

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

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

**June 12, 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 May 5, 2017 special 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 workmen's compensation insurance with O.S.A.G. for the 2018-2019 school year.
8. Discussion and action on the property insurance with O.S.I.G. for the 2018-2019 school year.
9. Discussion and action on joining Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for the 2018-2019 school year.
10. 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, 2019 as required under the provision of the Equipment Lease/Purchase Agreement dated April 9, 2007 between Oilton Public Schools and American Heritage Bank, Mannford, OK.
11. Discussion and action to approve an agreement between Oilton Public Schools and Insurica Insurance Management Network to 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 2018-2019 school year.
12. 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, 2018.
13. Discussion and action on a contract with Kristen Barnett to provide speech services for the 2018-2019 school year.
14. Discussion and action on a service agreement between Oilton Public Schools and Weaver Drug Testing Laboratory to provide drug/alcohol screenings for the 2018-2019 school year.
15. 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 (**Account # 1751551**) for the 2018-2019 school year.
16. Discussion and action to approve Roy Cardwell (**Board President**), Jerry Rogers (**Board Clerk**), and Tammy Huff (**Treasurer**) as authorized signatures for the General Fund (**Account # 1718220**) during the 2018-2019 school year.
17. Discussion and action to approve Traci Boudreau (**Administrative Assistant**) and Matt Posey (**Superintendent**) as authorized users of the safe deposit box at RCB Bank for the 2018-2019 school year.
18. Discussion and action to increase P.O. #20 (**General Fund**) dated July 1, 2017 payable to City of Oilton by \$389.50 to reflect a balance of \$464.00
19. Discussion and action to increase P.O. #27 (**General Fund**) dated July 1, 2017 payable to Vonage Barlow Education Services by \$33.17 to reflect a balance of \$4,443.17.
20. Discussion and action to increase P.O. #41 (**General Fund**) dated July 1, 2017 payable to Pitney Bowes Purchase Power by \$200.00 to reflect a total balance of \$2,200.00.

21. Discussion and action to increase P.O. # 64 (**General Fund**) date August 22, 2017 payable to Hammer Williams in the amount of \$200.00 to reflect a balance of \$5,700.00
22. Discussion and action to be part of the Five Star Interlocal Cooperative for the 2018-2019 school year.
23. Discussion and action to appoint Matt Posey to serve on the Five Star Interlocal Cooperative Board of Directors for the 2018-2019 school year.
24. Discussion and action to authorize the payment of Special Education program funds to the Five Star Interlocal Cooperative for the 2018-2019 school year.
25. Discussion and action to approve a resolution to close checking account #0364828 (Child Nutrition) and move funds to account #1718220 and approve an electronic funds transfer to move direct deposits into account #1718220 for Child Nutrition Funds.
26. 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 contract for Daniel McEntire as Principal for the 2018-2019 school year.
 2. Discussion on a certified contract for Jeremy Bowline Agriculture Education Instructor for 2018-2019 school year.
 3. Discussion on an extra-duty contract for Jeremy Bowline as Vo-Ag Instructor for the 2018-2019 school year.
 4. Discussion on an extra-duty contract for Craig Kennedy as Summer Drivers Education Instructor.
 5. Discussion on a support contract for Tammy Huff as District Treasurer for the 2018-2019 school year.
 6. Discussion on an extra duty contract for Traci Boudreau as Board Minutes Clerk for the 2018-2019 school year.
 7. Discussion on contracts for Certified Teachers, Temporary Certified Teachers, Part-Time Certified (Retired) Teachers, Support Personnel (12 Month) and Support Personnel for the 2018- 2019 school year. (**Attachment A**)
 8. Discussion on the resignation of Brandy Baugh as Elementary Special Education Teacher for the 2018-2019 school year.
 9. Discussion on the resignation of Caleigh Gilmore as Pre-K Teacher for the 2018-2019 school year.

10. Discussion on certified and support employee vacancies for the 2018-2019 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. Extension of a contract to Daniel McEntire as Principal for the 2018-2019 school year.
 - 2. Extension of a certified contract to Jeremy Bowline as Agriculture Education Instructor for the 2018-2019 school year.
 - 3. Extension on an extra-duty contract for Jeremy Bowline as Vo-Ag Instructor for the 2018-2019 school year.
 - 4. Extension on an extra-duty contract for Craig Kennedy as Summer Drivers Education Instructor.
 - 5. Extension of a support contract for Tammy Huff as District Treasurer for the 2018-2019 school year.
 - 6. Extension of an extra-duty contract for Traci Boudreau as Board Minutes Clerk for the 2018-2019 school year.
 - 7. Extension of contracts to Certified Teachers, Temporary Certified Teachers, Part-Time Certified (Retired) Teachers, Support Personnel (12 Month) and Support Personnel for the 2018- 2019 school year. **(Attachment A)**
 - 8. Action to accept the resignation of Brandy Baugh as Elementary Special Education Teacher for the 2018-2019 school year.
 - 9. Action to accept the resignation of Caleigh Gilmore as Pre-K Teacher for the 2018-2019 school year.
 - 10. Possible action on certified and support employee vacancies for the 2018-2019 school year.

27. New Business

28. Adjournment

Posted this 8th day of June, 2018 at 9:00 a.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

