

Regular Meeting
Monday, March 11, 2019 Regular Meeting
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 6:59 PM.

Jason Bean: Present

Randy Colbert: Present

Jim Bill Copeland: Present

J.C. Haddox: Present

Patti Miller: Present

Present: 5.

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. February 11, 2019 - Regular Meeting

2. February 20, 2019 - Special Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance # 296-309 and Payments

2. Building Fund Encumbrance # 46-49 and Payments

3. Sinking Fund Payment

4. Activity Fund

5. 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 ENTERING INTO A CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR THE 2019-2020 SCHOOL YEAR

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE DAYS TO HOURS SCHOOL CALENDAR FOR 2019-2020

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH SUPPORT EMPLOYEE EVALUATION SYSTEMS (SEES) FOR OKTLE TEACHER EVALUATION SYSTEM AND THE MCREL PRINCIPAL/ADMINSTRATOR LEADER EVALUATIONS FOR THE 2019-2020 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE FEE FOR THE WEWOKA INDIAN HEALTH CENTER AND MUSCOGEE CREEK NATION DIABETES PROGRAM TO USE THE DOME

8. 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. Donated sick leave for Amber Wallace

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

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

1. Donated sick leave for Amber Wallace

11. NEW BUSINESS

12. VOTE TO ADJOURN