

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

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

**September 11, 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 August 8, 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.
6. Administrative Reports
7. Review of expenditures for the 2017-2018 school year and review of budget for the 2018-2019 school year. **(Handout)**
8. Presentation of the 2018-2019 school budget. **(Handout)**
9. Discussion and action to approve the Estimate of Needs for the Fiscal Year ending June 30, 2019.

10. Discussion and action to approve activity sub-account budgets #801 (1st Grade) **#802 (2nd Grade)**, #804 (4th Grade), #805 (5th Grade), **#806 (6th Grade)**, **#807 (7th Grade)**, **#808 (8th Grade)**, **#809 (Freshman)**, #812 (Senior Class), #818 (Yearbook), #810 (Sophomore Class), #811 (Junior Class), #823 (Library), **#824 (Pre-K)**, **#826 (Special Education)**, #827 (Tennis/Track/Cross Country), #849 (Academics) for 2018-2019 school year.
11. Discussion and action to amend activity sub-account budgets #818 (Athletics), and #820(Baseball) for the 2018-2019 school year.
12. Discussion and action to approve a contract for secondary and full-time adult career technology education programs for the 2018-2019 school year.
13. Discussion and action to approve the Food Service Management (FSM) renewal agreement between Oilton Public Schools and Keystone Food Service for the 2018-2019 school year.
14. Discussion and action to transfer funds from activity sub-account #819 (FFA) to the General Fund in the amount of \$499.00 for a rebate on the purchase of equipment from a grant funded through the Oklahoma Department of Career Tech.
15. Discussion and action to form a Resident Teacher Committee for the 2018-2019 school year for Buffy Graves. (Mrs. Purvis).
16. Discussion and action to waive the English IV requirement for a Senior student substituting English Composition I and English Composition II that was successfully completed in concurrent enrollment during the Junior year.
17. Discussion and action to consider sealed bids submitted on school property previously declared as surplus property.
18. Discussion and action to allow overnight, out of state travel for the 8th Grade class trip and use of school bus in April 2019.
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. Review and discussion of certified, extra-duty assignments, stipends, and support contracts for the 2018-2019 school year.
 2. Discussion on a temporary certified teaching contract for Buffy Graves as Elementary Teacher for the 2018-2019 school year.
 3. Discussion on a temporary, part-time certified teaching contract for Craig Swenty as Elementary Teacher for the 2018-2019 school year.

4. Discussion on a temporary, part-time teaching contract for Joe Rouintree as High School teacher for the 2018-2019 school year.
5. Discussion on a temporary support contract for April Melton as an Elementary Teaching Assistant for the 2018-2019 school year.
6. Discussion on a temporary support contract for Shelia Clawson as an Elementary Teaching Assistant for the 2018-2019 school year.
7. Discussion on a part-time support contract for Roberta Feeney as Cafeteria Monitor for the 2018-2019 school year.
8. Discussion to amend the certified teaching contract for Craig Kennedy as High School Teacher for the 2018-2019 school year.
9. Discussion to amend the temporary certified teaching contract for Steve Welty as High School Teacher 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. Review of certified, extra-duty assignments, stipends, and support contracts for the 2016-2017 school year.
2. Extension of a temporary certified teaching contract to Buffy Graves as an Elementary Teacher for the 2018-2019 school year.
3. Extension of a temporary, part-time certified teaching contract to Craig Swenty as an Elementary Teacher for the 2018-2019 school year.
4. Extension of a temporary, part-time certified teaching contract to Joe Rouintree as a High School Teacher for the 2018-2019 school year.
5. Extension of a temporary support contract to April Melton as an Elementary Teaching Assistant for the 2018-2019 school year.
6. Extension of a temporary support contract to Shelia Clawson as an Elementary Teaching Assistant for the 2018-2019 school year.

7. Extension of a support contract for Roberta Feeney as Cafeteria Monitor for the 2018-2019 school year.
8. Action to amend the certified teaching contract for Craig Kennedy as High School Teacher for the 2018-2019 school year.
9. Action to amend the temporary certified teaching contract for Steve Welty as High School Teacher for the 2018-2019 school year.

20. New Business

21. Adjournment

Posted this 7th day of September, 2018 at 12:45 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

