

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

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

**July 11, 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 June 13, 2016 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 for the 2015-2016 Budget Year.
6. Approval of encumbrances and warrants for the 2016-2017 Budget Year.
7. Administrative Reports.

8. Discussion and review of updated Board of Education Policy and Procedure Manual, Certified Staff Handbook and Non-Certified Handbooks for the 2016-2017 school year. **(Handout- CD)**.
9. Discussion and action to transfer funds from activity sub-account #809 to #810 in the amount of \$88.77.
10. Discussion and action to transfer funds from activity sub-account #810 to #811 in the amount of \$1,590.73
11. Discussion and action to transfer funds from activity sub-account #811 to #812 in the amount of \$.819.41
12. Discussion and action to increase P.O. #2 **(Building Fund)** dated 7/2/15 payable to Sherwin Williams in the amount of \$47.76 to reflect a balance of \$1,715.22.
13. Discussion and action to designate Matt Posey, Superintendent of Oilton Public Schools as representative for Title VI of Civil Rights Act Coordinator, Title IX Coordinator and Age Act Coordinator.
14. Discussion and action to approve activity sub-account budget #821 **(HS Cheerleaders)** for the 2016- 2017 school year.
15. Discussion and action to offer an embedded Arts credit in World History for the 2016-2017 school year while transcribing grades as separate course credits.
16. Discussion and action for recommended courses applicable to the Oilton Public School advanced grading scale for the 2016-2017 school year.
17. Discussion and action to amend the 2016-2017 school calendar. **(Handout)**
18. Discussion and action to appoint staff to the following responsibilities for the 2016-2017 school year:
  - a. Treasurer- **Tammy Huff**
  - b. Deputy Treasurer- **Patty Clawson**
  - c. Encumbrance Clerk for the General Fund, Encumbrance Clerk for the Child Nutrition Fund, Activity Fund Custodian, Minutes Clerk- **Erna Patton**
  - d. Agent for the school, Agent for Purchasing and Receiving for the school, Agent for all State and Federal Programs, Hearing Officer for Title IX and Civil Rights complaints, Agent to receive commodities, Agent to assure compliance of A.H.E.R.A. program, Director of Transportation, Director of Athletics- **Matt Posey**
19. 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. Discussion on a temporary certified contract for Christina Chestnut as elementary teacher for the 2016-2017 school year.
    2. Discussion on a temporary certified contract for Jeremy Bowline Agriculture Education Instructor for 2016-2017 school year.
    3. Discussion on an extra-duty contract for Jeremy Bowline as Vo-Ag Instructor for the 2016-2017 school year.

4. Discussion on the 12-month support employee contracts for the 2016-2017 school year for the following:

Patty Clawson	Erna Patton
Teresa Humble	Paul Stokes

5. Review and discussion on certified and non-certified teaching 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 temporary certified contract to Christina Chestnut as elementary teacher for the 2016-2017 school year.
2. Extension of a temporary certified contract to Jeremy Bowline as Agriculture Education Instructor for the 2016-2017 school year.
3. Extension on an extra-duty contract for Jeremy Bowline as Vo-Ag Instructor for the 2016-2017 school year.
4. Action on the 12-month support employee contracts for the 2016-2017 school year for the following:

Patty Clawson	Erna Patton
Teresa Humble	Paul Stokes

5. Review and discussion on certified and non-certified teaching vacancies for the 2016-2017 school year.
6. Discussion on the purchase of real property.

20. New Business

21. Adjournment

Posted this 7<sup>th</sup> day of July, 2016 at 2:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

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Erna Patton, Administrative Assistant

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Date

