

AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

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

March 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. Oath of Office- Nathan Painter
4. Reorganization of the Board of Education
 - A) President
 - B) Vice-President
 - C) Clerk
5. Citizens Hearing- Brad Hewitt to address the board.
6. 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 February 13, 2018 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition report

- e. Building fund report
 - f. Travel Claims
7. Approval of encumbrances and warrants.
 8. Administrative Reports.
 9. Presentation and update on the Senior Trip 2018.
 10. Discussion and action to use school district vehicles for out of state travel March 30-31, 2018 to Branson, MO.
 11. Discussion and action on resolution encouraging the Oklahoma Legislature to find dedicated revenue sources to fund teacher salary increases for public school teachers in Oklahoma.
 12. Discussion and action to increase P.O. # 2 (**Child Nutrition**) dated December 6, 2017 in the amount of \$59,526.11 to reflect a balance of \$159, 526.11.
 13. Discussion and action to transfer funds P.O. # 186 (**General Fund**) dated March 7, 2018 in the amount of \$1,500.00 to activity sub-account #812 (**Senior Class**) for athletic event gym cleaning during the 2017-2018 basketball season.
 14. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2018-2019 school year. (**Appropriated Funds, Payroll, Activity Funds, Treasurer, and Personnel**)
 15. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2018-2019 school year. (**Student Information, Gradebook Lunchroom**).
 16. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discussion on extra-duty stipend for Toni Stokes for Athletic Concessions for the 2017-2018 basketball session.
 2. Discussion on an extra-duty contract for Katie Troutman as High School Athletic Gate Keeper during the 2017-2018 basketball season.
 3. Discussion on an extra-duty contract for Tonya Stokes for as Middle School Athletic Gate Keeper for the 2017-2018 basketball season.
 - b. Vote to enter into executive session
 - c. Vote for the board to return to open session
 - d. Vote on executive session items:

1. Action to extend an extra-duty contract to Toni Stokes for Athletic Concessions for the 2017-2018 basketball season.
2. Action to extend an extra-duty contract for Katie Troutman as High School Athletic Gate Keeper for the 2017-2018 basketball season.
3. Action to extend an extra-duty contract for Tonya Stokes as Middle School Athletic Gate Keeper for the 2017-2018 basketball season.

17. New Business

18. Adjournment

Posted on this 9th day of March, 2018 at 1:00 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Dr. Matt Posey, Superintendent

Date