

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

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

**July 13, 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 June 8, 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 for the 2014-2015 Budget Year.
6. Approval of encumbrances and warrants for the 2015-2016 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 2015-2016 school year. **(Handout- CD)**.
9. Discussion and action to transfer funds from activity sub-account #809 to #810 in the amount of \$700.18. .
10. Discussion and action to transfer funds from activity sub-account #810 to #811 in the amount of \$398.82.
11. Discussion and action to transfer funds from activity sub-account #811 to #812 in the amount of \$564.84.
12. Discussion and action to transfer funds from activity sub-account #812 to #814 in the amount of \$515.76.
13. Discussion and action to increase P.O. #17 **(General Fund)** dated 7/1/14 payable to DIS in the amount of \$228.96 to reflect a balance of \$2,728.96.
14. Discussion and action to increase P.O. # 20 **(General Fund)** dated 7/1/14 payable to Oilton Public Works in the amount of \$925.98 to reflect a balance of \$39,625.98.
15. Discussion and action to increase P.O. #37 **(General Fund)** dated 7/8/14 payable to American Welding Supply in the amount of 177.48 to reflect a balance of \$1,177.48.
16. Discussion and action to increase P.O. #38 **(General Fund)** dated 7/8/14 payable to OG&E in the amount of \$ 373.03 to reflect a balance of \$58,373.03.
17. Discussion and action to increase P.O. #43 **(General Fund)** dated 7/16/14 payable to Mac's Quick Lube in the amount \$42.15 to reflect a balance of \$ 342.15.
18. Discussion and action to increase P.O. #57 **(General Fund)** dated 7/31/14 payable to NTS in the amount \$7.33 to reflect a balance of \$100.73.
19. Discussion and action to increase P.O. #92 **(General Fund)** dated 9/8/14 payable to K9 University in the amount of \$351.25 to reflect a balance of \$1601.25.
20. Discussion and action to increase P.O. #104 **(General Fund)** dated 9/22/14 payable to City of Oilton in the amount of \$211.50 to reflect a balance of \$1711.50.
21. Discussion and action to increase P.O. # 111 **(General Fund)** dated 9/22/14 payable to UMB Bank in the amount of \$300.00 to reflect a balance of \$600.00.
22. 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.
23. Discussion and action on a service agreement with Weaver Drug Testing Lab to provide student and bus driver drug screenings for the 2015-2016 school year.
24. Discussion and action to approve activity sub-account budget #821 **(HS Cheerleaders)** and activity sub-account # 830 **(Elementary Building)** for the 2015-2016 school year.
25. Discussion and possible action to approve OG&E Efficiency Lighting Program agreement and contract. **(Handout)**
26. Discussion and action to offer an embedded Arts credit in World History for the 2015-2016 school year while transcribing grades as separate course credits.

27. Discussion and action to appoint staff to the following responsibilities for the 2015-2016 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**
28. 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 Brad Smith as middle school teacher for the 2015-2016 school year.
 2. Discussion on extra-duty contracts for Brad Smith as MS/HS coach for the 2015-2016 school year.
 3. Discussion on the 12-month support employee contracts for the 2015-2016 school year for the following:

Patty Clawson	Erna Patton
Teresa Humble	Paul Stokes
 4. Review and discussion on certified and non-certified teaching vacancies for the 2015-2016 school year.
 5. 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 Brad Smith as middle school teacher for the 2015-2016 school year.
 2. Extension of extra-duty contracts to Brad Smith as MS/HS coach for the 2014-2015 school year.
 3. Action on the 12-month support employee contracts for the 2015-2016 school year for the following:

Patty Clawson	Erna Patton
Teresa Humble	Paul Stokes
 4. Review and discussion on certified and non-certified teaching vacancies for the 2015-2016 school year.
 5. Discussion on the purchase of real property.

29. New Business

30. Adjournment

Posted this 9th day of July, 2015 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

