

Regular Meeting Template
Monday, November 12, 2018 Regular Meeting Template
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:00 PM.

Jason Bean: Absent
Randy Colbert: Present
Jim Bill Copeland: Present
J.C. Haddox: Present
Patti Miller: Present

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. 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. October 8, 2018 - Regular Meeting
2. October 22, 2018 - Special Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance # 248-265 and Payments
2. Building Fund Encumbrance #31-32 and Payments
3. Activity Fund
 1. Activity Budgets
4. Treasurer's Report

1. Supplemental Appropriations

3. SUPERINTENDENT'S REPORT

1. Building Principal's Reports
2. Indian Education Report
3. Special Education Report

4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE POTENTIAL CHANGE ORDER #014: 26A: ELECTRICAL - FURNACES

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE POTENTIAL CHANGE ORDER #015: 26A: ELECTRICAL - ALTERNATE 1

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE POTENTIAL COSTS OVERRUNS FOR INSTALLATION AND MATERIALS TO COMPLETE THE SAFE-ROOM WINDOW SHUTTERS TO MEET FEMA REQUIREMENTS AT OKEMAH HIGH SCHOOL.

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE POTENTIAL ADDITIONAL SCOPE OF WORK: OAKES ELEMENTARY SCHOOL OUTSIDE GROUND CONDUCTORS TO BE INSTALLED AT THE TRANSFORMERS. NEWPORT ELECTRICAL.

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

1. CCA-BOND CAMPAIGNS
2. CCB-BIDDING ON BONDS
3. CBBB-INTERNAL CONTROLS
4. CBB-POLICY FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS AND GRANT MONIES FOR LOCAL REVENUE
5. DBD-CONFLICTS OF INTEREST
6. COB-R - PROCUREMENT (REGULATION)
7. DDC-EMPLOYEE RESIGNATIONS
8. DE-R1 - SALARY SCHEDULES
9. DEE-R - TRAVEL AND EXPENSES
10. DAAC-FEDERAL PROGRAMS COMPLAINT RESOLUTION
11. EHBC-R4 - SPECIAL EDUCATION SERVICES FOR CHILDREN ENROLLED IN PRIVATE SCHOOL
12. COB-PROCUREMENT
13. DPAO-DIRECTOR OF FEDERAL PROGRAMS
14. EHBH-ALTERNATIVE EDUCATION
15. CLB-EQUIPMENT ACCOUNTABILITY
16. FD-STUDENT RESIDENCY
17. FDAH-EDUCATION OF MIGRATORY CHILDREN
18. FD-P - STUDENT RESIDENCY DISPUTE PROCEDURES

19. EHBE-LIMITED ENGLISH PROFICIENCY INSTRUCTION

20. DE-R4 EXTRA DUTY BUS DRIVING

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2019 CALENDAR YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE E-RATE CATEGORY 2 CONTRACTS: (A) NOBLE SYSTEMS' CABLE AND INSTALLATION; (B) BEASLEY TECHNOLOGY WIRELESS ACCESS POINTS.

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING THE BUILDING USAGE FEE FOR THE MINISTERIAL ALLIANCE FOR THEIR THANKSGIVING SERVICE

12. 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:

1. Hiring of Custodian at Oakes
2. Extra duty assignment Tasha Orr as Mentor Teacher
3. Resignation of Shawna Burnett

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

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

1. Hiring of Custodian at Oakes
2. Extra duty assignment Tasha Orr as Mentor Teacher
3. Resignation of Shawna Burnett

15. NEW BUSINESS

16. VOTE TO ADJOURN