

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

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

**October 9, 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 **special 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 September 11, 2018 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. Presentation and discussion by the Senior class regarding the Senior Trip 2019.
8. Discussion and action to approve the 2018-2019 School Expenditure 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 set gate prices for the 2018-2019 athletic events.
11. Discussion and action on the regular board meeting dates for 2019.
12. Discussion and action to approve the revisions and updates (1) Homeless Education Policy; (2) Healthy & Fit Committee/Safe School Committee; (3) District Title I Plan; (4) Title I Parent Involvement Policy; (5) Tobacco Use Policy; (6) Wellness Policy; (7) Emergency Operating Procedures; (8) Oilton Alternative Education Policy; (9) Foster Care Plan; (10) Gifted Education Policy; and (11) Diabetes Management Policy for the 2018-2019 school year. **(Handout)**
13. Discussion and action to approve Daniel McEntire, Principal as Oilton Public Schools' Juvenile Representative for the 2018-2019 school year.
14. Discussion and action to increase P.O. #1 (Building Fund) dated August 11, 2018 in the amount of \$240.00 payable to Treat's Solutions.
15. Discussion and action to increase P.O. #24 **(General Fund)** dated July 6, 2018 in the amount of \$200.00 payable to Trak-1 Technology to reflect a balance of \$250.00.
16. Discussion and action to increase P.O.#25 (General Fund) dated July 6, 2018 in the amount of \$2,000.00 payable to Renaissance Learning to reflect a total balance of \$8,719.00.
17. Discussion and action to increase P.O. #26 **(General Fund)** dated July 6, 2018 in the amount of \$1,500.00 payable to Weaver Drug Testing Laboratory, LLC to reflect a balance of \$2,078.00.
18. Discussion and action to increase P.O. #47 **(General Fund)** dated July 30, 2018 in the amount of \$3,500.00 payable to De Lange Landen Public Finance to reflect a balance of \$3,799.25.
19. Discussion and action to increase P.O. #77 **(General Fund)** dated August 14, 2018 in the amount of \$3,000.00 payable to McIntosh Corporation to reflect a balance of \$8,687.13.
20. Discussion and action to increase P.O. #106 **(General Fund)** dated September 4, 2018 in the amount of \$7,500.00 payable to Treat's Solutions to reflect a balance of \$8,208.39.
21. Discussion and action to amend activity sub-account budget #815 (Athletics) for the 2018-2019 school year.
22. Discussion and action to amend activity sub-account budgets #811 (**Juniors**), #812 (**Seniors**), and #815 (**Athletics**) for the 2018-2019 school year.
23. Discussion and review on possible bond issue for 2019 and projects to be considered.

24. 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. Review of vacant certified and support personnel positions 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. Discussion of certified, extra-duty assignments, stipends, and support contracts for the 2018-2019 school year.
2. Review of vacant certified and support personnel positions for the 2018-2019 school year.

25. New Business

26. Adjournment

Posted this 5th day of October, 2018 at 3:30 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

