

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING**

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

**July 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 June 13, 2017 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition fund report
 - e. Building fund report
 - f. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports.
7. Approval of encumbrances and warrants for the 2016-2017 Budget Year.
8. Approval of encumbrances and warrants for the 2017-2018 Budget Year.

9. Discussion and review of updated Board of Education Policy and Procedure Manual, Certified Staff Handbook, Non-Certified Handbooks, High School Handbooks, and Elementary Handbooks for the 2017-2018 school year. **(Handout- CD)**.
10. Discussion and action to transfer funds from activity sub-account #809 to #810 in the amount of \$627.96. .
11. Discussion and action to transfer funds from activity sub-account #810 to #811 in the amount of \$509.29.
12. Discussion and action to transfer funds from activity sub-account #811 to #812 in the amount of \$1,068.24.
13. Discussion and action to transfer funds from activity sub-account #812 to #809 in the amount of \$405.24.
14. Discussion and action to increase P.O. #16 **(General Fund)** dated 7/1/16 payable to DIS in the amount of \$102.50 to reflect a balance of \$2,502.50.
15. Discussion and action to increase P.O. #17 **(General Fund)** dated 7/1/16 payable to DeLaden Financial in the amount of \$247.75 to reflect a balance of \$3,747.75.
16. Discussion and action to increase P.O. # 21 **(Building Fund)** dated 7/20/16 payable to Treat's Solutions in the amount of \$112.60 to reflect a balance of \$8,580.96.
17. Discussion and action to increase P.O. #27 **(General Fund)** dated 7/13/16 payable to City of Oilton in the amount of \$66.00 to reflect a balance of \$2,436.00.
18. Discussion and action to approve activity sub-account budget #820 **(High School Baseball)** and sub-account budget # 821 **(HS Cheerleaders)** for the 2017-2018 school year.
19. Discussion and action to designate Matt Posey, Superintendent of Oilton Public Schools as representative for Title VI of Civil Rights Act Coordinator, Title IX Coordinator and Age Act Coordinator.
20. Discussion and action on a service agreement with Weaver Drug Testing Lab to provide student and bus driver drug screenings for the 2017-2018 school year.
21. Discussion and action on a district membership with O.R.O.S. for the 2017-2018 school year.
22. Discussion and action on a district membership with Oklahoma Public School Resource Center for the 2017-2018 school year.
23. Discussion and action on a contract between Oilton Public Schools and Edgenuity (E2020) to provide online and supplemental courses for the 2017-2018 school year.
24. Discussion and action to offer an embedded Arts credit in World History for the 2017-2018 school year while transcribing grades as separate course credits.
25. Discussion and action for recommended course applicable to the Oilton Public Schools advance grading scale for the 2017-2018 school year.

26. Board to receive Superintendent's recommendation regarding the nonrenewal of Connie Stokes. The employee was entitled by law to a due process hearing. Notification was provided to the employee and the employee failed to request a hearing. As per 70 O.S. Section 6-101.46, the employee's right to a hearing has been waived.
27. Board vote to accept the recommendation of the Superintendent with regard to the nonrenewal of Connie Stokes.
28. Discussion and action to approve a statutory waiver application to the Oklahoma State Department of Education for the 2017-2018 school year.
29. Discussion and action to amend the 2017-2018 school calendar. (**Handout**)
30. Discussion and action to authorize Matt Posey (**Superintendent**) and Roy Cardwell (**Board President**) to represent Oilton Public Schools in discussions with legal counsel for the purposes of acquiring and/or purchasing land for Oilton Public Schools.
31. Discussion and review of potential building projects and future bond issue.
32. Discussion and action authorizing Traci Boudreau the ability to request checking account maintenance and password reset on Oilton Public School accounts at RCB Bank.
33. Discussion and action to appoint staff to the following responsibilities for the 2017-2018 school year:
 - a. Treasurer- **Tammy Huff**
 - b. Deputy Treasurer- **Patty Clawson**
 - c. Encumbrance Clerk for the General Fund, Encumbrance Clerk for the Child Nutrition Fund, Activity Fund Custodian, Minutes Clerk- **Traci Boudreau**
 - d. Agent for the school, Agent for Purchasing and Receiving for the school, Agent for all State and Federal Programs, Hearing Officer for Title IX and Civil Rights complaints, Agent to receive commodities, Agent to assure compliance of A.H.E.R.A. program, Director of Transportation, Director of Athletics- **Matt Posey**
34. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discussion on contracted services for a part-time School Counselor for the 2017-2018 school year.
 2. Discussion on the 12-month support employee contracts for the 2017-2018 school year for the following:

Patty Clawson	Paul Stokes
Teresa Humble	
 3. Review and discussion on certified and non-certified teaching vacancies 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 a contract for contracted services to provide a School Counselor for the 2017-2018 school year.
 - 2. Action on the 12-month support employee contracts for the 2017-2018 school year for the following:
 - Patty Clawson Paul Stokes
 - Teressa Humble
 - 3. Review and discussion on certified and non-certified teaching vacancies for the 2017-2018 school year.
35. New Business
36. Adjournment

Posted this 5th day of July, 2017 at 12:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Matt Posey, Superintendent

Date

