



MINUTES June Regular Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a June Regular Meeting at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Monday, June 10, 2019, 5:30 PM.

Mr. Scott Milette: Absent
Mrs. Wendy Barnes: Present
Mr. Rodney Barrett: Present
Mr. Leroy Lukinbill: Present
Mrs. Erika Wright: Present

I. Preliminary Business

A. Call to Order

B. Establishment of a Quorum

C. Pledge of Allegiance

II. Reports

A. Student Membership

B. Activity Fund Report

C. District Financial Report

D. Resignations/Retirements



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III. Public Comment

A. Public Comments

IV. Presentation

A. CACFP (Child and Adult Care Food Program) Report

V. Consent Agenda

A. Minutes of Regular Board Meeting - May 13, 2019

B. Encumbrances and Change Orders

C. Payroll Encumbrances

D. Activity Fund Transfers

E. Activity Fund Budgets, Fundraisers and Expenditure Reports for 2019-20

F. Authorizations for the 2019-20 school year

G. District Asbestos AHERA compliance status



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H. Campus Police Jurisdictional Agreement for the 2019-20 school year

VI. Action Topics - Vote will be taken

- A. Discussion and possible vote on Consent Agenda Items A-H as presented.

- B. Discussion and possible vote to close Activity Fund Sub Accounts 805, 811, 813, 818, and move any remaining balances into Activity Fund Sub Accounts 801, 807, 812, and 818 as presented.

- C. Discussion and possible vote to deposit Child Nutrition revenue into the General Fund.

- D. Discussion and possible vote on student breakfast/lunch meal prices as listed for the 2019-20 school year as presented.

- E. Discussion and possible vote on milk products bid for the 2019-20 school year as presented.

- F. Discussion and possible vote on bread products bids for the 2019-20 school year as presented.

- G. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2017 between the District and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

- H. Discussion and possible vote on property, casualty, general liability, professional, employee benefits, fleet coverage, and cyber liability insurance for the 2019-20 school year as presented.

- I. Discussion and possible vote on worker's compensation insurance quote for the 2019-20 school year as presented.



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J. Discussion and possible action to enter into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2019-20 fiscal year as presented.

K. Discussion and possible vote on 2019-20 contract with New Cingular Wireless PCS, LLC as presented.

L. Discussion and possible vote on revisions to Noble Board policies COB-R (Procurement Regulation), DBAA (Title I and Special Education Paraprofessionals), DEE-R (Travel and Expenses), DOAC (Support Personnel Suspension, Demotion, Non-Renewal, or Termination), EHBE (Limited English Proficiency Instruction), FNF (Search of Students), FNG (Wireless Telecommunication Devices), FNF-R (Search of Students Regulation) as presented.

M. Discussion and possible vote to adopt policy DOAC-E1 (Record of Corrective Counseling Support Personnel) as presented.

N. Discussion and possible vote to remove Noble Board Policies COB-P (Food Procurement Protest Procedures) and FNFA (Responsibility for School Property: Lockers) as presented.

O. Discussion and possible vote on Noble SWAT members traveling to Little Rock, Arkansas on July 27, 2019 through July 30, 2019, for a Youth Action Leadership Summit Training as presented.

VII. Executive Session

A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act:

1. Employments



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2. Child Nutrition Stipend

B. Vote to convene in Executive Session

C. Acknowledgment of Board to return to open session

VIII. Action Topics - Vote will be taken

A. Statement of Executive Session Minutes

B. Discussion and possible vote on employments for the 2018-19 school year as presented.

C. Discussion and possible vote on employments for the 2019-20 school year as presented.

D. Discussion and possible vote on a one-time stipend to be paid to 3rd Meal Child Nutrition Workers for summer 2019 as presented.

IX. New Business

X. Superintendent's Reports

XI. Adjournment



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PRESIDENT

VICE-PRESIDENT

CLERK

DEPUTY CLERK

MEMBER

MINUTES CLERK