pauls Valley Public Schools, 301 North Chickasaw, Pauls Valley, Oklahoma.