

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

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

**June 13, 2016
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 May 9, 2016 regular meeting
 - b. Minutes of the May 10, 2016 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition fund report
 - f. Building fund report
 - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Discussion and action on the workman's compensation insurance with O.S.A.G. for the 2016-2017 school year.
8. Discussion and action on the renewal of the property insurance with O.S.I.G. for the 2016-2017 school year.
9. Discussion and action to obtain membership in the O.S.S.B.A. with a district membership for the 2016-2017 school year.

10. Discussion and action on joining Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for the 2016-2017 school year.
11. Discussion and action on a membership-fee agreement with The Eighth Floor to provide professional development for the district during the 2016-2017 school year.
12. Discussion and action to approve the renewal of the lease-purchase of a Pre-Engineered Metal Building & Equipment for the fiscal year ending June 30, 2017 as required under the provision of the Equipment Lease/Purchase Agreement dated April 9, 2007 between Oilton Public Schools and American Heritage Bank, Mannford, Oklahoma.
13. Discussion and action to approve an agreement between Oilton Public Schools and Insurica Insurance Management Network provide Scheduled Position Bonds for the Superintendent, Encumbrance Clerk, Treasurer and Deputy Treasurer in the amount of \$100,000.00 and the High School Secretary and Elementary Secretary in the amount of \$5,000.00 for the 2016-2017 school year.
14. Discussion and action on a transportation lease agreement between Oilton Public Schools and Midwest Bus Sales for the purpose of providing buses to the district effective July 1, 2016.
15. Discussion and action on a contract between Oilton Public Schools and Oklahoma School Resource Center for web hosting during the 2016-2017 school year.
16. Discussion and action on a contract between Oilton Public School and Edgenuity (E2020) to provided online and supplemental courses for the 2016-2017 school year.
17. Discussion and action on a contract with Kristen Barnett to provide speech services for the 2016-2017 school year.
18. Discussion and action on a service agreement between Oilton Public School and Weaver Drug Testing Laboratory to provide student and employee drug/alcohol screenings for the 2016-2017 school year.
19. Discussion and action on a district membership with O.R.O.S. for the 2016-2017 School year.
20. Discussion and action to approve Teressa Humble, Elementary Secretary, Daniel McEntire, Principal, and Matt Posey, Superintendent as authorized personnel to provide administrative signatures on activity fund checks for the 2016-2017 school year.
21. Discussion and action to increase P.O. #17 (**General Fund**) dated July 6, 2015 in the amount of \$125.79 payable to Treat's Solutions reflecting a balance of \$17,625.79.
22. Discussion and action to increase P.O. # 54 (**General Fund**) dated August 10, 2015 in the amount of \$40.00 payable to CHASE reflecting a balance of \$240.00.
23. Discussion and action to declare school property as surplus for disposal.
24. Personnel:
 - a. Proposed executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3):
 1. Discussion on a contract for Daniel McEntire as Principal and Teacher Trainer for the 2016-2017 school year.
 2. Discussion on a support contract for Tammy Huff as District Treasurer for the 2016-2017 school year.

3. Discussion on the resignation of Robby Branscum as Agriculture Education Instructor effective June 30, 2016.
 4. Discussion on the retirement resignation of Kathy Swenty as Elementary Teacher.
 5. Review and discussion on certified and non-certified vacancies for the 2016-2017 school year.
 6. 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 a contract to Daniel McEntire as Principal and Teacher Trainer for the 2016-2017 school year.
2. Extension of support contract to Tammy Huff as District Treasurer for the 2016-2017 school year
3. Action to accept the resignation of Robby Branscum as Agriculture Education Instructor effective June 30, 2016.
4. Action to accept the retirement resignation of Kathy Swenty as Elementary Teacher
5. Review and discussion on certified and non-certified vacancies for the 2016-2017 school year.
6. Discussion on the purchase of real property.

25. New Business

26. Adjournment

Posted this 9th day of June, 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

