

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

**April 10, 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 March 13, 2018 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 2018.
8. Discussion and action to increase P.O. #14 (**Gernal Fund**) dated July 1, 2017 in the amount of \$1,500.00 payable to Hammer-Williams to reflect a balance of \$5,500.00.

9. Discussion and action to increase P.O. #17 (**General Fund**) dated July 1, 2017 in the amount of \$15,000.00 payable to Oilton Public Works to reflect a balance of \$44,263.54.
10. Discussion and action to be part of the Five Star Interlocal Cooperative for the 2018-2019 school year.
11. Discussion and action on a Special Services Agreement and Cooperative Agreement between Oilton Public School and Five Star Interlocal Cooperative for the 2018-2019 school year.
12. Discussion and action to offer a Summer Drivers Education Program for the summer of 2018.
13. Discussion and action on a service agreement with Jostens to provide graduation products and services for the 2018-2019 school year.
14. Discussion and action to declare school property as surplus.
15. Discussion and action to approve the Certificate and Order to County Clerk and \_\_\_\_\_, County Treasurer, State Auditor and Inspector Form 127 as required by the Payne County Clerk.
16. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Review of certified/temporary certified teaching contracts for the 2017-2018 school year.
    2. Review of extra-duty contracts for the 2017-2018 school year
    3. Evaluation of certified and non-tenured staff members for the 2017-2018 school year.
    4. Discussion on an extra-duty contract for Earl Madison as Head HS Track Coach for the 2017-2018 school year.
    5. Discussion on a contract for Daniel McEntire as Principal for the 2018-2019 school year.
    6. Discussion on the retirement resignation of Earl Madison as High School teacher and coach effective at the completion of 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. Review of certified/temporary certified teaching contracts for the 2017-2018 school year.
2. Review of extra-duty contracts for the 2017-2018 school year.
3. Evaluation of certified and non-tenured staff members for the 2017-2018 school year.
4. Action to extend an extra-duty contract to Earl Madison as Head HS Track Coach for the 2017-2018 school year.
5. Action to extend a contract to Daniel McEntire as Principal for the 2018-2019 school year.
6. Action to accept the retirement resignation of Earl Madison as High School teacher and coach effective at the completion of the 2017-2018 school year.

17. New Business

18. Adjournment

Posted on this 4<sup>th</sup> day of April, 2017 at 3:30 p.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