

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

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

**July 10, 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 June 12, 2018 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 2017-2018 Budget Year.
6. Approval of encumbrances and warrants for the 2018-2019 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 2018-2019 school year. **(Handout)**.
9. 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.
10. Discussion and action to offer an embedded Arts credit in World History for the 2018-2019 school year while transcribing grades as separate course credits.
11. Discussion and action for recommended courses applicable to the Oilton Public School advanced grading scale for the 2018-2019 school year.
12. Discussion and action on a contract with Oklahoma Public School Resource Center for services during the 2018-2019 school year including Legal, Finance, Communication, Technology, District Website, and Professional Development.
13. Discussion on a membership with Oklahoma Rural Organization of Schools (OROS) for the 2018-2019 school year.
14. Discussion and action to approve activity sub-accounts #814 **(High School Misc.)**, #815 **(Athletics)**, #816 **(FCA)**, #817 **(Concessions)**, #820 **(H.S. Baseball)**, #821 **(Cheer)**, #822 **(Benevolent)**, #828 **(Softball)**, and #830 **(Elementary)**, #834 **(Leadership)**, and #852 **(H.S. Activities)** for the 2018-2019 school year.
15. Discussion and action to appoint staff to the following responsibilities for the 2018-2019 school year:
 - a. Treasurer- **Tammy Huff**
 - b. Encumbrance Clerk for the General Fund, Encumbrance Clerk for the Child Nutrition Fund, Activity Fund Custodian, Minutes Clerk- **Traci Boudreau**
 - c. 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**
16. 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 Wendy Dressler as elementary teacher for the 2018-2019 school year.
 2. Discussion on a temporary certified contract for Shelley Tunin as elementary teacher for the 2018-2019 school year.
 3. Discussion on a temporary certified contract for Julie Guinn as elementary teacher for the 2018-2019 school year.
 4. Discussion on extra-duty contracts for Summer Pride to Brad Smith, Steve Welty, Craig Kennedy, Stephen Palesano, and Matt Posey.

5. Discussion to amend the 12-month support employee contracts for the 2018-2019 school year reflecting the state mandated support staff pay increases for the following:

Traci Boudreau
Teressa Humble

Paul Stokes

6. Discussion to amend the contract for Daniel McEntire as Principal for the 2018-2019 to reflect the state mandated certified pay increase.
7. Discussion to amend the contract for Jeremy Bowline as Agriculture Education Instructor for the 2018-2019 school year to reflect the state mandated certified pay increase.
8. Discussion on the resignation of Tiffany Ballard as a teaching assistant for the 2018-2019 school year.
9. Review and discussion on certified and non-certified teaching 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 temporary certified contract to Wendy Dressler as elementary teacher for the 2018-2019 school year.
2. Extension of a temporary certified contract to Shelley Tunin as elementary teacher for the 2018-2019 school year.
3. Extension of a temporary certified contract to Julie Guinn as elementary teacher for the 2018-2019 school year.
4. Extension of extra-duty contracts for Summer Pride to Brad Smith, Steve Welty, Craig Kennedy, Stephen Palesano, and Matt Posey.
5. Action to amend the 12-month support employee contracts for the 2018-2019 school year reflecting the state mandated support staff pay increases for the following:

Traci Boudreau
Teressa Humble

Paul Stokes

6. Action to amend the contract for Daniel McEntire as Principal for the 2018-2019 to reflect the state mandated certified pay increase.
7. Action to amend the contract for Jeremy Bowline as Agriculture Education Instructor for the 2018-2019 school year to reflect the state mandated certified pay increase.
8. Action to accept the resignation of Tiffany Ballard as a teaching assistant for the 2018-2019 school year.
9. Review and discussion on certified and non-certified teaching vacancies for the 2018-2019 school year.

17. New Business

18. Adjournment

Posted this 6th day of July, 2018 at 12:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

