

AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM

April 11, 2017
6:30 P.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a regular meeting in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Citizens Hearing
4. 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 a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of the March 7, 2017 regular meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition report
 - f. Building fund report
 - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports.
7. Presentation and update on the Senior Trip 2017.
8. Discussion and action to increase P.O. # 2 (**Child Nutrition-Fund 22**) dated August 11, 2016 in the amount of \$45,000.00 payable to Keystone Food Service for a balance reflecting \$167,799.09.

9. Discussion and action to approve a request for to add \$44,714.19 to the Child Nutrition appropriations for the 2016-2017 school year making the total appropriations for the year to \$221,965.45.
10. Discussion and action to approve a resolution to close checking account #0364828 (**Child Nutrition**) and move funds to account #1718220 and approve an electronic funds transfer to move direct deposits into account #1718220 for Child Nutrition funds.
11. Discussion and action to increase P.O. #27 (**General Fund**) dated July 13, 2016 in the amount of \$570.00 payable to the City of Oilton for a balance reflecting \$2,370.00.
12. Discussion and action to be part of the Five Star Interlocal Cooperative for the 2016-2017 school year.
13. Discussion and action on a Special Services Agreement and Cooperative Agreement between Oilton Public School and Five Star Interlocal Cooperative for the 2017-2018 school year.
14. Discussion and action to renew the lease-purchase agreement for a School Van between Oilton Public School and RCB Bank for the 2017-2018 school year.
15. Discussion and action to offer a Summer Drivers Education Program for the summer of 2017.
16. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3).
 1. Review of certified and non-certified contracts.
 2. Review of temporary certified contracts for the 2016-2017 school year.
 3. Review of extra-duty contracts for the 2016-2017 school year.
 4. Discussion on the resignation of Jessica Schwickerath as Pre-K teacher effective at the completion of the 2016-2017 school year.
 5. Discussion on an extra-duty contract for Earl Madison as Head HS Track Coach for the 2016-2017 school year.
 - b. Vote to enter into executive session
 - c. Vote for the board to return to open session
 - d. Vote on executive session items:
 1. Review of certified and non-contracts for the 2016-2017 school year.
 2. Review of temporary certified contracts for the 2016-2017 school year.
 3. Review of extra-duty contracts for the 2016-2017 school year.

4. Action to accept the resignation of Jessica Schwickerath as Pre-K teacher effective at the completion of the 2016-2017 school year.

5. Action to extend an extra-duty contract to Earl Madison as Head HS Track Coach for the 2016-2017 school year.

17. New Business

18. Adjournment

Posted on this 7th day of April, 2017 at 2:00 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Erna Patton, Administrative Assistant

Date