

AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

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

May 9, 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 (Jeremy & Kristie McCrackin to address Board)
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 April 11, 2017 regular meeting
 - b. Minutes of the April 18, 2017 special 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. Discussion and action to increase P.O. # 18 (**General Fund**) dated July 1, 2016 in the amount of \$3500.00 payable to Oilton Public Works to reflect a balance of \$27,500.00.

8. Discussion and action to approve a request to add \$21,102.75 to the Child Nutrition appropriations for the 2016-2017 school year making the total appropriations for the year to \$243,068.20.
9. Discussion and action to remove Erna Patton from the safe deposit box at RCB Bank-Oilton and add Traci Boudreau to the safe deposit box.
10. Discussion and action to approve the 2017-2018 Application for Temporary Appropriations.
11. Discussion and action to approve the OSSBA membership renewal for the 2017-2018 school year.
12. Discussion and action to approve the Open Transfer list for the 2017-2018 school year.
13. Review, discussion and possible action on the renovation of the high school gymnasium basketball court. **(Handout)**
14. 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. Discussion of contracts to Certified Teachers for the 2017-2018 school year. **(Attachment A- Certified Teachers)**
 2. Discussion of contracts for Support Personnel for the 2017-2018 school year. **(Attachment A- Support Personnel)**
 3. Discussion on a contract for Daniel McEntire as Principal for the 2017-2018 school year.
 4. Review and discussion on applications for vacant Computer Science and possible coaching position for the 2017-2018 school year.
 5. Review and discussion of vacant part-time Counselor position for the 2017-2018 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. Extension of contracts to Certified Teachers for the 2017-2018 school year. **(Attachment A- Certified Teachers)**
 2. Extension of Support Personnel contracts for the 2017-2018 school year. **(Attachment A- Support Personnel)**
 3. Extension of a contract to Daniel McEntire as Principal for the 2017-2018 school year.

4. Possible action to extend a contract to an applicant for the vacant Computer Science and possible coaching position for the 2017-2018 school year.
5. Review and discussion of vacant part-time Counselor position for the 2017-2018 school year.

15. New Business

16. Adjournment

Posted on this 5th day of May, 2016 at 3:00 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Erna Patton, Administrative Assistant

Date

Attachment A

Certified Teachers

Brandy Baugh
Michelle Boone
April Bridwell
Amanda Hewitt
Craig Kennedy

Earl Madison
Jenniffer Purvis
Donna Roberts
Lisa Sadler
Nicole Serner

Brad Smith
Craig Swenty
Shelley Travis

Support Personnel- 12 Month

Patty Clawson
Teresa Humble
Paul Stokes