

NOTICE OF Regular MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-026
OKFUSKEE COUNTY, OKLAHOMA
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, May 9, 2016 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

3. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

3.1. MINUTES

3.1.1. April 11, 2016 - Regular Meeting

3.1.2. April 11, 2016 - Special

3.1.3. April 14, 2016 - Special

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #305-310 and Payment #2283-2326

3.2.2. Building Fund Encumbrance #42-44 and Payment #56-63

3.2.3. Activity Fund

3.2.3.1. Coke/Snack Commission

3.2.4. Treasurer's Report

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPOINT BOARD MEMBERS TO SERVE ON ADVISORY COUNCIL
5. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE USAGE FEE FOR CONNIE WOOD FOR SAVE THE WATER TOWERS FUND RAISER
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE UPDATED TECHNOLOGY PLAN
7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE UPDATED C.L.E.P. (COMPREHENSIVE LOCAL EDUCATION PLAN)
8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGE ORDERS ON SAFE ROOM PROJECTS
9. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE TO APPROVE BOND ELECTION
10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2016-2017 APPLICATION FOR TEMPORARY APPROPRIATIONS
11. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A LEASE AGREEMENT WITH COPIER COMPANY FOR COPIERS AND MAINTENANCE FOR THE 2016-2017 SCHOOL YEAR
12. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH MUSCOGEE (CREEK) NATION HEAD START FOR THE 2016-2017 SCHOOL YEAR
13. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH PRECISION DRUG SCREENING FOR THE 2016-2017 SCHOOL YEAR
14. DISCUSSION, CONSIDERATION, AND VOTE TO UPDATE THE CONTRACT WITH CLEARWATER ENTERPRISES FOR THE 2016-2017 SCHOOL YEAR
15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
 - 15.1. CBB - Internal Controls
 - 15.2. EIA-R4 - Student Retention (Regulation)
 - 15.3. FFA - Health Students
 - 15.4. FFACC - Diabetes management
16. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:
 - 16.1. Approve sick leave donation for Julie Butler
 - 16.2. Resignation of middle school teacher Stephanie Kennedy
 - 16.3. Resignation of elementary teacher Mechelle Johnson

16.4. Hiring of custodian

16.5. Pam Stark and testing pay for the 2016-2017 school year

16.6. Exhibit A - Hiring of certified-career personnel for the 2016-2017 school year: Jacqui Bray, Karen Brewer, Brian Bunyard, Stephanie Callahan, Mike Cox, Britt Dean, Amy Duncan, Darin Duncan, Leigh Anne Harelson, Connie Haberman, Marian Klutts, Megan LeGrand, Zondra Magness, Travis McMahan, Jeff McVeigh, Kim Robertson, Judith Taylor, Shannan Tucker, Valerie McMahan, Joe Turner, Gina Brandt, Joanna Brandt, Johnnie Crawford, Robyn Custar, Montez Gay, Diane Gordon, Pam Hinkle, Leon Hurst, Lynn Hurst, Cyndi McDaniel, Tasha Orr, Ashlie Raiter, Paula Sayre, Jeremy Strickland, Cathy Webb, Carrie Wilson, Kena Wilson, Britney Baker, Julie Carter, April Curry, Tracy Dean, Beth Fitzgerald, Patty Harless, Vernice Nichols, Matt Ross, Kale Simon, Pamela Stark, Debra Stevens, Sherry Walker, and Frank Yazel

16.7. Exhibit B - hiring of certified-career personnel for the 2016-2017 school year (completed 3rd year of probationary status): Simmon Harjo, Chad Underwood

16.8. Exhibit C - hiring of certified personnel for the 2016-2017 school year (completed 2nd year of probationary status): Debbie Thomas, Stephanie Holdridge

16.9. Exhibit D - hiring of certified personnel for the 2016-2017 school year (completed 1st year probationary status): Gayla Hatfield, Regina Ishmael, Carrie Jensen, Debbie Whiteis, Jennie Clement, Paula Collier, Will Seymour

16.10. Exhibit E - hiring of certified personnel for the 2016-2017 school year (completed 1/2 year probationary status and pending certification): Amber Wallace, Susie Esters

17. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

18. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

18.1. Approve sick leave donation for Julie Butler

18.2. Approve resignation of middle school teacher Stephanie Kennedy

18.3. Approve resignation of elementary teacher Mechelle Johnson

18.4. Approve hiring of custodian

18.5. Pam Stark and testing pay for the 2016-2017 school year

18.6. Exhibit A - hiring of certified-career personnel for the 2016-2017 school year: Jacqui Bray, Karen Brewer, Brian Bunyard, Stephanie Callahan, Mike Cox, Britt Dean, Amy Duncan, Darin Duncan, Leigh Anne Harelson, Connie Haberman, Marian Klutts, Megan LeGrand, Zondra Magness, Travis McMahan, Jeff McVeigh, Kim Robertson, Judith Taylor, Shannan Tucker, Valerie McMahan, Joe Turner, Gina Brandt, Joanna Brandt, Johnnie Crawford, Robyn Custar, Montez Gay, Diane Gordon, Pam Hinkle, Leon Hurst, Lynn Hurst, Cyndi McDaniel, Tasha Orr, Ashlie Raiter, Paula Sayre, Jeremy Strickland, Cathy Webb, Carrie Wilson, Kena Wilson, Britney Baker, Julie Carter, April Curry, Tracy Dean, Beth

Fitzgerald, Patty Harless, Vernice Nichols, Matt Ross, Kale Simon, Pamela Stark, Debra Stevens, Sherry Walker, and Frank Yazel

18.7. Exhibit B - hiring of certified-career personnel for the 2016-2017 school year (completed 3rd year of probationary status): Simmon Harjo, Chad Underwood

18.8. Exhibit C - hiring of certified personnel for the 2016-2017 school year (completed 2nd year of probationary status): Debbie Thomas, Stephanie Holdridge

18.9. Exhibit D - hiring of certified personnel for the 2016-2017 school year (completed 1st year probationary status): Gayla Hatfield, Regina Ishmael, Carrie Jensen, Debbie Whiteis, Jennie Clement, Paula Collier, Will Seymour

18.10. Exhibit E - hiring of certified personnel for the 2016-2017 school year (completed 1/2 year probationary status and pending certification): Amber Wallace, Susie Esters

19. NEW BUSINESS

20. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of Education

Signature