

Regular Meeting
Monday, September 10, 2018 Regular Meeting
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:00 PM.

Jason Bean: Present

Randy Colbert: Present

Jim Bill Copeland: Present

J.C. Haddox: Present

Patti Miller: Absent

Present: 4, Absent: 1.

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. DISCUSSION, CONSIDERATION, AND VOTE TO APPOINT KAYLEB WILSON AS THE MINUTES CLERK AND ENCUMBRANCE/PAYROLL CLERK FOR THE OKEMAH BOARD OF EDUCATION AND OKEMAH PUBLIC SCHOOL

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPOINT HOLLY BRYAN AS DEPUTY MINUTES CLERK

5. 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.

1. MINUTES

1. August 13, 2018 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance # 204-231 and Payments

2. Building Fund Encumbrance # 24-28 and Payments

3. Activity Fund

1. Activity Budgets

2. Budget Amendments

4. Treasurer's Report

3. SUPERINTENDENT'S REPORT

1. Building Principal's Report

2. Indian Education Report

3. Special Education Report

4. Curriculum Director's Report

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2018-2019 ESTIMATE OF NEEDS

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH BIG 5 COMMUNITY SERVICES INC (HEADSTART) FOR THE 2018-2019 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ALTERNATIVE EDUCATION PLAN AND REQUEST FOR DEREGULATION FOR THE 2018-2019 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE DEBBIE THOMAS AS A MENTOR TEACHER FOR THE 2018-19 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AMBER WALLACE AS A MENTOR TEACHER FOR THE 2018-19 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICIES AS FOLLOWS

1. DAA- NONDISCRIMINATION

2. DEC-R3 PERSONAL BUSINESS LEAVE (REGULATIONS)

3. DED-R2 BEREAVEMENT LEAVE (REGULATION)

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE LEASE WITH DE LAGE LANDEN FOR COPIERS FOR THE 2018-2019 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BASEBALL SCOREBOARD AND FOOTBALL SCOREBOARD SPONSORSHIP

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BASEBALL HITTING FACILITY LOCKER ROOM AND COACHES OFFICE

16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE HITTING FACILITY NETTING SYSTEMS AND TURF

17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ROOFING REPAIR ALTERNATE WORK BID AT THE HIGH SCHOOL

18. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE GIFTED AND TALENTED PLAN FOR THE 2018-2019 SCHOOL YEAR

19. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) AND (B)(2) TO DISCUSS THE FOLLOWING:

1. Purchasing Valerie McMahan's planning period
2. 2018-2019 Negotiated Agreement between Okemah Education Association and Okemah Board of Education
3. Hiring Stephanie Callahan as adjunct Physical Science teacher
4. Hiring Darin Duncan as adjunct U.S. Government teacher
5. Hiring Megan LeGrand as adjunct Humanities I (Arts Credit) teacher
6. Hiring James McMahan as adjunct Drama I, Humanities I (Arts Credit), and Speech I teacher
7. Hiring Shannan Tucker as adjunct Psychology and Sociology teacher
8. Hiring of Custodian
9. Hiring of Reading Interventionist

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

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

1. Purchasing Valerie McMahan's planning period
2. 2018-2019 Negotiated Agreement between Okemah Education Association and Okemah Board of Education
3. Hiring Stephanie Callahan as adjunct Physical Science teacher
4. Hiring Darin Duncan as adjunct U.S. Government teacher
5. Hiring Megan LeGrand as adjunct Humanities I (Art Credit) teacher

6. Hiring James McMahan as adjunct Drama I, Humanities I (Arts Credit), and Speech I teacher

7. Hiring Shannan Tucker as adjunct Psychology and Sociology teacher

8. Hiring of Custodian

9. Hiring of Reading Interventionist

22. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC 307 (B)(7) (2001) TO DISCUSS THE GRIEVANCE OF A PARENT THAT HER CHILD HAS RECEIVED UNFAIR TREATMENT FROM SCHOOL EMPLOYEES

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

24. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE REGARDING THE PARENTS GRIEVANCE

25. NEW BUSINESS

26. VOTE TO ADJOURN