

**AGENDA**  
**OILTON PUBLIC SCHOOL**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
  
**OILTON HIGH SCHOOL**  
**309 EAST PETERSON**  
**OILTON, OKLAHOMA 74052**  
**CONFERENCE ROOM**

**February 13, 2018**  
**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 January 9, 2018 regular meeting
  - b. Activity fund report
  - c. General fund report
  - d. Child nutrition report
  - e. Building fund report
  - f. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports.
7. Presentation and update on the Senior Trip 2018.
8. Discussion and possible action on the 2018-2019 school calendar reflecting days to hours with a minimum of 1080 hours and a 4-day school week. **(Handout)**

9. Discussion and action to increase P.O. # 14 (**General Fund**) dated July 1, 2017 payable to Hammer-Williams in the amount of \$2,000.00 to reflect a total balance of \$4,000.00.
10. Discussion and action to increase P.O. #22 (**General Fund**) dated July 1, 2017 payable to Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) in the amount of \$1,500.00 to reflect a balance of \$3,470.00.
11. Discussion and action to increase P.O. # 23 (**General Fund**) dated July 1, 2017 payable to Postmaster for box rental in the amount of \$113.00 to reflect a balance of \$208.00.
12. Discussion and action on a contract with Oklahoma Teacher and Leader Effectiveness (OKTLE) license agreement for the 2018-2019 school year.
13. Discussion and possible action to finalize eminent domain/condemnation process regarding land located at 314 E. Peterson Street (**Attachment A-Legal Description**), Oilton, OK and finalize taking title to the property. (**Attachment A**)
14. Discussion and action to declare school items/property as surplus for disposal. (**Attachment B**)
15. Discussion and action to approve the 2017-2018 audit contract and 2018-2019 engagement letter between Oilton Public School and Sanders, Bledsoe, and Hewitt, CPA, LLP.
16. Discussion and action to amend activity sub-account # 830 (**Elementary Building**) for the 2017-2018 school year.
17. Discussion, review and possible action on Oilton High School class sponsor guidelines and expectations regarding school events and trips.
18. Discussion and action with Barlow Education Management Services to manage federal programs for the district during the 2018-2019 school year.
19. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discussion on certified and non-certified employee contracts for the 2017-2018 school year.
    2. Discussion on certified and non-certified employee stipends 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. Discussion on certified and non-certified employee contracts for the 2017-2018 school year.

2. Action on certified and non-certified employee stipends for the 2017-2018 school year.

20. New Business

21. Adjournment

Posted on this 9<sup>th</sup> day of February, 2018 at 10:00 a.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

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Dr. Matt Posey, Superintendent

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Date