



MINUTES July Regular Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a July Regular Meeting at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Thursday, June 27, 2019, 5:30 PM.

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

I. Preliminary Business

A. Call to Order

B. Establishment of a Quorum

C. Pledge of Allegiance

II. Executive Session

A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(2), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act:

1. Employments

2. Certified Negotiated Agreement

3. Support Negotiated Agreement



MINUTES July Regular Meeting

4. Pending Legal Action

B. Vote to convene in Executive Session

C. Acknowledgment of Board to return to open session

III. Action Topics - Vote will be taken

A. Statement of Executive Session Minutes

B. Discussion and possible vote on Employments for the 2019-20 school year as presented.

C. Discussion and possible vote on Certified Personnel's Negotiated Agreement for the 2019-20 school year as presented.

D. Discussion and possible vote on Support Personnel's Negotiated Agreement for the 2019-20 school year as presented.

IV. Reports

A. Student Transfer Requests

B. Activity Fund Report



MINUTES July Regular Meeting

C. District Financial Report

V. Public Comment

A. Public Comments

VI. Consent Agenda

A. Minutes of Regular Board Meeting - June 10, 2019

B. Encumbrances and Change Orders

C. Payroll Encumbrances

D. Activity Fund Transfers

E. Memorandum of Understanding for private mental health services for students in the school setting

F. 2019-20 Oklahoma Copier Solutions lease agreement

VII. Action Topics - Vote will be taken

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



MINUTES July Regular Meeting

- B. Discussion and possible vote to reclassify first grade from Katherine I. Daily Elementary to John K. Hubbard Elementary as presented.

- C. Discussion and possible vote on 2019-20 student handbooks for Noble High School, Curtis Inge Middle School, Pioneer Intermediate, John K. Hubbard Elementary, and Katherine I. Daily Elementary as presented.

- D. Discussion and possible vote on revisions to Noble Board policies DOAC (Support Personnel Suspension, Demotion, Non-Renewal, or Termination), EHDF (Online Instruction), FFA-E2 (Head Lice Letter Noble Public Schools), FFACA (Medication: Administering to Students), FFACB (Self Administration of Inhaled Asthma Medication) as presented.

- E. Discussion and possible vote to remove Noble Board policies FFACA-E1 (Medication Administering to Students Authorization) and FFACA-E2 (Parental Authorization to Administer Medication) as presented.

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

- G. Discussion and possible vote on 2019-20 OSSBA Membership Renewal as presented.

- H. Discussion and possible vote on 2019-20 OSSBA Service Agreement as presented.

- I. Discussion and possible vote on fuel bids for 2019-20 as presented.

- J. Discussion and possible vote on bids for drug & alcohol testing services for 2019-20 school year as presented.

- K. Discussion and possible vote on Interlocal Cooperative Work Agreement for 2019-20 between Cleveland County Board of County Commissioners and Noble Public Schools as presented.



MINUTES July Regular Meeting

L. Discussion and possible vote on renewal contract with Virgin Law Firm for school legal counsel for the 2019-20 school year as presented.

M. Discussion and possible vote on Miscellaneous Hourly Rates of Pay for the 2019-20 school year as presented.

N. Discussion and possible vote to declare Curtis Inge Middle School library books as surplus per attached list.

O. Discussion and possible vote to declare Tech Ed items as surplus per attached list.

VIII. New Business

IX. Superintendent's Reports

X. Adjournment

PRESIDENT

VICE-PRESIDENT

CLERK

DEPUTY CLERK

MEMBER

MINUTES CLERK