

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

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

**August 10, 2015
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 July 13, 2015 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. Discussion and action on the updated Board of Education Policy and Procedure Manual, Certified Staff Handbook and Non-Certified Handbooks for the 2015-2016 school year.
8. Discussion and action for recommended courses applicable to the Oilton Public School advanced grading scale for the 2015-2016 school.
10. Discussion and action to enter into a Joint Program Partnership with Central Technology Center to provide the Project Turning Point Drop-Out Recovery Program to Oilton students for the 2015-2016 school year.
11. Discussion and action to approve the academic credits offered at Central Technology Center for the 2015-2016 school year.
12. Discussion and action to enter into a contract with Eastern Oklahoma E-rate Service for the 2015-2016 school year.
13. Discussion and action on a subscription to the Oklahoma State School Boards Association (OSSBA) for policy services during the 2015-2016 school year.

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. Review and discussion of certified, extra-duty assignments, stipends, and support contracts for the 2015-2016 school year.
2. Discussion on the support employee contracts for the 2015-2016 school year.

Tiffany Ballard	Roberta Feeney	Connie Stokes
Debbie Bridwell	Sarah Rickner	Toni Stokes
Billie Cooper		

3. Discussion on a temporary support contract for Traci Boudreau as high school teaching assistant for the 2015-2016 school year.
4. Discussion on a temporary certified teaching contract for Caitlin Cobble as Elementary Teacher for the 2015-2016 school year.
5. Discussion on a temporary certified teaching contract for Jessica Swickerath as Elementary Teacher for the 2015-2016 school year.
6. Discussion to amend the temporary certified teaching contract for Brad Smith as MS Teacher for the 2015-2016 school year.
7. Review and discussion on certified and non-certified teaching vacancies for the 2015-2016 school year.
8. Discussion on the purchase of real property.

- 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 certified, extra-duty assignments, stipends, and support contracts for the 2015-2016 school year.
2. Action on the support contracts for the 20105-2016 school year for the following:

Tiffany Ballard	Roberta Feeney	Connie Stokes
Debbie Bridwell	Sarah Rickner	Toni Stokes
Billie Cooper		
3. Extension of a temporary support contract to Traci Boudreau as high school teaching assistant for the 2015-2016 school year.
4. Extension of a temporary certified teaching contract for Caitlin Cobble as Elementary Teacher for the 2015-2016 school year.
5. Extension of a temporary certified teaching contract for Jessica Swickerath as Elementary Teacher for the 2015-2016 school year.
6. Action to amend the temporary certified teaching contract for Brad Smith as MS Teacher for the 2015-16 school year.
7. Review and discussion on certified and non-certified teaching vacancies for the 2015-2016 school year.
8. Discussion on the purchase of real property.

15. New Business

16. Adjournment

Posted this 6th day of August, 2016 at 2:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Erna Patton, Administrative Assistant

Date

